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WORKSHOP MEETING
JUNE 6, 2016
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, R. Oostdyk, Borough Attorney, and M. O'Keefe, Borough Clerk

2016-57 Authorizing the Execution of An Agreement with the Morris County Cooperative Pricing Council to Renew Membership Therein for the Period of October 1, 2016 through September 30, 2021

Mr. Lampmann explained that we use this for a number of items and it saves the Borough a great deal of money.

Moved: Vath Second: Fox
Voted: Aye: Fox, McNear, Meier, Regis, Verdonik and Vath
Voted Nay: None

OPEN PUBLIC DISCUSSION

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

Debbie Sammon, 80 Summit Avenue is here this evening regarding her neighbors' sidewalk, last year a tree was removed and the stump was ground down, however, it needs to be ground down more as it is disturbing the sidewalk. Mr. Lampmann explained that when the stump grinder comes in he does several projects throughout the Borough; the work should be done the first or second week of July. Mr. Lampmann stated the homeowner is aware of the status.

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

Moved: Fox Second: McNear
All in favor.

Motion to adjourn

Moved: Fox Second: McNear
All in favor.

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ADJOURNMENT: 7:05 p.m.

Adopted: July 19, 2016



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: June 19, 2016

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**BOROUGH OF BUTLER
RESOLUTION NO. 2016-57**

**AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE
PERIOD OF OCTOBER 1, 2016 THROUGH SEPTEMBER 30, 2021**

WHEREAS, the Morris County Cooperative Pricing Council ("MCCPC") was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of education, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

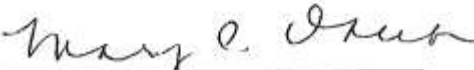
WHEREAS, the BOROUGH OF BUTLER desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to **renew** its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the BOROUGH OF BUTLER, County of Morris, State of New Jersey as follows:

1. Robert W. Alviene, Mayor of the Borough of Butler hereby authorize the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2016, through September 30, 2021.
2. The Borough of Butler Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate Borough of Butler officials are authorized and directed to perform all required acts to affect the purpose of this Resolution


Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Borough Clerk

Dated: JUNE 6, 2016