

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
1

The Council Meeting of the Butler Mayor and Council was opened by Mayor 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 to the Flag and a Moment of Reflection.

ROLL CALL

Present: Mayor Robert W. Alviene, Councilman Robert Fox, Councilman Sean McNear, Councilman Robert Meier, Councilman Stephen Regis, Councilman Raymond Verdonik and Council President Edwin Vath

ALSO PRESENT: R. Oostdyk, Borough Attorney, J. Lampmann Borough Administrator, J. Kozimor, Chief Financial Officer; D. Evans, Borough Auditor; Chief E. Card; Captain C. Chimento; Sergeant M. Moeller and M. O'Keefe, Borough Clerk.

Freeholder John Krickus is present this evening to provide an overview of the 2013 Morris County Budget.

Copies of the Morris County budget were presented to the Mayor and Council, this year there will be a 0% increase in the operating budget for Morris County. Additionally, there is a reduction in the open space tax resulting from a surplus in the account along with a decision to reduce the account. Approximately half of the available amount is for historic preservation and park improvements, and will probably not be spent. The remaining amount is dedicated to farmland preservation, open space and MUA acquisition of water. Because of decreases in expenditures through various methods, including attrition and outsourcing, there is a 1.7% decrease in County taxes, with no loss of services. County property taxes have remained at the 2012 rate, Freeholder Krickus explained that some of Governor Christie's reforms have aided in keeping the County budget at a 0% tax increase.

SWEARING IN CEREMONY FOR LIEUTENANT MICHAEL MOELLER

Freeholder Krickus swore Michael Moeller into the office of Lieutenant for the Borough of Butler Police Department.

PRESENTATION OF A CERTIFICATE OF APPRECIATION FOR CAPTAIN CHIMENTO FOR HIS RECENT DEALINGS WITH THE ACLU-NJ

The Mayor and Council presented Captain Chimento with a certificate for his exemplary responses when called by the ACLU-NJ. Captain Chimento noted that he was just doing his job, that he was very humbled by this recognition. Captain Chimento reaffirmed this is the way Chief Card runs the department, with transparency and openness to the public.

PROCLAMATION FOR THE MONTH OF MAY VFW BUDDY POPPY SALE

Mayor Alviene noted that we do this on a yearly basis as this allows our veterans to sell the Poppies as a fundraiser for our disabled and needy veterans along with widows and orphans of our veterans, while remembering their service to the Country.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
2

APPROVAL OF MINUTES:

March 19, 2013 Regular Meeting and April 2, 2013 Council Workshop Meeting.
Moved: Vath Second: Regis
Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath
Voted Nay: None
Abstain: Fox (meeting of April 2, 2013)
Minutes approved.

MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

Mayor Alviene opened the meeting to the public at this time.

Charlene Beveridge, 2 Hiawatha Path, West Milford

Noted that she was raised in Butler and her parents were residents for over 40 years. She wanted to inform the Mayor and Council of a possible hazardous condition in the Borough. While entering the Yuki Sushi parking lot on Route 23 off Roosevelt Avenue she hit the storm drain. The drain has a sharp edge, which resulted in blowing out both of her tires on the driver's side, the hazard was not visible from the road, and the vehicle required towing to the automotive dealership. Ms. Beveridge noted that other storm drains both in Butler and other towns have curbing on both sides, which would alleviate mishaps such as this in the future. Ms. Beveridge states she had forwarded a letter to Mr. Lampmann via regular mail and Borough email, on March 25, 2013, a follow-up email was sent approximately one or two weeks later. On Monday, April 15, 2013 she called and left a voice message for Mr. Lampmann, to date she has not received a response. She has questions regarding installation criteria for storm drains in Butler, has this incident occurred before, and what culpability does the Borough have with situations such as this. Mr. Lampmann in response to Ms. Beveridge noted he had received the letter approximately 2 ½ weeks ago, and the voice mail was received on April 15, 2013. He is awaiting a report from the Borough Engineer regarding Borough requirements for curbing on both sides of storm drains. Mr. Lampmann stated the only way that sort of damage could occur would be if a vehicle entered the parking lot through the exit and then on the wrong side of the exit side. Regarding other incidents, he is not aware of any other incidents. Mr. Lampmann explained that our insurance only covers issues regarding negligence on the part of the Borough. Ms. Beveridge noted that she did enter the parking lot incorrectly; however, there was still substantial damage to her vehicle.

Seeing no one from the public come forward to speak Councilman Fox made a motion to close this public portion of the meeting, seconded by Councilman Regis.
All in favor.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Council President Vath noted the 2013 budget is scheduled for adoption this evening; he commends the department heads and the committee members who have done a fabulous job in keeping the budget under the CAP.

Councilman Fox noted that pothole repair would take precedence over any other roadwork. Once the budget is adopted, roads will be inspected and chosen for work this year. Mr. Lampmann, Paul Darmofalski, Borough Engineer and Mr. Niosi will be meeting on April 17, to inspect the Borough roads and provide costs for repairs for this year.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
3

Councilman Regis noted that there is a training exercise currently going on in the parking lot of Saint Anthony's School, the scenario is a vehicle striking an electric department vehicle. On April 27, 2013 from 10:00 a.m. to 2:00 p.m., there will be a drop bin located at the Police department for unused, unwanted, or expired prescription medicines; this is an anonymous drop off.

Councilman Verdonik reported that hydrant flushing is scheduled for sometime in May; when the schedule is set it will be posted on the Borough website. An ordinance is on the agenda this evening for the replacement of the Boonton Avenue water main from Hasbrouck Avenue to Brook Street; we are preparing the documents to go out to bid for this project, the majority of the funding for this project is from a Community Development Block Grant.

Councilman Meier reported that the Electric Department has decided to equip all personnel with a Buckingham Super Squeeze; this is a safety device that will prevent the employee from falling. The AMR project is well under way, with more than half of the meters deployed. All complaints have been dealt with and repairs made. Butler Electric erected the Butler Pride banners in the area around Butler High School. Floodlights were installed at Stony Brook Swim Club; trees were removed for safety reasons.

Councilman McNear reported the following from the Board of Health meeting held on March 27, 2013, the public nurse performed eight home visits and examined nine children in the health services program. Vaccines and supplies are on hand for the child health clinic; four families required assistance with the New Jersey family care plan. The following programs are being held by the Rockaway Township Health department: April 24, 6:00 p.m. to 7:30 p.m. free oral cancer screening at the Rockaway Township Health Center; May 1, 7:30 p.m. to 8:30 p.m. Tick and Lyme disease awareness education and prevention program and May 13, 1:30 p.m. to 2:30 p.m. Stroke prevention, recognition, and treatment. Any questions please contact either the Butler Health Department or the Rockaway Township Health Department.

Tax Collectors Report – March 2013 – \$268,225.78

Power & Light/Water & Sewer Dept. – March 2013 – \$2,301,986.11

APPROVAL OF VOUCHERS AND PAYROLLS

R 2013-33 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS

Moved: Vath

Second: Fox

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Aye with abstention on fire department bills by Meier and Vath.

Voted Nay: None

R 2013-33 approved

PRESENTATION OF CORRESPONDENCE, PETITIONS

None

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
4

ORDINANCE(S) FOR INTRODUCTION

2013-3 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$80,000 FOR SEWER SYSTEM IMPROVEMENTS TO ARCH AND MAIN STREETS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Public Hearing May 21, 2013

Mr. Lampmann noted this is allows the use of the grant money for this purpose.

Moved: Fox

Second: Vath

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

2013-4 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$80,000 FOR THE BOONTON AVENUE WATER MAIN REPLACEMENT FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Public Hearing May 21, 2013

Mr. Lampmann noted this allows the use of the grant money for this purpose.

Moved: Verdonik

Second: Regis

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

ORDINANCE(S) FOR ADOPTION

2013-2 CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14)

Introduced: March 19, 2013

Advertised: March 27, 2013

Mayor Alviene opened the meeting to the Public on this ordinance and this ordinance only:

Councilman Fox seeing no one come forward to speak closed this public portion of the meeting.

Moved: Fox

Second: Regis

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Ordinance 2013-2 approved.

RESOLUTION(S)

The Borough Clerk requested R 2013-34 and R 2013-35 be approved by the same motion.

R 2013-34 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE

Moved: Fox

Second: Vath

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

R 2013-34 approved

R 2013-35 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE WATER/SEWER DEPARTMENT

Moved: Fox

Second: Vath

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

R 2013-35 approved

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
5

R 2013-36 2013 MUNICIPAL BUDGET ADOPTION

Mayor Alviene opened the meeting to the public for questions on the 2013 Municipal Budget.

Bob Norman, 31 Cascade Way

Mr. Norman likes the budget although he does have some concerns such as the total general appropriations are \$64,000 less than 2012, yet there is a savings in healthcare of between 300,000 and 400,000. So if we have these savings why is there a tax increase? Mr. Kozimor explained that other increases and expenses offset some of the savings; on the revenue portion of the budget, revenues were lower in 2012 so we were unable to anticipate higher revenues for 2013. We are required to anticipate based on actual revenues for the year before, there has been an increase in our debt service, along with an increase in deferred charges. Mr. Norman inquired as to how the savings in health care came about. Mr. Lampmann explained that the Borough Council and employees came to an agreement to change their health care plan to the State Health Benefits Plan.

Councilman Fox seeing no one come forward to speak closed this public portion of the meeting.

Moved: Fox

Second: McNear

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

Motion to adopt the 2013 budget

Moved: Vath

Second: McNear

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

R 2013-36 approved

R 2013-37 RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT

Moved: McNear

Second: Fox

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

R 2013-37 approved

R-2013-38 RESOLUTION AUTHORIZING THE SALE OF BOND ANTICIPATION NOTES FOR CAPITAL IMPROVEMENTS IN THE AMOUNT OF \$40,000

Mr. Lampmann explained that this is not being included in the upcoming permanent bonds, as this is for the special improvements (Myrtle Avenue sidewalks) which the affected residents are still in the process of paying the assessment.

Moved: Fox

Second: Vath

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

R 2013-38 approved

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
6

R 2013-39 RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL BONDS IN THE AMOUNT OF \$4,230,000

Mr. Lampmann explained that these are general bonds which convert bond anticipation notes into permanent bonds and establish a fixed repayment schedule.

Moved: Fox

Second: Regis

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

R 2013-39 approved

R 2013-40 RESOLUTION PROVIDING FOR THE ISSUANCE OF ELECTRIC UTILITY BONDS IN THE AMOUNT OF \$3,661,000

Mr. Lampmann explained that these are bonds which convert bond anticipation notes into permanent bonds and establish a fixed repayment schedule; the Electric Utility will make payments.

Moved: Meier

Second: Vath

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

R 2013-40 approved

R 2013-41 RESOLUTION PROVIDING FOR THE ISSUANCE OF WATER UTILITY BONDS IN THE AMOUNT OF \$1,518,000

Moved: Fox

Second: Regis

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

R 2013-41 approved

R 2013-42 RESOLUTION DETERMINING FORM AND OTHER DETAILS OF THE SALE OF \$4,230,000 GENERAL BONDS, \$3,661,000 ELECTRIC UTILITY BONDS AND \$1,518,000 WATER UTILITY BONDS

Moved: Fox

Second: Regis

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

R 2013-42 approved

R 2013-43 RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF BUTLER AND RICHARD J. CLEMACK, ESQ.

Moved: Fox

Second: Regis

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

R 2013-43 approved

UNFINISHED BUSINESS –

None

INVITATION FOR DISCUSSION FROM PUBLIC

Mayor Alviene opened the meeting to the public for discussion on any subject.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
7

Bob Norman, 31 Cascade Way questioned what purchases will be made with the bonds and what is the purpose of R 2013-42. Mr. Lampmann explained that these bonds are for work already done; and R 2013-42 sets the form and other details regarding the sale of the bonds.

Councilman Fox seeing no one else come forward recommended this public portion of the meeting be closed.

Moved: Fox

Second: McNear

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

Motion to enter into closed session:

Moved: Vath

Second: Fox

All in favor.

Motion to return to open session:

Moved: Fox

Second: Regis

All in favor.

Motion to accept the terms and conditions of the tax appeal settlement agreement between the Borough of Butler and KB Associates

Moved: Verdonik

Second: Fox

Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath

Voted Nay: None

Motion to adjourn the meeting:

Moved: Fox

Second: Regis

All in favor.

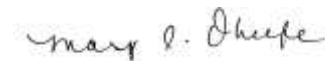
Adjournment: 8:10 p.m.

Adopted: May 21, 2013



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, Municipal Clerk

Dated: May 21, 2013

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
8

BOROUGH OF BUTLER
RESOLUTION R 2013-33

AUTHORIZATION FOR PAYMENT OF BILLS

RESOLUTION THAT THE BILLS AS ATTACHED AND PRESENTED BY THE FINANCE OFFICER
AND APPROVED BY THE FINANCE COMMITTEE BE AUTHORIZED FOR PAYMENT

MOVED: Vath

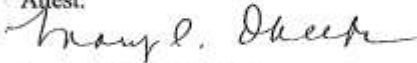
SECOND: Fox

VOTED AYE: Fox, McNear, Meier, Regis, Verdonik + Vath
(Meier, Vath abstain on all Fire Department Expenditures)

VOTED NAY: NONE


Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Borough Clerk

Dated: April 16, 2013

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
9

COUNCIL MEETING

April 16, 2013

	<u>CLIENT</u>	<u>CLIENT #</u>	<u>CHECK #</u>	<u>AMOUNT</u>
Darmofalski	JV Propco	350	40176	\$120.00
	Wayne Johnson	352	40176	\$480.00
	Kafil	338	40176	\$120.00
Burgis	JV Propco	350	40162	\$187.50

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 10

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 1

Range of Checking Accts: CLAIMS to CLAIMS Range of Check Ids: 40097 to 40269
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
40097	03/14/13	CAB03 CABLEVISION					3578
13-00031	3	2013 INTERNET SVCS MARCH	54.95	3-01-29-391-205 Postage/ Internet	Budget		2
40098	03/14/13	CAB04 CABLEVISION					3578
13-00032	3	2013 INTERNET SVCS MARCH	54.95	3-05-55-500-205 Postage & Phone	Budget		3
40099	03/14/13	CH2M01 CH2MHILL ENGINEERS, INC.					3578
12-02281	1	WATER SYSTEM STUDY	24,700.00	W-06-55-103-652 ORD:2011-3:PLANT IMPROVEMENTS-UNFUNDED	Budget		1
40100	03/14/13	PUB02 PUBLIC POWER ASSOC OF NJ					3578
13-00080	2	2013 BILLING FEBRUARY	25,700.42	3-09-55-504-200 Purchased Power	Budget		4
40101	03/20/13	AFF01 JOSEPH A AFFINITO, ESQ					3579
13-00528	1	2012 PUBLIC DEFENDER FEES	7,250.00	3-20-55-850-807 PUBLIC DEFENDER FEES	Budget		2
02	03/20/13	CAB09 CABLEVISION					3579
13-00037	2	2013 INTERNET SERVICES FEB/MAR	2,107.11	3-09-55-500-205 Postage & Phone	Budget		1
40103	03/20/13	NEX01 SPRINT P O MANAGEMENT					3579
13-00535	1	MARCH 2013 BILLING	135.49	3-01-25-265-205 Phone	Budget		3
13-00535	2		111.68	3-01-25-252-655 PHONES	Budget		4
			<u>247.17</u>				
40104	03/20/13	NEW03 NEW JERSEY PLANNING OFFICIALS					3580
13-00185	2	BOOKS FOR TRAINING CLASS	42.00	3-01-21-180-605 Conferences	Budget		1
40107	03/21/13	JOR01 JORDAN TRANSPORTATION					3582
13-00566	1	BUS TO MOUNTAIN CREEK	285.00	T-13-56-370-957 Skiing Vernon	Budget		3
40108	03/21/13	LOR06 LORI'S FACEPAINTING					3582
13-00564	1	2 FACE PAINTING ARTISTS	340.00	T-13-56-370-967 Miscellaneous	Budget		1
40109	03/21/13	SPS01 SPS PRODUCTIONS					3582
13-00567	1	"DJ" FOR EGG HUNT	200.00	T-13-56-370-967 Miscellaneous	Budget		4
40110	03/21/13	TAG01 SHELLI TAGGART					3582
13-00565	1	REIMBURSEMENT - EGG HUNT	597.42	T-13-56-370-967 Miscellaneous	Budget		2

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 11

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
40111	03/27/13	HOR02 HORIZON BLUE CROSS OF NJ					3583
13-00003	4	2013 INSURANCE PREMIUM APRIL	867.82	3-09-55-507-900	Budget		1
				ELECTRIC GROUP HEALTH INS			
40112	03/27/13	SIE02 MICHAEL SIEK					3583
13-00583	1	INSURANCE REIMBURSEMENT	218.43	3-01-23-220-900	Budget		4
				Group Health Insurance			
40113	03/27/13	SPE10 SPECTROTEL					3583
13-00584	1	MARCH 2013 BILLING	574.62	3-09-55-500-205	Budget		5
				Postage & Phone			
13-00584	2		510.78	3-01-31-440-300	Budget		6
				Telephone			
13-00584	3		191.54	3-05-55-500-205	Budget		7
				Postage & Phone			
			<u>1,276.94</u>				
40114	03/27/13	STA01 STAPLES CREDIT PLAN					3583
13-00573	1	CHAIRS AND QUICKEN 13 STARTER	39.99	3-01-28-370-250	Budget		2
				Other Supplies			
13-00573	2		599.97	3-01-25-240-250	Budget		3
				Other Supplies			
			<u>639.96</u>				
40115	03/28/13	STY02 JEFFREY STYMACKS					3584
13-00593	1	INSURANCE REIMBURSEMENT	1,705.68	3-01-23-220-900	Budget		1
				Group Health Insurance			
13-00593	2		1,705.67	3-05-55-507-900	Budget		2
				WATER GROUP HEALTH INSURANCE			
			<u>3,411.35</u>				
40116	04/01/13	AMAD2 AMAZON.COM, LLC					3585
13-00602	1	#256428452232,287868674158,	155.61	3-26-55-390-625	Budget		1
				Books - Adult			
40117	04/01/13	BAK01 BAKER & TAYLOR BOOKS 510486					3585
13-00603	1	#3018558064,3018584168,	84.08	3-26-55-390-625	Budget		2
				Books - Adult			
40118	04/01/13	BAK02 BAKER & TAYLOR BOOKS					3585
13-00604	1	#3018584030,3018615697	1,473.29	3-26-55-390-625	Budget		3
				Books - Adult			
40119	04/01/13	CAB01 CABLEVISION					3585
13-00605	1	acct #07870469686-01-1	79.90	3-26-55-390-620	Budget		4
				Professional Fees and Dues			
40120	04/01/13	CEN05 CENTER POINT LARGE PRINT					3585
13-00606	1	INV #1081563	79.45	3-26-55-390-625	Budget		5
				Books - Adult			

