MINUTES OF: DATE OF MEETING: TIME OF MEETING: PAGE NO. WORKSHOP MEETING JUNE 4, 2018 7:00 P.M.

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 Meier, Councilman Regis, and Councilman Travers

Motion to excuse the absence of Councilman Fox and Council President Verdonik Moved: Meier Second: Regis All in favor.

ALSO PRESENT R. Oostdyk, Borough Attorney and M. O'Keefe, Borough Clerk

# Resolution No. R 2018-54 Authorizing a Contract for Municipal Landscaping Services with Halas Landscape Contractors, Inc. 79 Fisk Road, Wayne, NJ

It was noted that the landscaper is doing a fabulous and they are at a competitive rate.

Motion to adopt resolution No. 2018-54:

Moved: Meier Second: Regis

Voted Aye: Calvi, Meier, Regis and Travers

Voted Nay: None

Absent: Fox and Verdonik

R 2018-54 adopted.

## Discussion – Amendment to the Municipal Code of the Borough of Butler regarding Chapter 91, Subsection 91-7B. Canvassers Solicitors and Peddlers

The Clerk received notification from the Morris County Joint Insurance Fund regarding hours for solicitation, it should be until 9:00 p.m. The Mayor and Council agreed and the ordinance amending Chapter 91 will be introduced at the June 19, 2018 meeting.

#### **OPEN PUBLIC DISCUSSION**

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

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

Moved: Regis Second: Meier

All in favor.

Motion to adjourn

Moved: Regis Second: Meier

All in favor.

MINUTES OF: DATE OF MEETING: TIME OF MEETING: PAGE NO. WORKSHOP MEETING JUNE 4, 2018 7:00 P.M. 2

ADJOURNMENT: 7:06 p.m.

Adopted: July 17, 2018

Robert W. alvice

Robert W. Alviene, Mayor

Attest: may 1. Thufe

\_\_\_\_\_

Mary A. O'Keefe, RMC Municipal Clerk

Dated: July 17, 2018

MINUTES OF: DATE OF MEETING: TIME OF MEETING: PAGE NO. WORKSHOP MEETING JUNE 4, 2018 7:00 P.M. 3

#### BOROUGH OF BUTLER RESOLUTION R 2018-54

#### RESOLUTION AUTHORIZING Municipal Landscaping Services

WHEREAS, the Borough of Butler is in need of landscaping services at all of its properties; and

WHEREAS, the finance officer has certified that funds are available for said work; and

WHEREAS, a Request for Quotes (RFQ) was posted on the municipal website for a period of one month; and

WHEREAS, (5) quotes were received and reviewed by the Borough Administrator Jim Lampmann.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council approve the award of Municipal Landscaping Services in the amount of \$25,054 for 2018 to Halas Landscape Contractors, Inc., 79 Fisk Road, Wayne NJ with the Borough having the option to renew the contract for the year 2019 at the price specified in the quote, at its discretion.

Adopted:

Robert W. Alviene, MAYOR

ATTEST:

Mary O'Keefe Borough Clerk

Dated: June 4, 2018