

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
1

The Council Meeting was opened by the Mayor Robert W. Alviene, who indicated that the meeting was being held in compliance with the Open Public Meetings Act having been duly advertised and posted in Borough Hall. This was followed by the Pledge of Allegiance and a Moment of Reflection.

OATH OF OFFICE

Councilman Elect Alexander Calvi – Ms. O’Keefe administered the Oath of Office to Councilman Elect Robert Calvi

Mayor Alviene recognized the dignitaries in attendance State Senator Joseph Pennacchio, Freeholder Director Deborah Smith, Former Kinnelon Mayor Robert Collins, Pequannock Councilwoman Melissa Florance-Lynch, Butler Fire Chief Chris Finelli and Butler Police Chief Ciro Chimento

ROLL CALL

PRESENT: Mayor Robert W. Alviene, Councilman Alexander Calvi, Councilman Robert Fox, Councilman Robert Meier, Councilman Stephen Regis, Councilman Douglas Travers and Councilman Raymond Verdonik

Also Present: James Lampmann, Borough Administrator, Robert H. Oostdyk, Jr., Borough Attorney and Mary O’Keefe, Borough Clerk

Freeholder Director Deborah Smith wanted to inform those present that the Morris County Board of Chosen Freeholders in conjunction with the Morris County Sheriff are holding an anti-hate rally on Thursday, January 9, 2020 at 5:00 p.m., at Gottesman RTW Academy, 140 Dover Chester Road, Randolph. Ms. Smith noted that it is unfortunate that a rally such as this must occur, but in light of recent incidents, the County of Morris would like to unify the residents of Morris County to affirm that incidents such as those that have recently occurred have no place in Morris County.

Mayor Alviene thanked all those present as it is appreciated, noting it is nice to have a full house.

Councilman Regis expressed his gratitude for his reelection; he has been a Councilman for almost twenty years. It is his hope that the Borough can continue to operate smoothly, he will do his best to maintain that.

Councilman Calvi also expressed his gratitude for his reelection, he thinks that the Borough is a great place; he wants it to continue being a great place to live and raise a family.

ELECTION OF COUNCIL PRESIDENT

Councilman Fox nominated Councilman Verdonik, second by Councilman Meier
All in favor.

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
2

Borough of Butler Police Chief Ciro Chimento is present this evening to present commendations to the members of his staff that went above and beyond the call of duty in 2019. He noted that 2019 was a busy year for the Butler Police Department as they answered thousands of calls for a variety of offenses. At this time, he would like to detail the events and present the following members of the Butler Police Department with recognition for meritorious service to the Community:

Sergeant Robert Findura, Sergeant Jorge Reyes and Police Officer Kevin Lee: January 2, 2019, the officers received a 911 call from 9 Ace Road, Senior Citizen Housing regarding a distressed person having difficulty breathing, who then became unresponsive. Cardio Pulmonary Resuscitation was administered and as a result of all their efforts the patient was revived and transferred to a medical facility. Each officer received a lifesaving commendation.

Sergeant Jorge Reyes, Detective Jarred Schmiedhauser, Officer Dimitri Clarke and Officer William Bock: On August 2, 2019, at approximately 9:00 a.m. the above listed officers responded to a physical fitness facility on Route 23 for a man who was in cardiac arrest, the officers immediately initiated Cardio Pulmonary Resuscitation and attempted to revive the patient. The patient then coded and the use of a defibrillator was necessary, that the officers initiated. The patient was subsequently transported to the hospital and is in good condition today. Each officer received a lifesaving commendation.

Sergeant Keith Soules, Officer George Beyloun and Officer Matthew Kennedy, on December 31, 2019 at approximately 4:00 p.m. the above listed officers responded to a resident structure fire on Myrtle Avenue; at that time, it was discovered that at least, one resident was trapped in the flames. With the flames raging out of control the officers immediately tried to take care of the patient who was trying to escape from the burning building. Sergeant Soules was injured while assisting the patient out of the building. Chief Chimento noted that the officers in question had no concerns for their own safety they were trying to help; he noted that he is extremely proud of their actions. Each officer was awarded an exceptional duty commendation.

APPOINTMENTS

Borough Attorney	One year	Robert H. Oostdyk, Jr.
Borough Engineer	One year	Thomas Boorady
Borough Auditor	One year	Valerie Dolan of Nisivoccia LLP.
Tax Search Officer	One year	Cora Ashley
Municipal Prosecutor	One year	Edward Azar
Alt. Prosecutor	One year	Nicholas Galante
Public Defender	One year	Blagoja Petreski (back-up Paul T. Uhlik)
Deputy Court Adm.	One year	Shelly Gallagher & Karen Black
Violations Clerk	One year	Mary O'Keefe and Pamela Krattiger
Assessment Search Officer	One year	Mary O'Keefe
Police Matron	One year	Leslie Usinowicz, Linda Daly, and Joyce Opperlee

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
3

Americans with Disabilities
Act Compliance Committee Three year Mary O'Keefe

2020-01 Appointing Chris Finelli as Fire Chief for the Butler Fire Department
Moved: Fox Second: Regis
Voted Aye: Calvi, Fox, Meier, Regis, Travers and Verdonik
Voted Nay: None
R 2020-01 approved

BUTLER FIRE DEPARTMENT CHIEF – 2 Year Term –
Company Chiefs
Chris Finelli
William Dunlap

