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WORKSHOP MEETING  
APRIL 5, 2011  
7PM  
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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 Robert W. Alviene, Council President Edwin Vath, Councilman Stephen Regis, Councilman Robert Fox, Councilman Raymond Verdonik, Councilman Robert Meier and Councilwoman Judith Woop.

**ALSO PRESENT:** J. Lampmann, Borough Administrator; J. Kozimor, Chief Financial Officer, R. Oostdyk, from the Office of the Borough Attorney and M. O'Keefe, Borough Clerk

**REVIEW OF INTEREST CHARGES FOR NON-PAYMENT OF TAXES –** Mr. Lampmann asked that this matter be carried to the May 3, 2011 workshop meeting.

**CABLEVISION FRANCHISE RENEWAL –** Mr. Oostdyk explained that there are limitations as to what items are open for negotiation. Mr. Lampmann and Mr. Oostdyk concurred that we should negotiate concessions for our senior citizens. During the previous negotiations, we received basic cable to the schools and the municipal building at no cost. During this round of negotiations, we should look for service to the Police and Fire Department at no cost. Mr. Lampmann will negotiate on behalf of the Borough and apprise the Mayor and Council. It was decided that Cablevision be invited to appear before the Mayor and Council at the June 21, 2011 regular meeting.

**2011-35 APPOINTING ROBERT WESTDYK FIRE OFFICIAL FOR THE REMAINDER OF 2011**

Moved: Regis  
Second: Meier  
Voted Aye: Woop, Meier, Verdonik, Regis, Fox and Vath  
Voted Nay: None  
R2011-35 adopted.

**2011-36 RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

Moved: Regis  
Second: Meier  
Voted Aye: Vath, Fox, Regis, Verdonik, Woop and Meier  
Voted Nay: None  
R2011-36 adopted.

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INTRODUCTION OF ORDINANCE 2011-2 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$33,000 FOR THE PURCHASE OF EQUIPMENT INCLUDING A CHIPPER FOR THE BUTLER ELECTRIC UTILITY FROM THE ELECTRIC CAPITAL-CAPITAL IMPROVEMENT FUND

Moved: Vath Second: Woop  
Voted Aye: Woop, Meier, Verdonik, Regis, Fox and Vath  
Voted Nay: None  
Public Hearing Scheduled for May 3, 2011

Mayor Alviene noted he was contacted by Congressman DeCroke's office regarding the signals at Route 23 and Kiel Avenue that will be updated to improve safety. Additionally, the recent election redistricting has not affected Butler's representatives.

Mr. Lampmann explained that the budget package is close to completion, there have been cuts to many line items to remain under the CAP.

Mr. Kozimor explained that many of the cuts resulted in negative numbers for various line items; each department was made aware that cuts were required to stay under the CAP, work was diligently performed and as a result, with the use of surplus the 2% CAP was maintained.

OPEN PUBLIC DISCUSSION

There were no comments made by the members of the public in attendance.

Motion was made to go into Executive Session for Litigation and Contract Negotiations: Fox  
Second: Vath  
All in favor.

Meeting reopened:

2011-37 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER APPROVING THE 2011-2012-2013 CONTRACTS WITH CHIEF OF POLICE EDWARD M. CARD AND POLICE CAPTAIN CIRO CHIMENTO

Moved: Vath Second: Meier  
Voted Aye: Woop, Meier, Verdonik, Regis, Fox and Vath  
Voted Nay: None  
R2011-37 adopted.

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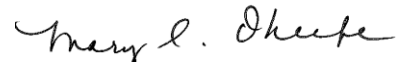
Adopted: June 21, 2011



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ROBERT W. ALVIENE, MAYOR

Attest:



Mary A. O'Keefe, RMC  
Municipal Clerk

Dated: June 21, 2011