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WORKSHOP MEETING
OCTOBER 6, 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 McNear, Councilman Meier, Councilman Regis and Councilman Verdonik
ABSENT: Council President Vath

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

Motion to excuse the absence of Council President Vath

Moved: Meier

Second: McNear

All in favor.

DISCUSSION:

Potential Purchase or Easement of Property to Shri Sai Shakti, LLC for a section of Outlook Street

Dr. Maheta, is present this evening to inform the Mayor and Council that the property he is interested in is owned by the Borough. He stated that there is a 50' right of way owned by the Borough according to his surveyor. Previously the prior service station used this property, however, with the construction of the new service station and mini-mart, the fence was erected without using that property. Several Councilmembers inspected the property in question and do not have an issue with accommodating Dr. Maheta. Mr. Oostdyk explained the required procedure regarding this property, if the property is leased it must be open to public bidding, if an easement were given then it would go with the property. Mr. Lampmann questioned could the property have exceptions for public projects such as water/sewer work or road widening. Mr. Oostdyk will prepare the easement, Dr. Maheta will supply the metes and bounds information to Mr. Oostdyk as part of the easement. Mr. Lampmann requested that the landscaping of the areas be limited to grass.

Resolution(s):

2015-88 Resolution Authorizing Purchase of a Police Vehicle for the Police Department from Beyer Ford through the Morris County Cooperative Pricing Council

Moved: Fox

Second: Regis

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

Voted Nay: None

Absent: Vath

2015-89 Resolution Awarding Bid for Sanitary Sewer Work in Ogden Terrace

Mr. Lampmann explained that the funding for this project is grant funding and they would like to complete it before winter arrives.

Moved: Regis

Second: Verdonik

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

Voted Nay: None

Absent: Vath

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Discussion

Butler Arms Parking

Ms. O'Keefe explained that a thorough search of planning board, building department and Mayor and Council records revealed no plans nor a resolution authorizing the building. Mr. Lampmann noted that the building would not have received a certificate of occupancy if they did not follow the plans. Councilman Fox noted that the tenants should form an association and approach the owner regarding the parking issue.

Proposal from TVScreenads, LLC to Participate in the Community Network as a Host Location

Mr. Roy Tutunjian and Mr. Joseph Sullivan is here this evening to ask for the Mayor and Council for permission to have the Borough be a host location for the television screens that advertise local businesses, it would also include public information announcements showing upcoming events. The businesses pay a fee to advertise but it would be no cost to the Borough. Currently the contracts run for a twelve-month period, the screen should be located in an area where there is a good amount of traffic. Updates to the information may be done within two hours and are very flexible. Mayor Alviene has some questions, he reiterated that there will be no cost to the Borough and he wants to know if we are required to keep this for the full twelve-month period. He does not want to be locked into a contract if someone finds something offensive or the Borough is not happy with the service he would like to be able to remove it. Mr. Tutunjian also has short film clips that are interspersed with the advertisements. This project is geared towards local businesses, away from the large corporations more in tune with the locally owned businesses. Mr. Oostdyk asked that there be a disclaimer of some sort be posted on the bottom of the screen. Mr. Lampmann will provide JPEG formatted documents so they may be posted quickly. Mr. Oostdyk noted that Mr. Tutunjian will provide a host contract for review, and this may be approved by resolution of the Mayor and Council, he will incorporate any changes that the Mayor and Council require.

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

Councilman Fox seeing no one come forward moved that the public portion be closed and the meeting adjourned, seconded by Councilman Regis.
All in favor.

ADJOURNMENT: 7:37 p.m.

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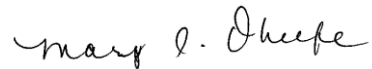
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Adopted: October 20, 2015



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: October 20, 2015

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BOROUGH OF BUTLER
RESOLUTION R 2015-88

AUTHORIZATION TO PURCHASE A POLICE VEHICLE FOR THE POLICE DEPARTMENT
THROUGH 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 entered 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

WHEREAS, the Borough of Butler Police Department desires to purchase a 2015 Ford Interceptor Utility Police Package Vehicle (Contract #15A, item #3), under such contract entered into on behalf of the Morris County Cooperative Pricing Council by said Council for contract period 11/1/2014 – 10/31/2015.

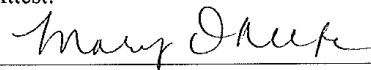
NOW, THEREFORE, BE IT RESOLVED, by the Butler Borough Council, County of Morris and State of New Jersey, that the purchase by the Borough of a 2015 Ford Interceptor Utility Police Package Vehicle for the Police Department shall be purchased at a cost not to exceed \$31,839.75 under a contract for such service entered into on behalf of the Morris County Cooperative Pricing Council with Beyer Ford.

BE IT FURTHER RESOLVED, that James Kozimor, Chief Financial Officer is hereby authorized to sign the lease agreement with Lakeland Bank and any additional required documentation.

Adopted: October 6, 2015


Robert W. Alviene, Mayor

Attest:


Mary O'Keefe, Borough Clerk

Dated: October 6, 2015

BOROUGH OF BUTLER

RESOLUTION NO. 2015-89

**RESOLUTION AWARDING A CONTRACT FOR SANITARY SEWER REPAIR WORK
ON OGDEN TERRACE**

WHEREAS, four bids were received for the proposed sanitary sewer repair work of Ogden Terrace on October 1, 2015; and

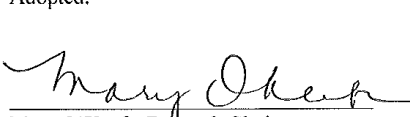
WHEREAS, the apparent low bidder Aqua Infrastructure Rehabilitation Co., LLC Tri-State Grouting LLC submitted a bid package that was deficient of a mandatory document, which upon review by both the Consulting Engineer and Borough Attorney it was deemed a defective bid, and

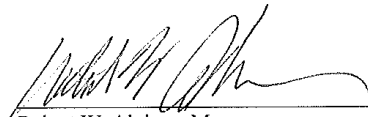
WHEREAS, the Borough Attorney and the Consulting Engineer have reviewed the bid submitted by Aqua Infrastructure Rehabilitation Co., LLC Tri State Grouting LLC and have advised the Council that, in their opinion, they recommend that this bid be rejected as defective to the bid requirements; and

WHEREAS, the second lowest bid was received from National Water Main Cleaning Co. in the amount of \$41,274.00 and is in 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 sanitary sewer repair work on Ogden Terrace submitted by Aqua Infrastructure Rehabilitation Co., LLC Tri State Grouting LLC is hereby rejected as defective to the bid specifications and the bid submitted by National Water Main Cleaning Co. in the amount of \$41,274.00 is hereby accepted and the contract is awarded to National Water Main Cleaning Co.

Adopted:


Mary O'Keefe, Borough Clerk


Robert W. Alviene, Mayor

Dated: October 6, 2015