Butler Fire Department Officers:
Bartholdi Hose Company No. 2
Captain Joe Herrman

Kiel Hook and Ladder Company No. 3
Captain Doug Morse IV

FIRE POLICE – One-Year Term –Richie Dean, Tom Lozier, Dan Canty, Doug Yates,
Doug Morse, Sr., Joe Usinowicz, Bob Farro, Pete Shepard, Mike Huha,
Allen Courtney, Bob Krill and John Futcher, Sr.
Fire Police Chief – Dan Canty

EMERGENCY MANAGEMENT COUNCIL – Three-Year Term – Scott Ricker
One-Year Terms – Chris Finelli, Mark Warner, Chris Walthour, Dee Dunlap Dean,
Mary O'Keefe, Allen Courtney, Jarred Schmiedhauser, Ciro Chimento, Peter Tabbot,
Dan Canty, James Lampmann

BUTLER RECREATION COMMISSION – Five-Year Term – Chris K. Ziegler, Sandi Smith
and Camille Piccirillo

Blood Bank	One year	Butler Fire Department.
Veterans Service	One year	VFW Post 8096
Sr. Citizen Advisory	One year	Allen Courtney, Bill Landon, Tom Lozier, Donna Meizinger, Dorothy Popivchak, Joe Popivchak, JoAnn Rehfuss, Isabelle Rimmer, Barbara Tavano and Pat Wotjecki,
Dial-A-Ride	One year	Mary O'Keefe
Museum Committee	Three years	Paul Bastante and Kate Nafz
Butler Alliance Commission	Three years	Stephen Regis and William Hanisch

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
5

STANDING COMMITTEES OF THE COUNCIL

FINANCIAL, ORDINANCE & RECREATION COMMITTEE

Council President Verdonik, Chairperson
Councilman Calvi, Vice Chairperson
Councilman Fox, Member

PUBLIC SAFETY COMMITTEE

Councilman Regis, Chairperson
Councilman Fox, Vice Chairperson
Councilman Meier, Member

ELECTRIC LIGHT & PUBLIC LIGHTING COMMITTEE

Councilman Meier, Chairperson
Councilman Regis, Vice Chairperson
Councilman Travers, Member

WATER AND WASTEWATER COMMITTEE

Councilman Calvi, Chairman
Council Travers, Vice Chairman
Council President Verdonik, Member

HEALTH, SANITATION AND COMMUNITY DEVELOPMENT
COMMITTEE

Councilman Travers, Chairperson
Councilman Meier, Vice Chairman
Councilman Calvi, Member

ROADS AND BUILDINGS/GROUNDS COMMITTEE

Councilman Fox, Chairman
Council President Verdonik, Vice Chairman
Councilman Regis, Member

Moved: Fox
All in favor.

Second: Travers

RESOLVED THAT THE OFFICIAL NEWSPAPERS FOR THE BOROUGH BE THE
SUBURBAN TRENDS, HERALD NEWS, STAR LEDGER, DAILY RECORD AND
BERGEN RECORD.

Moved: Regis
All in favor.

Second: Fox

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
6

RESOLVED THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER HEREBY DESIGNATE THE FOLLOWING BANKING INSTITUTIONS AS DEPOSITORIES FOR MONEY BELONGING TO THE BOROUGH OF BUTLER FOR THE YEAR 2020: PNC BANK, LAKELAND STATE BANK AND N.J. CASH MANAGEMENT

Moved: Fox
All in favor.

Second: Regis

RESOLVED THAT THE FOLLOWING OFFICIALS SHALL BE AUTHORIZED TO SIGN THE DISBURSEMENT CHECKS FOR THE VARIOUS ACCOUNTS: THE ADMINISTRATOR, THE FINANCE CHAIRMAN AND THE CHIEF FINANCIAL OFFICER. ALL ACCOUNTS REQUIRE TWO SIGNATURES, WITH THE EXCEPTION OF THE PAYROLL ACCOUNT WHICH REQUIRES ONLY THE CHIEF FINANCIAL OFFICERS SIGNATURE, THE HOSPITALIZATION ACCOUNT WHICH REQUIRES ONLY THE CHIEF FINANCIAL OFFICERS SIGNATURE, AND THE COURT ADMINISTRATORS ACCOUNT WHICH REQUIRES THE COURT ADMINISTRATORS SIGNATURE.

Moved: Fox
All in favor.

Second: Regis

RESOLVED THAT THE FOLLOWING SURETY BONDS BE SECURED AND THE BOROUGH PAY ALL CHARGES FOR THE BONDS REQUIRED BY BOROUGH OFFICIALS: Tax Collector/Utility Supervisor \$406,000; Clerk Typist/Tax Collectors Office \$110,000; Magistrate \$18,000; Court Administrator \$100,000; Chief Financial Officer \$90,000; Public Employees Blanket \$25,000 per occurrence (excluding Tax Collector/Utility Supervisor, Magistrate, Court Administrator and Chief Financial Officer).

Moved: Fox
All in favor.

Second: Verdonik

RESOLVED THAT THE COLLECTOR OF TAXES FOR THE BOROUGH OF BUTLER IS HEREBY AUTHORIZED TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES AND OTHER MUNICIPAL CHARGES DUE ON A GIVEN PROPERTY COVERING ANY NUMBER OF QUARTERS AND PERMITS A MAXIMUM FEE OF \$25 FOR MAKING OF NOTICE OF TAX SALE FOR EACH OF TWO WEEKS PRECEDING THE DATE OF THE TAX SALE.