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 12

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
40121	04/01/13	GAD01 JASON GADINO	125.00	3-26-55-390-620	Budget		3585
13-00607	1	BALLOON ARTIST BAL FOR JUNE		Professional Fees and Dues			6
40122	04/01/13	GRE03 GREY HOUSE PUBLISHING	145.00	3-26-55-390-625	Budget		3585
13-00608	1	INV #865250		Books - Adult			7
40123	04/01/13	JAN01 JANWAY COMPANY USA, INC.	479.00	3-26-55-390-201	Budget		3585
13-00609	1	INV #108170		Office Supplies (Op Expenses)			8
40124	04/01/13	JUN01 JUNIOR LIBRARY GUILD	684.00	3-26-55-390-625	Budget		3585
13-00610	1	INV #184464		Books - Adult			9
40125	04/01/13	KEY02 KEY EQUIPMENT FINANCE	65.00	3-26-55-390-620	Budget		3585
13-00611	1	INV #591252339		Professional Fees and Dues			10
40126	04/01/13	KIN02 KINNELON NEWS SERVICE	183.20	3-26-55-390-625	Budget		3585
13-00612	1	INV #46880		Books - Adult			11
40127	04/01/13	KUR01 KURT GALLAGHER/KURTOOMS	250.00	3-26-55-390-620	Budget		3585
13-00613	1	MUSIC PROGRAM 6/27/13		Professional Fees and Dues			12
40128	04/01/13	NET09 NETTEL	115.45	3-26-55-390-300	Budget		3585
13-00614	1	#0100424454-827-2		Telephone			13
40129	04/01/13	MID01 MIDWEST TAPE	502.77	3-26-55-390-625	Budget		3585
13-00615	1	#90800001,90819317,90799949,		Books - Adult			14
40130	04/01/13	ORID1 ORIENTAL TRADING COMPANY, INC	243.38	3-26-55-390-201	Budget		3585
13-00616	1	INV #656528907-01		Office Supplies (Op Expenses)			15
40131	04/01/13	PER05 PERSONNEL CONCEPTS, INC	87.80	3-26-55-390-201	Budget		3585
13-00617	1	INV #9320707067		Office Supplies (Op Expenses)			16
40132	04/01/13	STA29 STAPLES ADVANTAGE	406.16	3-26-55-390-201	Budget		3585
13-00618	1	INV #3194944974,3195020616		office Supplies (Op Expenses)			17
33	04/01/13	UPS03 UPSTART	761.60	3-26-55-390-201	Budget		3585
13-00619	1	INV #4892216		Office Supplies (Op Expenses)			18

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 13

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
40134	04/01/13	POL02 POLICE & FIREMEN'S RETIREMENT					3586
13-00620	1	2013 PENSION CONTRIBUTION	403,198.00	3-01-36-475-650 PFRS	Budget		1
40135	04/01/13	PUB01 PUBLIC EMPLOYEES' RETIREMENT					3586
13-00621	1	2013 PENSION CONTRIBUTION	112,699.00	3-01-36-471-650 PERS	Budget		2
13-00621	2	2013 PENSION CONTRIBUTION	67,619.40	3-05-55-520-650 WATER OPERATING - P E R S	Budget		3
13-00621	3	2013 PENSION CONTRIBUTION	270,477.60	3-09-55-520-650 ELECTRIC OPERATING - P E R S	Budget		4
			450,796.00				
40136	04/02/13	PRU01 PRUDENTIAL GROUP LIFE					3587
13-00006	4	2013 INS PREMIUM APRIL	1,584.98	3-01-23-212-915 Firenan's	Budget		1
40139	04/05/13	CAB05 CABLEVISION					3589
13-00033	4	2013 INTERNET SERVICE APRIL	59.95	3-09-55-500-205 Postage & Phone	Budget		1
40140	04/05/13	CAB07 CABLEVISION					3589
13-00035	4	2013 INTERNET SERVICE APRIL	54.95	3-09-55-500-205 Postage & Phone	Budget		2
40141	04/05/13	CAB08 CABLEVISION					3589
13-00036	4	2013 INTERNET SERVICE APRIL	7.45	3-05-55-500-205 Postage & Phone	Budget		3
40142	04/05/13	HOM01 HOME DEPOT CREDIT SERVICES					3589
13-00117	4		199.98	3-01-26-310-430 Facility Maint & Repairs	Budget		4
40143	04/05/13	IRS01 INTERNAL REVENUE SERVICE					3589
13-00661	1	PENALTIES & INTEREST CHARGES	9.90	3-01-20-130-550 Other Professional Fees	Budget		5
40144	04/09/13	CAB01 CABLEVISION					3590
13-00030	4	2013 INTERNET SERVICE APRIL	104.74	3-01-25-265-205 Phone	Budget		1
40145	04/09/13	MOU06 MOUNTAIN VIEW AUTO					3590
13-00641	1	REPAIRS TO VEHICLE	2,557.88	3-09-55-501-230 Auto Parts/ Repair	Budget		2
40146	04/09/13	ABA02 ABARB PEST SERVICES					3591
13-00110	3	2013 SERVICE AT THE FIRE HOUSE	60.00	3-01-26-310-550 Contracted Services	Budget		3
40147	04/09/13	ACE02 ACE REPROGRAPHIC SERV INC.					3591
13-00596	1	PRINTS FOR OPRA REQUEST	20.60	3-01-20-120-525 Printing	Budget		19

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 14

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 5

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
40148	04/09/13	ACT01 ACTION FIRE AND SAFETY INC,					3591
13-00426	1	SERVICE AT POLICE DEPT	72.90	3-01-26-310-430	Budget		10
				Facility Maint & Repairs			
13-00426	2		54.95	3-01-26-310-430	Budget		11
				Facility Maint & Repairs			
			<u>127.85</u>				
40149	04/09/13	ACT04 ACTION DATA SERVICES, INC.					3591
13-00480	1	END YEAR PAYROLL SERVICES	573.95	3-09-55-500-660	Budget		37
				Payroll Processing			
13-00480	2		491.96	3-05-55-500-665	Budget		38
				Payroll Processing			
13-00480	3		409.97	3-01-20-130-630	Budget		39
				Payroll Processing			
13-00480	4		163.98	3-01-42-750-200	Budget		12
				BLOOMINGDALE WATER OE			
			<u>1,639.86</u>				
40150	04/09/13	AGR01 AGRA ENVIRONMENTAL					3591
13-00532	1	WATER TESTING	120.00	3-05-55-500-530	Budget		15
				Water Testing			
40151	04/09/13	AIR01 AIRGAS EAST, INC					3591
3-00414	1	CYLINDER RENTAL	25.45	3-01-26-311-640	Budget		5
				Rents & Easements			
13-00414	2		21.30	3-01-26-311-640	Budget		6
				Rents & Easements			
13-00414	3		13.70	3-01-26-311-640	Budget		7
				Rents & Easements			
13-00414	4		79.38	3-01-26-311-640	Budget		8
				Rents & Easements			
13-00414	5		21.72	3-01-26-311-640	Budget		9
				Rents & Easements			
			<u>161.55</u>				
40152	04/09/13	ALL02 ALLIED OIL COMPANY					3591
13-00657	1	MARCH 2013 UNLEADED	836.73	3-09-55-500-315	Budget		28
				Gasoline & Diesel			
13-00657	2		537.90	3-05-55-500-315	Budget		29
				Gasoline			
13-00657	3		1,126.77	2-01-55-900-850	Budget		30
				School Gas Reimbursement			
13-00657	4		4,601.99	3-01-31-460-315	Budget		31
				Gasoline			
			<u>7,103.39</u>				
40153	04/09/13	APW01 AMERICAN POWERNET MANAGEMENT					3591
13-00105	3	2013 MANAGEMENT FEE MARCH	1,610.00	3-09-55-500-550	Budget		2
				Other Professional Fees			
40154	04/09/13	ASI01 A.S.I.					3591
13-00624	1	MARCH 2013 SERVICES	49.14	3-01-20-145-625	Budget		22
				Armored Car Service			

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 15

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 6

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
40154	A.S.I.	Continued					
13-00624	2		49.14	3-01-42-750-200	Budget		23
13-00624	3		49.14	BLOOMINGDALE WATER OE 3-05-55-500-655	Budget		24
13-00624	4		343.98	Armored Car Service 3-09-55-500-655	Budget		25
			491.40	Armored Car Service			
40155	04/09/13	ATI01 AT INDUSTRIAL SERVICES, INC					3591
13-00500	1	FR Work Tent #FX121012	1,699.75	3-09-55-501-275 Tools & Equipment	Budget		14
40156	04/09/13	ATT01 A T & T					3591
13-00659	1	MARCH 2013 BILLING	18.80	3-09-55-500-205 Postage & Phone	Budget		32
13-00659	2		16.72	3-01-31-440-300 Telephone	Budget		33
13-00659	3		6.27	3-05-55-500-205 Postage & Phone	Budget		34
			41.79				
40157	04/09/13	BAR02 PATRICIA BARAN M.D.					3591
13-00159	3	2013 PHYSICIAN SERVICE	400.00	3-01-27-330-650 Other Professional Services	Budget		4
40158	04/09/13	BAU03 JOHN BAUMGAERTEL					3591
13-00568	1	2013 EYECARE ALLOWANCE	200.00	3-09-55-507-900 ELECTRIC GROUP HEALTH INS	Budget		18
40159	04/09/13	BBC01 B & B CATERING					3591
13-00542	1	ROLLS,BAGELS, & DANISH	69.50	3-01-25-265-210 Food/Catering	Budget		16
40160	04/09/13	BEC01 KAREN MATHES BECKER					3591
13-00660	1	2013 EYECARE ALLOWANCE	132.96	3-01-23-220-900 Group Health Insurance	Budget		35
40161	04/09/13	BOR04 BOROUGH OF BUTLER ELECTRIC ACC					3591
13-00643	1	MARCH 2013 BILLING	5,482.31	3-01-31-430-305 Electric	Budget		26
13-00643	2		6,136.02	3-05-55-500-350 ELECTRIC	Budget		27
			11,618.33				
40162	04/09/13	BUR06 BURGIS ASSOCIATES, INC					3591
13-00599	1	SERVICES RE JV PROPCO	412.50	3-01-21-180-550 Other Professional Fees	Budget		20
13-00601	1	SERVICES RE JVPROPCO #350	187.50	D-19-55-100-740 JVPROPCO	Budget		21
			600.00				

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 16

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 7

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
40163	04/09/13	BUT01 PATRICIA BUTLER					3591
13-00679	1	2013 EYECARE ALLOWANCE	200.00	3-01-23-220-900	Budget		36
				Group Health Insurance			
40164	04/09/13	BUT02 BUTLER FAMILY RESTAURANT					3591
13-00484	1	MEALS FOR MEN ON OVERTIME	78.70	3-05-55-500-210	Budget		13
				Food/Catering			
13-00547	1	MEALS FOR MEN ON OVERTIME	54.90	3-01-26-290-210	Budget		17
				Food/Catering			
			133.60				
40165	04/09/13	BUT04 BUTLER SCHOOL BOARD					3591
13-00004	4	2013 TAXES APRIL	1,156,752.50	2-01-55-900-210	Budget		1
				School Taxes Payable			
40166	04/09/13	BUT05 BUTLER PUBLIC LIBRARY					3592
13-00685	1	2013 LIBRARY AID	82,209.59	3-01-29-390-650	Budget		38
				Library Operations			
40167	04/09/13	BUT16 BUTLER FIRE DEPARTMENT					3592
13-00539	1	REIMBURSEMENT	246.95	3-01-25-265-430	Budget		18
				Maintenance and Repairs			
.68	04/09/13	CDC01 C & D COMPUTER SUPPLIERS, INC					3592
13-00595	1	W-2 ENVELOPES INV #49	11.07	3-09-55-500-660	Budget		21
				Payroll Processing			
13-00595	2		9.49	3-05-55-500-665	Budget		22
				Payroll Processing			
13-00595	3		6.32	3-01-20-130-630	Budget		23
				Payroll Processing			
13-00595	4		4.74	3-01-42-750-200	Budget		24
				BLOOMINGDALE WATER OE			
			31.62				
40169	04/09/13	COW01 COW-G					3592
12-02112	1	Barracuda Span 300 Firewall	460.00	2-01-25-240-450	Budget		1
				Other Capital Equipment			
12-02112	2		460.00	2-01-20-130-430	Budget		2
				Maintenance and Repairs			
12-02112	3		460.00	2-01-20-145-430	Budget		3
				Maintenance and Repairs			
12-02112	4		460.00	2-09-55-500-405	Budget		4
				Data Processing Equipment			
12-02112	5		460.00	2-05-55-500-430	Budget		5
				Maintenance and Repairs			
			2,300.00				
40170	04/09/13	CER01 CERTIFIED SPEEDOMETER SERV INC					3592
3-00352	1	Vehicles Calibrated - 6	222.00	3-01-26-315-271	Budget		10
				Police / Veh Maint & Repairs			

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 17

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 8

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
40171	04/09/13	CHE03 CHENSEARCH					3592
13-00350	1	GREASE	349.00	3-09-55-501-230	Budget		8
				Auto Parts/ Repair			
13-00350	2	SHIPPING	21.22	3-09-55-501-230	Budget		9
				Auto Parts/ Repair			
			<u>370.22</u>				
40172	04/09/13	COP01 COPPERAS MOUNTAIN CHAIN SAW CO					3592
13-00494	1	CHAINSAN MAINT/SUPPLIES	41.45	3-09-55-501-430	Budget		12
				Maintenance and Repairs			
40173	04/09/13	COU04 COUNTY OF PASSIAC					3592
13-00554	1	APPLICATION FOR ROAD OPENING	200.00	3-01-26-290-550	Budget		20
				Other Professional Fees			
40174	04/09/13	DAI01 DAILY RECORD					3592
13-00626	1	MARCH 2013 LEGAL AD	34.84	3-01-20-120-520	Budget		33
				Advertising			
40175	04/09/13	DAN02 MARK DANISEWICZ					3592
13-00287	1	OVERPAYMENT REFUND	31.04	2-09-55-800-500	Budget		7
				ELECTRIC METER REFUND/NO #CLNT			
76	04/09/13	DAR01 DARMOFALSKI ENGR ASSOC, INC.					3592
13-00598	1	FEBRUARY 2013 SERVICES	360.00	3-01-21-180-550	Budget		25
				Other Professional Fees			
13-00598	2		120.00	3-01-21-180-550	Budget		26
				Other Professional Fees			
13-00600	1	FEBRUARY 2013 SERVICES	120.00	D-19-55-100-740	Budget		27
				JVPROP CO			
13-00600	2	KAFIL #338	120.00	D-19-55-100-610	Budget		28
				Kafil 1465 Rte 23 S			
13-00600	3	WAYNE JOHNSON #352	480.00	D-19-55-100-760	Budget		29
				WAYNE JOHNSON			
13-00684	1	MARCH 2013 SERVICES	7,560.00	3-05-55-500-575	Budget		35
				ENGINEERING FEES			
13-00684	2		600.00	3-05-55-500-575	Budget		36
				ENGINEERING FEES			
13-00684	3		120.00	3-01-20-165-510	Budget		37
				Engineering Services			
			<u>9,480.00</u>				
40177	04/09/13	DEA01 EARL WILLIAM DEAN					3592
13-00678	1	PRESCRIPTION REIMBURSEMENT	284.52	3-01-23-220-900	Budget		34
				Group Health Insurance			
40178	04/09/13	DEL12 DELTA BUILDING SERVICES, CORP					3592
13-00625	1	MARCH 2013 SERVICES	1,047.00	3-09-55-500-630	Budget		30
				Cleaning & Facility Maintenance			
13-00625	2		349.00	3-05-55-501-630	Budget		31
				Cleaning and Facility Maintena			

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 18

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 9

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
40178		DELTA BUILDING SERVICES, CORP					
13-00625	3	Continued	349.00	3-01-26-310-550	Budget		32
				Contracted Services			
			<u>1,745.00</u>				
40179	04/09/13	DIA02 DIAMOND PAPER & JANITORIAL					3592
13-00481	1	SUPPLIES FOR BORO HALL	134.55	3-01-26-310-215	Budget		11
				Building Supplies			
40180	04/09/13	DNC01 DMC ASSOCIATES, INC.					3592
13-00523	1	Substation Circuit Mapping	2,340.00	3-09-55-501-550	Budget		16
				Sub Station Maintenance			
40181	04/09/13	DOU02 KEN DOUGHERTY					3592
13-00521	1	2013 CLOTHING ALLOWANCE	41.00	3-01-26-290-635	Budget		15
				Uniform Reimbursements			
13-00521	2		24.60	3-05-55-501-635	Budget		39
				Uniform Reimbursements			
13-00521	3		16.40	3-09-55-500-635	Budget		40
				Uniform Reimbursements			
			<u>82.00</u>				
40182	04/09/13	DRA01 DRAEGER SAFETY DIAGNOSTICS INC					3592
13-00505	1	Cert Simulator,probe,hose pump	155.00	3-02-55-710-002	Budget		13
				O.D.E.F. GRANT			
40183	04/09/13	ECG01 ECONOMY GLASS LLC					3592
13-00551	1	WINDSHIELD	270.00	3-05-55-501-230	Budget		19
				Auto Parts			
40184	04/09/13	EXC01 EXCELSIOR LUMBER CO INC.					3592
13-00245	1	No Parking Lath	22.30	3-01-25-240-430	Budget		6
				Maintenance and Repairs			
13-00527	1	RENOVATION SUPPLIES	84.62	3-01-26-310-430	Budget		17
				Facility Maint & Repairs			
			<u>106.92</u>				
40185	04/09/13	FBI01 FBI - LEEDA					3592
13-00510	1	2013 Dues, Invoice 6972-13	50.00	3-01-25-240-620	Budget		14
				Professional Licences and Dues			
40186	04/09/13	FIR01 FIRE FIGHTERS EQUIPMENT CO.					3593
13-00540	1	FIRE EXTINGUISHER,CO2 REFILL	30.50	3-01-25-265-250	Budget		36
				Other Supplies			
13-00540	2		150.00	3-01-25-265-250	Budget		37
				Other Supplies			
			<u>180.50</u>				
40187	04/09/13	FOX03 IVETTE FOX					3593
13-00099	3	2013 TRANSLATION SERVICES	75.00	3-01-27-330-650	Budget		3
				Other Professional Services			

