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COUNCIL MEETING
MAY 18, 2010
7PM
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The Council Meeting of the Butler Mayor and Council was opened by Mayor Joseph P. 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 of Allegiance and a Moment of Reflection.

ROLL CALL

PRESENT: Mayor Joseph Heywang, Councilman Edwin Vath, Councilman Robert Fox, Councilman Steven Regis, Councilman Robert Meier, Council President Robert Alviene and Councilwoman Judith Woop
ABSENT: None

APPROVAL OF MINUTES: April 6, April 20, May 4, 2010 and Executive Session May 4, 2010

Moved: Regis
All in favor.

Second: Vath

MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

Sherri Bednarz Mosier said the signs are missing from Arch St. regarding no parking. Jim Lampmann, Borough Administrator, said the signs are ordered.

A number of Hillcrest residents thanked the council for the ordinance regarding "No Left Turn" off Hillcrest onto Kiel Ave.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – April 2010 – \$2,246,225.61

Power & Light/Water & Sewer Dept. – April 2010 - \$2,268,610.61

Councilwoman Woop reported on the following:

The sanitarian gave his report to the Board of Health on the meeting held with Emergency Management Council regarding the recent flood.

April 24th and 25th Clean Communities projects took place. The children from the school took part, as well as Butler Methodist Church members. About 50 people took part in the clean up. The members of the Church also fixed the stone work around the planter by the park.

Council President Alviene reported on the following:

Craig Struble, Supt. of Electric Utility, just received bids on refurbished transformers. The refurbished transformers will save the municipality \$50,000 and the refurbished transformers have a three year warranty compared to the new ones which have a one year warranty.

The Electric Utility trimmed the lines behind Main St.

Councilman Meier reported on the following:

Road Dept. truck is back in service.

Water meters were installed in Argonne Woods.

Hydrant flushing going on.

Stillwater Bridge is closing tomorrow; detour is set up thru Reardon Court.

A diver will work on valves at the reservoir.

Councilman Regis reported on the following:

Nineteen items were fixed on the new fire truck.

Jim Neill, Fire Chief, is doing a good job.

Fire Dept. just purchased a new truck for \$1500; it is being work on now.

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Councilman Fox reported on the following:

Bids will be taken in about a month for the work on Kakeout and bids will be taken in about two weeks for the work on Myrtle, which should be done this summer.

Also, potholes are being repaired daily.

Councilman Vath reported on the following:

Negotiations Committee has met with both unions.

2010 budget is still being work on.

The school board budget was cut \$50,000 after the meeting the Council and Board of Education.

Borough Administrator, Jim Lampmann, reported on the following:

He is working on an energy grant which could pay up to \$80,000. The grant would be used to upgrade Borough owned buildings with energy efficient items.

PRESENTATION OF CORRESPONDENCE, PETITIONS

A thank you note was received from Butler High School Environmental Club and the club advisor Joann Roman for the provisions supplied by the Clean Communities Committee to help them do plantings at the high school.

Susan Lee, School Nurse, thanked the Governing Body for recognizing School Nurse Week.

A petition was received in support of the Arch St. property transfer.

PUBLIC HEARINGS

Nothing scheduled.

ORDINANCES FOR INTRODUCTION

No ordinances to introduce.

ORDINANCES FOR ADOPTION

ORDINANCE 2010-2 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Introduced: April 20, 2010

Advertised: April 25, 2010

Public hearing conducted no comments.

Moved: Alviene

Second: Vath

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

Voted Nay: None

Ordinance 2010-2 adopted.

ORDINANCE 2010-3 ORDINANCE AMENDING CHAPTER 225 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BUTLER

Introduced: May 4, 2010

Advertised: May 9, 2010

Public hearing conducted no comments.

Moved: Alviene

Second: Woop

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

Voted Nay: None

Ordinance 2010-3 adopted.

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RESOLUTIONS

R2010-46 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT

Moved: Fox

Second: Regis

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

Voted Nay: None

R2010-46 adopted.

R2010-47 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE

Moved: Fox

Second: Regis

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

Voted Nay: None

R2010-47 adopted.

UNFINISHED BUSINESS

Pequannock Engine & Hose resignation from Robert Hudson.

Pequannock Engine & Hose new member Jonathan Cromley.

Approved by Governing Body

INVITATION FOR DISCUSSION FROM PUBLIC


Sherri Bednarz Mosier, Arch St., said there is a sink hole on her street where a water main break was repaired. Jim Lampmann, Borough Administrator, will have it checked out.

Megan Soules, Arch St., received three summonses for unregistered vehicles. She went on to say that certain people can do things on Arch St. and some cannot. She was very upset over the number of police calls to her home.


Mr. Lampmann will meet with her in the morning to discuss her issues and determine which ones the Borough can help with, and which issues are not related to the Borough.

ADJOURNMENT: 7:35PM

Adopted:


MAYOR JOSEPH P. HEYWANG

Attest:


Carol M. Ashley, RMC/CMC
Municipal Clerk

Dated: 6/15/10