Moved: Fox
All in favor.

Second: Regis

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
7

RESOLVED THAT THE GOVERNING BODY MAY FIX THE RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF TAXES ON OR BEFORE THE DATE THEY WOULD BECOME DELINQUENT, AND MAY PROVIDE THAT WITHIN THE TENTH CALENDAR DAY FOLLOWING THE DATE UPON WHICH THE SAME BECAME PAYABLE, THE RATE SO FIXED SHALL NOT EXCEED 18% PER ANNUM ON ANY AMOUNT IN EXCESS OF \$1,500 TO BE CALCULATED FROM THE DATE THE TAX WAS PAYABLE, UNTIL THE DATE OF THE ACTUAL PAYMENT. THE INTEREST TO BE CHARGED A DELINQUENT TAXPAYER FOR NON-PAYMENT OF REAL PROPERTY TAXES SHALL BE AN ADDITIONAL PENALTY OF 6% IF THE AMOUNT OF DELINQUENCY IS IN EXCESS OF \$10,000 AT THE END OF A CALENDAR YEAR

Moved: Fox
All in favor.

Second: Travers

RESOLVED THAT THERE IS HEREBY IMPOSED A SERVICE CHARGE OF \$20.00 PER CHECK OR OTHER WRITTEN INSTRUMENT WHICH SHALL BE ADDED TO ANY ACCOUNT OWING TO THE BOROUGH IF PAYMENT TENDERED ON THE ACCOUNT WAS BY A CHECK OR OTHER WRITTEN INSTRUMENT WHICH WAS RETURNED TO THE BOROUGH FOR INSUFFICIENT FUNDS. THE SERVICE CHARGE AUTHORIZED BY THIS RESOLUTION SHALL BE COLLECTED IN THE SAME MANNER PRESCRIBED BY LAW FOR THE COLLECTION OF THE ACCOUNT FOR WHICH THE CHECK OR OTHER WRITTEN INSTRUMENT WAS TENDERED.

Moved: Fox
All in favor.

Second: Verdonik

RESOLVED, THAT THE TAX COLLECTOR IS PERMITTED TO PROCESS CANCELLATIONS OF PROPERTY TAX REFUNDS OR DELINQUENCIES OF LESS THAN \$10.00 WITHOUT FURTHER ACTION OF THE GOVERNING BODY IN ACCORDANCE WITH CHAPTER 82, PUBLIC LAW OF 1987, KNOWN AS N.J.S.A. 40A:5-017.1.

Moved: Fox
All in favor.

Second: Regis

RESOLVED, THAT THE SALARIES OF THE BOROUGH EMPLOYEES AND PAID OFFICIALS OF THE BOROUGH BE PAID EVERY TWO WEEKS FOR THE YEAR 2020 AND THAT THE CHIEF FINANCIAL OFFICER BE AUTHORIZED TO SIGN PAYROLLS ON BEHALF OF THE MAYOR AND COUNCIL AND HE BE AUTHORIZED TO ISSUE THE NECESSARY CHECKS.

Moved: Verdonik
All in favor.

Second: Fox

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
8

RESOLVED THAT THE REGULAR MEETINGS OF THE COUNCIL BE HELD ON: January 21, February 18, March 17, April 21, May 19, June 16, July 21, August 18, September 15, October 20, November 10 and December 15, 2020. BE IT FURTHER RESOLVED, THAT THE FOLLOWING ORDER OF BUSINESS SHALL BE ALLOWED AT THE MEETINGS: 1. ROLL CALL; 2. APPROVAL OF MINUTES; 3. GREETING OF PUBLIC AND INVITATION FOR DISCUSSION; 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS; 5. APPROVAL OF VOUCHERS AND PAYROLLS; 6. PRESENTATION OF CORRESPONDENCE, PETITIONS; 7. PUBLIC HEARINGS; 8. ORDINANCES FOR INTRODUCTION; 9. ORDINANCES FOR ADOPTION; 10. RESOLUTIONS; 11. UNFINISHED BUSINESS; 12. INVITATION FOR DISCUSSION FROM PUBLIC; 13. ADJOURNMENT

Moved: Fox
All in favor. Second: Regis

R 2020-2 RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE
BOROUGH AUDITOR

Moved: Regis
All in favor. Second: Fox

R 2020-3 RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE
BOROUGH ENGINEER

Moved: Fox
All in favor. Second: Regis

R 2020-4 RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE
BOROUGH ATTORNEY

Moved: Verdonik
All in favor. Second: Regis

R 2020-5 RESOLUTION PROVIDING FOR AN AGREEMENT WITH BOND
COUNSEL

Moved: Fox
All in favor. Second: Regis

R 2020-6 RESOLUTION PROVIDING FOR AN AGREEMENT WITH DMC

Moved: Verdonik
All in favor. Second: Meier

R 2020-7 RESOLUTION PROVIDING FOR AN AGREEMENT WITH BETTS &
HOLT

Moved: Fox
All in favor. Second: Verdonik

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
9

R 2020-8 RESOLUTION PROVIDING FOR AN AGREEMENT WITH
ANDERSON & DENZLER

Moved: Verdonik
All in favor.