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 19

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 10

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
40188	04/09/13	GAB01 G & A HOT BAGELS					3593
13-00533	1	FOOD FOR MEN	35.00	3-01-26-290-210	Budget		33
				Food/Catering			
13-00533	2		30.00	3-05-55-500-210	Budget		34
				Food/Catering			
			<u>65.00</u>				
40189	04/09/13	GAL02 GALLS INCORPORATED					3593
13-00247	1	Batterystick for Mag Charger	149.94	3-01-25-240-430	Budget		9
				Maintenance and Repairs			
40190	04/09/13	GAM01 GANN LAW BOOKS PUBLISHERS					3593
13-00211	1	2013 Edition NJ Titles 40840A	290.00	3-01-25-240-625	Budget		7
				Books and Periodicals			
13-00211	2	Postage & Handling	9.00	3-01-25-240-625	Budget		8
				Books and Periodicals			
			<u>299.00</u>				
40191	04/09/13	GARD1 GARDEN STATE HMY PRODUCTS, INC.					3593
13-00548	1	REPLACE POLE AND SIGN	113.59	3-01-26-290-220	Budget		39
				Signs & Line Painting			
40192	04/09/13	GIL02 GILBY'S SCREEN PRINTING					3593
13-00423	1	SHIRTS FOR KEN CRAWFORD	100.00	3-05-55-501-635	Budget		16
				Uniform Reimbursements			
13-00498	1	SHIRTS FOR JENNIFER BRENNAN	144.00	3-01-25-240-635	Budget		25
				Uniform Reimbursements			
13-00525	1	SHIRTS FOR KEN DOUGHERTY	159.00	3-01-26-290-635	Budget		30
				Uniform Reimbursements			
13-00525	2		95.40	3-05-55-501-635	Budget		31
				Uniform Reimbursements			
13-00525	3		63.60	3-09-55-500-635	Budget		32
				Uniform Reimbursements			
13-00541	1	UNIFORM SHIRTS	60.00	3-01-25-265-250	Budget		38
				Other Supplies			
			<u>622.00</u>				
40193	04/09/13	GOP01 GOFFCO INDUSTRIES, LLC					3593
13-00511	1	250 BUSINESS CARDS	32.00	3-01-20-145-201	Budget		27
				Office Supplies			
13-00511	2	250 BUSINESS CARDS	32.00	3-01-20-120-201	Budget		28
				Office Supplies			
13-00511	3	250 BUSINESS CARDS	32.00	3-01-20-100-201	Budget		29
				Office Supplies			
13-00534	1	SUMMER REC FLYERS	386.50	3-01-28-370-525	Budget		35
				Printing			
			<u>482.50</u>				
*94	04/09/13	GOO01 GOODYEAR AUTO SERVICE CENTER					3593
13-00324	1	Auto Parts, Tires, Car 333	246.84	3-01-26-315-270	Budget		11
				Police / Auto Parts			

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 20

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 11

Check # PO #	Check Date	Vendor Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
40195 13-00428	04/09/13	GRA12 GRAND HOTEL 1 ROOM RESERVATION	411.00	3-01-43-490-605 Conferences	Budget		3593 17
40196 13-00403	04/09/13	HAC01 HACH COMPANY 1 CASE ASSEMBLY #HC-2	12.31	3-05-55-501-430 Maintenance and Repairs	Budget		3593 14
		13-00403 2 CASE ASSEMBLY #HC-1	8.55	3-01-26-290-430 Maintenance and Repairs	Budget		15
			<u>20.86</u>				
40197 13-00281	04/09/13	HAR02 HART,S AUTO SUPPLY 1 BRAKE PADS FOR POL VEHICLES	414.86	3-01-26-315-270 Police / Auto Parts	Budget		3593 10
40198 12-02194	04/09/13	HRD01 HR DIRECT 1 2013 YEARLY PLANNER	40.65	2-01-26-290-250 Other Supplies	Budget		3593 1
		12-02194 2 2013 YEARLY PLANNER	35.85	2-01-26-290-250 Other Supplies	Budget		2
			<u>76.50</u>				
40199 13-00482	04/09/13	INT10 INTERNATIONAL SALT CO. LLC 1 BULK ROCK SALT	6,630.61	3-01-26-290-235 Chemicals & Winter Materials	Budget		3593 19
		13-00482 2 CREDIT INV #00422679	4,907.46	3-01-26-290-235 Chemicals & Winter Materials	Budget		20
			<u>1,723.15</u>				
40200 13-00355	04/09/13	IRB01 STUART C. IRBY, CO. 1 ND-0115 Wire Grip D-19	1,286.00	3-09-55-501-250 Distribution Supplies	Budget		3593 12
		13-00372 1 Super Squeeze 488w2	7,832.00	3-09-55-501-420 Safety Equipment	Budget		13
		13-00433 1 #2 ACRS Sparate	1,546.88	3-09-55-501-450 Wire	Budget		18
		13-00492 1 Klein 40043 Gloves LG	462.00	3-09-55-501-275 Tools & Equipment	Budget		23
		13-00492 2 Klein 40044 Gloves XL	462.00	3-09-55-501-275 Tools & Equipment	Budget		24
		13-00499 1 Buckingham Buck Adjuster 9-8	3,624.80	3-09-55-501-420 Safety Equipment	Budget		26
			<u>15,213.68</u>				
40201 13-00483	04/09/13	JJK01 JJ KELLER & ASSOCIATES INC. 1 10 VEHICLE INSPECTION REPORT	30.34	3-01-26-315-231 Roads / Veh Maint & Repairs	Budget		3593 21
		13-00483 2	20.23	3-05-55-501-430 Maintenance and Repairs	Budget		22
			<u>50.57</u>				

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 21

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 12

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
40202	04/09/13	JOH10 JOHN JOHNSON DODGE					3593
13-00549	1	MUFFLER REPAIRS TRUCK #12	419.31	3-01-26-315-231	Budget		40
				Roads / Veh Maint & Repairs			
40203	04/09/13	KRU01 KENNETH H. KRUG					3593
13-00574	1	BALANCE CO-PAY DUE	70.33	3-09-55-507-900	Budget		42
				ELECTRIC GROUP HEALTH INS			
40204	04/09/13	LAM01 LANGUAGE LINE SERVICES					3593
13-00103	4		7.75	3-01-31-440-300	Budget		4
				Telephone			
13-00104	1	2013 SERVICES	15.30	3-01-43-490-550	Budget		5
				Other Professional Fees			
13-00104	2	2013 SERVICES	40.80	3-01-43-490-550	Budget		6
				Other Professional Fees			
			63.85				
40205	04/09/13	LEX01 LEXIS NEXIS MATTHEW BENDER					3593
13-00561	1	NJ Law Enf Hndbk 2013	146.94	3-01-25-240-625	Budget		41
				Books and Periodicals			
40206	04/09/13	LIP01 ROBERT LIPINSKI					3594
13-00674	1	2013 CLOTHING ALLOWANCE	400.00	3-01-26-311-635	Budget		38
				Uniform Reimbursements			
13-00675	1	2013 EYECARE ALLOWANCE	110.00	3-01-23-220-900	Budget		39
				Group Health Insurance			
			510.00				
40207	04/09/13	LOW04 LOWE'S					3594
13-00683	1	MARCH 2013 MAINT SUPPLIES	124.28	3-01-26-310-430	Budget		40
				Facility Maint & Repairs			
13-00683	2		161.42	3-09-55-501-430	Budget		41
				Maintenance and Repairs			
13-00683	3		78.09	3-01-25-265-430	Budget		42
				Maintenance and Repairs			
13-00683	4		21.55	3-05-55-501-430	Budget		43
				Maintenance and Repairs			
13-00683	5		43.92	3-01-26-311-250	Budget		44
				Other Supplies			
			429.26				
40208	04/09/13	MAI02 MAIN POOL & CHEMICAL, INC					3594
13-00530	1	WATER TREATMENT CHEMICALS	1,238.80	3-05-55-501-235	Budget		13
				Chemicals			
13-00631	1	BALANCE OWED FROM INV #1334587	21.00	3-05-55-501-235	Budget		31
				Chemicals			
13-00631	2		42.00	3-05-55-501-235	Budget		32
				Chemicals			
			1,301.80				
40209	04/09/13	MAR02 MARTIN F. MURPHY ESQ.					3594
13-00686	1	FEBRUARY 2013 LEGAL SERVICES	956.72	3-01-20-155-500	Budget		45
				Legal Services			

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 22

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 13

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
PO #	Item	Description					Ref Seq
40209		MARTIN F. MURPHY ESQ.					
13-00689	1	MARCH 2013 RETAINER	3,166.66	3-09-55-500-500	Budget		46
				Legal Fees			
			<u>4,123.38</u>				
40210	04/09/13	MICOS MICROSYSTEMS-NJ.COM, L.L.C.					3594
13-00363	1	2013 E-MAIL SERVICES	120.00	3-01-20-145-550	Budget		6
				Other Professional Fees			
40211	04/09/13	MONOS MONMOUTH TELECOM					3594
13-00658	1	MARCH 2013 BILLING	466.73	3-09-55-500-205	Budget		33
				Postage & Phone			
13-00658	2		414.87	3-01-31-440-300	Budget		34
				Telephone			
13-00658	3		155.57	3-05-55-500-205	Budget		35
				Postage & Phone			
			<u>1,037.17</u>				
40212	04/09/13	MRM01 MR. MAT INC.					3594
13-00526	1	MATS AT BORO HALL	19.80	3-09-55-500-630	Budget		10
				Cleaning & Facility Maintenance			
13-00526	2		6.60	3-05-55-501-630	Budget		11
				Cleaning and Facility Maintena			
13-00526	3		6.60	3-01-26-310-550	Budget		12
				Contracted Services			
13-00576	1	MATS AT BORO HALL	19.80	3-09-55-500-630	Budget		17
				Cleaning & Facility Maintenance			
13-00576	2		6.60	3-05-55-501-630	Budget		18
				Cleaning and Facility Maintena			
13-00576	3		6.60	3-01-26-310-550	Budget		19
				Contracted Services			
			<u>66.00</u>				
40213	04/09/13	NEW25 NEW JERSEY BLUE BOOK					3594
13-00501	1	Blue Book 2013-2014	32.00	3-01-25-240-625	Budget		8
				Books and Periodicals			
13-00501	2	Shipping & Handling	6.95	3-01-25-240-625	Budget		9
				Books and Periodicals			
			<u>38.95</u>				
40214	04/09/13	NIO01 JOE NIOSI					3594
13-00590	1	MARCH 2013 CELL PHONE	50.00	3-01-31-440-300	Budget		22
				Telephone			
13-00590	2		25.00	3-05-55-500-205	Budget		23
				Postage & Phone			
			<u>75.00</u>				
40215	04/09/13	NIS01 NISIVOCIA & COMPANY LLP					3594
13-00623	1	SERVICES THROUGH 02/28/13	1,320.00	3-09-55-500-505	Budget		27
				Auditing Fees			
13-00623	2		672.00	3-01-20-135-505	Budget		28
				Audit Services			

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 23

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 14

Check # NO #	Check Date Item	Vendor Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
40215		NISIVOCCIA & COMPANY LLP					
		Continued					
13-00623	3		672.00	3-09-55-500-505 Auditing Fees	Budget		29
13-00623	4		336.00	3-05-55-500-505 Auditing Fees	Budget		30
			<u>3,000.00</u>				
40216	04/09/13	NJ001 NJ STATE DEPT OF HEALTH					3594
13-00079	3	2013 DOG LICENSE FEES MARCH	49.80	T-12-55-340-205 Due to State of NJ Dog Fees	Budget		4
40217	04/09/13	NOR01 NORTH JERSEY MEDIA GROUP INC.					3594
13-00662	1	MARCH 2013 LEGAL ADS	82.12	3-01-20-120-520 Advertising	Budget		36
13-00663	1	CLASSIFIED AD FOR REC DEPT	392.44	3-01-28-370-520 Advertising	Budget		37
			<u>474.56</u>				
40218	04/09/13	NSI01 NEAL SYSTEMS INCORPORATED					3594
12-01470	1	REPLACE DAMAGED CONTROLLER	9,322.77	W-06-55-103-652 ORD:2011-3:PLANT IMPROVEMENTS-UNFUNDED	Budget		1
12-02202	1	REQUIRED PROGRAMMING	4,100.00	W-06-55-103-652 ORD:2011-3:PLANT IMPROVEMENTS-UNFUNDED	Budget		2
			<u>13,422.77</u>				
40219	04/09/13	NYS01 N.Y. S&N RAILWAY CORPORATION					3594
13-00577	1	ANNUAL FEE PRIVATE CROSSING	2,126.40	3-09-55-501-550 Sub Station Maintenance	Budget		20
13-00578	1	ANNUAL LEASE RENEWAL	274.75	3-01-26-290-640 Rental	Budget		21
			<u>2,401.15</u>				
40220	04/09/13	PAS09 COLLEEN PASCALE					3594
13-00570	1	TUITION REIMBURSEMENT	1,500.00	3-01-25-240-610 Education and Training	Budget		16
40221	04/09/13	PEQ01 PEQUANNOCK RIVER BASIN					3594
13-00083	2	2013 QUARTERLY CHARGES	497,955.75	3-01-31-455-350 Sewer PRBRSA	Budget		5
40222	04/09/13	PER09 PERIMETER INTERNETWORKING CORP					3594
13-00001	4	2013 MONTHLY SERVICE APRIL	500.00	3-01-25-240-405 Data Processing Equipment	Budget		3
40223	04/09/13	PIP01 PIP PRINTING					3594
13-00451	1	400 ZUMBA FLYERS	31.40	3-01-28-370-525 Printing	Budget		7
13-00555	1	400 EASTER EGG HUNT FLYERS	31.40	3-01-28-370-525 Printing	Budget		15
			<u>62.80</u>				

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 24

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 15

Check # #	Check Date	Vendor Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
40224	04/09/13	POS01 POSTMASTER WAYNE, NEW JERSEY					3594
13-00591	1	APRIL 2013 POSTAGE	3,000.00	3-09-55-500-205 Postage & Phone	Budget		24
13-00591	2		600.00	3-05-55-500-205 Postage & Phone	Budget		25
13-00591	3		400.00	3-01-20-100-205 Postage	Budget		26
			<u>4,000.00</u>				
40225	04/09/13	PRE10 PRECISION ELECTRIC MOTORS					3594
13-00552	1	REBUILD PUMP	2,386.00	3-01-26-311-430 Collection System Maintenance	Budget		14
40226	04/09/13	PUB03 PSE&G CO					3595
13-00682	1	MARCH 2013 BILLING	6,288.50	3-01-31-446-330 Natural Gas	Budget		69
13-00682	2		1,218.67	3-09-55-500-325 Natural Gas	Budget		70
13-00682	3		1,897.39	3-05-55-500-325 Fuel Oil	Budget		71
			<u>9,404.56</u>				
40227	04/09/13	RIC01 JEFFREY W. RICKER					3595
13-00084	4	2013 CELL PHONE REIMBURSEMENT	55.00	3-09-55-500-205 Postage & Phone	Budget		1
40228	04/09/13	RIC07 RICOH BUSINESS SYSTEMS					3595
13-00514	1	METER READING	6.50	3-09-55-500-430 Maintenance and Repairs	Budget		34
13-00514	2		5.78	3-01-20-100-430 Maintenance and Repairs	Budget		35
13-00514	3		2.17	3-05-55-500-430 Maintenance and Repairs	Budget		36
			<u>14.45</u>				
40229	04/09/13	ROU01 ROUTE 23 CAR AND VAN WASH					3595
13-00487	1	Car 321 detailing	84.95	3-01-26-315-271 Police / Veh Maint & Repairs	Budget		25
40230	04/09/13	ROU02 ROUTE 23 ELECTRICAL SUPPLY					3595
13-00495	1	MAINTENANCE SUPPLIES	67.84	3-01-26-310-430 Facility Maint & Repairs	Budget		32
13-00638	1	RENOVATION SUPPLIES	22.95	3-01-26-310-430 Facility Maint & Repairs	Budget		67
			<u>90.79</u>				
40231	04/09/13	ROU04 ROUTE 23 AUTO MALL, LLC					3595
13-00562	1	Auto Part, Car 333, Inv. 313381	294.83	3-01-26-315-270 Police / Auto Parts	Budget		58
40232	04/09/13	RYA01 JOHN RYAN					3595
13-00543	1	SERVICE TRUCK #346	63.78	3-01-25-265-430 Maintenance and Repairs	Budget		41

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 25

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 16

Check # NO #	Check Date Item	Vendor Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
40233	04/09/13	SAAD1 S & A AUTO PARTS					3595
13-00438	1	ONSPOT SNOW CHAIN KIT TRK #29	1,599.00	3-09-55-501-230 Auto Parts/ Repair	Budget		18
13-00493	1	FEBRUARY 2013 AUTO PARTS	121.40	3-09-55-501-230 Auto Parts/ Repair	Budget		26
13-00493	2		15.36	3-09-55-501-230 Auto Parts/ Repair	Budget		27
13-00493	3		49.01	3-09-55-501-230 Auto Parts/ Repair	Budget		28
13-00493	4		43.87	3-09-55-501-230 Auto Parts/ Repair	Budget		29
13-00493	5		232.92	3-09-55-501-230 Auto Parts/ Repair	Budget		30
13-00493	6		60.00	3-09-55-501-230 Auto Parts/ Repair	Budget		31
13-00503	1	Car 337 Halogen Bulb	11.98	3-01-26-315-270 Police / Auto Parts	Budget		33
13-00550	1	PARTS FOR TRUCK #12	749.20	3-01-26-315-230 Roads / Auto Parts	Budget		42
13-00550	2		34.65	3-01-26-315-230 Roads / Auto Parts	Budget		43
13-00560	1	MARCH 2013 AUTO PARTS	150.78	3-09-55-501-230 Auto Parts/ Repair	Budget		49
13-00560	2		29.75	3-09-55-501-230 Auto Parts/ Repair	Budget		50
13-00560	3		9.73	3-09-55-501-230 Auto Parts/ Repair	Budget		51
13-00560	4		2.96	3-09-55-501-230 Auto Parts/ Repair	Budget		52
13-00560	5		82.80	3-09-55-501-230 Auto Parts/ Repair	Budget		53
13-00560	6		20.69	3-09-55-501-230 Auto Parts/ Repair	Budget		54
13-00560	7		13.78	3-09-55-501-230 Auto Parts/ Repair	Budget		55
13-00560	8		48.00	3-09-55-501-230 Auto Parts/ Repair	Budget		56
13-00560	9		162.77	3-09-55-501-230 Auto Parts/ Repair	Budget		57
			<u>3,318.65</u>				
40234	04/09/13	SAF03 SAFE-T SKYLANDS AREA FIRE					3595
13-00538	1	FIRE SCHOOL UNIFORMS	233.97	3-01-25-265-610 Education and Training	Budget		39
13-00538	2		301.80	3-01-25-265-610 Education and Training	Budget		40
			<u>535.77</u>				
35	04/09/13	SCO09 TOM SCOMAMEGLIO					3595
13-00594	1	OVERPAYMENT REFUND	2,120.18	2-05-55-900-700 Water Rent Overpayment Payable	Budget		65

