

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

WORKSHOP MEETING
MARCH 3, 2020
7:00 P.M.
1

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 Travers and Council President Verdonik

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

Motion to excuse the absence of Councilman Regis.

Moved: Meier

Second: Travers

All in favor.

Discussion – 2020 Capital Improvements

Mr. Kozimor explained that no budget requests were outrageous, therefore most of the requests are included, and this is a structurally sound budget. The Borough is in great shape financially. Mr. Lampmann explained that they were able to find monies in the Capital Improvement Fund so there would be no new borrowing. Funding for the shared equipment will be distributed amongst the departments that will utilize the equipment purchased. Mr. Lampmann explained that they would need to acquire funding for the purchase of a new bucket truck. Monies are still needed for the site remediation in the area behind the Electric Building. The costs for this may increase, as until the work begins there may be variables. Mayor Alviene asked if there had been any discussions with the Butler Board of Education about the basketball court, the Board of Education has planned to put it on the corner of Pearl Place and Belleview Avenue. Mr. Lampmann explained that this might be something for the Ad Hoc committee meeting. The areas in question would need to be leveled; Councilman Meier asked if it would be possible for the Borough to do the work, Mr. Lampmann said that would be possible, however, funding needs to be in place. Budget introduction will be at the March 17, 2020 meeting.

Discussion – Changes to Chapter 72 (Animals), 108 (dogs) and 93 (Cats) of the Revised General Ordinances of the Borough of Butler

Ms. O'Keefe explained that these changes would bring the code up to date and remove any inconsistencies that are currently in the municipal code. The ordinances will be introduced at the March 17, 2020 meeting.

Mr. Lampmann received an email from Chief Finelli regarding the antique fire truck sitting in the Fire Department parking lot. They asked if the Borough would insure the vehicle for approximately \$20,000 to \$25,000. Discussion ensued, Councilman Fox explained that the Borough will insure the vehicle however; the Fire department will be responsible for any repairs and or other expenses. The truck should be identified as part of the Butler Fire Department.

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

WORKSHOP MEETING
MARCH 3, 2020
7:00 P.M.
2

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
All in favor.

Second: Calvi

Motion to go into closed session – Contract Negotiations – Kinnelon 911 Services

Moved: Calvi
All in favor.

Second: Fox

Motion to return to open session

Moved: Fox
All in favor.

Second: Calvi

Motion to adjourn

Moved: Fox
All in favor.

Second: Calvi

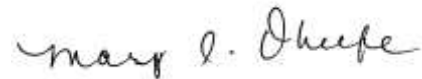
ADJOURNMENT: 7:40 p.m.

Adopted: April 21, 2020



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: April 21, 2020

R 2020-33A
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Butler on the 3rd day of March 2020, that:

1. Prior to conclusion of the business meeting, the Borough Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.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.
 - () B. (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.
 - () B. (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. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Moved: Calvi

Second: Fox