Second: Fox

R 2020-9 RESOLUTION PROVIDING FOR AN AGREEMENT WITH SPECIAL
LABOR COUNSEL DORSEY AND SEMRAU

Moved: Fox
All in favor.

Second: Regis

R 2020-10 RESOLUTION APPOINTING MUNICIPAL PROSECUTOR, ALTERNATE
MUNICIPAL PROSECUTOR AND MUNICIPAL PUBLIC DEFENDER

Moved: Verdonik
All in favor.

Second: Fox

R 2020-11 RESOLUTION AUTHORIZING THE EXECUTION OF MASTER POWER
PURCHASE AND SALE AGREEMENTS AND CONFIRMATION
TRANSACTIONS THEREUNDER WITH VARIOUS SUPPLIERS

Moved: Verdonik
All in favor.

Second: Regis

R 2020-12 RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX
ADVISORS, LLC FOR MUNICIPAL BOND RELATED ISSUES

Moved: Verdonik
All in favor.

Second: Regis

R 2020-13 RESOLUTION CERTIFYING THAT THE BOROUGH OF BUTLER IS IN
COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT
OPPORTUNITY COMMISSION'S ENFORCEMENT GUIDANCE ON THE
CONSIDERATION OF ARREST AND CONVICTION RECORDS IN
EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS
ACT OF 1964

Moved: Verdonik
All in favor.

Second: Fox

R 2020-14 TEMPORARY BUDGET FOR 2020

Moved: Verdonik
Voted Aye: Calvi, Fox, Meier, Regis, Travers and Verdonik
Voted Nay: None

Second: Regis

R 2020-15 RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN
ELECTRICAL TESTING

Moved: Fox
All in favor.

Second: Regis

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
10

R 2020-16 RESOLUTION APPOINTING JOHN GILLOOLY AS TAX ASSESSOR FOR
THE BOROUGH OF BUTLER

Moved: Verdonik
All in favor.

Second: Fox

R 2020-17 RESOLUTION AUTHORIZING AN AGREEMENT WITH UTILITY
ENGINEERS, PC

Moved: Verdonik
All in favor.

Second: Regis

OPEN PUBLIC DISCUSSION

Mayor Alviene opened the meeting to the public for discussion.

Chris Ziegler, 190 Boonton Avenue wanted to inform the Mayor and Council about Wreaths Across America 2019 was their best year. They were able to place 716 wreaths, while that is not the total amount needed as that would approximately 1,900 wreaths would be needed. The cost is \$15.00 per wreath. He would like to know if the Butler could join with Kinnelon to support this worthwhile effort. .

Seeing no one else come forward the public portion of the meeting was closed.

Moved: Fox
All in favor.

Second: Verdonik

Motion to adjourn the reorganization meeting.

Moved: Fox
All in favor.

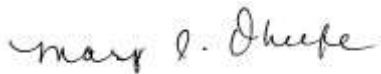
Second: Verdonik

Adjournment: 6:39 p.m.

Adopted: February 18, 2020



Robert W. Alviene, Mayor



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: February 18, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
11

**BOROUGH OF BUTLER
RESOLUTION NO. 2020 - 1**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF CHRIS FINELLI
AS DEPARTMENT CHIEF OF THE BUTLER FIRE DEPARTMENT**

WHEREAS, Revised General Ordinance 21-3 provides, in subsection F, that each Chief of the Board of Chiefs will serve a term of two years at each rank; and

WHEREAS, Chris Finelli has served a two year term as Chief of the Department; and

WHEREAS, under the progression contained in Section 21-3, the Deputy Chief would become the Department Chief beginning on January 1, 2020; and

WHEREAS, Section 21-3 provides the qualifications for a Chief in the Butler Fire Department; and

WHEREAS, there are two current officers in the Butler Fire Department who meet the qualifications for Chief, however, only one is willing to serve as Department Chief, Chris Finelli; and

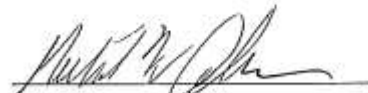
WHEREAS, it is therefore necessary to deviate from the progression for Department Chief and to appoint the only willing member of the Board of Chiefs as Chief of the Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Butler, in the County of Morris and State of New Jersey, that Chris Finelli is hereby appointed Chief of the Butler Fire Department for a term of one year and that upon expiration of his term the order of progression contained in Chapter 21-3 shall be restored.

Adopted: January 7, 2020



Mary O'Keefe, Borough Clerk



Robert W. Alviene, Mayor

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
12

**BOROUGH OF BUTLER
RESOLUTION R 2020-2
RESOLUTION PROVIDING FOR AN AGREEMENT
WITH THE BOROUGH AUDITOR**

WHEREAS, the Borough of Butler has a need to acquire auditing services as a professional service without obtaining competitive bids or quotations pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the CMFO has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, the term of this contract is one year; and

WHEREAS, the Treasurer has certified that funds are available for this purpose and the funds will be encumbered by a purchase order on an as needed basis in accordance with N.J.A.C. 5:30-5.4; and

WHEREAS, Nisivoccia & Company, has submitted a proposal dated December 1, 2019 indicating that they will provide the auditing services as follows:

Classification	Rate
Partner (Discounted Rate)	\$160
Manager	140
Supervisor	130
Senior Accountant	125
Staff Accountant	100