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 26

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register by Check Id

Page No: 17

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
ID #	Item	Description					Ref Seq
40235		TOM SCOMAGLIO					
13-00594	2	OVERPAYMENT REFUND	2,357.11	2-01-55-900-218	Budget		66
				Sewer Rent Overpayment Payable			
			4,477.29				
40236	04/09/13	SEC02 SECURITY SHREDDING					3595
13-00537	1	Shredding, Invoice 4420	65.00	3-01-25-240-550	Budget		38
				Other Professional Fees			
40237	04/09/13	SIR01 SIRCHIE FINGER PRINT LABS					3595
13-00435	1	Fingerprint Ink Pads	32.50	3-01-25-240-430	Budget		14
				Maintenance and Repairs			
13-00435	2	Wipes	25.90	3-01-25-240-430	Budget		15
				Maintenance and Repairs			
13-00435	3	SHIPPING & HANDLING	15.67	3-01-25-240-430	Budget		16
				Maintenance and Repairs			
			74.07				
40238	04/09/13	SCM03 SOMERSET COUNTY EMERGENCY					3595
13-00556	1	FIRE POLICE TRAINING	250.00	3-01-25-265-610	Budget		48
				Education and Training			
40239	04/09/13	SPE06 SPECTRUM POWER PRODUCTS, LLC					3595
3-00243	1	Meter Seals Red 6250000-1	594.40	3-09-55-501-250	Budget		8
				Distribution Supplies			
13-00393	1	SEAL METER ENDURO TAMPER GUARD	1,940.00	3-09-55-501-440	Budget		10
				Meters			
13-00434	1	P629 Short Shank Pin	780.00	3-09-55-501-250	Budget		12
				Distribution Supplies			
13-00434	2	HD-518 Wire Grip #2 ACSR	187.00	3-09-55-501-250	Budget		13
				Distribution Supplies			
13-00524	1	IK-750 Split Bolt Connectors	343.44	3-09-55-501-250	Budget		37
				Distribution Supplies			
			3,844.84				
40240	04/09/13	SPE07 SPECIALTY AUTO EQUIPMENT CO.					3595
13-00553	1	ANNUAL LIFT INSPECTION	62.50	3-01-26-290-430	Budget		44
				Maintenance and Repairs			
13-00553	2		62.50	3-05-55-501-430	Budget		45
				Maintenance and Repairs			
13-00553	3		62.50	3-01-26-311-430	Budget		46
				Collection System Maintenance			
13-00553	4		62.50	3-09-55-501-430	Budget		47
				Maintenance and Repairs			
			250.00				
40241	04/09/13	STA29 STAPLES ADVANTAGE					3595
13-00230	1	1 BATTERY #795527	99.99	3-09-55-501-201	Budget		2
				Office Supplies			
13-00230	2	6 FILE POCKETS #ESS526E	389.50	3-01-26-310-430	Budget		3
				Facility Maint & Repairs			
13-00230	4		93.30	3-01-25-240-201	Budget		4
				Office Supplies			

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 27

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 18

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
0 #	Item	Description					Ref Seq
40241		STAPLES ADVANTAGE					
	13-00230	5	93.30	3-09-55-500-201 Office Supplies	Budget		5
	13-00230	6	138.97	3-05-55-500-201 Office Supplies	Budget		6
	13-00230	7	93.30	3-01-20-145-201 Office Supplies	Budget		7
	13-00274	1 CASES COPY PAPER #135848	323.00	3-01-25-240-201 Office Supplies	Budget		9
	13-00477	1 4 RIBBONS #867269	52.82	3-01-20-130-201 Office Supplies	Budget		19
	13-00477	2	52.82	3-01-20-145-201 Office Supplies	Budget		20
	13-00477	3	76.50	3-01-25-240-201 Office Supplies	Budget		21
	13-00477	4	57.13	3-09-55-500-201 Office Supplies	Budget		22
	13-00477	5	52.82	3-05-55-500-201 Office Supplies	Budget		23
	13-00477	6	237.09	3-01-43-490-201 Office Supplies	Budget		24
	13-00563	1 1 BULLETIN BOARD #789859	61.44	3-01-20-130-201 Office Supplies	Budget		59
	3-00563	2	61.44	3-01-20-145-201 Office Supplies	Budget		60
	13-00563	3	107.78	3-01-25-240-201 Office Supplies	Budget		61
	13-00563	4	61.44	3-09-55-500-201 Office Supplies	Budget		62
	13-00563	5	61.44	3-05-55-500-201 Office Supplies	Budget		63
	13-00563	6	35.13	3-01-28-370-650 Office Equipment	Budget		64
			<u>2,149.21</u>				
40242	04/09/13	STA35 STATE OF NEW JERSEY					3595
	13-00690	1 APRIL 2013 HEALTH BENEFITS	63,345.97	3-01-23-220-900 Group Health Insurance	Budget		72
	13-00690	2	73,608.36	3-09-55-507-900 ELECTRIC GROUP HEALTH INS	Budget		73
	13-00690	3	13,384.42	3-05-55-507-900 WATER GROUP HEALTH INSURANCE	Budget		74
			<u>150,338.75</u>				
40243	04/09/13	STA37 STATE OF NEW JERSEY					3595
	13-00680	1 OVERPAYMENT REFUND	101.04	2-09-55-900-500 Electric Rent Overpayment Pay	Budget		68
44	04/09/13	STE08 STEWART BUSINESS SYSTEMS					3595
	13-00396	1 Copy/Fax - Dispatch Room	995.00	3-01-25-240-450 Other Capital Equipment	Budget		11

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 28

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 19

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
NO #	Item	Description					Ref Seq
40244		STEWART BUSINESS SYSTEMS					
13-00436	1	Invoice 198067 meter reading	137.58	3-01-25-240-430	Budget		17
		Continued		Maintenance and Repairs			
			<u>1,132.58</u>				
40245	04/09/13	STR01 CRAIG R. STRUBLE					3595
13-00085	4	2013 CELL PHONE REIMBURSEMENT	55.00	3-09-55-500-205	Budget		75
				Postage & Phone			
40246	04/09/13	SUB01 SUBURBAN DISPOSAL, INC.					3596
13-00109	3	2013 WASTE COLLECTION MAR	33,833.34	3-01-26-305-340	Budget		11
				Garbage Removal			
40247	04/09/13	SYM01 SYMBOLARTS					3596
13-00088	1	Badges, Quote attached	675.00	3-01-25-240-250	Budget		10
				Other Supplies			
40248	04/09/13	TIL01 TILCON NEW YORK INC.					3596
13-00557	1	INVOICE 1659054 MASON SAND	299.91	3-01-26-290-650	Budget		25
				Road Repair Materials			
13-00557	2	QUARRY	95.75	3-01-26-290-650	Budget		26
				Road Repair Materials			
			<u>395.66</u>				
40249	04/09/13	TIL03 JASON TILLEY					3596
13-00687	1	NETWORK ASSISTANCE	820.00	3-09-55-500-675	Budget		35
				NETWORK MAINTENANCE			
13-00687	2	NETWORK ASSISTANCE	200.00	3-05-55-500-675	Budget		36
				NETWORK MAINTENANCE			
13-00687	3	NETWORK ASSISTANCE	300.00	3-01-26-310-575	Budget		37
				NETWORK MAINTENANCE			
			<u>1,320.00</u>				
40250	04/09/13	TRA09 TRACK STAR INTERNATIONAL, INC					3596
13-00488	1	SubscriptionFee2013Inv.TS21052	81.00	3-01-25-240-430	Budget		16
				Maintenance and Repairs			
40251	04/09/13	TRE10 TREASURER STATE OF NJ/1992 DRI					3596
13-00588	1	1992 DAM RESTORATION	5,622.90	3-05-55-560-650	Budget		27
				KAKEOUT DAM PRINC. & INTEREST			
13-00588	2	1992 DRI 557-042-4800-1224	32,581.70	3-05-55-560-650	Budget		28
				KAKEOUT DAM PRINC. & INTEREST			
			<u>38,204.60</u>				
40252	04/09/13	TRE12 TREASURER STATE OF NJ					3596
13-00622	1	BURIAL PERMIT FEE	5.00	3-01-20-120-550	Budget		33
				Other Professional Fees			
53	04/09/13	TRE13 TREASURER, STATE OF NJ					3596
13-00071	1	2013 MARRIAGE/CIVIL UNION FEES	200.00	2-01-55-900-145	Budget		9
				Due to State of NJ Marriage Lc			

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 29

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 20

Check # O #	Check Date	Vendor Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
40254 13-00546	04/09/13	TRI07 TRIUS, INC 1 STREET SWEEPER PARTS	186.67	3-01-26-315-230 Roads / Auto Parts	Budget		3596 24
40255 13-00592	04/09/13	UNI02 UNITED PARCEL SERVICE 1 PICKUP CHARGES MARCH 2013	10.97	3-01-20-100-205 Postage	Budget		3596 32
40256 13-00351	04/09/13	UNI15 UNIVERSAL BLOOMINGDALE 1 Auto Parts 320,331,333	283.30	3-01-26-315-270 Police / Auto Parts	Budget		3596 15
40257 13-00160	04/09/13	VAC02 MARGOT VACCARO 3 2013 CHILD HEALTH CLINIC SVC	130.50	3-01-27-330-650 Other Professional Services	Budget		3596 14
40258 13-00112	04/09/13	VER02 VERIZON WIRELESS 3 2013 CELL PHONE CHARGES	102.83	3-09-55-500-205 Postage & Phone	Budget		3596 12
13-00113	3	2013 DATA CARD CHARGES	400.10	3-01-31-440-300 Telephone	Budget		13
			<u>502.93</u>				
59 13-00589	04/09/13	VER03 VERIZON 1 MARCH 2013 BILLING	116.85	3-09-55-500-205 Postage & Phone	Budget		3596 29
13-00589	2		103.86	3-01-31-440-300 Telephone	Budget		30
13-00589	3		38.95	3-05-55-500-205 Postage & Phone	Budget		31
			<u>259.66</u>				
40260 12-01080	04/09/13	VIT03 VITAL COMMUNICATIONS, INC 1 2013 TAX LIST BINDER BURGANDY	43.00	2-01-20-150-625 Books and Periodicals	Budget		3596 1
12-01080	2	2013 ASSESSORS FIELD BOOK	43.00	2-01-20-150-625 Books and Periodicals	Budget		2
12-01080	3	2013 COLLECTOR'S TAX BOOK	43.00	2-01-20-150-625 Books and Periodicals	Budget		3
12-01080	4	EXTENDED TAX DUPLICATE BINDER	43.00	2-01-20-150-625 Books and Periodicals	Budget		4
12-01080	5	COLOR CODED INDEX TABS	28.00	2-01-20-150-625 Books and Periodicals	Budget		5
12-01080	6	LEGEND PAGES	2.80	2-01-20-150-625 Books and Periodicals	Budget		6
12-01080	7	SHIPPING CHARGES	24.00	2-01-20-150-625 Books and Periodicals	Budget		7
			<u>226.80</u>				
40261 13-00536	04/09/13	WAG03 WAGE WORKS 1 MARCH FLEX SPENDING CHARGES	16.67	3-09-55-507-900 ELECTRIC GROUP HEALTH INS	Budget		3596 20

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 30

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 21

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
Item #		Description					Ref Seq
40261		WAGE WORKS		Continued			
13-00536	2		16.66	3-05-55-507-900	Budget		21
				WATER GROUP HEALTH INSURANCE			
13-00536	3		16.67	3-01-23-220-900	Budget		22
				Group Health Insurance			
			<u>50.00</u>				
40262	04/09/13	WAR04 MARK WARNER					3596
12-01561	2	2012 CLOTHING ALLOWANCE	84.04	2-01-25-240-635	Budget		8
				Uniform Reimbursements			
13-00513	1	2013 CLOTHING ALLOWANCE	116.86	3-01-25-240-635	Budget		17
				Uniform Reimbursements			
13-00513	2	2013 CLOTHING ALLOWANCE	81.20	3-01-25-240-635	Budget		18
				Uniform Reimbursements			
			<u>282.10</u>				
40263	04/09/13	WAT01 WATER WORKS SUPPLY CO., INC.					3596
13-00529	1	REPLACEMENT PARTS	922.64	3-05-55-501-430	Budget		19
				Maintenance and Repairs			
40264	04/09/13	WAG01 GRAINGER					3596
13-00544	1	RELAY ALTERNATING KIT	74.50	3-01-26-311-430	Budget		23
				Collection System Maintenance			
40265	04/09/13	YOD01 LT. FRANK YODICE JR.					3596
13-00681	1	PRESCRIPTION REIMBURSEMENT	55.51	3-01-23-220-900	Budget		34
				Group Health Insurance			
40266	04/10/13	BAR12 JOHN BARBARULA					3597
13-00220	3	MARCH 2013 LEGAL SERVICES	1,000.00	3-01-21-180-550	Budget		5
				Other Professional Fees			
13-00597	1	SERVICES RE QUICK CHEK	937.50	3-01-21-180-550	Budget		7
				Other Professional Fees			
			<u>1,937.50</u>				
40267	04/10/13	BLO01 BLOOMINGDALE BOROUGH					3597
13-00106	1	2013 ANIMAL CONTROL SERVICES	4,632.00	3-01-27-340-650	Budget		2
				Animal Control Expenses			
13-00114	1	2013 CONSTRUCTION ADMIN COST	28,688.00	3-01-42-800-200	Budget		4
				BLOOMINGDALE CONST. INTERLOCAL OE			
			<u>33,320.00</u>				
40268	04/10/13	ROY03 ROYAL COMMUNICATIONS, INC					3597
12-01129	1	2 Cimarron Decoders Install	2,746.00	2-01-25-240-400	Budget		1
				Communication Equipment			
13-00111	4	2013 SERVICES APRIL	286.36	3-01-25-240-430	Budget		3
				Maintenance and Repairs			
13-00437	1	Invoice 22439, Explorer Radio	923.00	3-01-25-240-430	Budget		6
				Maintenance and Repairs			
			<u>3,955.36</u>				

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 31

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 22

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
40269	04/10/13	BLO01 BLOOMINGDALE BOROUGH	123.25	3-01-26-310-530	budget		3598
13-00107	1	2013 BRANDT LANE WATER CHARGES		Hydrant Rental			1

Report Totals	Paid	Void	Amount Paid	Amount Void
Checks:	169	0	3,063,943.48	0.00
Direct Deposit:	0	0	0.00	0.00
Total:	169	0	3,063,943.48	0.00

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
32

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 33

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 23

Control Account	Department	Description	Amount Charged
2-01-20-130-200		FINANCE OE	460.00
2-01-20-145-200	TAX COLLECTOR	TAX COLLECTOR OE	460.00
2-01-20-150-200	TAX ASSESSOR	TAX ASSESSOR OE	226.80
2-01-25-240-200	POLICE DEPARTMENT	POLICE DEPARTMENT OE	3,290.04
2-01-26-290-200	STREETS AND ROADS	STREETS AND ROADS OE	76.50
2-05-55-500-200	WATER OPERATING ADMINISTRATION	WATER OPERATING ADMINISTR OE	460.00
2-09-55-500-200	ELECTRIC OPERATING - ADMINISTR	ELECTRIC OPERATING - ADMIN OE	460.00
3-01-20-100-200	ADMINISTRATIVE & EXECUTIVE	A&E OTHER EXPENSES	448.75
3-01-20-120-200	MUNICIPAL CLERK	MUNICIPAL CLERK OE	174.56
3-01-20-130-200		FINANCE OE	540.45
3-01-20-135-505		Audit Services	672.00
3-01-20-145-200	TAX COLLECTOR	TAX COLLECTOR OE	408.70
3-01-20-155-500		Legal Services	956.72
3-01-20-165-000	ENGINEERING FEES	ENGINEERING FEES	120.00
3-01-21-180-200	PLANNING BOARD	PLANNING BOARD OE	2,872.00
3-01-23-212-915		Fireman's	1,584.98
3-01-23-220-900		Group Health Insurance	66,069.74
3-01-25-240-200	POLICE DEPARTMENT	POLICE DEPARTMENT OE	7,486.75
3-01-25-252-200	EMERGENCY MANAGEMENT	EMERGENCY MANAGEMENT OE	111.68
3-01-25-265-200	FIRE DEPARTMENT	FIRE DEPARTMENT OE	1,724.82
3-01-26-290-200	STREETS AND ROADS	STREETS AND ROADS OE	3,068.10
3-01-26-305-200	GARBAGE & TRASH	GARBAGE & TRASH OE	33,833.34
3-01-26-310-200	BUILDINGS & GROUNDS	BUILDINGS & GROUNDS OE	1,997.02
3-01-26-311-200	SEWER OPERATIONS	SEWER OPERATIONS OE	3,128.47
3-01-26-315-200	VEHICLE MAINTENANCE	VEHICLE MAINTENANCE OE	2,978.93
3-01-27-330-200	HEALTH DEPARTMENT	HEALTH DEPARTMENT OE	605.50
3-01-27-340-200	ANIMAL CONTROL	ANIMAL CONTROL OE	4,632.00

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
34

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 35

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 24

Control Account	Department	Description	Amount Charged
3-01-28-370-200	RECREATION DEPARTMENT	RECREATION DEPARTMENT OE	916.86
3-01-29-390-650		Library Operations	82,209.59
3-01-29-391-200	MUSEUM	MUSEUM OE	54.95
3-01-31-430-305		Electric	5,482.31
3-01-31-440-300		Telephone	1,504.08
3-01-31-446-330		Natural Gas	6,288.50
3-01-31-455-350		Sewer PRBRSA	497,955.75
3-01-31-460-315		Gasoline	4,601.99
3-01-36-471-650		PERS	112,699.00
3-01-36-475-650		PFRS	403,198.00
3-01-42-750-200	BLOOMINGDALE WATER INTERLOCAL	BLOOMINGDALE WATER OE	217.86
3-01-42-800-200	BLOOMINGDALE CONSTRUCTION INTERLOCAL	BLOOMINGDALE CONST. INTERLOCAL OE	28,688.00
3-01-43-490-200	MUNICIPAL COURT	MUNICIPAL COURT OE	704.19
3-02-55-710-002		D.D.E.F. GRANT	155.00
3-05-55-500-200	WATER OPERATING ADMINISTRATION	WATER OPERATING ADMINISTR OE	19,381.73
3-05-55-501-200	WATER OPERATING - OPERATIONS	WATER OPERATING OPERATION OE	3,193.23
3-05-55-507-900		WATER GROUP HEALTH INSURANCE	15,106.75
3-05-55-520-650		WATER OPERATING - P E R S	67,619.40
3-05-55-560-650		KAKEOUT DAM PRINC. & INTEREST	38,204.60
3-09-55-500-200	ELECTRIC OPERATING - ADMINISTRATION	ELECTRIC OPERATING - ADMIN OE	18,569.87
3-09-55-501-200	ELECTRIC OPERATING - OPERATION	ELECTRIC OPERATING - OPER. OE	31,040.95
3-09-55-504-000	Purchased Power	Purchased Power	25,700.42
3-09-55-507-900		ELECTRIC GROUP HEALTH INS	74,763.18
3-09-55-520-650		ELECTRIC OPERATING - P E R S	270,477.60
3-20-55-850-807		PUBLIC DEFENDER FEES	7,250.00
3-26-55-390-200	BUTLER LIBRARY	BUTLER LIBRARY	5,920.69
0-19-55-100-610		Kafil 1465 Rte 23 S	120.00

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
36

April 10, 2013
11:38 AM

BOROUGH OF BUTLER
Check Register By Check Id

Page No: 25

Control Account	Department	Description	Amount Charged
D-19-55-100-740		JVPROPCO	307.50
D-19-55-100-760		WAYNE JOHNSON	480.00
T-12-55-340-205		Due to State of NJ Dog Fees	49.80
T-13-56-370-200	RECREATION TRUST	RECREATION TRUST OE	1,422.42
M-06-55-103-000	ORD:2011-3:WATER SYSTEM IMPROVEM	ORD:2011-3:WATER SYSTEM IMPROVEMENTS	38,122.77
Z-01-55-900-145		Due to State of NJ Marriage Lc	200.00
Z-01-55-900-210		School Taxes Payable	1,156,752.50
Z-01-55-900-218		Sewer Rent Overpayment Payable	2,357.11
Z-01-55-900-850		School Gas Reimbursement	1,126.77
Z-05-55-900-700		Water Rent Overpayment Payable	2,120.18
Z-09-55-800-500		ELECTRIC METER REFUND/NO #CLMT	31.04
Z-09-55-900-500		Electric Rent Overpayment Pay	101.04

