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WORKSHOP MEETING
JULY 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 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 2018-69 Authorizing an Inter-Municipal Agreement with New Jersey Public Power Authority for the Supply of Products and Services for the Wholesale Supply of Electricity

Mr. Lampmann explained that this will be advantageous to the Borough and may result in cost savings.

Motion to adopt resolution No. 2018-69:

Moved: Regis

Second: Meier

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

Voted Nay: None

Council President Verdonik recused himself on this resolution.

R 2018-69 adopted.

Resolution No. R 2018-70 Resolution Awarding the Purchase of Eco Safe Grates to Campbell Foundry Under the Morris County Cooperative Pricing Council

Mr. Lampmann explained that when roads are being repaved new grates must be installed with the notification that the drainage goes into a stream. As a member of the Morris County Cooperative Pricing Council, normally they would just be purchased however, as state funding is being used, a resolution is required.

Councilman Travers noted a typographical error in the resolution it will be corrected in the permanent record.

Motion to adopt resolution No. 2018-70:

Moved: Verdonik

Second: Fox

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

Voted Nay: None

R 2018-70 adopted.

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Resolution No. R 2018-71 Resolution Awarding a Contract to Denville Line Painting Under the Morris County Cooperative Pricing Council

Mr. Lampmann explained that in order for the Borough to receive reimbursement from the State of New Jersey for this portion of the project, a resolution must be adopted.

Motion to adopt resolution No. 2018-71:

Moved: Fox

Second: Verdonik

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

Voted Nay: None

R 2018-71 adopted.

Notice of Retirement effective January 1, 2019 for Daniel Canty from Department of Public Works.

The Mayor and Council accepted Mr. Canty's notice of retirement and noted he is a long time employee of the Borough.

Resolution of the Morris County Freeholders in Support of Proposed Legislation Making the 2% Cap on Interest Arbitration Awards Permanent

The Morris County Board of Chosen Freeholders recently adopted a Resolution in Support of this and forwarded it to all Morris County Municipalities. Mr. Lampmann explained that if this legislation were put into effect it would be limit increases to 2%. He also explained that this limits the awards and the impact on the municipal budget and makes for better negotiations.

OPEN PUBLIC DISCUSSION

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

Jeff Gennari, 24 Hillside Avenue is concerned with drainage issues on his street, apparently, there is flooding during heavy rains, it is causing the pavement to lift, and potholes are forming. Driveways and lawns are flooding in the area. Additionally since PSE &G did paving the problem has increased, he is concerned as it is both a warm and cold weather issue. His concerns are that it will affect the structural integrity of his home, as he is starting to see seepage in his walls. Mr. Lampmann noted that a water main is scheduled to be installed, with that work being done this fall, leaving the winter months to allow it to settle and the paving should be done next year. Mr. Lampmann, the Borough Engineer and Councilman Fox will inspect the area to see what may be done temporarily to fix the road.

Gary McFall, 7 South Gifford Street while the flooding does not affect his home, it does create erosion on his property. Councilman Regis noted that it is good that residents let the governing body know about an issue that is affecting them.

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Mr. Lampmann noted that there is an update to the Employee/Supervisor handbook he emailed copies to the Mayor and Council as opposed to printing it because it is voluminous he asked that they review it prior to the July 17, meeting and forward any questions or concerns to him.

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

Moved: Regis
All in favor.

Second: Meier

Motion to adjourn

Moved: Regis
All in favor.

Second: Meier

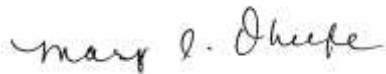
ADJOURNMENT: 7:20 p.m.