WHEREAS, Nisivoccia and Company has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit the auditor from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Butler has certified that funds are available for these services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Butler authorizes the Mayor and Borough Clerk to enter into a contract with Nisivoccia and Co, as described herein; and

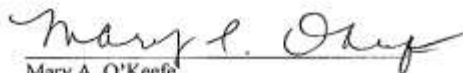
BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the legal newspaper of the Borough of Butler

Approved:


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
13

BOROUGH OF BUTLER
RESOLUTION R 2020-3
RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE BOROUGH ENGINEER

WHEREAS, the Borough of Butler has a need to acquire engineering services as a professional service without obtaining competitive bids or quotations pursuant to the provisions of NJSA 19:44A-20.5 and

WHEREAS, the Treasurer has certified that funds are available for this purpose and the funds will be encumbered by purchase order on an as needed basis in accordance with NJAC 5:30-5.4; and

WHEREAS, the term of this contract is one year; and

WHEREAS, the Certified Municipal Finance Officer has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, Darmofalski Engineering Associates, Inc. has submitted a proposal dated December 16, 2019 indicating they will provide the engineering services as follows:

Professional Engineer	\$125/hr
Design/Drafting	75/hr
Field Inspector	75/hr
Outside Contractor	Cost + 15% Adm Fee

WHEREAS, Darmofalski Engineering Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit the engineer from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Butler has certified that funds are available for these services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Butler authorizes the Mayor and Borough Clerk to enter into a contract with Darmofalski Engineering Associates, Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the legal newspaper of the Borough of Butler.

Approved:


Robert W. Alvione, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
14

BOROUGH OF BUTLER
RESOLUTION R 2020-4

RESOLUTION PROVIDING FOR
AN AGREEMENT WITH THE BOROUGH ATTORNEY

WHEREAS, the Borough of Butler has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44-A-20.5 or 20.5 as appropriate; and

WHEREAS, the CMFO has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the term of this contract is one year; and

WHEREAS, Robert H. Oostdyk, Jr. has submitted a proposal dated December 9, 2019 indicating they will provide the legal services for an annual retainer of \$40,000 and matters of litigation at a rate of \$150 per hour; and

WHEREAS, Robert H. Oostdyk has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit the attorney from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Finance Officer has certified that funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Butler authorizes the Mayor and Borough Clerk to enter into a contract with Robert H. Oostdyk, Jr. as described herein; and

BE IT FURTHER RESOLVED that the Business and Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this Resolution shall take effect upon publication in the Suburban Trends.

Approved:


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keeffe
Borough Clerk

Dated: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
15

BOROUGH OF BUTLER
RESOLUTION R 2020-5
RESOLUTION PROVIDING FOR AN AGREEMENT
WITH BOND COUNSEL

WHEREAS, the Borough of Butler has a need to acquire specialized legal services in connection with the authorization and the issuance of bonds or notes of the Borough of Butler in the County of Morris, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community as a professional service without obtaining competitive bids or quotations pursuant to the provisions of N.J.S.A. 44A-20.5; and

WHEREAS, the CMFO has determined and certified in writing that the value of the acquisition may exceed \$17,400; and

WHEREAS, the term of this contract is one year; and

WHEREAS, Robert Beinfeld, Esq. has submitted a proposal dated December 9, 2019 indicating they will provide the legal services for the terms in the proposal on file in the office of the Borough Clerk; and

WHEREAS, Robert Beinfeld, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit Robert Beinfeld, Hawkins Delafield & Woods from making any reportable contributions through the term of the contract; and

WHEREAS, the CMFO has certified that funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Butler authorizes the Mayor and Borough Clerk to enter into a contract with Hawkins, Delafield and Woods as described herein; and

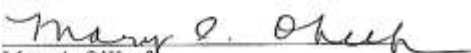
BE IT FURTHER RESOLVED that the Business and Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the legal newspaper of the Borough of Butler.

Approved:


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk
Dated: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
16

BOROUGH OF BUTLER
RESOLUTION R 2020-6
RESOLUTION PROVIDING FOR AN AGREEMENT
WITH DMC ASSOCIATES, INC.

WHEREAS, the Borough of Butler has a need to acquire surveying services as a professional service without obtaining competitive bids or quotations pursuant to the provisions of N.J.S.A. 19:44A-2.5; and; and

WHEREAS, the CMFO has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, the term of this contract is one year; and

WHEREAS, Robert Cigol has submitted a proposal dated December 9, 2019, for surveying and tax map services indicating they will provide the surveying service with the following:

Professional Land Surveyor (PLS)	\$125.00 per hour
Senior Survey Analyst	90.00 per hour
Field Crew	185.00 per hour
AutoCAD Tech	80.00 per hour
Planning Board/Board of Adjustment Applications Review	125.00 per hour
GIS Maintenance/Updates	80.00 per hour

Professional Services:

- Update the Tax Assessment Map as may be required by actions reflective of Planning Board, Zoning Board and governing body actions.
- Revise and update Zoning Map when required.
- Provide assistance to the Tax Assessor's office and staff on related questions concerning the tax map.
- Review of each title transfer deed provided by the borough for proper tax lot designation, description and mathematical closure.
- (2) complete sets (24" x 36") Tax maps for the Borough of Butler
- (2) complete sets (11" x 17") Tax maps for the Borough of Butler
- (1) CD Rom containing PDF Tax map
- (5) updated Zoning Maps (24" x 36") color

Lump sum fee for above professional services \$5,200.00

WHEREAS, Robert Cigol has completed and submitted a Business Entity Disclosure Certification that he has not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit the surveyor; from making any reportable contributions through the term of the contract; and

WHEREAS, the CMFO has certified that funds are available for this purpose; and

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Butler

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
17

authorized the Mayor and Borough Clerk to enter into a contract with DMC Associates, Inc. as described herein; and


BE IT FURTHER RESOLVED, that the Business and Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, a notice of this action shall be printed once in the legal newspaper of the Borough of Butler.