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 37

April 10, 2013
 11:38 AM

BOROUGH OF BUTLER
 Check Register by Check Id

Page No: 26

Description	Fund	Budget Total	Revenue Total
CURRENT FUND	2-01	4,513.34	0.00
WATER UTILITY OPERATING	2-05	460.00	0.00
ELECTRIC UTILITY OPERATING	2-09	460.00	0.00
Year Total:		5,433.34	0.00
CURRENT FUND	3-01	1,277,935.59	0.00
	3-02	155.00	0.00
WATER UTILITY OPERATING	3-05	143,505.71	0.00
ELECTRIC UTILITY OPERATING	3-09	420,552.02	0.00
	3-20	7,250.00	0.00
BUTLER LIBRARY	3-26	5,920.69	0.00
Year Total:		1,855,319.01	0.00
	D-19	907.50	0.00
	T-12	49.80	0.00
TRUST FUND	T-13	1,422.42	0.00
Year Total:		1,472.22	0.00
WATER UTILITY CAPITAL FUND	W-06	38,122.77	0.00
NON BUDGET SECTION	2-01	1,160,436.38	0.00
	2-05	2,120.18	0.00
ELECTRIC OVERPAYMENTS	2-09	132.08	0.00
Year Total:		1,162,688.64	0.00
Total of All Funds:		3,063,943.48	0.00

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 38

April 10, 2013
 11:39 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 1

Range of Checking Accts: PAYROLL CLEAR to PAYROLL CLEAR Range of Check Ids: 40097 to 40269
 Report Type: All Checks Report Format: Detail Check Type: Computer: Y Manual: Y Dir Deposit: Y

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void	Ref Num
PO #	Item	Description				Contract	Ref Seq
40105	03/20/13	BOR02 BOROUGH OF BUTLER PAY. AGENCY					3581
13-00558	1	PAY OF 03/21/13	217.61	3-01-36-477-650	Budget		1
				Temporary Disability			
13-00558	2		6,944.40	3-09-55-522-650	Budget		2
				ELECTRIC OPERATING - F I C A			
13-00558	3		1,407.64	3-05-55-522-650	Budget		3
				WATER OPERATING - F I C A			
13-00558	4		8,387.06	3-01-36-472-650	Budget		4
				FICA/MEDI			
13-00558	5		604.52	3-26-55-522-650	Budget		5
				FICA - LIBRARY			
			17,561.23				
40106	03/20/13	BOR03 BOROUGH OF BUTLER PAY. GROSS					3581
13-00559	1	PAY OF 03/21/13	12,004.29	3-09-55-500-101	Budget		6
				Base Full Time Salaries			
13-00559	2		63,579.09	3-09-55-501-101	Budget		7
				Base Full Time Salaries			
13-00559	3		3,229.25	3-09-55-501-110	Budget		8
				Overtime Full Time			
13-00559	4		2,956.80	3-09-55-503-101	Budget		9
				BASE FULL TIME SALARIES			
13-00559	5		8,705.05	3-09-55-502-101	Budget		10
				Base Full Time Salaries			
13-00559	6		1,366.67	3-09-55-502-110	Budget		11
				Overtime Full Time			
13-00559	7		148.04	3-09-55-500-660	Budget		12
				Payroll Processing			
13-00559	8		5,903.88	3-05-55-500-101	Budget		13
				Base Full Time Salaries			
13-00559	9		7,245.20	3-05-55-501-101	Budget		14
				Base Full Time Salaries			
13-00559	10		1,008.77	3-05-55-501-110	Budget		15
				Overtime Full Time			
13-00559	11		3,828.81	3-05-55-502-101	Budget		16
				Base Full Time Salaries			
13-00559	12		585.71	3-05-55-502-110	Budget		17
				Overtime Full Time			
13-00559	13		74.01	3-05-55-500-665	Budget		18
				Payroll Processing			
13-00559	14		2,421.87	3-01-20-100-101	Budget		19
				Base Full Time Salaries			
13-00559	15		423.07	3-01-20-110-105	Budget		20
				Base Part Time Salaries			
13-00559	16		1,335.77	3-01-20-120-101	Budget		21
				Base Full Time Salaries			
13-00559	17		2,179.78	3-01-20-130-101	Budget		22
				Base Full Time Salaries			
13-00559	18		1,581.19	3-01-20-145-101	Budget		23
				Base Full Time Salaries			

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 39

April 10, 2013
 11:39 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 2

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
J #	Item	Description					Ref Seq
40106		BOROUGH OF BUTLER PAY. GROSS					Continued
13-00559	19		1,863.15	3-01-20-150-105 Base Part Time Salaries	Budget		24
13-00559	20		288.27	3-01-21-180-101 Base Full Time Salaries	Budget		25
13-00559	21		1,498.65	3-01-21-185-101 Base Full Time Salaries	Budget		26
13-00559	22		93.65	3-01-22-195-105 Base Part Time Salaries	Budget		27
13-00559	23		63,253.77	3-01-25-240-101 Base Full Time Salaries	Budget		28
13-00559	24		5,206.53	3-01-25-240-110 Overtime Full Time	Budget		29
13-00559	25		2,701.02	3-01-25-240-130 Crossing Guards	Budget		30
13-00559	26		76.26	3-01-25-265-105 Base Part Time Salaries	Budget		31
13-00559	27		279.42	3-01-25-265-160 Uniform Fire Safety/Prevention	Budget		32
13-00559	28		9,977.01	3-01-26-290-101 Base Full Time Salaries	Budget		33
13-00559	29		790.94	3-01-26-290-110 Overtime Full Time	Budget		34
13-00559	30		288.27	3-01-26-305-101 Base Full Time Salaries	Budget		35
13-00559	31		3,245.26	3-01-26-311-101 Base Full Time Salaries	Budget		36
13-00559	32		707.09	3-01-26-311-110 Overtime Full Time	Budget		37
13-00559	33		2,656.80	3-01-26-315-101 Base Full Time Salaries	Budget		38
13-00559	34		713.07	3-01-27-330-105 Base Part Time Salaries	Budget		39
13-00559	35		650.40	3-01-27-365-105 Base Part Time Salaries	Budget		40
13-00559	36		1,480.92	3-01-28-370-105 Base Part Time Salaries	Budget		41
13-00559	37		2,307.69	3-02-55-710-003 SAFE & SECURE COMMUNITIES	Budget		42
13-00559	38		3,284.15	3-01-43-490-101 Base Full Time Salaries	Budget		43
13-00559	39		505.00	3-01-43-490-105 Base Part Time Salaries	Budget		44
13-00559	40		200.00	3-01-43-490-110 Overtime Full Time	Budget		45
13-00559	41		519.23	3-01-25-275-105 Municipal Prosecutor	Budget		46
13-00559	42		148.04	3-01-20-130-630 Payroll Processing	Budget		47
13-00559	43		423.06	3-01-42-750-105 BLOOMINGDALE WATER S&W	Budget		48
13-00559	44		7,902.21	3-26-55-390-105 Base Part Time Salaries	Budget		49

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 40

April 10, 2013
 11:39 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 3

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
40106		BOROUGH OF BUTLER PAY. GROSS					
13-00539	45	Continued	408.77	T-17-55-400-101	Budget		50
				POLICE CONTRACTUAL OVERTIME			
			<u>230,045.88</u>				
40137	04/05/13	BOR02 BOROUGH OF BUTLER PAY. AGENCY					3588
13-00676	1	PAY OF 04/04/13	212.18	3-01-36-477-650	Budget		1
				Temporary Disability			
13-00676	2		7,472.17	3-09-55-522-650	Budget		2
				ELECTRIC OPERATING - F I C A			
13-00676	3		1,545.62	3-05-55-522-650	Budget		3
				WATER OPERATING - F I C A			
13-00676	4		8,799.18	3-01-36-472-650	Budget		4
				FICA/MEDI			
13-00676	5		600.39	3-26-55-522-650	Budget		5
				FICA - LIBRARY			
			<u>18,629.54</u>				
40138	04/05/13	BOR03 BOROUGH OF BUTLER PAY. GROSS					3588
13-00677	1	PAY OF 04/04/13	12,856.66	3-09-55-500-101	Budget		6
				Base Full Time Salaries			
13-00677	2		68,424.21	3-09-55-502-101	Budget		7
				Base Full Time Salaries			
13-00677	3		3,470.36	3-09-55-501-110	Budget		8
				Overtime Full Time			
13-00677	4		2,956.80	3-09-55-503-101	Budget		9
				BASE FULL TIME SALARIES			
13-00677	5		8,705.05	3-09-55-502-101	Budget		10
				Base Full Time Salaries			
13-00677	6		1,561.95	3-09-55-502-110	Budget		11
				Overtime Full Time			
13-00677	7		156.43	3-09-55-500-660	Budget		12
				Payroll Processing			
13-00677	8		6,585.19	3-05-55-500-101	Budget		13
				Base Full Time Salaries			
13-00677	9		7,609.34	3-05-55-501-101	Budget		14
				Base Full Time Salaries			
13-00677	10		1,527.53	3-05-55-501-110	Budget		15
				Overtime Full Time			
13-00677	11		3,828.81	3-05-55-502-101	Budget		16
				Base Full Time Salaries			
13-00677	12		669.41	3-05-55-502-110	Budget		17
				Overtime Full Time			
13-00677	13		78.21	3-05-55-500-665	Budget		18
				Payroll Processing			
13-00677	14		2,421.87	3-01-20-100-101	Budget		19
				Base Full Time Salaries			
13-00677	15		423.07	3-01-20-110-105	Budget		20
				Base Part Time Salaries			
13-00677	16		1,335.77	3-01-20-120-101	Budget		21
				Base Full Time Salaries			
13-00677	17		2,047.18	3-01-20-130-101	Budget		22
				Base Full Time Salaries			

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 41

April 10, 2013
 11:39 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 4

Check #	Check Date	Vendor	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num
0 #	Item	Description					Ref Seq
40138		BOROUGH OF BUTLER PAY. GROSS		Continued			
13-00677	18		2,376.16	3-01-20-145-101 Base Full Time Salaries	Budget		23
13-00677	19		1,863.15	3-01-20-150-105 Base Part Time Salaries	Budget		24
13-00677	20		288.27	3-01-21-180-101 Base Full Time Salaries	Budget		25
13-00677	21		1,498.65	3-01-21-185-101 Base Full Time Salaries	Budget		26
13-00677	22		93.65	3-01-22-195-105 Base Part Time Salaries	Budget		27
13-00677	23		64,067.66	3-01-25-240-101 Base Full Time Salaries	Budget		28
13-00677	24		2,805.04	3-01-25-240-110 Overtime Full Time	Budget		29
13-00677	25		3,021.87	3-01-25-240-130 Crossing Guards	Budget		30
13-00677	26		76.26	3-01-25-265-105 Base Part Time Salaries	Budget		31
13-00677	27		279.42	3-01-25-265-160 Uniform Fire Safety/Prevention	Budget		32
13-00677	28		9,977.01	3-01-26-290-101 Base Full Time Salaries	Budget		33
13-00677	29		5,994.48	3-01-26-290-110 Overtime Full Time	Budget		34
13-00677	30		288.27	3-01-26-305-101 Base Full Time Salaries	Budget		35
13-00677	31		3,245.26	3-01-26-311-101 Base Full Time Salaries	Budget		36
13-00677	32		498.96	3-01-26-311-110 Overtime Full Time	Budget		37
13-00677	33		2,656.80	3-01-26-315-101 Base Full Time Salaries	Budget		38
13-00677	34		713.07	3-01-27-330-105 Base Part Time Salaries	Budget		39
13-00677	35		650.40	3-01-27-365-105 Base Part Time Salaries	Budget		40
13-00677	36		1,620.92	3-01-28-370-105 Base Part Time Salaries	Budget		41
13-00677	37		2,307.69	3-02-55-710-003 SAFE & SECURE COMMUNITIES	Budget		42
13-00677	38		3,284.15	3-01-43-490-101 Base Full Time Salaries	Budget		43
13-00677	39		505.00	3-01-43-490-105 Base Part Time Salaries	Budget		44
13-00677	40		120.00	3-01-43-490-110 Overtime Full Time	Budget		45
13-00677	41		519.23	3-01-25-275-105 Municipal Prosecutor	Budget		46
13-00677	42		156.43	3-01-20-130-630 Payroll Processing	Budget		47
13-00677	43		423.06	3-01-42-750-105 BLOOMINGDALE WATER S&M	Budget		48

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 42

April 10, 2013
 11:39 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 5

Check #	Check Date	Vendor Item Description	Amount Paid	Charge Account	Account Type	Reconciled/Void Contract	Ref Num Ref Seq
40138		BOROUGH OF BUTLER PAY. GROSS					
13-00677	44		7,848.16	3-26-55-390-105 Base Part Time Salaries	Budget		49
13-00677	45		2,291.67	T-17-55-400-101 POLICE CONTRACTUAL OVERTIME	Budget		50
			<u>244,128.53</u>				
<hr/>							
Report Totals			<u>Paid</u>	<u>Void</u>	<u>Amount Paid</u>	<u>Amount Void</u>	
	Checks:		4	0	510,365.18	0.00	
	Direct Deposit:		0	0	0.00	0.00	
	Total:		4	0	510,365.18	0.00	

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 43

April 10, 2013
 11:39 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 6

Control Account	Department	Description	Amount Charged
3-01-20-100-100	ADMINISTRATIVE & EXECUTIVE	A&E SALARY AND WAGES	4,843.74
3-01-20-110-100	MAYOR AND COUNCIL	MAYOR AND COUNCIL S&W	846.14
3-01-20-120-100	MUNICIPAL CLERK	MUNICIPAL CLERK S&W	2,671.54
3-01-20-130-100		FINANCE S&W	4,226.96
3-01-20-130-200		FINANCE OE	304.47
3-01-20-145-100	TAX COLLECTOR	TAX COLLECTOR S&W	3,957.35
3-01-20-150-100	TAX ASSESSOR	TAX ASSESSOR S&W	3,726.30
3-01-21-180-100	PLANNING BOARD	PLANNING BOARD S&W	576.54
3-01-21-185-100	ZONING OFFICER	ZONING OFFICER S&W	2,997.30
3-01-22-195-100	BUILDING INSPECTION	BUILDING INSPECTION S&W	187.30
3-01-25-240-100	POLICE DEPARTMENT	POLICE DEPARTMENT S&W	141,055.89
3-01-25-265-100	FIRE DEPARTMENT	FIRE DEPARTMENT S&W	711.36
3-01-25-275-105		Municipal Prosecutor	1,038.46
3-01-26-290-100	STREETS AND ROADS	STREETS AND ROADS S&W	26,739.44
3-01-26-305-100	GARBAGE & TRASH	GARBAGE & TRASH S&W	576.54
3-01-26-311-100	SEWER OPERATIONS	SEWER OPERATIONS S&W	7,696.57
3-01-26-315-100	VEHICLE MAINTENANCE	VEHICLE MAINTENANCE S&W	5,313.60
3-01-27-330-100	HEALTH DEPARTMENT	HEALTH DEPARTMENT S&W	1,426.14
3-01-27-365-100	SENIORS TRANSPORTATION	SENIORS TRANSPORTATION S&W	1,300.80
3-01-28-370-100	RECREATION DEPARTMENT	RECREATION DEPARTMENT S&W	3,101.84
3-01-36-472-650		FICA/MEDI	17,186.24
3-01-36-477-650		Temporary Disability	429.79
3-01-42-750-105	BLOOMINGDALE WATER INTERLOCAL	BLOOMINGDALE WATER S&W	846.12
3-01-43-490-100	MUNICIPAL COURT	MUNICIPAL COURT S&W	7,898.30
3-02-55-710-003		SAFE & SECURE COMMUNITIES	4,615.38
3-05-55-500-100	WATER OPERATING ADMINISTRATION	WATER OPERATING ADMINISTR S&W	12,489.07
3-05-55-500-200	WATER OPERATING ADMINISTRATION	WATER OPERATING ADMINISTR OE	152.22

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
44

April 10, 2013
11:39 AM

BOROUGH OF BUTLER
Check Register By Check Id

Page No: 7

Control Account	Department	Description	Amount Charged
3-05-55-501-100	WATER OPERATING - OPERATIONS	WATER OPERATING OPERATION S&W	17,390.84
3-05-55-502-100	WATER OPERATING - DISPATCH	WATER OPERATING - DISPATCH S&W	8,912.74
3-05-55-522-650		WATER OPERATING - F I C A	2,953.26
3-09-55-500-100	ELECTRIC OPERATING - ADMINISTR	ELECTRIC OPERATING - ADMIN S&W	24,860.95
3-09-55-500-200	ELECTRIC OPERATING - ADMINISTR	ELECTRIC OPERATING - ADMIN OE	304.47
3-09-55-501-100	ELECTRIC OPERATING - OPERATION	ELECTRIC OPERATING - OPER. S&W	138,702.91
3-09-55-502-100	ELECTRIC OPERATING - DISPATCH	ELECTRIC OPER - DISPATCH S&W	20,338.72
3-09-55-503-100	ELEC OPER BUILDINGS & GROUNDS	BUILDINGS & GROUNDS S&W	5,913.60
3-09-55-522-650		ELECTRIC OPERATING - F I C A	14,416.57
3-26-55-390-100	BUTLER LIBRARY	LIBRARY S&W	15,750.37
3-26-55-390-200	BUTLER LIBRARY	BUTLER LIBRARY	1,204.91
T-17-55-400-101		POLICE CONTRACTUAL OVERTIME	2,700.44

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

COUNCIL MEETING
 APRIL 16, 2013
 7:00 PM
 45

April 10, 2013
 11:39 AM

BOROUGH OF BUTLER
 Check Register By Check Id

Page No: 8

Description	Fund	Budget Total	Revenue Total
CURRENT FUND	3-01	239,658.73	0.00
	3-02	4,615.38	0.00
WATER UTILITY OPERATING	3-05	41,898.13	0.00
ELECTRIC UTILITY OPERATING	3-09	204,537.22	0.00
BUTLER LIBRARY	3-26	<u>16,955.28</u>	<u>0.00</u>
Year Total:		507,664.74	0.00
	T-17	2,700.44	0.00
Total of All Funds:		<u>510,365.18</u>	<u>0.00</u>

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
46

**BOROUGH OF BUTLER
COUNTY OF MORRIS
Ordinance 2013-3**

**AN ORDINANCE OF THE BOROUGH OF BUTLER
PROVIDING FOR THE APPROPRIATION OF \$80,000
FOR SEWER SYSTEM IMPROVEMENTS TO ARCH
AND MAIN STREETS FROM THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM.**

BE IT ORDAINED, by the Mayor and Council of the Borough of Butler, County of Morris and the State of New Jersey as follows:

SECTION 1. The funding for the sewer system improvements is hereby authorized with a cost not to exceed \$80,000, which sum is hereby appropriated for this purpose

SECTION 2. The total amount of \$80,000 for said improvements is hereby appropriated from the following funds:

General Capital – CDBG - \$80,000

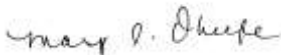
SECTION 3. This ordinance shall take effect after publication and passage as provided by law.

