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WORKSHOP MEETING  
FEBRUARY 7, 2017  
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 Calvi, Councilman Fox, Councilman McNear, Councilman Meier, Councilman Regis and Council President Verdonik

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

**RESOLUTION(S):**

**R 2017-20 Resolution Approving Submission of a Grant Application and Executing A Grant Contract with New Jersey Department of Transportation for the East Bellevue Avenue Resurfacing Project**

Mr. Lampmann explained the procedure is as follows: upon submission of the grant application, a resolution is sent to the municipality designating two signers who are full time employees of the municipality.

Moved: Fox

Second: Meier

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

Voted Nay: None

R 2017-20 approved.

**R 2017-21 Municipal Alliance Funding for 2017-2018**

Mr. Lampmann explained how the funding works with amounts received, cash match and In-Kind credits. The funding provides many educational programs to combat drug and alcohol abuse in the community.

Moved: Fox

Second: Calvi

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

Voted Nay: None

R 2017-21 approved.

**Discussion – Interlocal Services Agreement with Public Power Association of New Jersey**

**Interlocal Services Agreement with New Jersey Public Power Authority**

Mr. Lampmann explained that the current executive director of the Public Power Association of New Jersey is retiring August 1, 2017, since he has been with the organization he has been an employee of Sussex Rural Electric Co-op. The cost of payroll and benefits for a single employee would be exorbitant, however, as an employee of one of the member municipalities costs are much lower, currently Sussex Rural covers all the expenses and costs are reimbursed by the member municipalities. The new employee would be hired by the Borough and provided with benefits and an office, all of which would be reimbursed including a small handling fee by the Authority. This will benefit the Borough, as it would allow for face-to-face time. Additionally,

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Council President Verdonik noted that this would be two additional Interlocal agreements that the Borough would be eligible for credit with the State of New Jersey. The Borough does not assume any liability as the candidate would be an at will employee of the Association. The cost of the employee would result in the dues for the Borough being prorated.

**Discussion 50 A Maple Lake Road** – Mr. Lampmann explained that he received a call earlier today from the architect regarding the above listed property and placement of the driveway that would be on a paper street owned by the Borough, the owners would be responsible for maintenance and upkeep of the road. Mr. Oostdyk noted that there are many issues with this that need to be addressed prior to the approvals being given.

Mr. Lampmann noting the inclement weather forecast for February 9, 2017 wanted to reschedule that budget meeting to February 15, 2017. The meeting will be from 6:00 to 7:30, as Mr. Lampmann and Council President Verdonik need to attend the Pequannock River Basin Regional Sewerage Authority meeting at 7:30. Additionally, he received a request for a tour of the water and electric plants, he would like to schedule the tour for February 24, 2017, at 9:00 a.m., Councilman Calvi, McNear and Meier will attend.

### **OPEN PUBLIC DISCUSSION**

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

**Sean Davidson, 16 Sanders Place** is present this evening to request that the Mayor and Council consider passing an ordinance to limit the placement of pipelines in the Borough of Butler; he has concerns regarding the water supply and the streams that currently feed it, real estate and property values. He provided the Mayor and Council with a listing of towns that currently have ordinances in place, along with two maps that detail the area in question where the pipeline will be located. Councilman Regis noted that the Pilgrim Pipeline is not coming through Butler. Mr. Oostdyk explained that this is a land use and zoning issue, whether or not our ordinance addresses this it would be in that Board's purview. Additionally, if the State of New Jersey decides that this is beneficial to the State it will go through, there still may be room for some level of local control, not necessarily stopping the construction; however, that would be through the zoning and land use board. Some of the municipalities have adopted resolutions that have been forwarded to the State expressing displeasure for the project. Councilman Fox noted that they are paralleling Route 287 using vacant land adjacent to the roadway. Mr. Oostdyk explained that when a municipality adopts an ordinance banning pipelines in the community, it may not stand up legally, and even if conditions are imposed, if the company has certain properties in mind they would take legal action to gain access to the land. Mayor Alviene and Councilman Fox will bring this matter to the Planning Board at the workshop meeting on February 9, 2017 and see where it goes after that.

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

Moved: Fox  
All in favor.

Second: McNear

Motion to adjourn  
Moved: Fox  
All in favor.

Second: Verdonik

ADJOURNMENT: 7:30 p.m.

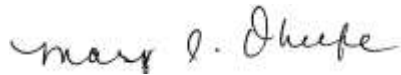
Adopted: March 21, 2017



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Robert W. Alviene, Mayor

Attest:



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Mary A. O'Keefe, RMC  
Municipal Clerk

Dated: March 21, 2017

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Borough of Butler  
Resolution No. 2017-20

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the East Belleview Ave Resurfacing project.

NOW, THEREFORE, BE IT RESOLVED that Council of the Borough of Butler formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Borough Administrator and Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-EAST BELLEVIEW AVE RESURFACING-00506 to the New Jersey Department of Transportation on behalf of the Borough of Butler.

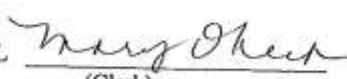

BE IT FURTHER RESOLVED that Borough Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Butler and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council  
On this 7th day of February, 2017

  
Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

  
(Clerk)   
(Presiding Officer)

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**Borough of Butler  
Resolution No. R 2017-21**

**WHEREAS**, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances 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 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 Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS**, the Borough Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

**NOW, THEREFORE, BE IT RESOLVED** by the Borough of Butler, County of Morris, State of New Jersey hereby recognizes the following:

1. The Borough Council does hereby authorize submission of a strategic plan for the Butler Municipal Alliance grant for fiscal year 2018 in the amount of:

DEDR	\$9475.00
Cash Match	\$2368.75
In-Kind	\$7160.25
2. The Borough Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_

*Robert W. Alviene*  
Robert W. Alviene, Mayor

**CERTIFICATION**

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 Council on this 7th day of February, 2017.

*Mary O'Keefe*  
Mary O'Keefe, Municipal Clerk