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WORKSHOP MEETING
OCTOBER 3, 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

R 2017-88 Resolution of the Borough of Butler Authorizing a Contract between the Borough of Butler and TVScreenads, LLC

Mr. Lampmann explained that this has been helpful in getting the information out there and people are quite happy with it.

Moved: Fox

Second: Regis

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

Voted Nay: None

R 2017-89 Resolution of the Borough of Butler Entering into an Interlocal Services Agreement with a Nationally Recognized Cooperative Entity for Purchasing Equipment

Mr. Lampmann explained that this cooperative handles quite a lot of items, this cooperative including large equipment at substantial savings. Additionally, this cooperative is used by many states.

Moved: Fox

Second: Verdonik

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

Voted Nay: None

Discussion – Request to Decorate Butler Park for the annual “Pink Out” by the Butler High School DECA Chapter

Ms. O’Keefe explained that the park has been decorated in prior years prior and she was approached last week to see if this could be done again this year. The Mayor and Council agreed and the students are aware of where they may decorate.

Discussion – Letter from Tri-Boro Animal Welfare regarding Planting on Kakeout Road

Mr. Lampmann explained that the area in question was previously offered to Butler High School. Should Butler High School not want to maintain this area, then Tri-Boro can do this for a clean communities grant. Have Tri-Boro contact Mr. Lampmann and he will work out logistics.

Discussion – Pequannock River Basin Regional Sewerage Authority Proposal for the Proposed Sanitary Sewer Crossing in Butler Park

Mr. Lampmann explained that the PRBRSA has agreed to our terms, there will be some construction work on the part of the Borough however; they will reimburse the Borough for any

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equipment costs. Ms. O’Keefe to send a letter requesting a draft copy of the agreement, Mr. Oostdyk will review.

Mayor Alviene wanted to inform the Council that as he is now retired he has more free time available to attend a meeting in place of a councilperson who cannot attend. He feels that there should be governing body representation at all the committee meetings.

The Mental Health Recovery walk scheduled for October 4, will not be taking place apparently there was not enough participants.

OPEN PUBLIC DISCUSSION

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

Bob Norman, 31 Cascade Way asked what is happening with Bloomingdale being provided with water service from Butler. Mr. Lampmann explained that the interconnection has been designed and waiting on Bloomingdale finish an easement for a piece of property where the pump station needs to be located. Bloomingdale is currently in negotiations with the property owners and may take longer as this is part of an estate. He noticed that there seems to be wires tangled up in the trees, Mr. Lampmann explained that these might not be Butler Electric they may belong to either Verizon or Cablevision. Aggressive tree trimming is ongoing as there is a four-year plan for tree trimming in the entire service area covered by Butler Electric. Mr. Norman also noted that left turns are still ongoing at the intersection of Route 23 and Kiel Avenue; while the Police do observe the area, they cannot stay there indefinitely.

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

Closed Session – Contract Negotiations – Waste Removal

Motion to go into Closed Session:

Moved: Verdonik
All in favor.

Second: Regis

Motion to return to open session:

Moved: Fox
All in favor.

Second: McNear

Motion to adjourn:

Moved: Fox
All in favor.

Second: McNear

ADJOURNMENT: 7:42 p.m.

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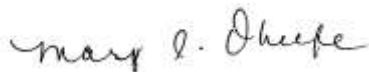
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Adopted: November 6, 2017



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: November 6, 2017

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**BOROUGH OF BUTLER
RESOLUTION NO. 2017-88**

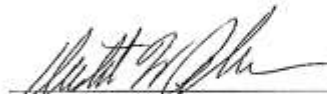
**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF
BUTLER AND TVSCREENADS, LLC**

WHEREAS, TVScreenads, LLC wishes to provide the Borough with a public information notification system in the form of a television monitor providing the Borough with an outlet for public notices, along with advertisements from local businesses and light entertainment; and

WHEREAS, TVScreenads, LLC will provide the equipment at no charge to the Borough of Butler and provide the Borough with screen time for public notifications of various Borough events.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby authorizes the Borough Administrator to sign the contract a copy of which is on file in the office of the Borough Clerk.

Approved: October 3, 2017



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe
Borough Clerk

Dated: October 3, 2017

RESOLUTION 2017-89

RESOLUTION OF THE BOROUGH OF BUTLER,
COUNTY OF MORRIS, STATE OF NEW JERSEY,
PURSUANT TO N.J.S.A. 52:34-6.2(b)(3) TO ENTER INTO A
INTERLOCAL AGREEMENT WITH A NATIONALLY RECOGNIZED
COOPERATIVE ENTITY FOR THE PURPOSE OF PURCHASING FIRE
APPARATUS

WHEREAS, the Borough of Butler, is established and operating pursuant to N.J.S.A. 40A:14-70 to -105.1; and,

WHEREAS, the Borough of Butler, is authorized pursuant to N.J.S.A. 52:34-6.2(b)(3) to use alternative procurement methods by entering into nationally recognized cooperative agreement; and;

WHEREAS, Houston-Galveston Area Counsel is a regional planning commission and political subdivision of the State of Texas operating under Chapter 391, Texas Local Government Code; and,

WHEREAS, Houston-Galveston Area Counsel is authorized to contract with eligible entities for the purchase of goods and services; and,

WHEREAS, Houston-Galveston Area Counsel has instituted a cooperative purchasing program under which it contracts with eligible entities; and,

WHEREAS, the Borough of Butler desires to contract with Houston-Galveston Area Counsel;

NOW, THEREFORE, be it Resolved that:

1. The Borough Administrator of the Borough of Butler is hereby authorized to execute complete any necessary paperwork required to enter into an inter-local agreement the Houston-Galveston Area Counsel;

2. All activities under this agreement will be in accordance with all applicable rules, regulations, ordinances and laws in effect or promulgated during the term of the agreement;

3. The initial period of the agreement shall be for the balance of the Calendar year;

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4. The agreement shall thereafter automatically be renewed annually for each succeeding fiscal year, provided that such renewal shall not have the effect of extending the period in which any payments are due under any contract entered into for the purchase of fire apparatus pursuant to this agreement;

5. The purchase of any product will be in accordance with procedures established by the Houston-Galveston Area Counsel and in accordance with the Laws of the State of New Jersey;

6. Any payments made pursuant to the agreement will be in accordance with procedures established by the Houston-Galveston Area Counsel;

7. The agreement may be amended only by a written amendment executed in accordance with procedures established by the Houston-Galveston Area Counsel;

8. The agreement may be terminated by either party at any time upon thirty (30) days written notice by certified mail to the other party to this agreement.

CERTIFICATION

I, Mary A. O'Keefe, Clerk of the Borough of Butler, do hereby certify the above to be a true copy of a resolution duly adopted by the Borough of Butler in the County of Morris at its meeting held on October 3rd, 2017.


Clerk,

Date: 10/3/17