Introduced: April 16, 2013



Robert W. Alviene, Mayor

Attest:



Mary O'Keefe, Borough Clerk

Dated: April 16, 2013

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
47

**BOROUGH OF BUTLER
COUNTY OF MORRIS
Ordinance 2013-4**

**AN ORDINANCE OF THE BOROUGH OF BUTLER
PROVIDING FOR THE APPROPRIATION OF \$80,000
FOR BOONTON AVENUE WATER MAIN
REPLACEMENT FROM THE COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM.**

BE IT ORDAINED, by the Mayor and Council of the Borough of Butler, County of Morris and the State of New Jersey as follows:

SECTION 1. The funding for the water main replacement is hereby authorized with a cost not to exceed \$80,000, which sum is hereby appropriated for this purpose

SECTION 2. The total amount of \$80,000 for said improvements is hereby appropriated from the following funds:

Water Utility Capital – CDBG - \$80,000

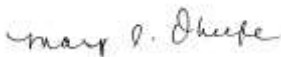
SECTION 3. This ordinance shall take effect after publication and passage as provided by law.

Introduced: April 16, 2013



Robert W. Alviene, Mayor

Attest:



Mary O'Keefe, Borough Clerk

Dated: April 16, 2013

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
48

**BOROUGH OF BUTLER
ORDINANCE NO. 2013-2**

**CALENDAR YEAR 2013
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40a:4-45.14)**

WHEREAS, the Local Government CAP law, N.J.S.A. 40A:4-45.1 et.seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to 2.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A.40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Borough Council of the Borough of Butler in the County of Morris finds it advisable and necessary to increase its CY 2013 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Borough Council hereby determines that a 1.5% increase in the budget for said year, amounting to \$104,475 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Borough Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE BE IT ORDAINED, by the Borough Council of the Borough of Butler, in the County of Morris, a majority of the full authorized membership of this governing body affirmatively concurring, that in the CY 2013 budget year, the final appropriations of the Borough of Butler shall, in accordance with this ordinance and N.J.S.A.40A 4-45.14, be increased by 3.5%, amounting to \$243,776 and that the CY 2013 municipal budget for the Borough of Butler be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days of such adoption.

Adopted: April 16, 2013

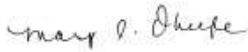
MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
49



Robert W. Alviene, Mayor

Attest:



Mary O'Keefe, Borough Clerk

Dated: April 16, 2013

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
50

**BOROUGH OF BUTLER
RESOLUTION R2013-34**

**RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR
CANCELLATIONS IN THE ELECTRIC DEPARTMENT**

WHEREAS, there appears on the utility records overpayments or credits as shown below; and

WHEREAS, the adjustments were created by the reasons indicated below, and the Supervisor of Accounts recommends the refund of such overpayments and cancellation of credit balances as indicated;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Butler that the proper officers be, and they are hereby authorized and directed to issue checks refunding such overpayments as hereafter shown below:

CODE OF REASONS

1. Overpayment-Refund
2. Cancellation of Uncollectible Amount
*Lifeline Credit Returned to State
3. Cancellation of Debit Balance
4. Cancellation of Credit Balance


ACCT#	Name	Location	Amount	Year	Reason
57-0	Danisewicz, Mark	7 Toboggan Tr	\$31.04	2013	1
58-0	Cheng, Everett & Lin, Tracy	627 Mountain Road	\$260.32	2013	1
558-12	State of NJ (LIHEAP) (Craig D Bowen)	40 Main St. Apt A	\$101.04	2013	1


CORAM. WRIGHT, C.T.C.

ADOPTED: 4/16/13


ROBERT W. ALVIENE, MAYOR

ATTEST:


Mary A. O'Keefe, Borough Clerk
Date: 4/16/13

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
51

**BOROUGH OF BUTLER
RESOLUTION R2013-35**

**RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR
CANCELLATIONS IN THE WATER/SEWER DEPARTMENT**

WHEREAS, there appears on the utility records overpayments or credits as shown below; and


WHEREAS, the adjustments were created by the reasons indicated below, and the Supervisor of Accounts recommends the refund of such overpayments and cancellation of credit balances as indicated;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Butler that the proper officers be, and they are hereby authorized and directed to issue checks refunding such overpayments as hereafter shown below:

CODE OF REASONS


1. Overpayment-Refund
2. Cancellation of Uncollectible Amount
3. Cancellation of Debit Balance
4. Cancellation of Credit Balance

ACCOUNT #	Name	Location	Amount	Year	Reason
3474-19	Music Den	1579 Route 23	\$4,477.29	2013	1



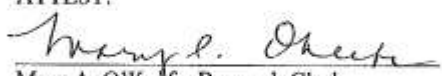
CORA M. WRIGHT, C.T.C.

ADOPTED: 4-16-13



ROBERT W. ALVIENE, MAYOR

ATTEST:



Mary A. O'Keefe, Borough Clerk
Date: 4-16-13

**Resolution R-2013-36
 SECTION 2 - UPON ADOPTION FOR YEAR 2013
 (Only to be included in the Budget as Finally Adopted)**

RESOLUTION

Be it Resolved by the Governing Body of the _____ County of _____ Morris _____ Borough, that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 6,423,015.01 (Item 2 below) for municipal purposes and (Item 2 below) for school purposes in Type I School Districts only (N.J.S. 18A:9-2) to be raised by taxation and,
- (b) \$ _____ (Item 3 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S. 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (c) \$ _____ (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (d) \$ _____
- (e) \$ 328,838.36 (Item 5 below) Minimum Library Tax

ABSTAINED NONE
 NAYS NONE
 ABSENT NONE

RECORDED VOTE
 (Insert last name)
 AYES: FOX, McNEIL, MEIER, REGIS, VAUGHAN, VERDONIK
 NAYS: NONE
 ABSENT: NONE

SUMMARY OF REVENUES

1. General Revenues			
Surplus Anticipated		08-100	\$ 425,000.00
Miscellaneous Revenues Anticipated		13-099	\$ 3,077,436.46
Receipts from Delinquent Taxes		15-499	\$ 238,250.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$ 6,423,015.01
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOLS DISTRICTS ONLY:			
Item 6, Sheet 41		07-195	\$ _____
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$ _____
Total Amount to be Raised by Taxation for Schools in Type I School Districts Only			
4. To Be Added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOLS DISTRICTS ONLY:			
Item 6(b), Sheet 11 (N.J.S. 40A:4-14)		07-191	\$ _____
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX			
Total Revenues		13-299	\$ 10,492,528.03

SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:		XXXXXX	XXXXXXXXXXXXXXXXXX
Within "CAPS"		XXXXXX	XXXXXXXXXXXXXXXXXX
(a&b) Operations including Contingent		34-201	\$ 5,842,513.10
(c) Deferred Charges and Statutory Expenditures - Municipal		34-205	\$ 748,287.00
(g) Cash Deficit		46-385	
Excluded from "CAPS"		XXXXXX	XXXXXXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"		34-305	\$ 2,483,803.81
(c) Capital Improvements		44-999	\$ 200,000.00
(d) Municipal Debt Service		45-999	\$ 488,278.00
(e) Deferred Charges - Municipal		46-999	\$ 66,600.00
(f) Judgements		37-450	\$
(m) Transferred to Board of Education for Use of Local Schools (N.J.S. 40:48-17.1 & 17.3)		29-405	\$
(g) Cash Deficit		46-385	\$
(k) For Local District School Purposes		29-410	\$
(m) Reserve for Uncollected Taxes (Include Other Reserves if Any)		50-999	\$ 453,247.52
		07-195	\$
8. SCHOOL APPROPRIATIONS - TYPE 1 SCHOOL DISTRICTS ONLY (N.J.S. 40A:4-13)		34-459	\$ 10,492,539.83
Total Appropriations			

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 16th day of April, 2013. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2013 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 16th day of April, 2013, Robert W. Avienne Clerk

Robert W. Avienne
 Robert W. Avienne, Mayor

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
54

**BOROUGH OF BUTLER
RESOLUTION R 2013-37**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER
AUTHORIZING APPLICATION FOR A TONNAGE GRANT**

WHEREAS, the Recycling Act, P.L. 1981, c. 278, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Energy has promulgated recycling regulations, N.J.A.C. 14A:6-1 et seq. to implement the Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants for the year 2012 will memorialize the commitment of this municipality to recycling and indicate the assent of the Mayor and Council to the efforts, undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Butler, that the Borough of Butler hereby endorses the submission of a Municipal Recycling Tonnage Grant Application to the New Jersey Department of Energy, Office of Recycling and designate Joseph Niosi, Certified Recycling Coordinator, One Ace Road, Butler, New Jersey to ensure that the said Application is properly filed.

Resolution Offered By McNear

Resolution Certified By Fox

Dated: April 16, 2013



Robert W. Alviene, Mayor

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
55

**BOROUGH OF BUTLER
RESOLUTION NO. 2013 - 38**

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Butler, in the County of Morris, New Jersey, held at the Municipal Building, One Ace Road, Butler, New Jersey, on April 16, 2013, at 7:00 o'clock P.M.

PRESENT: Fox, McNear, Meier, Regis, Verdonik and Vath

ABSENT: None

* * *

_____ Fox _____ introduced and moved the adoption of the following resolution and _____ Vath _____ seconded the motion:

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$40,000 BOND ANTICIPATION NOTES OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Pursuant to a bond ordinance of the Borough of Butler, in the County of Morris (herein called "local unit"), entitled: "Bond ordinance providing for the construction or reconstruction of sidewalks and driveway aprons in and along a portion of Myrtle Avenue in and by the Borough of Butler, in the County of Morris, New Jersey, appropriating \$150,000 therefor, directing a special assessment of the cost thereof, and authorizing the issuance of \$142,800 bonds or notes of the Borough for financing the same", finally adopted on July 6, 2010 (#2010-5) Bond Anticipation Notes of the local unit in a principal

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
56

amount not exceeding \$40,000 shall be issued for the purpose of temporarily financing the improvement or purpose described in Section 3 of said bond ordinance, including (to any extent necessary) the renewal of any Bond Anticipation Notes heretofore issued therefor.

The following matters in connection with said Bond Anticipation Notes are hereby determined:

All notes issued hereunder shall mature at such times as may be determined by the chief financial officer of the local unit, provided that no note issued pursuant to Section 1 hereof shall mature later than (i) one year from the date of the first note issued pursuant to the ordinance referred to in said Section, and (ii) three years from the date of the first note issued pursuant to the ordinance unless the local unit shall have paid and retired amounts of such notes sufficient to allow it, in accordance with provisions of Section 40A:2-8 of the Local Bond Law, to renew a portion thereof beyond the third anniversary date of the first of such notes;

All notes issued hereunder shall bear interest at such rate or rates as may be determined by the chief financial officer of the local unit; and

The notes shall be in the form prescribed by resolution heretofore adopted by the governing body of this local unit determining the form of Bond Anticipation Notes issued pursuant to the Local Bond Law, and any such notes may be signed or sealed by officers of the local unit in any manner permitted by Section 40A:2-25 of said Local Bond Law notwithstanding that said form or resolution may otherwise provide.

The chief financial officer of the local unit is hereby authorized and directed to determine all matters in connection with said notes not determined by this or a subsequent resolution, and the chief financial officer's signature upon said notes shall be conclusive as to such determinations.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
57

The chief financial officer of the local unit is hereby authorized to sell said Bond Anticipation Notes from time to time at public or private sale in such amounts as the chief financial officer may determine at not less than par and to deliver the same from time to time to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the date of delivery thereof and payment therefor.

Any instrument issued pursuant to this resolution shall be a general obligation of the local unit, and the local unit's faith and credit are hereby pledged to the punctual payment of the principal of and interest on said obligations and, unless otherwise paid or payment provided for, an amount sufficient for such payment shall be inserted in the budget and a tax sufficient to provide for the payment thereof shall be levied and collected.

The chief financial officer of the local unit is authorized and directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of notes pursuant to this resolution is made, such report to include the amount, description, interest rate and maturity of the notes sold, the price obtained and the name of the purchaser.

The chief financial officer of the local unit is hereby authorized and directed to do all other matters necessary, useful, convenient or desirable to accomplish the delivery of said notes to the purchasers thereof as promptly as possible, including (i) the preparation, execution and dissemination of a Preliminary Official Statement and Final Official Statement with respect to said notes, (ii) preparation, distribution and publication, if necessary, of a Notice of Sale with respect to said notes, (iii) execution of a Continuing Disclosure Undertaking, with respect to said notes in accordance with Rule 15c2-12 promulgated by the Securities and Exchange Commission and (iv) execution of an arbitrage and use of proceeds certificate certifying that, among other things, the local unit, to the extent it is empowered and allowed under applicable law, will do and perform all acts and things necessary or desirable to assure that

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
58

interest paid on said notes is not included in gross income under Section 103 of the Internal Revenue Code of 1986, as amended.

This resolution shall take effect immediately.

Upon motion of Fox, seconded by Vath, the foregoing resolution was adopted by the following vote:

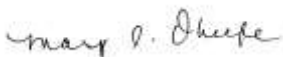
AYES: Fox, McNear, Meier, Regis, Verdonik and Vath

NOES: None



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Borough Clerk

Dated: April 16, 2013

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
59

**BOROUGH OF BUTLER
RESOLUTION NO. 2013-39**

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Butler, in the County of Morris, New Jersey, held at the Municipal Building, One Ace Road, Butler, New Jersey, on April 16, 2013, at 7:00 o'clock P.M.

PRESENT: Fox, McNear, Meier, Regis, Verdonik and Vath

ABSENT: None

* * *

_____ Fox _____ introduced and moved the adoption of the following resolution and _____ Regis _____ seconded the motion:

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, INTO A SINGLE ISSUE OF GENERAL BONDS AGGREGATING \$4,230,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit described in Section 2 hereof, authorized pursuant to bond ordinances of the local unit heretofore adopted, shall be combined into a single and combined issue of bonds in the principal amount of \$4,230,000.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
60

Section 2. The principal amount of the bonds of the several issues of bonds to be combined into a single issue as above provided, the bond ordinance authorizing each of said several issues described by reference to its title and date of adoption, and the period or average period of usefulness determined in each of said bond ordinances are respectively as follows:

<u>Principal Amount of Bonds</u>	<u>Title of Ordinance and Date of Adoption</u>	<u>Period or Average Period of Usefulness (in Years)</u>
\$664,004 bonds	“Bond ordinance appropriating \$1,200,000, and authorizing the issuance of \$1,140,000 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Butler, in the County of Morris, New Jersey”, finally adopted on June 17, 2003 (#2003-17).	10
\$120,000 bonds	“Bond ordinance providing for the improvement of various roads in and by the Borough of Butler, in the County of Morris, New Jersey, appropriating \$400,000 therefor and authorizing the issuance of \$380,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 5, 2005 (#2005-17).	10
\$100,000 bonds	“Bond ordinance making a further supplemental appropriation of \$175,000 for the improvement of Maple Lake Road in and by the Borough heretofore authorized to be taken by the Borough of Butler, in the County of Morris, New Jersey, and authorizing the issuance of \$166,600 bonds or notes of the Borough for financing such supplemental appropriation”, finally adopted on November 18, 2005 (#2005-25).	10

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
61

\$561,250 bonds	“Bond ordinance providing for the improvement of Decker Road in and by the Borough of Butler, in the County of Morris, New Jersey, appropriating \$1,000,000 therefor and authorizing the issuance of \$950,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 18, 2006 (#2006-8).	10
\$553,750 bonds	“Bond ordinance making a supplemental appropriation of \$1,000,000 for the improvement of the Downtown Area in and by the Borough heretofore authorized to be undertaken by the Borough of Butler, in the County of Morris, New Jersey, and authorizing the issuance of \$950,000 bonds or notes of the Borough for financing such supplemental appropriation”, finally adopted on July 18, 2006 (#2006-10).	10
\$27,776 bonds	“Bond ordinance providing for the acquisition of new and additional vehicular equipment by the Borough of Butler, in the County of Morris, New Jersey, appropriating \$80,000 therefor and authorizing the issuance of \$50,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 17, 2007 (#2007-19).	5
\$403,877 bonds	“Bond ordinance appropriating \$500,000 and authorizing the issuance of \$451,959 bonds or notes of the Borough, for various improvements or purposes authorized to be undertaken by the Borough of Butler, in the County of Morris, New Jersey”, finally adopted on September 18, 2007 (#2007-26).	10.4

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
62

\$615,271 bonds	“Bond ordinance appropriating \$750,000 and authorizing the issuance of \$722,000 bonds or notes of the Borough, for the various improvements or purposes authorized to be undertaken by the Borough of Butler, in the County of Morris, New Jersey”, finally adopted on December 18, 2007 (#2007-30).	13.29
\$604,075 bonds	“Bond ordinance appropriating \$800,000 and authorizing the issuance of \$769,000 bonds or notes of the Borough for various improvements or purposes authorized to be undertaken by the Borough of Butler, in the County of Morris, New Jersey”, finally adopted on September 16, 2008 (#2008-12).	10.92
\$579,997 bonds	“Bond ordinance appropriating \$895,000 and authorizing the issuance of \$697,000 bonds or notes of the Borough for various improvements or purposes authorized to be undertaken by the Borough of Butler, in the County of Morris, New Jersey”, finally adopted on July 21, 2009 (#2009-04).	9.44

Section 3. The following matters are hereby determined with respect to said combined issue of bonds:

(a) The average period of usefulness, taking into consideration the respective amounts of obligations presently authorized to be issued pursuant to each of said bond ordinances, respectively, is ten (10) years.

(b) The bonds of said combined issue shall be designated “General Bonds of 2013” and shall mature within the said average period of usefulness hereinabove determined.

(c) The bonds of said combined issue shall be sold and issued in accordance with the provisions of said Local Bond Law applicable to the sale and issue of a single issue of bonds.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
63

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the bonds of the several issues of bonds described in Section 2 hereof has been heretofore sold or issued and the several bond ordinances described in Section 2 hereof have not heretofore been rescinded and now remain in full force and effect as authorizations for the amount of bonds set forth opposite the title of the several bond ordinances described in said Section 2 hereof.

(b) No bonds are authorized by any of the bond ordinances described in Section 2 hereof, except bonds in the amount set opposite the title of said bond ordinances in Section 2 hereof and except \$416 by Ordinance #2003-17.

(c) The several purposes for the financing of which the bonds described in Section 2 hereof have been authorized to be issued pursuant to the respective bond ordinances described in Section 2 hereof are purposes for which bonds of this local unit may lawfully be issued pursuant to said Local Bond Law and are purposes for which a deduction may be taken in any annual or supplemental debt statement of the local unit.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

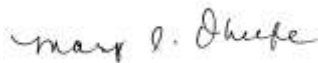
AYES: Fox, McNear, Meier, Regis, Verdonik and Vath

NOES: None

Adopted: April 16, 2013



Robert W. Alviene, Mayor



Mary A. O'Keefe, RMC
Dated: April 16, 2013

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
64

**BOROUGH OF BUTLER
R 2013-40**

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Butler, in the County of Morris, New Jersey, held at the Municipal Building, One Ace Road, Butler, New Jersey, on April 16, 2013, at 7:00 o'clock P.M.

PRESENT: Fox, McNear, Meier, Regis, Verdonik and Vath

ABSENT: None

* * *

_____ Meier _____ introduced and moved the adoption of the following resolution and _____ Vath _____ seconded the motion:

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, INTO A SINGLE ISSUE OF ELECTRIC BONDS AGGREGATING \$3,661,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit described in Section 2 hereof, authorized pursuant to bond ordinances of the local unit heretofore adopted, shall be combined into a single and combined issue of bonds in the principal amount of \$3,661,000.

