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WORKSHOP MEETING
APRIL 3, 2018
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 Meier, Councilman Travers and Council President Verdonik

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

Motion to Excuse the absence of Councilman Regis:

Moved: Travers

Second: Fox

All in favor.

Discussion – Capital Budget Projects – Mr. Lampmann wanted to confirm the budget requests, and would like to move quickly on some of the capital projects. He noted he had received questions regarding the purchase of the new fire truck and some of the specifications; this purchase will be put on hold until 2019. Regarding the air conditioning for the Butler Museum, the \$40,000 will be for the entire unit, which includes a backup heat source. Mr. Lampmann explained that while the street sweeper would be overhauled, the motor would remain as it is in perfect working order. Councilman Travers asked if federal grant funding could be obtained to offset some of the costs of the purchase of the new fire truck, Mr. Lampmann explained that most of the federal grants usually go to a purchase that will benefit several communities.

OPEN PUBLIC DISCUSSION

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

Chris Ziegler, 190 Boonton Avenue is here this evening representing the Recreation Commission to update the Mayor and Council on Butler Day. Mr. Ziegler explained that all the paperwork for the fireworks display and the rides was to be provided to Mr. Lampmann by March 30, 2018. Council President Verdonik explained that he spoke with Mr. Lampmann regarding the cutoff date, and the final date is April 10, 2018, as additional documentation needs to be obtained.

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

Moved: Fox

Second: Verdonik

All in favor.

Closed Session – Contract Negotiations Bloomingdale Water Supply Agreement

Motion to go into closed session:

Moved: Fox

Second: Meier

All in favor.

Motion to return to open session:

Moved: Verdonik

Second: Fox

All in favor.

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Motion to adjourn
Moved: Fox
All in favor.

Second: Verdonik

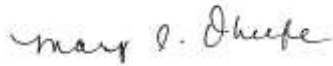
ADJOURNMENT: 7:37 p.m.

Adopted: June 19, 2018



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: June 19, 2018