

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

REORGANIZATION MEETING
JANUARY 4, 2011
6PM
1

The Council Meeting was opened by Borough Clerk Carol Ashley 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. This was followed by the Pledge of Allegiance and a Moment of Reflection.

OATH OF OFFICE

Mayor Robert W. Alviene
Councilman Steven Regis
Councilman Edwin Vath

A letter was read from the Republican County Committee submitting three names (Raymond Verdonik, Sean McNear, Janet Perrault) to fill the unexpired term of Robert Alviene

A motion was made by Councilman Fox to appoint Raymond to fill the vacancy

Second: Vath

Voted Aye: Vath, Fox, Regis, Meier

Voted Nay: Woop

The Oath of Office was administered to Raymond Verdonik to fill the unexpired term.

ROLL CALL

PRESENT: Mayor Robert W. Alviene, Councilman Edwin Vath, Councilman Robert Fox, Councilman Steven Regis, Councilman Raymond Verdonik, Councilman Robert Meier and Councilwoman Judith Woop.

Mayor Alviene thanked everyone who voted for him and said he will do his best. He said we have an outstanding council and citizens. He will work for a successful town and move us into the 21st century.

Councilman Vath thanked the townspeople for their support.

Councilman Regis also thanked the townspeople for their support and he will do his best.

Councilman Verdonik said it is good to be back and thanked the council for letting him serve.

ELECTION OF COUNCIL PRESIDENT

Councilman Fox moved the nomination of Councilman Vath

Second: Meier

Voted Aye: Vath, Fox, Regis,

PRESENTATIONS TO MAYOR JOSEPH P. HEYWANG

The Governing Body placed a clock in Council Chambers in honor of Mayor Heywang. A plaque was placed at the clock reading, "Time is precious and time is what Mayor Joseph P. Heywang gave to the Borough of twenty-three year. This clock is placed in Council Chambers in honor of his dedication, selfless devotion to fair, honest and effective governing to the residents of the Borough of Butler. Presented January 4, 2011."

The Fire Department presented him with a token of their appreciation of all he has done for them while serving on the Governing Body.

Mayor Heywang thanked all members for the last twenty-three years. A lot has happened. He thanked the people of Butler for allowing him to serve. A standing ovation followed his thank you.

APPOINTMENTS

Borough Attorney	One year	Martin F. Murphy
Borough Engineer	One year	Paul Darmofalski
Borough Auditor	One year	David Evans & Raymond Nisivoccia
Tax Search Officer	One year	Cora Wright
Prosecutor	One year	Edward Azar
Alt. Prosecutor	One year	Nicholas Galante
Public Defender	One year	Michael Kelly
Deputy Court Adm.	One year	Shelly Gallagher & Karen Black
Assessment Search Officer	One year	Carol Ashley
Police Matron	One year	Leslie Usinowicz, Linda Daly, Joyce Opperee
Fire Marshal	One year	Richard Dean, Harry Radell, Cliff Guenter, Ed Dwyer, Al Courtney, Bob Farro, Bob Meier, Jim Soules, Doug Shorter, Roger Struble. Alternates: Bert Cooper, Tom Lozier, Mike Huha
Blood Bank	One year	Butler Fire Dept.
Veterans Service	One year	VFW Post 8096
Library Board	Five years	Sharon Vath
Sr. Citizen Advisory	One year	Marge Cooper, Nancy Haggerty, Jackie Bausch, Cathy Nemis, Jim Soules, Charlotte Soules, Lois Radell, Harry Radell, Joe Popivchak, Dorothy Popivchak, Eva Close
Dial-A-Ride	One year	Carol Ashley
Museum Committee	Three years	Sal Scozzari, Susan Fritz, Charles Emering
Rec. Commission	Five years	Joe Motisi, Suzanne Turner
Bd. of Health	Five years	Sandra Alviene
Alliance Comm.	Three years	Charles Emering, Marge Cooper
ADA	Three years	Carol Ashley
PAC Officer		James Lampmann
Class III Pl Board	One year	Robert Fox
Moved: Regis		Second: Vath

All in favor.

