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DATE OF MEETING:
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WORKSHOP MEETING
JANUARY 2, 2013
6:30 P.M.
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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, Councilman Fox, Councilman Meier, Councilman Regis and Council President Vath

Absent: Councilman McNear and Councilman Verdonik

ALSO PRESENT: J. Lampmann, Borough Administrator, R. Oostdyk, Borough Attorney and M. O'Keefe, Borough Clerk

R 2013-9 RESOLUTION AUTHORIZING LEASE AGREEMENT WITH MORRIS COUNTY FOR THE OPERATION OF THE NUTRITION SITE

Moved: Fox
Voted Aye: Fox, Meier, Regis and Vath
Voted Nay: None
Absent: McNear and Verdonik

Second: Regis

R 2013-10 RESOLUTION REGARDING GOODS AND SERVICES PURCHASED THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL

Moved: Regis
Voted Aye: Fox, Meier, Regis and Vath
Voted Nay: None
Absent: McNear and Verdonik

Second: Vath

DISCUSSION:

CDBG – 2013 APPLICATION

Mr. Lampmann noted that in discussions with Morris County it was inferred that the original project, upgrading the controls on the sewer pump stations, might not be our strongest application. Mr. Lampmann asked based on the recommendations he received, for Council approval on the extension of the water line on Carey Avenue, in a previous project on Bartholdi Avenue provisions were made for this project. The Carey Avenue line has had numerous problems and it will help with future water line upgrades. Councilman Regis noted that the Borough has had good responses when speaking with Morris County about previous projects; this is a wise decision to make. The Council agreed with submission of this project.

OPEN PUBLIC DISCUSSION

Mayor Alviene opened the meeting to the public at this time.

Seeing no one come forward to speak a motion was made to close the public portion of the meeting.

Moved: Fox
All in favor.

Second: Vath

Motion was made to adjourn the meeting:

Moved: Fox
All in favor.

Second: Vath

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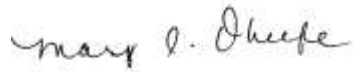
ADJOURNMENT: 6:45 p.m.

Adopted: February 19, 2013



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: February 19, 2013

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BOROUGH OF BUTLER
RESOLUTION R 2013-9

RESOLUTION AUTHORIZING AN AGREEMENT WITH MORRIS COUNTY
DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Morris County Department of Human Services desires to continue to use the Carey Avenue Fire House as a Morris County Nutrition Site; and

WHEREAS, the Governing Body of the Borough of Butler has reviewed the proposed agreement and approves it.

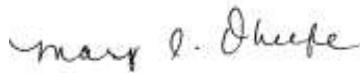
NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are authorized to sign a lease agreement with the County of Morris for one year (January 1, 2013 – December 31, 2013) with a fixed rent of \$8,500.00 payable in quarterly installments.

Adopted: January 2, 2013



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Borough Clerk

Dated: January 2, 2013

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BOROUGH OF BUTLER
RESOLUTION R 2013-10

AUTHORIZATION TO PURCHASE VARIOUS ITEMS AWARDED BY THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, in the past the Borough of Butler has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the Morris County Cooperative Pricing Council pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, it is desirable from time to time to obtain materials, supplies, services and equipment under contracts for such materials, supplies, services and equipment ordered into on behalf of the Morris County Cooperative Pricing Council without the necessity of advertising for bids, or in the cases where no bids have been received; and

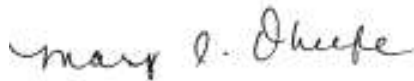
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Butler, County of Morris and State of New Jersey, that the purchase by the Borough of items or services contained in the Morris County Cooperative Pricing Council are hereby authorized.

Approved: January 2, 2013



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe
Borough Clerk

Dated: January 2, 2013