Section 2. The principal amount of the bonds of the several issues of bonds to be combined into a single issue as above provided, the bond ordinance authorizing each of said several

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
65

issues described by reference to its title and date of adoption, and the period or average period of usefulness determined in each of said bond ordinances are respectively as follows:

<u>Principal Amount of Bonds</u>	<u>Title of Ordinance and Date of Adoption</u>	<u>Period or Average Period of Usefulness (in Years)</u>
\$281,083 bonds	“Bond ordinance appropriating \$375,000 and authorizing the issuance of \$375,000 bonds or notes of the Borough for various improvements or purposes authorized to be undertaken by the Borough of Butler, in the County of Morris, New Jersey, and relating to the electrical supply and distribution system of the Borough”, finally adopted on April 15, 2003 (#2003-6).	16.6
\$131,628 bonds	“Bond ordinance providing for improvements to the electrical supply and distribution system by the Borough of Butler, in the County of Morris, New Jersey, appropriating \$150,000 therefor and authorizing the issuance of \$150,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on March 15, 2005 (#2005-3).	25
\$28,377 bonds	“Bond ordinance providing for the acquisition of new and additional vehicular equipment for use by the electric utility of the Borough of Butler, in the County of Morris, New Jersey, appropriating \$85,000 therefor and authorizing the issuance of \$85,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on June 21, 2005 (#2005-16).	5

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
66

\$287,339 bonds	“Bond ordinance appropriating \$370,000, and authorizing the issuance of \$370,000 bonds or notes of the Borough, for various electrical supply and distribution system improvements or purposes authorized to be undertaken by the Borough of Butler, in the County of Morris, New Jersey”, finally adopted on July 18, 2006 (#2006-9).	11.7
\$82,778 bonds	“Bond ordinance providing for the acquisition of new and additional vehicular equipment for use by the electric utility of the Borough of Butler, in the County of Morris, New Jersey, appropriating \$245,000 therefor and authorizing the issuance of \$145,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 17, 2007 (#2007-17).	5
\$108,889 bonds	“Bond ordinance providing for the acquisition of a new aerial bucket truck for use by the electric utility of the Borough of Butler, in the County of Morris, New Jersey, appropriating \$140,000 therefor and authorizing the issuance of \$140,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on August 19, 2008 (#2008-08).	5
\$1,842,906 bonds	“Bond ordinance appropriating \$2,100,000 and authorizing the issuance of \$1,999,000 bonds or notes of the Borough for various electrical supply and distribution system improvements or purposes authorized to be undertaken by the Borough of Butler, in the County of Morris, New Jersey”, finally adopted on July 21, 2009 (#2009-6).	13.29

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
67

\$238,000 bonds

“Bond ordinance providing for the acquisition of a new digger derrick truck for use by the electric utility of the Borough of Butler, in the County of Morris, New Jersey, appropriating \$250,000 therefor and authorizing the issuance of \$250,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 20, 2010 (#2010-6).

5

\$470,000 bonds

“Bond ordinance appropriating \$470,000, and authorizing the issuance of \$470,000 bonds or notes of the Borough, for various electrical supply and distribution system improvements or purposes authorized to be undertaken by the Borough of Butler in the County of Morris, New Jersey”, finally adopted on June 21, 2011 (#2011-12).

13.19

\$190,000 bonds

“Bond ordinance providing for the acquisition of a new aerial bucket truck for use by the electric utility of the Borough of Butler, in the County of Morris, New Jersey, appropriating \$190,000 therefor and authorizing the issuance of \$190,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 17, 2012 (#2012-4).

5

Section 3. The following matters are hereby determined with respect to said combined issue of bonds:

(a) The average period of usefulness, taking into consideration the respective amounts of obligations presently authorized to be issued pursuant to each of said bond ordinances, respectively, is twelve (12) years.

(b) The bonds of said combined issue shall be designated “Electric Bonds of 2013” and shall mature within the said average period of usefulness hereinabove determined.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
68

(c) The bonds of said combined issue shall be sold and issued in accordance with the provisions of said Local Bond Law applicable to the sale and issue of a single issue of bonds.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the bonds of the several issues of bonds described in Section 2 hereof has been heretofore sold or issued and the several bond ordinances described in Section 2 hereof have not heretofore been rescinded and now remain in full force and effect as authorizations for the amount of bonds set forth opposite the title of the several bond ordinances described in said Section 2 hereof.

(b) No bonds are authorized by any of the bond ordinances described in Section 2 hereof, except bonds in the amount set opposite the title of said bond ordinances in Section 2 hereof and except \$396 by Ordinance #2003-06.

(c) The several purposes for the financing of which the bonds described in Section 2 hereof have been authorized to be issued pursuant to the respective bond ordinances described in Section 2 hereof are purposes for which bonds of this local unit may lawfully be issued pursuant to said Local Bond Law and are purposes for which a deduction may be taken in any annual or supplemental debt statement of the local unit.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: Fox, McNear, Meier, Regis, Verdonik and Vath

NOES: None

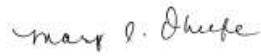
MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
69

Adopted: April 16, 2013



Robert W. Alviene, Mayor



Mary A. O'Keefe, RMC

Dated: April 16, 2013

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
70

**BOROUGH OF BUTLER
R 2013-41**

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Butler, in the County of Morris, New Jersey, held at the Municipal Building, One Ace Road, Butler, New Jersey, on April 16, 2013, at 7:00 o'clock P.M.

PRESENT: Fox, McNear, Meier, Regis, Verdonik and Vath

ABSENT: None

_____ Fox introduced and moved the adoption of the following resolution and _____ Regis seconded the motion:

RESOLUTION PROVIDING FOR THE COMBINATION OF CERTAIN ISSUES OF BONDS OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, INTO A SINGLE ISSUE OF WATER BONDS AGGREGATING \$1,518,000 IN PRINCIPAL AMOUNT.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Section 1. Pursuant to the provisions of Section 40A:2-26 of the Local Bond Law of New Jersey, particularly paragraph (f) thereof and in lieu of the sale of more than one issue of bonds as provided for in said Local Bond Law, the several issues of bonds of this local unit described in Section 2 hereof, authorized pursuant to bond ordinances of the local unit heretofore adopted, shall be combined into a single and combined issue of bonds in the principal amount of \$1,518,000.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
71

Section 2. The principal amount of the bonds of the several issues of bonds to be combined into a single issue as above provided, the bond ordinance authorizing each of said several issues described by reference to its title and date of adoption, and the period or average period of usefulness determined in each of said bond ordinances (as adjusted to give effect to paydowns and portions of years) are respectively as follows:

<u>Principal Amount of Bonds</u>	<u>Title of Ordinance and Date of Adoption</u>	<u>Period or Average Period of Usefulness (in Years)</u>
\$189,752 bonds	“Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Butler, in the County of Morris, New Jersey, appropriating \$200,000 therefor and authorizing the issuance of \$200,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 17, 2007 (#2007-18).	40
\$27,776 bonds	“Bond ordinance providing for the acquisition of new and additional vehicular equipment for use by the water utility of the Borough of Butler, in the County of Morris, New Jersey, appropriating \$80,000 therefor and authorizing the issuance of \$50,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 17, 2007 (#2007-20).	5
\$487,340 bonds	“Bond ordinance providing for the improvement of the water supply and distribution system in and by the Borough of Butler, in the County of Morris, New Jersey, appropriating \$500,000 therefor and authorizing the issuance of \$500,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on September 6, 2008 (#2008-11).	40

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
72

\$38,132 bonds	“Bond ordinance appropriating \$50,000 and authorizing the issuance of \$47,000 bonds or notes of the Borough for various water supply and distribution system improvements or purposes authorized to be undertaken by the Borough of Butler, in the County of Morris, New Jersey”, finally adopted on July 21, 2009 (#2009-5).	5.8
\$350,000 bonds	“Bond ordinance appropriating \$350,000 and authorizing the issuance of \$350,000 bonds or notes of the Borough for various water supply and distribution system improvements or purposes authorized to be undertaken by the Borough of Butler, in the County of Morris, New Jersey”, finally adopted on May 17, 2011 (#2011-3).	40
\$425,000 bonds	“Bond ordinance providing for the improvement of the water supply and distribution system of the Borough of Butler, in the County of Morris, New Jersey, appropriating \$425,000 therefor and authorizing the issuance of \$425,000 bonds or notes of the Borough for financing such appropriation”, finally adopted on July 19, 2011 (#2011-14).	40

Section 3. The following matters are hereby determined with respect to said combined issue of bonds:

(a) The average period of usefulness, taking into consideration the respective amounts of obligations presently authorized to be issued pursuant to each of said bond ordinances, respectively, is thirty-eight (38) years.

(b) The bonds of said combined issue shall be designated “Water Bonds of 2013” and shall mature within the said average period of usefulness hereinabove determined.

(c) The bonds of said combined issue shall be sold and issued in accordance with the provisions of said Local Bond Law applicable to the sale and issue of a single issue of bonds.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
73

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) None of the bonds of the several issues of bonds described in Section 2 hereof has been heretofore sold or issued and the several bond ordinances described in Section 2 hereof have not heretofore been rescinded and now remain in full force and effect as authorizations for the amount of bonds set forth opposite the title of the several bond ordinances described in said Section 2 hereof and no bonds have heretofore been issued under the several bond ordinances described in Section 2 hereof.

(b) No bonds are authorized by any of the bond ordinances described in Section 2 hereof, except bonds in the amount set opposite the title of said bond ordinances in Section 2 hereof and except \$122 by Ordinance #2007-18.

(c) The several purposes for the financing of which the bonds described in Section 2 hereof have been authorized to be issued pursuant to the respective bond ordinances described in Section 2 hereof are purposes for which bonds of this local unit may lawfully be issued pursuant to said Local Bond Law and are purposes for which a deduction may be taken in any annual or supplemental debt statement of the local unit.

Section 5. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

AYES: Fox, McNear, Meier, Regis, Verdonik and Vath

NOES: None

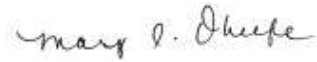
MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
74

Adopted: April 16, 2013



Robert W. Alviene, Mayor



Mary A. O'Keefe, RMC

Dated: April 16, 2013

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
75

**BOROUGH OF BUTLER
R 2013-42**

EXTRACT from the minutes of a regular meeting of the Borough Council of the Borough of Butler, in the County of Morris, New Jersey, held at the Municipal Building, One Ace Road, Butler, New Jersey, on April 16, 2013, at 7:00 o'clock P.M.

PRESENT: Fox, McNear, Meier, Regis, Verdonik and Vath

ABSENT: None

* * *

_____ Fox _____ introduced and moved the adoption of the following resolution and _____ Regis _____ seconded the motion:

RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF \$4,230,000 GENERAL BONDS OF 2013, \$3,661,000 ELECTRIC BONDS OF 2013 AND \$1,518,000 WATER BONDS OF 2013 OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, AND PROVIDING FOR THEIR SALE.

BE IT RESOLVED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:

Terms of Bonds. The \$4,230,000 General Bonds of 2013 (the "General Bonds") of the Borough of Butler, in the County of Morris, New Jersey (the "Borough"), referred to and described in the resolution adopted pursuant to the Local Bond Law of the State of New Jersey, by the Borough Council of the Borough on April 16, 2013, entitled "Resolution providing for the combination of certain issues of bonds of the Borough of Butler, in the County of Morris, New

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
76

Jersey, into a single issue of General Bonds aggregating \$4,230,000 in principal amount” and authorized by certain bond ordinances of the Borough therein described, shall be dated the date of delivery thereof, shall bear interest payable semi-annually on May 15 and November 15 in each year, commencing November 15, 2013, expressed in a multiple of 1/8 or 1/20 of 1%, shall mature (subject to the option of the successful bidder to establish term bonds in accordance with the provisions of the notice of sale) in the principal amount of \$375,000 on May 15, 2014, \$385,000 on May 15, 2015, \$395,000 on May 15, 2016, \$405,000 on May 15, 2017, \$420,000 on May 15, 2018, \$430,000 on May 15, 2019, \$440,000 on May 15, 2020, \$455,000 on May 15, 2021, \$460,000 on May 15, 2022 and \$465,000 on May 15, 2023, and shall each bear a distinctive number to distinguish it from all other General Bonds of said issue. The \$3,661,000 Electric Bonds of 2013 (the “Electric Bonds”) of the Borough referred to and described in the resolution adopted pursuant to the Local Bond Law of the State of New Jersey, by the Borough Council of the Borough on April 16, 2013, entitled “Resolution providing for the combination of certain issues of bonds of the Borough of Butler, in the County of Morris, New Jersey, into a single issue of Electric Bonds aggregating \$3,661,000 in principal amount” and authorized by certain bond ordinances of the Borough therein described, shall be dated the date of delivery thereof, shall bear interest payable semi-annually on May 15 and November 15 in each year, commencing November 15, 2013, expressed in a multiple of 1/8 or 1/20 of 1%, shall mature (subject to the option of the successful bidder to establish term bonds in accordance with the provisions of the notice of sale) in the principal amount of \$205,000 on May 15 in each of the years 2014 and 2015, \$225,000 on May 15, 2016, \$230,000 on May 15, 2017, \$255,000 on May 15, 2018, \$290,000 on May 15, 2019, \$315,000 on May 15, 2020, \$355,000 on May 15, 2021,

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
77

\$380,000 on May 15, 2022, \$400,000 on May 15, 2023, \$405,000 on May 15, 2024 and \$396,000 on May 15, 2025 and shall each bear a distinctive number to distinguish if from all other Electric Bonds of said issue. The \$1,518,000 Water Bonds of 2013 (the "Water Bonds" and, together with the General Bonds and the Electric Bonds, the "Bonds") of the Borough, referred to and described in the resolution adopted pursuant to the Local Bond Law of the State of New Jersey by the Borough Council of the Borough on April 16, 2013, entitled "Resolution providing for the combination of certain issues of bonds of the Borough of Butler, in the County of Morris, New Jersey, into a single issue of Water Bonds aggregating \$1,518,000 in principal amount" and authorized by certain bond ordinances of the Borough therein described, shall be dated the date of delivery thereof, shall bear interest payable semi-annually on May 15 and November 15 in each year, commencing November 15, 2013, expressed in a multiple of 1/8 of 1/20 of 1%, shall mature (subject to the option of the successful bidder to establish term bonds in accordance with the provisions of the notice of sale) in the principal amount of \$75,000 on May 15, 2014, \$80,000 on May 15, 2015, \$85,000 on May 15, 2016, \$90,000 on May 15, 2017, \$95,000 on May 15, 2018, \$100,000 on May 15 in each of the years 2019 to 2021, both inclusive, \$110,000 on May 15, 2022, \$115,000 on May 15, 2023, \$110,000 on May 15, 2024, \$115,000 on May 15, 2025, \$120,000 on May 15 in each of the years 2026 and 2027 and \$203,000 on May 15, 2028, and shall each bear a distinctive number to distinguish it from all other Water Bonds of said issue.

Book Entry Only Bonds. The Bonds shall be issued by means of a book entry system with no physical distribution of bond certificates made to the public. The Bonds shall be issued in registered form and bond certificates for each maturity of each series will be issued to

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
78

The Depository Trust Company, New York, New York (“DTC”), registered in the name of its nominee Cede & Co., and immobilized in its custody. A book entry system will be employed, evidencing ownership of the Bonds in principal amount of \$5,000 or any \$1,000 increment in excess thereof, with transfers of ownership affected on the records of DTC and its participants pursuant to rules and procedures adopted by DTC and its participants. The successful bidder, as a condition to the delivery of the Bonds, will be required to deposit the bond certificates with DTC, registered in the name of Cede & Co. So long as Cede & Co. is the registered owner of the Bonds, principal and redemption price, if any, of and interest on the Bonds will be payable by the Borough or its agent to DTC or its nominee as registered owner of the Bonds. The Bonds shall be executed in the name of the Borough by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, under the seal of the Borough affixed, imprinted or otherwise reproduced thereon and attested by the manual signature of its Borough Clerk.

Redemption. The Bonds maturing prior to May 15, 2024 are not subject to redemption prior to maturity at the option of the Borough. The Bonds of each series maturing on or after May 15, 2024 are subject to redemption prior to maturity at the option of the Borough upon notice as described below in whole or in part, in any order of maturity and by lot within a maturity if less than all the Bonds of such maturity are to be redeemed, on any date on or after May 15, 2023, at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption. Notice of redemption shall be given by first-class mail, postage prepaid, to the registered owners of the Bonds or portions thereof to be redeemed, not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, but such mailing shall not be a condition precedent to such redemption and

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
79

failure so to mail any such notice shall not affect the validity of any proceedings for the redemption of Bonds. If notice of redemption shall have been given as aforesaid, the Bonds or portions thereof specified in said notice shall become due and payable at the redemption price on the redemption date therein designated and if, on the redemption date, moneys for payment of the redemption price of all the Bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such Bonds shall cease to accrue and become payable. Less than all of a Bond in a denomination in excess of \$5,000 may be so redeemed, and in such case, upon the surrender of such Bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such Bond, Bonds of like series, designation, maturity and interest rate in any of the authorized denominations.

Form of Bonds. The Bonds shall be in substantially the following form with such changes and modifications as may be required, necessary, convenient or desirable for delivery thereof (including the inclusion of mandatory sinking fund provisions if term Bonds are specified by the successful bidder):

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
80

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MORRIS

THE BOROUGH OF BUTLER

GENERAL BOND OF 2013

Number: R-G
Registered Owner: Cede & Co
Principal Amount:
Dated Date: May 22, 2013
Interest Rate:
Maturity Date: May 15,
CUSIP Number: 123727__

THE BOROUGH OF BUTLER (the "Borough"), a municipal corporation of the State of New Jersey, situate in the County of Morris, hereby acknowledges itself indebted and for value received promises to pay to the above-stated Registered Owner or registered assigns, the above-stated Principal Amount on the above-stated Maturity Date upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the date of this bond until it matures or is redeemed, at the above-stated Interest Rate per annum payable semi-annually on May 15 and November 15 in each year, commencing November 15, 2013. Principal or redemption price, if any, of this bond will be paid in lawful money of the United States of America at the office of the Chief Financial Officer, Municipal Building, One Ace Road, Butler, New Jersey. Interest on this bond will be payable by check or draft mailed to the registered owner hereof whose name appears on the registration books of the Borough on May 1 and November 1 next preceding each interest payment date.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
81

This bond is transferable only upon the books of the Borough kept for that purpose at the office of the Chief Financial Officer, Municipal Building, One Ace Road, Butler, New Jersey (the "Transfer Agent"), by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or such duly authorized attorney, and thereupon the Borough shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount and series, designation, maturity and interest rate as the surrendered bond. The Borough, the Transfer Agent and any paying agent of the Borough may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of the State of New Jersey, and as provided by resolution of the Borough Council of the Borough entitled "Resolution providing for the combination of certain issues of bonds of the Borough of Butler, in the County of Morris, New Jersey, into a single issue of General Bonds aggregating \$4,230,000 in principal amount", adopted on April 16, 2013 and the bond ordinances referred to therein.