Approved:


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
18

BOROUGH OF BUTLER
RESOLUTION R 2020-7
RESOLUTION PROVIDING FOR AN AGREEMENT
WITH BETTS & HOLT

WHEREAS, the Borough of Butler has a need to acquire legal services in power supply matters and with legal services provided to the Public Power Association as a professional service without obtaining competitive bids or quotations pursuant to the provisions of NJSA 19:44A-20.5; and

WHEREAS, the CMFO has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, the term of this contract is one year; and

WHEREAS, the Treasurer has certified that funds are available for this purpose and the funds will be encumbered by purchase order on an as needed basis in accordance with NJAC 5:30-5.4; and

WHEREAS, Betts & Holt has submitted a proposal dated December 18, 2019 indicating they will provide the services as follows:

Partners	\$375 an hour
Of Counsel	375 an hour
Associates	240 an hour
Legal Assistants	75 an hour.

WHEREAS, Betts & Holt has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit the attorney from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer has certified that funds are available for these services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Butler authorizes the Mayor and Borough Clerk to enter into a contract with Betts & Holt as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the legal newspaper of the Borough of Butler.

Approved:


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
19

BOROUGH OF BUTLER
RESOLUTION R 2020-8
RESOLUTION PROVIDING FOR AN AGREEMENT
WITH ANDERSON & DENZLER ASSOCIATES, INC.

WHEREAS, the Borough of Butler has a need to acquire engineering services in the water utility as a professional service without obtaining competitive bids or quotations pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the CMFO has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, the term of this contract is one year; and

WHEREAS, the Treasurer has certified that funds are available for this purpose and the funds will be encumbered by purchase order on an as needed basis in accordance with N.J.A.C. 5:30-5.4; and

WHEREAS, Anderson & Denzler has submitted a proposal dated November 13, 2019 indicating they will provide the engineering services as follows:

Principal Engineer	\$178.00 per hour
Professional Engineer	163.35 per hour
Engineer	115.45 per hour
Sr. Designer	123.80 per hour
Land Surveyor	132.35 per hour
Design Draftsman	98.30 per hour
Inspector	93.75 per hour
Draftsman	70.75 per hour
2-man field crew	186.35 per hour
3-man field crew	219.60 per hour
Travel costs @ \$0.60 per mile	

WHEREAS, Anderson & Denzler Associates has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Butler has certified that funds are available for these services,

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Butler authorizes the Mayor and Borough Clerk to enter into a contract with Anderson & Denzler as described and that the Business Disclosure entity Certification and the Determination of Value be placed on file with this resolution and that a notice of this action shall be printed one in the legal newspaper of the Borough of Butler

Approved:


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
20

BOROUGH OF BUTLER
RESOLUTION R 2020-9

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES (LEGAL SERVICES)

WHEREAS, the Borough of Butler has a need to obtain Special Labor Counsel services and has determined to award this contract as a professional service without obtaining competitive bids or quotations pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough of Butler has determined and certified in writing that the value of the service may exceed \$17,500; and

WHEREAS, the term of this contract is one year; and

WHEREAS, Fred Semrau, Esq. of the firm Dorsey and Semrau, LLC has submitted a proposal dated December 31, 2019 indicating that his firm will provide the special labor counsel services at a rate of \$145.00 per hour; and

WHEREAS, Fred Semrau, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Fred Semrau, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Butler for the previous one year, and that the contract will prohibit Fred Semrau from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) required that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Chief Financial Officer of the Borough of Butler has certified that the funds are available for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Butler, in the County of Morris and State of New Jersey, that the Borough of Butler authorizes the entry of a contract with Fred Semrau, Esq. of the firm Dorsey and Semrau, LLC as described herein; and


BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the legal newspaper of the Borough of Butler.

Approved:


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
21

BOROUGH OF BUTLER
RESOLUTION R 2020-10

WHEREAS, the Borough Council of Butler is required to appoint a municipal prosecutor, alternate municipal prosecutor and public defender; and

WHEREAS, the Borough Council is required, pursuant to N.J.S.A. 2B:25-4a, to appoint an alternate municipal prosecutor to serve in the absence of the municipal prosecutor; and

WHEREAS, the Borough Council is required pursuant to N.J.S.A. 2B:24-3 to appoint a municipal public defender.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Butler, County of Morris, State of New Jersey that Edward Azar, Esq., is hereby appointed as municipal prosecutor and Nicholas Galante, Esq., is hereby appointed as alternate municipal prosecutor to serve in the absence of the municipal prosecutor.

BE IT FURTHER RESOLVED, by the Borough Council of the Borough of Butler, County of Morris, State of New Jersey that Blagoja Petreski is hereby appointed municipal public defender and Paul T. Uhlik be appointed as alternate.

