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WORKSHOP MEETING
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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 Robert Fox, Councilman Stephen Regis, Councilman Raymond Verdonik, Councilman Robert Meier and Councilwoman Judith Woop

ALSO PRESENT: J. Lampmann, Borough Administrator; C. Wood, from the Office of the Borough Attorney and M. O'Keefe, Borough Clerk

2011-16 ORDINANCE CLARIFYING SIGNAGE IN THE CENTRAL BUSINESS DISTRICT

Mr. Lampmann explained that the purpose of this ordinance is to clarify the current ordinance. was to correct the ordinance to reflect the ordinance as it should have been written. Councilman Fox explained that there are some corrections required to this version. Discussion ensued and it was determined that introduction of this ordinance would be tabled until the Council meeting of September 20, 2011.

2011-89 RESOLUTION IN SUPPORT OF STOP AND REMEMBER 9-11

Moved: Fox Second: Verdonik
Voted Aye: Vath, Fox, Regis, Verdonik, Meier and Woop
Voted Nay: None
R2011-89 adopted.

R 2011-90 RESOLUTION AUTHORIZING SIGNATURE ON MASTER CONTRACTS TO EEG

Mr. Lampmann noted that this contract allows for the purchase of wholesale power without individual negotiations, thereby enabling the Borough to take advantage of the best pricing available. In this contract, all the terms and conditions are already negotiated so purchases may be made without any delay. The contract also memorializes all items previously discussed. Betts and Holts who are the attorneys for the electric utility will review the contract.

Moved: Fox Second: Vath
Voted Aye: Vath, Fox, Regis, Meier and Woop
Voted Nay: None
Abstained: Verdonik
R2011-90 adopted.

DISCUSSION INCREASING THE HEIGHT OF THE RETAINING WALLS IN BUTLER PARK

Discussion ensued and it was determined that at this time funds are not available for this project, however, it will be reassessed during budget discussions and when grant funding becomes available.

DISCUSSION REGARDING FEE INCREASES FOR CERTAIN FEES CHARGED BY THE BOROUGH

Discussion was held on increasing dog-licensing fees, liquor-licensing fees and certified copies of vital record fees for the Borough. Additional information to be provided by the Borough Clerk regarding liquor license fees in Morris County. Discussion to continue at the October 4, 2011 Workshop Meeting.

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DISCUSSION CHANGING SIGN ORDINANCE IN REGARDS TO TEMPORARY SIGNAGE
Diana Boyd, Garage Sale Treasures 103 Arch Street, presented the Mayor and Council with a letter requesting changes to the sign ordinance. Ms. Boyd stated her request; Mr. Oostdyk explained that any changes made would apply to all businesses. Mayor Alviene and Councilman Fox both noted for the record that if several businesses posted their signs for a period of eight months it would be unsightly. Councilman Fox feels that the town is more than fair regarding announcing grand opening of businesses. Mr. Lampmann noted that regarding real estate signage for sale signs are on the property that is for sale and are there at the property owner's request. The Borough Council stated that when Ms. Boyd submits her request she needs to be more specific regarding the amount of signs, location of signs and size of signs, perhaps she could bring one of her signs. Mr. Woods stated if an accident occurs due to signage obstructing the view and the Borough allowed the sign, then the Borough can be included in litigation. It was the consensus that Ms. Boyd needs to contact Mr. Budesheim who will inform her as to the rules and regulations, and what the requirements are for a variance from the Zoning Board of Adjustment.

Appointment to Recreation Committee

Mayor Alviene stated that there is a vacancy in the recreation committee; based on the recommendation of the Committee he has appointed Mrs. Danielle Perry for the open position.

Chief Jim Neill, Butler Fire Department wanted to approach the Borough Council to update the Fire Department Ordinance to address membership and standards in the fire department. Mr. Lampmann recommended that the ordinance needs to be examined and updates made where appropriate. The consensus of the Council is that the ordinance needs to be examined by the Fire Committee and they will formulate the amendments to the ordinance.

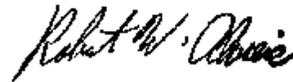
On another note, Mr. Lampmann wanted to thank the Chief Neill for all the assistance that the Butler Fire Department gave during the recent storm.

OPEN PUBLIC DISCUSSION

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

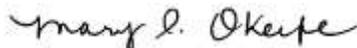
ADJOURNMENT: 8:15 p.m.

Adopted: September 20, 2011



ROBERT W. ALVIENE, MAYOR

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: September 20, 2011

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**RESOLUTION
R 2011-89**

Borough of Butler Joining the National Moment of Remembrance of the 10th Anniversary of September 11th

WHEREAS, the governing body of the Borough of Butler expresses their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

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WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;

NOW, THEREFORE BE IT RESOLVED that the governing body of the Borough of Butler:

(1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and

(2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

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(3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and

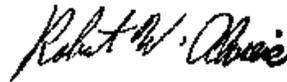
(4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and

(5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the governing body of the Borough of Butler calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

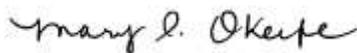
BE IT FURTHER RESOLVED that the governing body of the Borough of Butler encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

Adopted: September 6, 2011



Robert W. Alviene, Mayor

Attest:



Mary O'Keefe, Borough Clerk
Dated: September 20, 2011

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**BOROUGH OF BUTLER
RESOLUTION R2011-90**

**RESOLUTION AUTHORIZING
Signature on EEI Master Contracts between the Borough of Butler
And Various Wholesale Energy Suppliers**

WHEREAS, the Borough of Butler desires to sign various Edison Electric Institute (EEI) Master Contracts with wholesale energy suppliers, and

WHEREAS, a Master Contract provides the following benefits: streamlines establishing a trading relationship, provides real-time credit provisions, standardizes product definitions, and focuses traders on the transaction's basic negotiable elements, e.g., price, quantity, location, and duration, and

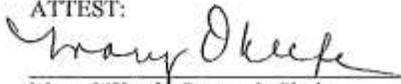
WHEREAS, all contracts are prepared and reviewed by the law firm of Betts & Holt from Washington D.C., reviewed by the Borough Administrator, and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council approve the signature on various EEI master contracts by the Borough Administrator that have been prepared and approved by Jill Barker of Betts & Holt.

Adopted:


ROBERT W. ALVIENE, MAYOR

ATTEST:


Mary O'Keefe, Borough Clerk

Dated: 9/6/11