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DATE OF MEETING:
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WORKSHOP MEETING
SEPTEMBER 2, 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, Councilman Verdonik and Council President Vath

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

RESOLUTION(S):

R 2014-85 Resolution Authorizing the Purchase of Equipment from the State of New Jersey Contract #T-2289 for a Rack Truck from Route 23 Automall, Butler

Mr. Lampmann noted this purchase was included in the 2014 Budget; it will provide the means to transport construction and repair supplies to the jobsite. This will lessen the time spent considerably as you can bring supplies with you rather than going back and forth to get them. Additionally, the vehicle will be four-wheel drive and will be equipped with a plow for use during snowstorms.

Moved: Regis

Second: Meier

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

Voted Nay: None

R 2014-85 approved.

R 2014-86 Resolution Authorizing an Agreement with Phoenix Advisors, LLC for Municipal Bond Related Issues

Mr. Lampmann explained with changes required by the Securities and Exchange Commission for Bonding this helps the Borough to remain in compliance.

Moved: Regis

Second: Verdonik

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

Voted Nay: None

R 2014-86 approved.

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

Second: McNear

All in favor.

Motion to Enter into Closed Session for a Personnel Matter

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Moved: Regis
All in favor.

Second: Verdonik

Motion to return to Open Session
Moved: Regis
All in favor.

Second: McNear

Upon return into Open Session Butler Fire Department Chief John Ryan submitted his resignation as Chief of the Butler Fire Department. The Council accepted his resignation as Chief of the Butler Fire Department.

Motion to adjourn
Moved: Fox
All in favor.

Second: McNear

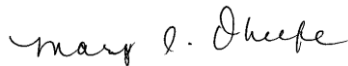
ADJOURNMENT: 8:25 p.m.

Adopted: September 16, 2014



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

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BOROUGH OF BUTLER
RESOLUTION R 2014-85

AUTHORIZATION TO PURCHASE EQUIPMENT
STATE CONTRACT
RACK TRUCK

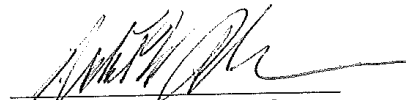
WHEREAS, in the past, the Borough of Butler has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury pursuant to N.J.S.A. 40A:11-12; and

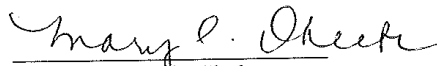
WHEREAS, it is desirable from time-to-time to obtain materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the State by the said Division without the necessity of advertising for bids, or in the cases where no bids have been received; and

WHEREAS, the Borough of Butler Electric Department desires to purchase a Ford F-550 12' aluminum body rack truck with liftgate under State Contract #T-2289 from Route 23 Automall, Butler NJ.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Butler, County of Morris and State of New Jersey, that the purchase of a 12' Aluminum Body Rack truck with liftgate by the Electric Department in the amount of \$70,984.94 under contract T-2289 for the purchase of trucks entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of the Treasury is hereby approved.

Adopted:


Robert W. Alviene, Mayor


Mary A. O'Keefe, Clerk

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**BOROUGH OF BUTLER
RESOLUTION NO. 2014-86**

**AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH PHOENIX ADVISORS, LLC**

WHEREAS, the Borough of Butler as part of the process of issuing bonds is required to execute Continuing Disclosure Agreements to provide certain financial and other information and notices within specified timeframes, in a manner prescribed by regulators of the underwriter that purchased said bond issues; and

WHEREAS, it is beneficial for the Borough to retain assistance of experts in the field of municipal bond finance, who have knowledge and experience in these matters, to assist in a compliance survey and in the on-going filing of required information and notices and Phoenix Advisors, LLC provides such services; and

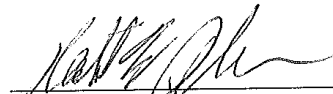
WHEREAS, the Borough Auditor and Chief Financial Officer have reviewed the agreement and recommend that the contract be awarded to Phoenix Advisors, LLC 4 West Park Street, Bordentown, New Jersey 08505 for a total price not to exceed \$1,500.00; and

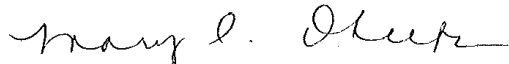
WHEREAS, the Chief Financial Officer of the Borough of Butler has certified to the availability of funds available for this purpose.

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Butler, County of Morris, and State of New Jersey as follows:

- (1) The Borough of Butler hereby authorizes and awards the Chief Financial Officer to execute the agreement with Phoenix Advisors, LLC 4 West Park Street, Bordentown, New Jersey 08505
- (2) A copy of the agreement is on file in the office of the Borough Clerk.

Adopted:


Robert W. Alviene, Mayor


Mary A. O'Keefe, Clerk

Dated: September 2, 2014

R 2014-87
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Butler on the 2nd day of September 2014, that:

1. Prior to conclusion of the business meeting, the Borough Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () B. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () B. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () B. (3) A matter the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () B. (4) A collective bargaining agreement including negotiations.
 - () B. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () B. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure would impact such protection. Investigation of violations of the law.
 - () B. (7) Pending or anticipated litigation or contract negotiations other than in Subsection b. (4) herein or matters falling within the attorney-client privilege.
 - (X) B. (8) Personnel matters.
 - () B. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Moved: Regis

Second: Verdonik