Adopted: January 7, 2020


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe, Borough Clerk

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
22

RESOLUTION 2020-11

OF THE BOROUGH OF THE BOROUGH OF BUTLER
AUTHORIZING EXECUTION OF MASTER POWER PURCHASE AND SALE
AGREEMENTS AND CONFIRMATION TRANSACTIONS THEREUNDER BETWEEN
THE BOROUGH AND VARIOUS SUPPLIERS

WHEREAS, pursuant to prior Council resolution(s) the Borough entered into Master Power Purchase and Sale Agreements with the following suppliers on the dates indicated:

Exelon Generation Company LLC ¹ ,	October 4, 2011
Talen Energy Marketing LLC ²	October 4, 2011
NextEra Energy Power Marketing, Inc.	October 4, 2011
PSEG Energy Resources & Trade LLC	October 28, 2011
Noble Americas Gas & Power Corp.	October 20, 2011
DTE Energy Trading, Inc.	October 4, 2011
BP Energy Company	February 3, 2015

WHEREAS, the Borough desires to extend to its authorized representatives the duty and obligation to execute Transaction Confirmations that secure specific quantities of energy for delivery to the Borough for specific delivery periods at a fixed price, and

WHEREAS, pursuant to prior Council authorization, and to facilitate the purchase of wholesale electricity, the Borough entered into the Membership Agreement with PJM Interconnection, LLC August 25, 2011;

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Butler in the County of Morris, State of New Jersey, that the Council affirms the above-described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; Talen Energy Marketing LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc.; BP Energy

¹ An agreement was entered into with Constellation Energy Commodities Group, Inc. as well. However, Exelon Corporation, the parent company of Exelon Generation Company LLC, acquired Constellation Energy Group, the parent company of Constellation Energy Commodities Group, Inc. and assumed all the Constellation obligations.

²On June 1, 2015, PPL EnergyPlus LLC changed its name to Talen Energy Marketing LLC.

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
23

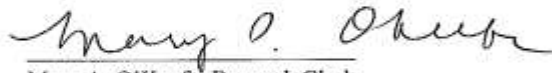
Company; the Membership Agreement with PJM Interconnection, LLC and authorizes the continuation of these agreements; and

BE IT FURTHER RESOLVED THAT the Council authorizes the Borough Administrator and Municipal Finance Officer to enter into binding Transaction Confirmations securing specific blocks of energy at specific delivery periods and prices pursuant to the Master Power Purchase and Sale Agreements.

ADOPTED AND APPROVED
January 7, 2020


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe, Borough Clerk

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
24

**BOROUGH OF BUTLER
RESOLUTION NO. 2020-12**

**AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH PHOENIX ADVISORS, LLC**

WHEREAS, the Borough of Butler as part of the process of issuing bonds is required to execute Continuing Disclosure Agreements to provide certain financial and other information and notices within specified timeframes, in a manner prescribed by regulators of the underwriter that purchased said bond issues; and

WHEREAS, it is beneficial for the Borough to retain assistance of experts in the field of municipal bond finance, who have knowledge and experience in these matters, to assist in a compliance survey and in the on-going filing of required information and notices and Phoenix Advisors, LLC provides such services; and

WHEREAS, the Borough Auditor and Chief Financial Officer have reviewed the agreement and recommend that the contract be awarded to Phoenix Advisors, LLC 4 West Park Street, Bordentown, New Jersey 08505 for a total price not to exceed \$1,500.00; and

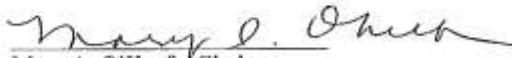
WHEREAS, the Chief Financial Officer of the Borough of Butler has certified to the availability of funds available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Butler, County of Morris, and State of New Jersey as follows:

- (1) The Borough of Butler hereby awards the agreement and authorizes the Chief Financial Officer to execute the agreement with Phoenix Advisors, LLC 4 West Park Street, Bordentown, New Jersey 08505
- (2) A copy of the agreement is on file in the office of the Borough Clerk.

Adopted:


Robert W. Alviene, Mayor


Mary A. O'Keefe, Clerk

Dated: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
25

**BOROUGH OF BUTLER
RESOLUTION NO. 2020-13**

**RESOLUTION AFFIRMING THE BOROUGH OF BUTLER'S OPPOSITION TO
DISCRIMINATION**

The Borough of Butler supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. It is the policy of the Borough of Butler to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Borough of Butler further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. Therefore, the Borough Council of the Borough of Butler hereby approves the following resolution:

BE IT RESOLVED, that within available resources, the Borough of Butler will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New Jersey Division on Civil Rights and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Borough of Butler shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law Against Discrimination, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the Borough will at a minimum include, but not be limited to: (1) the publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) display of posters, flyers, and/or any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Adopted this 7th day of January, 2020.



