

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:

WORKSHOP MEETING
JANUARY 3, 2012
Immediately following
Reorganization Meeting
1

PAGE NO.

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 Stephen Regis, Councilman Raymond Verdonik, Councilman Robert Meier and Councilman Sean McNear

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

R 2012-11 RESOLUTION REGARDING GOODS AND SERVICES PURCHASED THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

Moved: Fox Second: Vath
Voted Aye: Vath, Fox, Regis, Verdonik, Meier and McNear
Voted Nay: None
R 2012-11 adopted.

R 2012-12 RESOLUTION AUTHORIZING LEASE AGREEMENT WITH MORRIS COUNTY FOR THE OPERATION OF THE NUTRITION SITE

Moved: Vath Second: Fox
Voted Aye: Vath, Fox, Regis, Verdonik, Meier and McNear
Voted Nay: None
R 2012-12 adopted.

R 2012-13 RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2012 MORRIS COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT PROGRAM BOONTON AVENUE WATER MAIN IMPROVEMENTS PHASE 1 (BOONTON AVENUE BROOK STREET TO HASBROUCK AVENUE)

Moved: Regis Second: Verdonik
Voted Aye: Vath, Fox, Regis, Verdonik, Meier and McNear
Voted Nay: None
R 2012-13 adopted.

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2

PAGE NO.

DISCUSSION: KNOX BOXES

Mr. Lampmann explained the purpose and use of “Knox” or lock boxes. Access keys located in these boxes allow emergency personnel to gain swift access to the premises in the event of an emergency. The police dispatcher would have the key enabling access to the lock box; allowing emergency service personnel to gain access to the area where the electrical or alarm panel and/or fire suppression system is located. In commercial buildings, the area accessed would be the common area as opposed to individual offices. Schools would also be included as in other communities. Fire Official Westdyk explained how the lock boxes expedite response time, as access is almost immediate. The proposal will go to the Public Safety Committee, their recommendations to be presented to the Council at the February workshop meeting. The Mayor asked for clarification regarding the costs of purchase and installation of these boxes. Mr. Westdyk explained any costs associated are the responsibility of the property owner or renter.

OPEN PUBLIC DISCUSSION

Mayor Alviene opened the meeting to the public.

Seeing no one come forward a motion was made to close the public portion of the meeting.

Moved: Fox
All in favor.

Second: Regis

Motion to adjourn the meeting.

Moved; Fox
All in favor.

Second: Regis

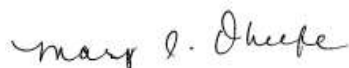
ADJOURNMENT: 6:45 p.m.

Adopted: February 21, 2012



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: February 21, 2012

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:

WORKSHOP MEETING
JANUARY 3, 2012
Immediately following
Reorganization Meeting
3

PAGE NO.

BOROUGH OF BUTLER
RESOLUTION R 2012-11

AUTHORIZATION TO PURCHASE VARIOUS ITEMS AWARDED BY THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, in the past the Borough of Butler has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the Morris County Cooperative Pricing Council pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, it is desirable from time to time to obtain materials, supplies, services and equipment under contracts for such materials, supplies, services and equipment ordered into on behalf of the Morris County Cooperative Pricing Council without the necessity of advertising for bids, or in the cases where no bids have been received; and

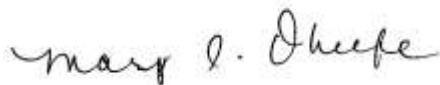
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Butler, County of Morris and State of New Jersey, that the purchase by the Borough of items or services contained in the Morris County Cooperative Pricing Council are hereby authorized.

Approved: January 3, 2012



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe
Borough Clerk

Dated: January 3, 2012

MINUTES OF:
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JANUARY 3, 2012
Immediately following
Reorganization Meeting
4

PAGE NO.

BOROUGH OF BUTLER
RESOLUTION R 2012-12

RESOLUTION AUTHORIZING AN AGREEMENT WITH MORRIS COUNTY
DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Morris County Department of Human Services desires to continue to use the Carey Avenue Fire House as a Morris County Nutrition Site; and

WHEREAS, the Governing Body of the Borough of Butler has reviewed the proposed agreement and approves it.

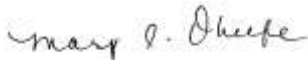
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are authorized to sign a lease agreement with the County of Morris for one year (January 1, 2012 – December 31, 2012) with a fixed rent of \$8,500.00 payable in quarterly installments.

Adopted: January 3, 2012



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Borough Clerk

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Reorganization Meeting
5

PAGE NO.

BOROUGH OF BUTLER
RESOLUTION R 2012-13

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER FOR
THE SUBMISSION OF APPLICATION FOR THE 2012 MORRIS COUNTY DEPARTMENT
OF COMMUNITY DEVELOPMENT PROGRAM

WHEREAS, the Morris County Department of Community Development provides federal funding from the U.S. Department of Housing and Urban Development; and

WHEREAS, municipalities that participate in the Program are eligible to apply for such funds through the Morris County Department of Community Development; and

WHEREAS, the Borough of Butler sees the need to submit the following application to provide benefit to the low and moderate income residents of the Borough of Butler;

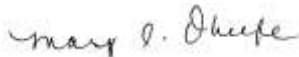
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Butler that the following project application, under the appropriate subcommittee category, as discussed at a Public Hearing held on December 20, 2011, be submitted to the program.

BOONTON AVENUE WATER MAIN IMPROVEMENTS PHASE I

Adopted: January 3, 2012



Robert W. Alviene, Mayor



Mary A. O'Keefe, RMC