The bonds are not subject to redemption prior to maturity at the option of the Borough.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal or redemption price, if any, and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
82

IN WITNESS WHEREOF, THE BOROUGH OF BUTLER has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, and its corporate seal to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual signature of its Borough Clerk and this bond to be dated the above-stated Dated Date.

(SEAL)

THE BOROUGH OF BUTLER

ATTEST:

By _____
Mayor

Borough Clerk

Chief Financial Officer

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
83

The following abbreviations, when used in the inscription on the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations

(additional abbreviations may also be used though not in the following list):

TEN COM – as tenants in common
TEN ENT – as tenants by the entireties
JT TEN – as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT
Custodian

(Cust) (Minor)
under Uniform Gifts to Minors Act

State

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

**PLEASE INSERT SOCIAL
SECURITY OR OTHER
IDENTIFYING NUMBER
OF ASSIGNEE
(FOR COMPUTER RECORD ONLY)**

(Please Print or Typewrite Name and Address of Transferee)

the within Bond, and all rights thereunder, and hereby irrevocably constitutes and appoints _____ Attorney, to transfer the within Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
84

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MORRIS

THE BOROUGH OF BUTLER

ELECTRIC BOND OF 2013

Number: R-E
Registered Owner: Cede & Co
Principal Amount:
Dated Date: May 22, 2013
Interest Rate:
Maturity Date: May 15,
CUSIP Number: 123727__

THE BOROUGH OF BUTLER (the "Borough"), a municipal corporation of the State of New Jersey, situate in the County of Morris, hereby acknowledges itself indebted and for value received promises to pay to the above-stated Registered Owner or registered assigns, the above-stated Principal Amount on the above-stated Maturity Date upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the date of this bond until it matures or is redeemed, at the above-stated Interest Rate per annum payable semi-annually on May 15 and November 15 in each year, commencing November 15, 2013. Principal or redemption price, if any, of this bond will be paid in lawful money of the United States of America at the office of the Chief Financial Officer, Municipal Building, One Ace Road, Butler, New Jersey. Interest on this bond will be payable by check or draft mailed to the registered owner hereof whose name appears on the registration books of the Borough on May 1 and November 1 next preceding each interest payment date.

This bond is transferable only upon the books of the Borough kept for that purpose at the office of the Chief Financial Officer, Municipal Building, One Ace Road, Butler, New Jersey (the

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
85

“Transfer Agent”), by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or such duly authorized attorney, and thereupon the Borough shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount and series, designation, maturity and interest rate as the surrendered bond. The Borough, the Transfer Agent and any paying agent of the Borough may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of the State of New Jersey, and as provided by resolution of the Borough Council of the Borough entitled “Resolution providing for the combination of certain issues of Bonds of the Borough of Butler, in the County of Morris, New Jersey, into a single issue of Electric Bonds aggregating \$3,661,000 in principal amount”, adopted on April 16, 2013 and the bond ordinances referred to therein.

The bonds maturing prior to May 15, 2024, are not subject to redemption prior to maturity at the option of the Borough. The bonds maturing on or after May 15, 2024, are subject to redemption prior to maturity at the option of the Borough upon notice as described below in whole or in part, in any order of maturity date and by lot within a maturity if less than all the bonds of such maturity are to be redeemed on any date on or after May 15, 2023, at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

Notice of redemption shall be given by first-class mail, postage prepaid, to the registered owners of the bonds or portions thereof to be redeemed, not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, but such mailing shall not be a condition precedent to such redemption and failure so to mail any such notice shall not affect the validity of any proceedings for the redemption of bonds. If notice of redemption shall have been given as aforesaid, the bonds or portions

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
86

thereof specified in said notice shall become due and payable at the redemption price on the redemption date therein designated and if, on the redemption date, moneys for payment of the redemption price of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such bonds shall cease to accrue and become payable. Less than all of a bond in a denomination in excess of \$5,000 may be so redeemed, and in such case, upon the surrender of such bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such bond, bonds of like series, designation, maturity and interest rate in any of the authorized denominations.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal or redemption price, if any, and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
87

IN WITNESS WHEREOF, THE BOROUGH OF BUTLER has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, and its corporate seal to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual signature of its Borough Clerk and this bond to be dated the above-stated Dated Date.

(SEAL)

THE BOROUGH OF BUTLER

ATTEST:

By _____
Mayor

Borough Clerk

Chief Financial Officer

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
88

The following abbreviations, when used in the inscription on the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations

(additional abbreviations may also be used though not in the following list):

TEN COM – as tenants in common
TEN ENT – as tenants by the entireties
JT TEN – as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT
Custodian

(Cust) (Minor)
under Uniform Gifts to Minors Act

State

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

**PLEASE INSERT SOCIAL
SECURITY OR OTHER
IDENTIFYING NUMBER
OF ASSIGNEE
(FOR COMPUTER RECORD ONLY)**

(Please Print or Typewrite Name and Address of Transferee)

the within Bond, and all rights thereunder, and hereby irrevocably constitutes and appoints _____ Attorney, to transfer the within Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
89

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF MORRIS

THE BOROUGH OF BUTLER

WATER BOND OF 2013

Number: R-W
Registered Owner: Cede & Co
Principal Amount:
Dated Date: May 22, 2013
Interest Rate:
Maturity Date: May 15,
CUSIP Number: 123727__

THE BOROUGH OF BUTLER (the "Borough"), a municipal corporation of the State of New Jersey, situate in the County of Morris, hereby acknowledges itself indebted and for value received promises to pay to the above-stated Registered Owner or registered assigns, the above-stated Principal Amount on the above-stated Maturity Date upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the date of this bond until it matures or is redeemed, at the above-stated Interest Rate per annum payable semi-annually on May 15 and November 15 in each year, commencing November 15, 2013. Principal or redemption price, if any, of this bond will be paid in lawful money of the United States of America at the office of the Chief Financial Officer, Municipal Building, One Ace Road, Butler, New Jersey. Interest on this bond will be payable by check or draft mailed to the registered owner hereof whose name appears on the registration books of the Borough on May 1 and November 1 next preceding each interest payment date.

This bond is transferable only upon the books of the Borough kept for that purpose at the office of the Chief Financial Officer, Municipal Building, One Ace Road, Butler, New Jersey (the

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
90

“Transfer Agent”), by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Transfer Agent duly executed by the registered owner or such duly authorized attorney, and thereupon the Borough shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount and series, designation, maturity and interest rate as the surrendered bond. The Borough, the Transfer Agent and any paying agent of the Borough may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds and is issued pursuant to the Local Bond Law of the State of New Jersey, and as provided by resolution of the Borough Council of the Borough of Butler entitled “Resolution providing for the combination of certain issues of bonds of the Borough of Butler, in the County of Morris, New Jersey, into a single issue of Water Bonds aggregating \$1,518,000 in principal amount”, adopted on April 16, 2013 and the bond ordinances referred to therein, approved by the Mayor and published as required by law.

The bonds maturing prior to May 15, 2024, are not subject to redemption prior to maturity at the option of the Borough. The bonds maturing on or after May 15, 2024, are subject to redemption prior to maturity at the option of the Borough upon notice as described below in whole or in part, in any order of maturity date and by lot within a maturity if less than all the bonds of such maturity are to be redeemed on any date on or after May 15, 2023, at a redemption price equal to 100% of the principal amount thereof, together with interest accrued, if any, to the date fixed for redemption.

Notice of redemption shall be given by first-class mail, postage prepaid, to the registered owners of the bonds or portions thereof to be redeemed, not less than thirty (30) days nor more than sixty (60) days prior to the redemption date, but such mailing shall not be a condition precedent to such redemption and failure so to mail any such notice shall not affect the validity of any proceedings for the

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
91

redemption of bonds. If notice of redemption shall have been given as aforesaid, the bonds or portions thereof specified in said notice shall become due and payable at the redemption price on the redemption date therein designated and if, on the redemption date, moneys for payment of the redemption price of all the bonds to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such bonds shall cease to accrue and become payable. Less than all of a bond in a denomination in excess of \$5,000 may be so redeemed, and in such case, upon the surrender of such bond, there shall be issued to the registered owner thereof, without charge therefor, for the unredeemed balance of the principal amount of such bond, bonds of like series, designation, maturity and interest rate in any of the authorized denominations.

The full faith and credit of the Borough are hereby irrevocably pledged for the punctual payment of the principal or redemption price, if any, and interest on this bond according to its terms.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one does not exceed any limitation imposed thereon by said Constitution or statutes.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
92

IN WITNESS WHEREOF, THE BOROUGH OF BUTLER has caused this bond to be executed in its name by the manual or facsimile signatures of its Mayor and its Chief Financial Officer, and its corporate seal to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual signature of its Borough Clerk and this bond to be dated the above-stated Dated Date.

(SEAL)

THE BOROUGH OF BUTLER

ATTEST:

By _____
Mayor

Borough Clerk

Chief Financial Officer

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
93

The following abbreviations, when used in the inscription on the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations

(additional abbreviations may also be used though not in the following list):

TEN COM – as tenants in common
TEN ENT – as tenants by the entireties
JT TEN – as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT MIN ACT
Custodian

(Cust) (Minor)
under Uniform Gifts to Minors Act

State

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

**PLEASE INSERT SOCIAL
SECURITY OR OTHER
IDENTIFYING NUMBER
OF ASSIGNEE
(FOR COMPUTER RECORD ONLY)**

(Please Print or Typewrite Name and Address of Transferee)

the within Bond, and all rights thereunder, and hereby irrevocably constitutes and appoints _____ Attorney, to transfer the within Bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
94

Sale of Bonds and Publication of Notices. The Bonds shall be sold upon electric bids submitted on either Grant Street Group's MuniAuction website or the Parity Electronic Bid System of i-Deal LLC (as shall be determined by the Chief Financial Officer of the Borough after consultation with the Borough auditor and bond counsel) on May 7, 2013 at 11:00 o'clock A.M. (or such other date or time as shall be determined by the Chief Financial Officer of the Borough after consultation with the Borough auditor and bond counsel) and the Borough Clerk is hereby authorized and directed to (a) cause a notice of such sale to be published at least once, the first publication to be at least seven days prior to said sale in the "*Suburban Trends*", a newspaper published in the County of Morris, and circulating in the municipality, and (b) cause a summary of the notice of sale to be published at least once, the first publication to be at least seven days prior to said sale in "*The Bond Buyer*", a financial newspaper published and circulating in the City of New York, New York.

Forms of Notices. Said notice of sale and said summary of notice of sale shall be in substantially the following forms, respectively, with such changes and modifications as may be approved by the Chief Financial Officer of the Borough after consultation with the Borough auditor and bond counsel:

Additional Matters Contained in Bonds. The Borough Clerk is hereby authorized and, if necessary or advisable in the opinion of Hawkins Delafield & Wood LLP, directed (a) to cause the applicable CUSIP numbers (if any) assigned for each of said bonds by the CUSIP Service Bureau of Standard & Poor's Corporation of New York, New York, to be printed on the Bonds, and (b) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance, at the option of the purchaser thereof, such legend or reference (if

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
95

any) of such insurance to be printed (at the expense of such purchaser) on the reverse of the Bonds in such form as shall be satisfactory to Hawkins Delafield & Wood LLP.

Delivery of Related Documents. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to the successful bidder and the payment of the purchase price thereof in accordance with the contract of sale, the Borough Clerk is hereby authorized and directed, as of the date of issue, to deliver to said bidder (a) an arbitrage and use of proceeds certificate with respect to the Bonds in such form as shall be satisfactory to Hawkins Delafield & Wood LLP under and for the purposes of Section 148 of the Internal Revenue Code of 1986, as amended to said date of issue (the "Code"), (b) an undertaking to provide continuing disclosure in order to assist said bidder in complying with Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12") in a form satisfactory to Hawkins Delafield & Wood LLP and (c) such other documents as may be useful, necessary, convenient or desirable in connection with the issuance of the Bonds.

Delegation of Power to Award Bonds. The Borough Council of the Borough, as the governing body thereof, does by this resolution designate the Chief Financial Officer of the Borough, or such other Borough official as may be deemed appropriate, to sell and award the Bonds in accordance with the advertised terms of public sale. Said Chief Financial Officer or other Borough official making such sale shall report in writing to this governing body at its next meeting thereafter as to the principal amount, interest rate and maturities of the Bonds sold, the price obtained and the name of the purchaser. Such Chief Financial Officer or other Borough official is hereby further authorized and directed to do and accomplish all matters and things necessary or desirable to accomplish the sale of the Bonds including, after consultation with the Borough auditor and bond counsel, (a) adjusting the maturity schedule of the Bonds and (b)

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
96

postponing and rescheduling from time to time the sale of the Bonds in accordance with the provisions set forth in the notice of sale and as provided by law.

Bank-Qualified Designation. The Bonds are hereby designated as “qualified tax-exempt obligations” pursuant to and for the purposes of Section 265(b)(3) of the Code, or to the extent the Bonds refund other obligations of the Borough, the Bonds are “qualified tax-exempt obligations” pursuant to Section 265(b)(3)(D)(iii) of the Code. Not more than \$10,000,000 of obligations, including the Bonds, of the Borough and all subordinate entities thereof are expected to be designated by the Borough for purposes of Section 265(b)(3) of the Code. As of the date hereof, the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds, as referred to and defined in Section 141 of the Code and current refundings of other obligations of the Borough), which will be issued by the Borough and all subordinate entities thereof during the 2013 calendar year does not exceed \$10,000,000.

Preliminary Official Statement. All action taken to date by the officials, employees and agents of the Borough with respect to the issuance of the Bonds, including the preparation of a Preliminary Official Statement with respect thereto be and the same hereby are approved, ratified, adopted and confirmed and the Chief Financial Officer of the Borough is hereby authorized to deliver said Preliminary Official Statement for its use in the sale, resale and distribution of the Bonds. The Chief Financial Officer of the Borough or such other Borough official as may be appropriate is hereby authorized and directed to deem said Preliminary Official Statement final as of its date for purposes and within the meaning of Rule 15c2-12.

Final Official Statement. The execution, delivery and dissemination of a final Official Statement in substantially the same form as said Preliminary Official Statement with such changes, insertions and omissions as may be approved by the Chief Financial Officer of the

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
97

Borough with respect to the issuance of the Bonds by and on behalf of the Borough, is hereby authorized, and the Chief Financial Officer of the Borough or such other Borough official as may be deemed appropriate is hereby authorized and directed to execute the same in the name and on behalf of the Borough Council and is further authorized to deliver said final Official Statement in executed form for its use in the sale, resale and distribution of the Bonds. The execution of said final Official Statement by the Chief Financial Officer of the Borough or such other Borough official as may be deemed appropriate shall be conclusive evidence of any approval required hereby.

Actions to be Taken on Behalf of the Borough. The Chief Financial Officer of the Borough and the Borough Clerk are to do all matters necessary, useful, convenient or desirable to accomplish the sale and delivery of the Bonds, including without limitation matters relating to the provision of electronic bids for the Bonds, the acceptance of a financial surety bond to secure the good faith deposit for the Bonds, the appointment of a redemption agent in connection with the issuance of term bonds and the obtaining of a credit rating for the Bonds.

Prior Action. All action heretofore taken by Borough officials and professionals relating to the sale of the Bonds, including without limitation the publication of the notice of sale and the summary notice of sale and the distribution of the Preliminary Official Statement is hereby ratified, confirmed, adopted and approved.

Effective Date. This resolution shall take effect immediately.

The foregoing resolution was adopted by the following vote:

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
98

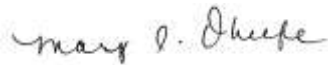
AYES: Fox, McNear, Meier, Regis, Verdonik and Vath

NOES: None

Adopted: April 16, 2013



Robert W. Alviene, Mayor



Mary A. O'Keefe, RMC

Dated: April 16, 2013

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
99

CERTIFICATE

I, **MARY O'KEEFE**, Borough Clerk of the Borough of Butler, in the County of Morris, New Jersey, **HEREBY CERTIFY** that the foregoing annexed extract from the minutes of a meeting of the Borough Council of said Borough, duly called and held on April 16, 2013, has been compared by me with the original minutes as officially recorded in my office in the Minute Book of said Borough and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matters referred to in said extract.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Borough this 16th day of April, 2013.

(SEAL)

Mary O'Keefe
Borough Clerk

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
100

**BOROUGH OF BUTLER
RESOLUTION NO. 2013-43**

RESOLUTION OF THE BOROUGH OF BUTLER AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF BUTLER AND RICHARD J. CLEMACK, ESQ.

WHEREAS, there exists the need for legal services in connection with the KB Associates v. Borough of Butler tax appeal; and

WHEREAS, the maximum amount is not to exceed \$2,500.00; and

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

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, as follows:

Section 1. The Mayor and Borough Clerk are hereby authorized and directed to execute an agreement with Richard J. Clemack, Esq. for legal services in connection with the KB Associates v. Borough of Butler tax appeal for a total amount not to exceed \$2,500.00 as set forth in the proposal attached hereto.

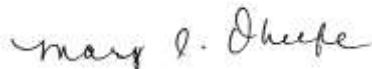
Section 2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1) (a) of the Local Public Contracts Law because the contract is for a service performed by a person (s) authorized by law to practice a recognized profession that is regulated by law.

Section 3. A notice of this action shall be printed once in the legal newspaper of the Borough of Butler

Adopted: April 16, 2013



Robert W. Alviene, Mayor



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: April 16, 2013

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
101

R 2013-44
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Butler on the 16th day of April 2013, that:

1. Prior to conclusion of the business meeting, the Borough Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () B. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () B. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () B. (3) A matter the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () B. (4) A collective bargaining agreement including negotiations.
 - () B. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () B. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure would impact such protection. Investigation of violations of the law.
 - (X) B. (7) Pending or anticipated litigation or contract negotiations other than in Subsection b. (4) herein or matters falling within the attorney-client privilege.
 - () B. (8) Personnel matters.
 - () B. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Moved:

Vath

Second: Fox

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

COUNCIL MEETING
APRIL 16, 2013
7:00 PM
102

BOROUGH OF BUTLER
RESOLUTION R 2013-45

WHEREAS, KB Associates has filed property tax appeals for 2009, 2010 and 2011 for Block 203, Lots 2,3 and 4; and

WHEREAS, settlement negotiations have taken place with the result being the proposed settlement which is recommended by the Tax Assessor, Richard Clemack, Esq. on behalf of the Borough Attorney and the Borough's Expert Appraiser as being in the best interests of the Borough; and

NOW, THEREFORE BE IT RESOLVED, by the Borough Council of the Borough of Butler in the County of Morris that they agree to the terms of the proposed settlement as set forth:

1. The taxpayer has agreed to withdraw the 2009 tax appeal.

2. Settlement of the 2010 tax appeal is as follows:

Original Assessment	Settlement Amount	Net Reduction	Refund
\$2,101,600	\$1,442,400	\$659,200	\$18,992

3. Settlement of the 2011 tax appeal is as follows:

Original Assessment	Settlement Amount	Net Reduction	Refund
\$2,101,600	\$1,343,000	\$758,600	\$22,970

Total Refund Amount - \$41,962.00

Adopted: April 16, 2013



Robert W. Alviene, Mayor



Mary A. O'Keefe, RMC

Dated: April 16, 2013