

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

WORKSHOP MEETING
JULY 5, 2011
7PM
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The Workshop Meeting of the Borough of 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.

ROLL CALL

PRESENT: Mayor Robert W. Alviene, Council President Edwin Vath, Councilman Robert Fox, Councilman Robert Meier, Councilman Stephen Regis, Councilman Raymond Verdonik and Councilwoman Judith Woop

ALSO PRESENT: J. Lampmann, Borough Administrator; R. Oostdyk, from the Office of the Borough Attorney; and M. O'Keefe, Borough Clerk

R 2011-71 AWARDING BID TO ALTEC INDUSTRIES INC FOR THE PURCHASE OF A 55 FOOT HYDRAULIC ARTICULATING AERIAL DEVICE FOR THE ELECTRIC UTILITY

Moved: Fox

Second: Vath

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

Voted Nay: None

R2011-71 adopted.

R 2011-72 AWARDING BID FOR THE BARTHOLDI AVENUE WATER MAIN IMPROVEMENTS ALTERNATE NO. 1 (BETWEEN HASBROUCK AVENUE AND MABEY LANE) TO REIVAX CONTRACTING INC.

Moved: Fox

Second: Verdonik

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

Voted Nay: None

R2011-72 adopted.

Mayoral Appointment of Annette Jimmerson to the Library Board

Mayor Alviene appointed Annette Jimmerson to the unexpired term on the Library Board that was created by the resignation of Richard DePol.

OPEN PUBLIC DISCUSSION

Arthur Soules, 58 Arch Street Mr. Soules questioned if the Passaic River Coalition and Clean Communities had become one organization. Councilman Regis stated that they are and will continue to be two separate organizations.

ADJOURNMENT: 7:04 p.m.

Adopted:

ROBERT W. ALVIENE, MAYOR

Attest:

Mary A. O'Keefe, RMC
Municipal Clerk

Dated: June 21, 2011