

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

WORKSHOP MEETING  
JUNE 2, 2014  
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; C. Woods from the office of the Borough Attorney and M. O'Keefe, Borough Clerk

### **DISCUSSION**

Carey Avenue Water Main Replacement – Mr. Lampmann explained that when the bid goes out, it will not be for the entire project, the Borough is trying to conserve some funding to repave the entire road with the \$80,000 grant funding available. The bid will be for the excavation portion of the project only, with Borough employees doing the other portion of the project. The work performed by the Borough Employees will serve as an educational opportunity for our newer employees in the Department of Public Works they will learn about doing house connections, setting pipes in a non-emergency as opposed to during a water main break. Based on the cost projections it appears that the job can be done for approximately one-half the price using Borough employees. Quotes have been received from the contractors for the excavation portion of the job; we are awaiting quotes on materials.

2014 Road Repaving – Mr. Lampmann provided the Mayor and Council with a listing of 2014 Preliminary Paving Projects (attached), discussion ensued regarding which roads are in the greatest need of paving. Council President Vath noted that there is a section of Walnut Lane that needs some work done to level the road, when the plows go through they are taking a layer of asphalt with them. As not all roads listed may be done with the funding available Mr. Lampmann noted that the only other option to fund all of these road projects would be to bond and the Mayor and Council were unanimous that bonding is not an option. Mr. Lampmann noted that work done on Walnut Lane would be torn up next year when the road is completely repaved. Mr. Lampmann noted that there are may be other options that can be explored to stretch the funding however; this would need to be after the chosen projects are awarded. Projects chosen are Boonton Avenue Trench Repair, Carey Avenue, Cedar Street from Center to Valley Road, Leonard Road, Sunset Avenue from Leonard Road to the Bromat Property and Sunset Avenue from Leonard Road to Terrace Avenue.

### **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: Fox  
All in favor.

Second: Regis

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

WORKSHOP MEETING  
JUNE 2, 2014  
7:00 P.M.  
2

Motion to enter in to closed session for reasons of Attorney Client Privilege – Contract Negotiation

Moved: Fox  
All in favor.

Second: Regis

Motion to return to open session and adjourn the meeting:

Moved: Fox

Second: McNear

All in favor.

ADJOURNMENT: 7:45 p.m.

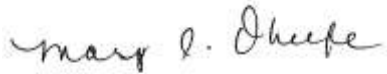
Adopted: June 17, 2014



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Robert W. Alviene, Mayor

Attest:



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Mary A. O'Keefe, RMC  
Municipal Clerk

Dated: June 17, 2014

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

WORKSHOP MEETING  
JUNE 2, 2014  
7:00 P.M.  
3

Attachment No. 1

**2014 PRELIMINARY PAVING PROJECTS**

<b>STREET</b>	<b>COST</b>	<b>Priority ORDER</b>
Boonton Ave Trench Repair	Funded	
Carey Ave	\$100,000	
Leonard	\$75,000	
Sunset from Leonard to Bromat Property	\$17,000	
Sunset from Leonard to Terrace	\$40,000	
Clery from Struble to Bellview	\$20,000	
Walnut from Gormley to Municipal line	\$28,000	
Carl G Whritenour from Gormley to Mun. Line	\$37,000	
Cedar from Center to Valley	\$65,500	
<b>Total Requests</b>	<b>\$382,500</b>	

Note Quotes do not include inspection.  
10% Contingency built into paving numbers

**Total Available Funds** **\$300,000**  
Includes \$45,000 from water towards Carey Ave. paving

R 2014-60  
MOTION FOR EXECUTIVE SESSION

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

Second: Regis

MINUTES OF:  
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TIME OF MEETING:  
PAGE NO.

WORKSHOP MEETING  
JUNE 2, 2014  
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5