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DATE OF MEETING:
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WORKSHOP MEETING
AUGUST 3, 2015
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 is 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 Meier, Councilman Regis, Councilman Verdonik and Council President Vath

ABSENT: Councilman McNear

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

Motion to excuse the absence of Councilman McNear

Moved: Verdonik

Second: Fox

All in favor.

DISCUSSION:

Peking House Liquor License

Mr. Tommy Yam and Ms. Xia-Xia Lam of Peking House Incorporated are here this evening to answer any questions the Mayor and Council may have regarding the notification of pending violations by the State of New Jersey, Department of Law and Public Safety, Division of Alcoholic Beverage Control. Mayor Alviene asked what is being done to avoid these issues from reoccurring. Mr. Lam explained that he has addressed those items and has made changes where required by the Division of Alcoholic Beverage Control, to avoid any future violations.

Gypsy Moth Spraying

Recently the Borough received correspondence from the State of New Jersey about surveying for Gypsy Moths and asking if the Borough would like to participate. The Mayor and the Council welcome this help from the state, a letter agreeing to participation will be sent to the State of New Jersey.

Resolution(s):

2015-69 Purchase of a New 50 foot Insulating Hydraulic Articulating Overcenter Aerial Device for the Electric Utility

Moved: Meier

Second: Vath

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

Voted Nay: None

Absent: McNear

2015-70 2015-2016 Liquor License Renewal

Moved: Fox

Second: Verdonik

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

Voted Nay: None

Absent: McNear

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

Beverly Ridsen, 133 Hamburg Turnpike

Ms. Ridsen is here this evening to ask the Mayor and Council to address the issue of speeding on Hamburg Turnpike, her brother was recently involved in an accident while attempting to turn into her driveway. Additionally, she wanted to know if the trailer park had rental units and if so are they required to register new tenants with the Borough. Councilman Regis noted that he would contact the Police Chief requesting extra patrols and issuing written warnings. Regarding the trailer park, the same rules apply as would to any other residential rental unit.

Councilman Fox seeing no one else come forward moved that the public portion be closed, seconded by Councilman Verdonik.
All in favor.

Mayor Alviene informed the Council that a full time Library Director is required for the Library to remain in the Morris Automated Information Network (M.A.I.N.). Discussion took place at the last meeting of the Library Board and both the Borough and the Library Board will pay the Director's salary equally.

Motion to adjourn

Moved: Fox

Second: Verdonik

All in favor.


ADJOURNMENT: 7:15 p.m.

Adopted: September 15, 2015



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: September 15, 2015

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**BOROUGH OF BUTLER
RESOLUTION R 2015-69**

Resolution of the Borough of Butler Awarding Bid for the Purchase of a 50 Foot Insulating Hydraulic Articulating Overcenter Aerial Device for the Electric Utility

WHEREAS, the Borough of Butler is in need of a 50 Foot Hydraulic Articulating Aerial Device in the Electric Utility; and

WHEREAS, two (2) sealed bids were received on Tuesday, July 28, 2015 at 10:00 AM; and

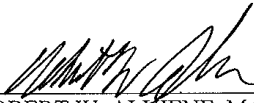
WHEREAS, the finance officer has certified that funds are available for said work; and

WHEREAS, the bids have been reviewed by Jeff Ricker, Electric Superintendent and Borough Attorney Robert Oostdyk regarding qualifications of the bidder and conformity with the specifications; and

WHEREAS, the Mayor and Council hereby awards the purchase of a 50 Foot Material Handler Insulating Hydraulic Articulating Overcenter Aerial Device to Altec Industries Inc., 250 Laird Street, Plains, PA 18705 in the amount of \$194,610.00.

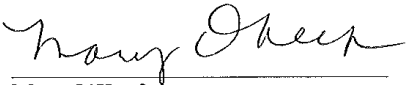
NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk be authorized to sign all necessary documents regarding the above listed contract.

Adopted: August 3, 2015



ROBERT W. ALVIENE, MAYOR

ATTEST:



Mary O'Keefe,
Borough Clerk

Dated: August 3, 2015

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BOROUGH OF BUTLER
RESOLUTION NO. 2015-70

RESOLUTION OF THE BOROUGH OF BUTLER APPROVING ALCOHOLIC BEVERAGE LICENSE RENEWAL FOR THE 2015-2016 LICENSING TERM

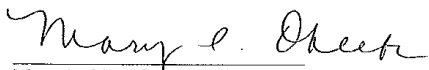
WHEREAS, applications for renewal for licensing term, July 1, 2015 through June 30, 2016 have been filed by the following Retail Liquor Licensees, and

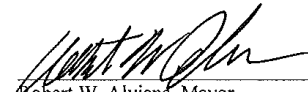
WHEREAS, the application forms are complete in all respects and the applicants are qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations,

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Butler, in the County of Morris, and State of New Jersey, that the following Retail Liquor Licenses be renewed for the licensing term, July 1, 2015 through June 30, 2016:

- | | |
|-----------------|--|
| 1403-31-011-001 | Pequannock Valley Columbian Club, 65 Hamburg Turnpike, Butler, New Jersey |
| 1403-31-012-001 | George P. Siek Triboro Post 8096, for premises located at 69 Carey Avenue, Butler, New Jersey |
| 1403-31-013-001 | Butler Fire Department for premises located at 26-28 Carey Avenue, Butler, New Jersey |
| 1403-33-004-005 | Mailman LLC trading as Trackside Bar and Grill, for premises located at 227 Main Street, Butler, New Jersey |
| 1403-33-005-003 | Jiggs Corner Inc trading as Jiggs Corner Music Saloon, for premises located at 1248 Route 23, Butler, New Jersey |
| 1403-33-006-004 | Outback Steakhouse of Florida LLC trading as Outback Steakhouse, for premises located at 1538 Route 23, Butler, New Jersey |
| 1403-33-007-004 | Peking House Incorporated, for premises located at 1510 Route 23 North, Butler, New Jersey |
| 1403-33-009-008 | Apple Food Service of Butler LLC trading as Applebee's Neighborhood Grill and Bar, for premises located at 1200 Route 23, Butler, New Jersey |
| 1403-44-003-006 | Bianca Jr Corporation trading as Roseme Package Store, for premises located at 1471 Route 23 South, Butler, New Jersey (inactive) |
| 1403-44-008-007 | Padma and Sons, LLC trading as River Place Food Store for premises located at 303 Main Street, Butler, New Jersey |

Adopted: August 3, 2015


Mary A. O'Keefe, Borough Clerk


Robert W. Alviene, Mayor