Mayor Alviene's Appointments to Planning Board

Four Year Term Ed Dwyer
Four Year Term John Donnelly
Two Year Term Warren Frerichs
Class II Member – One year term – Chris Finelli

ALL APPOINTED OFFICIALS RECEIVED THE OATH OF OFFICE

Representatives to Joint Insurance Fund – One year term – James Lampmann and James Kozimor
Representative to Public Power Association – One year term – James Lampmann
Alternate Representative to Public Power Association – One year term – James Kozimor
Liaison Member to Sr. Advisory Committee – Joe Heywang
Liaison Member to Board of Education – Council President Vath
Liaison Member to Community Development Revenue Sharing Committee – Mayor Alviene
Liaison Member to Clean Communities – Councilwoman Woop
Liaison to Board of Health – Council President Vath
Representative to Morris tomorrow – Councilman Meier
Liaison to Museum Committee – Councilman Verdonik
Representative to Morris County League of Municipalities – Mayor Alviene

STANDING COMMITTEES OF THE COUNCIL

FINANCIAL, ORDINANCE & RECREATION COMMITTEE

Council President Vath, Chairman
Councilman Regis, Vice Chairman
Councilman Fox, Member

PUBLIC SAFETY COMMITTEE

Councilman Regis, Chairman
Councilman Fox, Vice Chairman

Councilman Verdonik, Member

ELECTRIC LIGHT & PUBLIC LIGHTING COMMITTEE

Councilman Meier, Chairman
Councilwoman Woop, Vice Chairwoman
Councilman Regis, Member

WATER AND WASTEWATER COMMITTEE

Councilman Verdonik, Chairman
Councilman Meier, Chairman
Councilwoman Woop, Member

HEALTH, SANITATION AND COMMUNITY DEVELOPMENT COMMITTEE

Councilwoman Woop, Chairwoman
Councilman Vath, Vice Chairman
Councilman Meier, Member

ROADS AND BUILDINGS/GROUNDS COMMITTEE

Councilman Fox, Chairman
Councilman Verdonik, Vice Chairman
Council President Vath, Member

Moved: Regis
All in favor.

Second: Fox

RESOLVED THAT THE OFFICIAL NEWSPAPERS FOR THE BOROUGH BE THE SUBURBAN TRENDS, HERALD AND NEWS, STAR LEDGER, TODAY NEWSPAPER, DAILY RECORD, BERGEN RECORD.

RESOLVED THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER HEREBY DESIGNATE THE FOLLOWING BANKING INSTITUTIONS AS DEPOSITORIES FOR MONEY BELONGING TO THE BOROUGH OF BUTLER FOR THE YEAR 2011: PNC BANK, LAKELAND STATE BANK, BAND OF AMERICA, NJ CASH MANAGEMENT, VALLEY NATIONAL BANK

RESOLVED THAT THE FOLLOWING OFFICIALS SHALL BE AUTHORIZED TO SIGN THE DISBURSEMENT CHECKS FOR THE VARIOUS ACCOUNTS: THE ADMINISTRATOR, THE FINANCE CHAIRMAN AND THE CHIEF FINANCIAL OFFICER. ALL ACCOUNTS REQUIRE TWO SIGNAATURES, WITH THE EXCEPTION OF THE PAYROLL ACCOUNT WHICH REQUIRES ONLY THE CHIEF FINANCIAL OFFICERS SIGNATURE, THE HOSPITALIZATION ACCOUNT WHICH REQUIRES ONLY THE CHIEF FINANCIAL OFFICERS SIGHTURE, AND THE COURT ADMINISTRATORS ACCOUNT WHICH REQUIRES THE COURT ADMINISTRATORS SIGNATURE.

RESOLVED THAT THE FOLLOWING SURETY BONDS BE SECURED AND THE BOROUGH PAY ALL CHARGES FOR THE BONDS REQUIRED BY BOROUGH OFFICIALS: Tax Collector/Utility Supervisor \$406,000; Clerk Typist/Tax Collectors Office \$110,000; Magistrate \$18,000; Court Administrator \$100,000; Chief Financial Officer \$90,000; Public Employees Blanket \$25,000 per occurrence (excluding Tax Collector/Utility Supervisor, Magistrate, Court Administrator and Chief Financial Officer).

RESOLVED THAT THE COLLECTOR OF TAXES FOR THE BOROUGH OF BUTLER IS HEREBY AUTHORIZED TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES AND OTHER MUNICIPAL CHARGES DUE ON A GIVEN PROPERTY COVERING ANY NUMBER OF QUARATERS AND PERMITS A MAXIMUM FEE OF

\$25 FOR MAKING OF NOTICE OF TAX SALE FOR EACH OF TWO
WEEKS PRECEDING THE DATE OF THE TAX SALE.