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WORKSHOP MEETING
OCTOBER 2, 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 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

Motion to excuse the absence of Councilman Calvi:
Moved: Travers
All in favor.

Second: Fox

Resolution No. 2018-91 Resolution Authorizing a Contract Between the Borough of Butler and TVScreenads, LLC

Motion: Fox
Voted Aye: Fox, Meier, Regis Travers, and Verdonik
Voted Nay: None
Absent: Calvi

Second: Regis

Resolution No. 2018-92 Resolution Authorizing an Operations and Maintenance Agreement Between the Borough of Butler and the Pequannock River Basin Regional Sewerage Authority

Motion: Regis
Voted Aye: Fox, Meier, Regis Travers, and Verdonik
Voted Nay: None
Absent: Calvi

Second: Meier

Resolution No. 2018-93 Interlocal Services Agreement with New Jersey Public Power Authority for a Part-Time Administrative Assistant

Motion: Verdonik
Voted Aye: Fox, Meier, Regis Travers, and Verdonik
Voted Nay: None
Absent: Calvi

Second: Meier

Discussion – Mission Honor October 27, 2018

Ms. O’Keefe explained that Helen Micklitz was integral to providing the Mission Honor Project with almost 1000 additional names and information regarding Veterans already included but with limited information available about them. The Mayor and Council agreed a proclamation will be adopted at the October 16, 2018 meeting proclaiming October 27, 2018 Helen Micklitz Day in the Borough of Butler.

Discussion – Accepting Megan Walzers’ resignation form the Butler Board of Health and appointing Edwin Vath to the term expiring December 31, 2022

Mayor Alviene received word from Ms. Walzer that she is resigning; Edwin Vath has expressed interest in serving on the Butler Board of Health. The Mayor and Council accepted the resignation and granted the appointment of Mr. Vath to the Board of Health, the Clerk will notify Mr. Vath.

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

Ms. O’Keefe received the request from Ryan Vath a member of the DECA Chapter to decorate the park. The Mayor and Council approved the request, with the understanding that the decorations would be removed on October 20. Ms. O’Keefe to notify Ryan Vath of the approval and reiterate that the decorations need to be removed on October 20, 2018 as the following weekend is the Mission Honor ceremony and there will be many people in the Borough for that ceremony.

Mayor Alviene opened the meeting to the public:

Chris Ziegler, 190 Boonton Avenue is present this evening as a member of the Recreation Commission, he wanted to update the Mayor and Council about the status of Butler Day preparations. The contracts for the fireworks company and the amusements company are being sent out this week, the date for Butler Day is June 15, 2019 with a rain date of June 16, 2019. There may be an issue with the price as the product comes from China with the recent changes to import taxes. Mr. Lampmann asked that he be kept informed as to status of the contracts and costs. Mr. Ziegler was congratulated on his appointment to the Butler Board of Education for an unexpired term.

Bob Norman, 31 Cascade Way Mr. Norman is here this evening, he inspected the drains around town, he wanted to let the Mayor and Council know that there are roads and curbing in the older section of the town that are in horrible shape. He also noticed that the sidewalks in those areas are also in bad shape, he is aware that replacement of the sidewalks would be at the homeowners’ expense. Mr. Lampmann explained that road repair is expensive; a project such as Second Street, Third Street and Manning Avenue the cost for curbing, sidewalk and road paving is approximately \$900,000. Mr. Norman would like the Borough to set up a list that is used yearly. Mr. Lampmann explained that while the list is utilized if there are problems on a particular road then it might be moved further up the list. The process for repaving the road begins with doing a video inspection of the infrastructure of the street, should a problem be found it might move the project back as the cost increases.

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

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Mr. Lampmann had an item he wished to discuss regarding a recent acquisition of property next to the Lakeland Bank on Carey Avenue. He received interest in that property and the existing professional building across the street for possible redevelopment, he asked for direction from the Mayor and Council. Mr. Oostdyk explained that the referral to the Planning Board regarding redevelopment must come from the Mayor and Council. Mr. Lampmann asked that the Mayor and Council review the information and let him know their opinion on this matter. Mr. Ziegler suggested that the park be used as a basketball court for recreation.

Motion to adjourn
Moved: Fox
All in favor.

Second: Regis

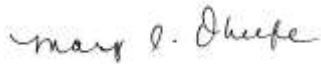
ADJOURNMENT: 7:20 p.m.

Adopted: October 16, 2018



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

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**BOROUGH OF BUTLER
RESOLUTION NO. 2018-91**

**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 2, 2018



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe
Borough Clerk

Dated: October 2, 2018

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BOROUGH OF BUTLER
RESOLUTION NO. 2018-92

RESOLUTION OF THE BOROUGH OF BUTLER AUTHORIZING AN OPERATION AND
MAINTENANCE AGREEMENT BETWEEN THE BOROUGH OF BUTLER AND THE
PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

WHEREAS, the Pequannock River Basin Regional Sewerage Authority owns certain interceptors located within the Boroughs of Bloomingdale, Butler, Kinnelon and Riverdale and desires to provide maintenance and operation of the same; and

WHEREAS, the Borough of Butler has the capability and willingness to meet and provide the performance requirements at the consideration contained in the contract on file in the office of the Municipal Clerk; and

WHEREAS, the Borough of Butler employs individuals who are licensed in accordance with the requirements of the State of New Jersey to perform these services; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Butler hereby authorizes the Mayor and Borough Clerk to sign the contract for the length and terms stated therein.

Dated: October 2, 2018


Robert W. Alvene, Mayor


Mary A. O'Keefe, RMC
Borough Clerk

**BOROUGH OF BUTLER
RESOLUTION NO. 2018-93**

WHEREAS, the Borough of Butler is a member of the New Jersey Public Power Authority, a Municipal Shared Services Energy Authority organized pursuant to N.J.S.A §40A:66-1 for the purpose of acting jointly to promote the stability and viability of the Member systems and to achieve efficiencies and savings for the retail customers of the Member systems; and

WHEREAS, NJPPA is in need of the services of a part time Administrative Assistant to the Executive Director in order to perform its functions efficiently; and

WHEREAS, Butler has the necessary facilities and personnel to support a part time Administrative Assistant for the NJPPA and to offer employment to an individual qualified to serve as an Administrative Assistant for the NJPPA and has agreed to provide the services of an Administrative Assistant to the NJPPA; and


WHEREAS, the parties wish to memorialize herein the terms and conditions of said agreement.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to execute the Interlocal service agreement between the Borough of Butler and the Administrative Assistant for their services subject to the terms and conditions of the agreement on file in the office of the Borough Clerk.

WHEREAS, the Chief Financial Officer of the Borough of Butler has certified that funds are available for these services.

Adopted: October 2, 2018


Robert W. Alviene, Mayor


Mary A. O'Keefe, Borough Clerk