Robert W. Alviene, Mayor



Mary A. O'Keefe, RMC

Dated: January 7, 2020

**Borough of Butler
2020 Temporary Budget
Resolution Number R 2020-14**

Whereas, the interest and debt redemption charges for the Fiscal Year 2020 are hereby determined as follows:

Department	Principal	Interest	Total
General Fund	565,000.00	47,000.00	612,000.00
Electric Utility Fund	705,000.00	96,080.00	801,080.00
Water Utility Fund	100,000.00	24,540.00	124,540.00
Total	1,370,000.00	167,620.00	1,537,620.00

Now, therefore, be it resolved by the Mayor and Council of the Borough of Butler in the County of Morris, New Jersey, that in accordance with the provision of R.S. 50:2-12 of the State of New Jersey, the following appropriation, interest and debt redemption charges for the Fiscal Year 2020 and the same are made as follows.

Department	Principal	Interest	Total
General Fund	565,000.00	47,000.00	612,000.00
Electric Utility Fund	705,000.00	96,080.00	801,080.00
Water Utility Fund	100,000.00	24,540.00	124,540.00
Total	1,370,000.00	167,620.00	1,537,620.00

Whereas, Title 40A:4-19 known as the Local Budget Law, provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2019 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided, and;

Whereas, the total appropriations in the 2019 budget, less appropriations made for the Capital Improvement Fund, Debt Service, Relief for the Poor (Public Assistance) and Deferred Charges are as follows:

General Fund: \$11,332,261
Electric Utility Fund: \$19,714,630
Water Utility Fund: \$1,854,793

And,

Whereas, 25% of the total appropriations in the 2019 budget, less the appropriations made for Capital Improvement Fund, Debt Service, Relief of the Poor (Public Assistance), and Deferred Charges are as follows.

General Fund: \$2,833,065
Electric Utility Fund: \$4,928,657
Water Utility Fund: \$463,698


Robert W. Alviero, Mayor


Mary A. O'Keefe, R.M.C.
Borough Clerk

Adopted: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
27

**BOROUGH OF BUTLER
RESOLUTION NO. 2020-15**

**RESOLUTION OF THE BOROUGH OF BUTLER AUTHORIZING AN AGREEMENT
WITH AMERICAN ELECTRICAL TESTING CO., LLC**

WHEREAS, the Borough of Butler owns and operates Butler Power and Light an electric distribution system that services several municipalities; and

WHEREAS, the electric distribution system requires specialized testing and maintenance of the equipment that is used for distribution to several municipalities; and

WHEREAS, American Electrical Testing Co., LLC, has the expertise and the equipment that is required to test and perform maintenance on the electric distribution system.

WHEREAS, the Chief Financial Officer of the Borough of Butler has certified that funds are available for these services.

NOW THEREFORE BE IT RESOLVED that the Borough of Butler hereby enter into an agreement with American Electrical Testing Co., LLC, 25 Forbes Boulevard, Foxboro, MA 02035 for testing and maintenance of the electric distribution system equipment.



Robert W. Alviene, Mayor



Mary A. O'Keefe, R.M.C.
Borough Clerk

Adopted: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
28

RESOLUTION NO. 2020-16

**AUTHORIZING THE APPOINTMENT OF JOHN GILLOOLY AS TAX ASSESSOR
FOR THE BOROUGH OF BUTLER**

WHEREAS, there exists a need for the appointment of a Municipal Tax Assessor in the Borough of Butler in the County of Morris, State of New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:9-146 et seq. a municipality shall have a Tax Assessor and Shawn Hopkins the current Tax Assessor is retiring effective December 31, 2019; and

WHEREAS, John Gillooly shall be appointed as Tax Assessor for a partial term, expiring on June 30, 2020 and then a full (4) four year term commencing on July 1, 2020 and expiring on June 30, 2024; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of Butler that John Gillooly be appointed Tax Assessor for a term expiring on June 30, 2020 in accordance with N.J.S.A. 40A:9-146.

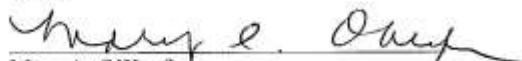
BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the following:

1. Division of Local Government Services, Department of Community Affairs.
2. John Gillooly, Tax Assessor
3. James Lampmann, Borough Administrator
4. James Kozimor, CFO

Approved: January 7, 2020


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: January 7, 2019

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING
PAGE NO.

REORGANIZATION MEETING
JANUARY 7, 2020
6PM
29

BOROUGH OF BUTLER
RESOLUTION R 2020-17
RESOLUTION PROVIDING FOR AN AGREEMENT
WITH UTILITY ENGINEERS, PC

WHEREAS, the Borough of Butler has a need an additional Engineering Firm for the Electrical Utility as a consultant to provide all electrical engineering and incidental services necessary to perform the duties of an Electrical Engineering Services Consultant; and

WHEREAS, the CMFO has determined and certified in writing that the value of the services may exceed \$17,500; and

WHEREAS, the term of this contract is one year; and

WHEREAS, Utility Engineers, PC has submitted a proposal dated December 29, 2019 for Electrical Engineering Consulting Services, pursuant to the terms and conditions of the proposal that is on file in the office of the Borough Clerk.

WHEREAS, Utility Engineers, PC. has completed and submitted a Business Entity Disclosure Certification that they have not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit the engineering firm from making any reportable contributions through the term of the contract; and

WHEREAS, the CMFO has certified that funds are available for this purpose; and

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Butler hereby authorizes the entry into a contract with Utility Engineers, PC described herein; and


BE IT FURTHER RESOLVED, that the Business and Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, a notice of this action shall be printed once in the legal newspaper of the Borough of Butler.

Approved:


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: January 7, 2020