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WORKSHOP MEETING  
MAY 1, 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 (arrived at 7:05 p.m.), Councilman Fox, Councilman Meier, Councilman Regis, Councilman Travers and Council President Verdonik

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

### **Resolution No. R 2018-49 Amending the Water Supply Agreement between the Boroughs of Butler and Bloomingdale**

Mr. Lampmann explained what the changes to the agreement are a lesser amount of daily usage at the request of the New Jersey Department of Environmental Protection based on current usage; he feels that this will expedite approval of the plans. The other issue is clarification of whether or not this will be a pump station or a pressure reducing station, and the costs associated with this project. Councilman Calvi asked what options are there to assure payment from Bloomingdale, perhaps a bond to avoid the issue of non-payment. Mr. Lampmann does not feel that this is the way to do business with a municipality that we have numerous Interlocal service agreements; additionally the period of non-payment would be one quarter.

Motion to adopt resolution No. 2018-49:

Moved: Fox

Second: Regis

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

Voted Nay: None

R 2018-49 adopted.

### **Adoption of the 2018 Poppy Proclamation**

This is done yearly it allows the Veterans of Foreign Wars to sell Poppies to the public as a fundraiser. The Mayor and Council approved, Mayor Alviene signed the proclamation it will be sent to the Veterans of Foreign War.

Mr. Lampmann wanted to inform the Mayor and Council regarding the signs recently posted regarding the disposal of pet waste in various public parks. One of the issues is that during the winter, there are limited problems, however, in the summer there are issues with the flies and the general smell. Councilman Regis asked if the Borough put something in either the water or electric bills to let people know about this and the Mayor asked that the no smoking signs also be posted in the parks.

### **OPEN PUBLIC DISCUSSION**

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

**Chris Ziegler, 190 Boonton Avenue** had questions regarding the line of March for the Memorial Day parade, Ms. O'Keefe provided the route and explained that the change was made because of Sloan Park being under construction.

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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: Verdonik

Motion to adjourn  
Moved: Fox  
All in favor.

Second: Verdonik

ADJOURNMENT: 7:25 p.m.

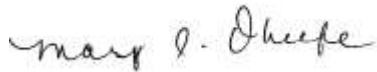
Adopted: July 17, 2018



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Robert W. Alviene, Mayor

Attest:



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Mary A. O'Keefe, RMC  
Municipal Clerk

Dated: July 17, 2018

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**BOROUGH OF BUTLER  
RESOLUTION R 2018-49**

**RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER  
AMENDING THE WATER SUPPLY AGREEMENT BETWEEN THE BOROUGH OF  
BLOOMINGDALE AND BUTLER**

**WHEREAS**, an agreement was entered into on February 4, 2014 between the Boroughs of Bloomingdale and Butler to supply water to Bloomingdale; and

**WHEREAS**, recent discussions have resulted in changes to the original agreement thus requiring the contract be amended; and

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Borough Clerk are hereby authorized to execute the amended water supply agreement between the Borough of Bloomingdale and the Borough of Butler for the provision of water subject to the terms and conditions of the agreement on file in the office of the Borough Clerk.

Adopted: May 1, 2018

  
Robert W. Alviene, Mayor

  
Mary A. O'Keefe, RMC

Dated: May 1, 2018