MINUTES OF: DATE OF MEETING: TIME OF MEETING: PAGE NO. WORKSHOP MEETING FEBRUARY 4, 2020 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 Fox, Councilman Meier, Councilman Regis, Councilman Travers (arrived 7:05 p.m.) and Council President Verdonik

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

Discussion – Lincoln Road Parking

Discussion ensued regarding the parking issue on Lincoln Road; the decision is to install two additional signs. The idea is to make the existing regulations more visible, which may alleviate the current situation.

Discussion – Hillcrest Avenue Parking

Mr. Lampmann explained that he has received numerous complaints from residents on Hillcrest Avenue, as the car dealer on Route 23 has either employees or workers that are parking on both sides of the road, it is almost impossible to get through the roadway. He has inspected this area with Bill Budesheim, Zoning Officer he feels that the current approvals granted by the Land Use Board did not include spots for employee parking. Discussion ensued, with the plan being no parking for on a portion of the road and then no parking certain hours on both sides of the roadway. The ordinance to be prepared and introduced at the February 18, 2020 meeting.

Mayor Alviene suggested that the Borough recognize some former employees and recent retirees from service oriented organizations in the Borough. Certificates of Recognition will be handed out at the February 18, 2020 Regular Council meeting to Kathleen Fairlamb, Linda Remmert, Deborah Simonson and Hazel Whitty.

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: Fox Second: Verdonik

All in favor.

Motion to go into closed session – Contract Negotiations

Moved: Verdonik Second: Calvi

All in favor.

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Motion to return to open session

Moved: Fox All in favor.

Second: Verdonik

Motion to adjourn Moved: Fox All in favor.

Second: Regis

ADJOURNMENT: 7:15 p.m.

Adopted: April 21, 2020

Robert W. abreie

Robert W. Alviene, Mayor

Attest:

mary O. Oheepe

Mary A. O'Keefe, RMC Municipal Clerk

Dated: April 21, 2020

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$\begin{array}{c} \text{R } \underline{2020\text{-}28} \\ \text{MOTION FOR EXECUTIVE SESSION} \end{array}$

BE IT RESOLVED by the Borough Council of the Borough of Butler on the 4th day of February 2020, that:

1.	Session, from	usion of the business meeting, the Borough Council shall meet in Executive which the public shall be excluded, to discuss matters as permitted J.S.A. 10:4-12, sub-section (s):
()	B.	(1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
()	B.	(2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
()	B.	(3) A matter the disclosure of which constitutes an unwarranted invasion of individual privacy.
()	B.	(4) A collective bargaining agreement including negotiations.
()	В.	(5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
()	В.	(6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure would impact such protection. Investigation of violations of the law.
(X)	B.	(7) Pending or anticipated litigation or contract negotiations other than in Subsection b. (4) herein or matters falling within the attorney-client privilege.
()	B.	(8) Personnel matters.
()	B.	(9) Deliberations after a public hearing that may result in penalties.
2.	be disclosed t matter(s).	The time when the matter(s) discussed pursuant to Paragraph 1 hereof can o the public is as soon as practicable after final resolution of the aforesaid

Moved: Verdonik Second: Calvi