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WORKSHOP MEETING
JANUARY 7, 2014
7:00 P.M.
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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 Alviene, Councilman Fox, Councilman McNear, Councilman Meier, Councilman Regis, Councilman Verdonik and Council President Vath

ALSO PRESENT: J. Lampmann, Borough Administrator, C. Woods from the office of the Borough Attorney and M. O'Keefe, Borough Clerk

RESOLUTION(S):

R 2014-12 Resolution Authorizing Lease Agreement with Morris County for Operation of the Nutrition Site

Moved: Regis

Second: Vath

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

Voted Nay: None

R 2014-12 approved.

R 2014-13 Resolution Regarding Goods and Services Purchased Through the Morris County Cooperative Pricing Council

Moved: Fox

Second: McNear

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

Voted Nay: None

R 2014-13 approved.

R 2014-14 Resolution Authorizing the Fiscal Grant Extension with the Governor's Council on Alcoholism and Drug Abuse from January 1, 2014 to June 30, 2014

Moved: Fox

Second: Verdonik

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

Voted Nay: None

R 2014-14 approved.

DISCUSSION:

2014 Community Development Block Grant (CDBG) Application

Mr. Lampmann informed the Mayor and Council that the application for the Library roof might not be viewed favorably as it is connected to the Municipal Building, which is not eligible for CDBG funds. Mr. Lampmann prepared another application for the sewer line that travels down Ogden Terrace past the electric substation, continuing onto Main Street. The sewer line is located in the eligible area; it is his recommendation that this would be a more favorable project.

OPEN PUBLIC DISCUSSION

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

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

Moved: Fox
All in favor.

Second: Vath

Motion to enter into closed session:

Moved: Vath
All in favor.

Second: Fox

Motion to return to open session:

Moved: Verdonik
All in favor.

Second: Fox

R 2014-16 Resolution Authorizing Interlocal Service Agreement for Water/Sewer Billing and Collection Services Between the Borough of Butler and the Borough of Riverdale

Moved: Verdonik

Second: Fox

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

Voted Nay: None

R 2014-16 approved.

Motion to adjourn the meeting:

Moved: Vath

Second: Fox

All in favor.

ADJOURNMENT: 6:57 p.m.

Adopted: February 18, 2014



Robert W. Alviene, Mayor

Attest:

Mary A. O'Keefe, RMC

Municipal Clerk

Dated: February 18, 2014

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BOROUGH OF BUTLER
RESOLUTION R 2014-12

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.

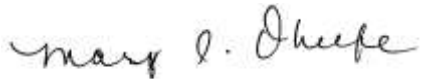
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are authorized to sign a lease agreement with the County of Morris for one year (January 1, 2014 – December 31, 2014) with a fixed rent of \$8,500.00 payable in quarterly installments.

Adopted: January 7, 2014



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Borough Clerk

Dated: January 7, 2014

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RESOLUTION R 2014-13

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

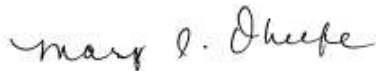
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Butler, County of Morris and State of New Jersey, that the purchase by the Borough of items or services contained in the Morris County Cooperative Pricing Council are hereby authorized.

Approved: January 7, 2014



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe
Borough Clerk

Dated: January 7, 2014

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**BOROUGH OF BUTLER
RESOLUTION R 2014-14**

**GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL GRANT EXTENSION JANUARY 1, 2014 TO JUNE 30, 2014**

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliance for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough of Butler, Council of the Borough of Butler, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Borough of Butler was approved for a Municipal Alliance grant for the January 1, 2013 through December 31, 2013 grant term; and

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse has extended the 2013 grant term until June 2014 in order to transition the grant to a fiscal year rather than a calendar year cycle; and

WHEREAS, funding has been made available to Butler Municipal alliance in the amount of 50% of its approved 2013 grant total for the six-month extension period of January 1, 2014 to June 30, 2014, contingent upon meeting the 25% Cash Match and 75% In-Kind Match grant requirement for the extension funding.

NOW, THEREFORE, BE IT RESOLVED that the Borough of Butler Council does hereby authorize the submission of the grant extension for the Butler Municipal Alliance grant in the amount of:

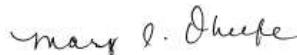
DEDR	\$5,278.50
Cash Match	\$1,979.43
In-Kind	\$5,938.20

The Borough Council of the Borough of Butler acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.



APPROVED: _____
Robert W. Alviene, Mayor

I, Mary O'Keefe, Municipal Clerk of the Borough of Butler, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough of Butler Council on this 7th day of January 2014.



Mary O'Keefe, Municipal Clerk

R 2014-15
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Butler on the 7th day of January 2014, 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: Vath

Second: Fox

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**BOROUGH OF BUTLER
RESOLUTION NO. 2014-16**

**INTERLOCAL SERVICE AGREEMENT FOR WATER/SEWER BILLING AND
COLLECTION SERVICES BETWEEN THE BOROUGH OF BUTLER AND THE
BOROUGH OF RIVERDALE**

WHEREAS, the Borough of Riverdale has a need for Water and Sewer Billing and Collection, under the terms of the agreement the Borough of Butler would serve as the provider for these services; and

WHEREAS, upon execution by both parties the agreement is for a continuous term of five years, with an automatic renewal for an additional five year term, unless written notice is provided no less than six months prior to the expiration date of the initial term of the agreement.

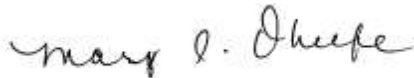
NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the interlocal service agreement between the Borough of Butler and the Borough of Riverdale for Water and Sewer Billing and Collection services for the Borough of Riverdale subject to the terms and conditions of the agreement on file in the office of the Borough Clerk.

Adopted: January 7, 2014



Robert W. Alviene, Mayor

ATTEST:



Mary A. O'Keefe
Borough Clerk

Dated: January 7, 2014