

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

WORKSHOP MEETING
AUGUST 4, 2014
7:00 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 Alviene, Councilman Fox, Councilman McNear, Councilman Meier, Councilman Regis and Councilman Verdonik

Absent: Council President Vath

ALSO PRESENT: J. Lampmann, Borough Administrator; C. Woods, representing the office of the Borough Attorney and M. O'Keefe, Borough Clerk

Motion to Excuse Council President Vath absence by Councilman McNear, second by Council Meier.

All in favor.

RESOLUTION(S):

R 2014-76 Resolution Authorizing a Cooperation Agreement Between the County of Morris and the Borough of Butler to Conduct Certain Community Development and Home Activities Programs

Mr. Lampmann explained that past participation in this program has been extremely beneficial to the Borough; therefore it is his recommendation that this agreement be adopted.

Moved: Verdonik

Second: Regis

Voted Aye: Fox, McNear, Meier, Regis and Verdonik

Voted Nay: None

Absent: Vath

R 2014-76 approved.

R 2014-77 Bid Award – Awarding the Bid for the Purchase of a Digger Derrick Truck to Dueco, Inc.

Mr. Lampmann explained that the low bidder submitted a bid for a lower model truck that had a significant disability in the weight capacity; this would lower the lifting capacity approximately 3,500 to 5,500 less in lift capacity. As this would be used to lift a 12,000 pound transformer the weight lost is significant, although the low bidder has a truck that would have been suitable, it was not submitted for this bid.

Moved: Meier

Second: Fox

Voted Aye: Fox, McNear, Meier, Regis and Verdonik

Voted Nay: None

Absent: Vath

R 2014-77 approved.

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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: McNear

Motion to adjourn the meeting:

Moved: Fox

Second: McNear

All in favor.

ADJOURNMENT: 7:20 p.m.

Adopted: August 19, 2014



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

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BOROUGH OF BUTLER
RESOLUTION NO. 2014-76

WHEREAS, the County is eligible to receive Federal funds available through the Department of Housing and Urban Development; and

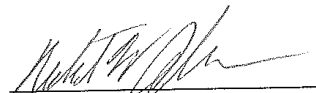
WHEREAS, in order to receive certain Federal funds which are potentially available to the County of Morris under the Community Development Block Grant Program, HOME Investment Partnerships Program authorized by Title II of the Cranston-Gonzalez National Affordable Housing Act, Federal Register, Vol. 56, No. 143, dated July 2, 1991; and

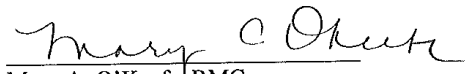
WHEREAS, an agreement has been proposed under which the Borough of Butler and the County of Morris will form a consortium by establishing a cooperation agreement for Federal Fiscal Years 2015, 2016 and 2017; and direct its activities to the elimination of housing problems within New Jersey in accordance with the housing goals and strategies outlined in the Morris County Consolidated Plan; and

NOW THEREFORE, BE IT RESOLVED, by the Borough Council of Butler in the County of Morris, State of New Jersey, is the governing body thereof, as follows:

1. The agreement entitled, "AGREEMENT BETWEEN THE COUNTY OF MORRIS AND CERTAIN MUNICIPALITIES LOCATED THEREIN ESTABLISHING A COOPERATIVE MEANS OF CONDUCTING CERTAIN COMMUNITY DEVELOPMENT AND HOME ACTIVITIES" PROGRAM" pursuant to the National Affordable Housing Act of 1990, a copy of which is on file in the County of Morris, Department of Human Services, Division of Community & Behavioral Health Services, Office of Community Development, shall be executed by the Mayor of Butler as well as the Freeholder Director of the County of Morris and Clerk of the Board of Chosen Freeholders in accordance with the provisions of the law.
2. This resolution shall take effect in accordance with the law.

Adopted:


Robert W. Alviene, Mayor


Mary A. O'Keefe, RMC
Borough Clerk

Dated: August 4, 2014

BOROUGH OF BUTLER

RESOLUTION NO. 2014 - 77

**RESOLUTION AWARDING A CONTRACT FOR A 50 FOOT SHEAVE HEIGHT
HYDRAULIC DIGGER DERRICK TO DUECO, INC.**

WHEREAS, two bids were received for a 50 Foot Sheave Height Hydraulic Digger Derrick on July 30, 2014; and

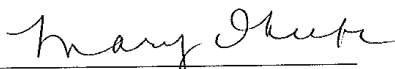
WHEREAS, the apparent low bid by Altec Industries, Inc. took exception to several of the technical specifications, most notably the performance ranges including weight capacity of the equipment; and

WHEREAS, the Borough Administrator and Borough Attorney have reviewed the bid submitted by Altec Industries, Inc. and have advised the Council that, in their opinion, accepting a bid with these exceptions would adversely affect competitive bidding by placing the bidder in a position of advantage over other bidders or by otherwise undermining the necessary common standard of competition and have recommended that this bid be rejected as non-compliant with the bid specifications; and

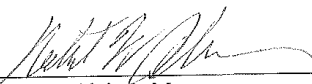
WHEREAS, the second bid was received from Dueco, Inc. in the amount of \$219,171.00 and is in substantial compliance with the bid specifications.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Butler, in the County of Morris and State of New Jersey, that the bid for a 50 Foot Sheave Height Hydraulic Digger Derrick by Altec Industries, Inc. is hereby rejected as non-compliant with the bid specifications and the bid submitted by Dueco, Inc. in the amount of \$219,171.00 is hereby accepted and the contract is awarded to Dueco, Inc.

Adopted:



Mary O'Keefe, Borough Clerk



Robert W. Alviene, Mayor

Dated: August 4, 2014