

Minutes of the Conference Meeting of the Borough Council held May 6, 2010, at 6:01 p.m. in the Council Chambers, Borough Hall, 531 Speedwell Avenue, Morris Plains, New Jersey.

Mayor Druetzler called the meeting to order and read the following notice:

I HEREBY ANNOUNCE AND STATE THAT ADEQUATE NOTICE OF THIS MEETING WAS PROVIDED BY VIRTUE OF A RESOLUTION SCHEDULING THE TIME, DATE, AND PLACE OF MEETINGS OF THE BOROUGH COUNCIL OF THE BOROUGH OF MORRIS PLAINS FOR THE YEAR 2010; WHICH RESOLUTION WAS ADOPTED BY THE BOROUGH COUNCIL ON JANUARY 8TH 2010, AND WAS PUBLISHED IN THE MORRIS NEWSBEE AND IN THE DAILY RECORD AND BY THE FORWARDING OF SUCH RESOLUTION TO ALL PERSONS ON THE REQUEST LIST; BY THE POSTING OF SUCH RESOLUTION ON THE BULLETIN BOARD IN THE BOROUGH HALL; ALL OF THE ABOVE ACTIONS BEING IN ACCORDANCE WITH N.J.S.A. 10:4-6, *ET SEQ.*

NOTICE IS HEREBY GIVEN THAT THE TIME OF THE REGULARLY SCHEDULED CONFERENCE MEETING OF THE COUNCIL OF THE BOROUGH OF MORRIS PLAINS, TO BE HELD THURSDAY, MAY 6TH 2010, IN THE COUNCIL CHAMBERS, BOROUGH HALL, 531 SPEEDWELL AVENUE, MORRIS PLAINS, NEW JERSEY, HAS BEEN CHANGED FROM 7:30 P.M. TO 6:00 P.M.

Present on Roll Call: Mayor Frank J. Druetzler
Council President Jason C. Karr
Councilmembers: Joseph Cecala, Jr.
George J. Coogan
Laurie J. Fu
Suzanne B. McCluskey
Ray Zabihach

Also Present: Gail Fraser, Borough Attorney

EXECUTIVE SESSION

Moved by Councilmember Coogan:

BE IT RESOLVED THAT Resolution No. 2010-53 entitled, "Executive Session" be adopted.

Seconded by Councilmember Zabihach. So ordered.

ITEMS FOR DISCUSSION

Mayor Druetzler advised that a joint meeting was Noticed to be held with the Planning Board this evening. Planning Board Chair Ralph Lopez is unable to attend the meeting this evening. Also present were Leon C. Hall, Borough Engineer and William C. Denzler, Borough Planner.

Attorney John Inglesino, representing ACP Morris Plains, discussed revised plans to the project located at 177-191 Littleton Road. Mr. Inglesino stated ACP purchased the property in 2004 and he provided a detailed history of the application before the Planning Board at that time. Currently zoned R-6, Mr. Inglesino advised ACP will be requesting a change to the current zoning. Testimony was provided by the following ACP representatives: Stan Omland of Omland Engineering, civil engineering and traffic aspects; Eric Tazalar, fiscal impact expert; Dave Minnow of Minnow and Wasko, multi-family dwelling architects; and representatives from ACP, Robert Holmes and Kevin Tartaglione. There was an exchange of questions, comments, and recommendations.

Mayor Druetzler advised that the Conference Meeting must be adjourned for the Regular Meeting to begin; this presentation may continue during the Regular Meeting.

Councilmember Coogan moved to adjourn the meeting at 8:35 p.m.

Seconded by Councilmember Karr. So moved.

Frank J. Druetzler, Mayor

June R. Uhrin, Borough Clerk