

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

WORKSHOP MEETING
JULY 3, 2013
7:00 P.M.
1

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 Alviene, Councilman Fox, Councilman McNear, Councilman Meier, Councilman Regis, Councilman Verdonik and Council President Vath

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

CORRESPONDENCE:

LETTER FROM TIMOTHY W. KITCHELL, SR. – RETIREMENT

Mr. Kitchell sent a letter informing the Mayor and Borough Council that he will be retiring after 43 years of service effective December 31, 2013. Mr. Lampmann explained that written notification to the Mayor and Borough Council is a requirement of the State of New Jersey Department of Personnel to prevent employees from setting a retirement date and then repeatedly changing it.

The Mayor and Borough Council accepted Mr. Kitchell's letter and noted for the record that he has been a model employee throughout his years of service and an asset to the Borough.

UNITED WAY MUNICIPAL HOUSING TRUST FUNDS

Mr. Lampmann received a letter regarding the use of municipal housing trust funds and maintaining their usage locally. As the Borough of Butler has previously used these funds, there are no remaining funds, no response will be necessary.

CHANGES TO THE OPEN PUBLIC RECORDS ACT AND THE OPEN PUBLIC MEETINGS ACT

Ms. O'Keefe noted that there is legislation pending regarding substantial changes to the Open Public Records Act and the Open Public Meetings Act. This legislation will increase the financial burdens placed on a municipality along with impractical requirements and further impeding the democratic process. Resolutions in opposition to these bills will be prepared for adoption at the July 16, 2013 meeting.

OPEN PUBLIC DISCUSSION

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

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

Moved: Verdonik

Second: Fox

All in favor.

Motion to enter into closed session:

Moved: Fox

Second: Verdonik

All in favor.

Motion to return to Open Session:

Moved: Verdonik

Second: Regis

All in favor.

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

WORKSHOP MEETING
JULY 3, 2013
7:00 P.M.
2

Mr. Lampmann noted that he has not received official notification, however, Riverdale voted last night to enter into a shared services agreement with Butler for a Tax Assessor.

Motion to adjourn the meeting:

Moved: Fox

Second: Regis

All in favor.

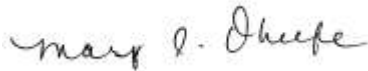
ADJOURNMENT: 7:25 p.m.

Adopted: July 16, 2013



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: July 16, 2013

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

WORKSHOP MEETING
JULY 3, 2013
7:00 P.M.
3

R 2013-62
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Butler on the 2nd day of July 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, subsection (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: Fox

Second: Verdonik