Adopted: August 21, 2018



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: August 21, 2018

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BOROUGH OF BUTLER
RESOLUTION NO. 2018-69

WHEREAS, the Borough of Butler owns and operates an Electric Distribution system in New Jersey; and

WHEREAS, the Borough of Butler (Member) has a need to enter into a Master Energy Services Contract with the New Jersey Public Power Authority (NJPPA) for the supply of Products and Services; and

WHEREAS, NJPPA is a Municipal Shared Services Energy Authority organized under N.J. Stat. Ann. §40A:66-1 *et seq.* (2016) ("Act"); and

WHEREAS, Member's governing body has entered into the Inter-Municipal agreement forming the NJPPA ("IMA"); and

WHEREAS, NJPPA is authorized to provide Products and Services for the wholesale supply of electricity to the Member; and

WHEREAS, Member may from time to time wish to purchase and/or sell Products and Services related to the wholesale supply of electricity from/to NJPPA; and


WHEREAS, the Parties hereto desire to establish the terms and conditions under which NJPPA will provide and/or sell and purchase Products and Services between them.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Butler that the Borough Administrator is hereby authorized to sign this agreement on behalf of the Borough of Butler pursuant to the terms and conditions of the contract that is on file in the office of the Borough Clerk.

Approved:


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: July 3, 2018

BOROUGH OF BUTLER
RESOLUTION R 2018- 70

RESOLUTION AWARDING THE PURCHASE OF ECO-SAFE GRATES
TO CAMPBELL FOUNDRY
UNDER THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, in the past, the Borough of Butler has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the Morris County Cooperative Pricing Council pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, it is desirable from time-to-time to obtain materials, supplies, services and equipment under contracts for such materials, supplies, services and equipment entered into on behalf of the Morris County Cooperative Pricing Council without the necessity of advertising for bids, or in the cases where no bids have been received; and

WHEREAS, the Borough of Butler has received two NJDOT Municipal Aid grants as follows: \$245,000.00 for the 2016 fiscal year for Morse Avenue; and, \$174,000.00 for the 2017 fiscal year for East Belleview Avenue; and

WHEREAS, the Borough of Butler desires to purchase catch basin grates, eco-safe catch basin heads and eco-safe retrofit plates for catch basins for Morse Ave and East Belleview Ave. (MCCPC Contract #14), under such contract entered into on behalf of the Morris County Cooperative Pricing Council by said Council for contract period 1/1/2018 – 12/31/2018;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Butler, County of Morris and State of New Jersey, that the purchase of said items, in an amount not to exceed \$50,000, shall be procured under a contract for such service entered into on behalf of the Morris County Cooperative Pricing Council with Campbell Foundry Company, 800 Bergen Street, Harrison, New Jersey 07029.

Adopted:


Robert A. Alviene, Mayor

Attest:


Mary A. O'Keefe RMC
Borough Clerk

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BOROUGH OF BUTLER
RESOLUTION R 2018-71

RESOLUTION AWARDING STRIPING TO DENVILLE LINE PAINTING UNDER THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, in the past, the Borough of Butler has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the Morris County Cooperative Pricing Council pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, it is desirable from time-to-time to obtain materials, supplies, services and equipment under contracts for such materials, supplies, services and equipment entered into on behalf of the Morris County Cooperative Pricing Council without the necessity of advertising for bids, or in the cases where no bids have been received; and

WHEREAS, the Borough of Butler has received two NJDOT Municipal Aid grants as follows: \$245,000.00 for the 2016 fiscal year for Morse Avenue; and, \$174,000.00 for the 2017 fiscal year for East Belleview Avenue; and

WHEREAS, the Borough of Butler desires to line striping services for Morse Ave and East Belleview Ave. (MCCPC Contract #36), under such contract entered into on behalf of the Morris County Cooperative Pricing Council by said Council for contract period 1/1/2018 – 12/31/2018;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Butler, County of Morris and State of New Jersey, that the roadway line striping, in an amount not to exceed \$25,000, shall be procured under a contract for such service entered into on behalf of the Morris County Cooperative Pricing Council with Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, New Jersey 07866.

Adopted:


Robert A. Alviene, MAYOR

Attest:


Mary A. O'Keefe RMC
Borough Clerk

Dated: July 3, 2018