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WORKSHOP MEETING
JANUARY 6, 2015
After Reorganization Meeting
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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 Borough Attorney and M. O'Keefe, Borough Clerk

PRESENTATION TO THE BUTLER AND BLOOMINGDALE YOUTH FOOTBALL TEAM D-SQUAD SUPER BOWL WIN AND UNDEFEATED SEASON

Mayor Alviene presented the team and Coaches with certificates commemorating their outstanding accomplishment this season.

RESOLUTION(S):

R 2015-14 Resolution Authorizing Lease Agreement with Morris County for Operation of the Nutrition Site

Moved: Fox

Second: Regis

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

Voted Nay: None

R 2015-14 approved.

R 2015-15 Resolution Regarding Goods and Services Purchased Through the Morris County Cooperative Pricing Council

Mr. Lampmann explained that this allows the Borough to purchase goods and services through the Coop at better prices.

Moved: Fox

Second: Regis

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

Voted Nay: None

Absent: McNear

R 2015-15 approved.

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

Second: Vath

All in favor.

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Motion to adjourn
Moved: Fox
All in favor.

Second: McNear

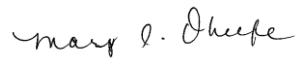
ADJOURNMENT: 7:04 p.m.

Adopted: March 17, 2015



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: March 17, 2015

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BOROUGH OF BUTLER
RESOLUTION R 2015-14


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, 2015 – December 31, 2015) with a fixed rent of \$8,500.00 payable in quarterly installments.

Adopted: January 6, 2015



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Borough Clerk

Dated: January 6, 2015

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BOROUGH OF BUTLER
RESOLUTION R 2015-15

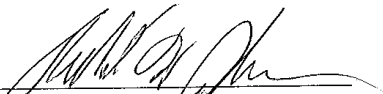
AUTHORIZATION TO PURCHASE VARIOUS ITEMS AWARDED BY THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL

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

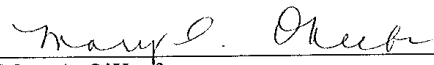
WHEREAS, it is desirable from time to time to obtain materials, supplies, services and equipment under contracts for such materials, supplies, services and equipment ordered into on behalf of the Morris County Cooperative Pricing Council without the necessity of advertising for bids, or in the cases 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 6, 2015


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: January 6, 2015