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COUNCIL MEETING
MARCH 16, 2010
7PM
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The Council Meeting of the Butler Mayor and Council was opened by Mayor Joseph Heywang 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 to the Flag and a Moment of Reflection to remember the people of Chile.

ROLL CALL

PRESENT: Mayor Joseph Heywang, Councilman Edwin Vath, Councilman Robert Fox, Councilman Stephen Regis, Councilman Robert Meier, Council President Robert Alviene and Councilwoman Judith Woop

ABSENT: None

APPROVAL OF MINUTES: February 2, February 16, March 2, Executive Session February 2, February 16 and March 2, 2010.

Moved: Alviene

Second: Vath

All in favor.

MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

Suzanne Monn, Cambridge Heights complained about garbage and recycling pickup.

Jim Lampmann, Borough Administrator, explained Cambridge Heights pick up of recyclables is every week.

PRESENTATION MAYOR HEYWANG'S INDUCTION INTO THE ELECTED OFFICIALS HALL OF FAME

REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – February 2010 - \$3,283,725.66

Power & Light/Water & Sewer Dept. – February 2010 - \$2,711,681.83

Councilman Vath reported on the following:

The committees have been working on the budget for 2010. We still have to wait for Governor Christie's proposals before finalizing the budget.

Mayor Heywang said we should keep the money made by the court in place of State aid.

Councilman Fox reported on the following:

The Roads Committee has to figure out what roads can be repaired this year.

The potholes were repaired, but there is still a lot to be done on the roads.

His committee will meet with the engineer to discuss road conditions.

Councilman Regis reported on the following:

The last storm was a good test for the Emergency Management Council. Some parts worked well, some didn't.

People were evacuated quickly, our firefighters and police officers know what they're doing.

Jim Lampmann, Borough Administrator, asked the Council to allow him to chair a training session to improve procedures for emergencies. The Public Safety Committee will be included in the session.

Councilman Meier reported on the following:

He commended all Borough employees on the storm over the weekend.

There was a water break Feb. 9th on Terrace.

Flushing will start soon.

Vac truck is being repaired.

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Council President Alviene reported on the following:

February was a busy month for repairs due to snow storms.

The Electric crews stayed on top of things during all storms.

He read a letter from Craig Struble, Line Superintendent commending Jeff Ricker, Lineman Foreman, for his outstanding performance during the recent snow storm.

Councilwoman Woop reported on the following:

Garbage/recycling schedules have been mailed out.

Clean Communities funds paid for four shows for the schools regarding recycling.

Stoneybrook clean-up is scheduled for April 24th.

Board of Health welcomed the new nurses and heard their reports.

Flu vaccine has been ordered.

High School is still to be audited by the nurses.

Baby Clinic is scheduled.

Blood test will be held in April.

Borough Administrator, Jim Lampmann reported on the following:

Butler scored high for \$80,000 for Bartholdi water project at CDBG presentations.

APPROVAL OF VOUCHERS AND PAYROLLS

R2010-27 AUTHORIZATION FOR PAYMENT OF BILLS & VOUCHERS

Moved: Vath

Second; Fox

Voted Aye: Vath, Fox, Regis, Meier, Alviene, Woop

Voted Nay: None

R2010-27 adopted.

PRESENTATION OF CORRESPONDENCE, PETITIONS

Morris County Prosecutor, Robert A. Bianchi, presented a commendation to Chief Edward Card for the outstanding investigative work done by the Butler Police Department on a recent matter of State v. Philip Picarello and State v. Scott Gabriel.

He also had a commendation for Detective Colleen Pascale who was not present to receive it.

Council received a request from the Morris County Board of Chosen Freeholders asking the Borough to host a meeting on Monday, November 22, 2010.

Council agreed to the request.

PUBLIC HEARINGS

Nothing scheduled.

ORDINANCES FOR INTRODUCTION

No ordinances to introduce.

ORDINANCES FOR ADOPTION

No public hearings scheduled.

RESOLUTIONS

R2010-28 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE

Moved: Fox

Second: Vath

Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath

Voted Nay: None

R2010-28 adopted.

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R2010-29 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT

Moved: Fox
Second: Vath
Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None
R2010-29 adopted.

R2010-30 TRANSFER RESOLUTION

Moved: Fox
Second: Alviene
Voted Aye: Vath, Fox, Regis, Meier, Alviene, Woop
Voted Nay: None
R2010-30 adopted.

R2010-31 RESOLUTION AUTHORIZING LEASE OF CERTAIN OFFICE SPACE TO PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

Moved: Regis
Second: Alviene
Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None
R2010-31 adopted.

R2010-32 RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE MORRIS COUNTY OPEN SPACE AND HISTORIC PRESERVATION TRUST FUND

Moved: Fox
Second: Regis
Voted Aye: Vath, Fox, Regis, Meier, Alviene, Woop
Voted Nay: None
R2010-32 adopted.

R2010-33 RESOLUTION AUTHORIZING SIGNATURES ON SHARED SERVICES AGREEMENT FOR THE MAINTENANCE AND USE OF FIELDS OF THE BUTLER SCHOOL DISTRICT

Moved: Vath
Second: Alviene
Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None

R2010-34 RESOLUTION AUTHORIZING THE EXECUTION OF A WATER BILLING/COLLECTIONS AGREEMENT BETWEEN THE BOROUGH OF BUTLER AND THE BOROUGH OF RIVERDALE

Moved: Fox
Second: Vath
Voted Aye: Vath, Fox, Regis, Meier, Alviene, Woop
Voted Nay: None
R2010-34 adopted.

UNFINISHED BUSINESS

Nothing to report.

INVITATION FOR DISCUSSION FROM PUBLIC

No comments.

ADJOURNMENT: 7:45 pm

Adopted: 4/20/10

Carol M. Audley
Rmc/cmc

Joseph P. Heywang
JOSEPH P. HEYWANG, MAYOR