

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

WORKSHOP MEETING
JANUARY 5, 2016
After Reorganization Meeting
1

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 2016-13 Resolution Authorizing Lease Agreement with Morris County for Operation of the Nutrition Site

Moved: Regis
Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath
Voted Nay: None
R 2016-13 approved.

Second: Fox

R 2016-14 Resolution Regarding Goods and Services Purchased Through the Morris County Cooperative Pricing Council

Moved: Fox
Voted Aye: Fox, McNear, Meier, Regis, Verdonik and Vath
Voted Nay: None
R 2016-14 approved.

Second: Regis

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 to adjourn

Moved: Fox
All in favor.

Second: McNear

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

WORKSHOP MEETING
JANUARY 5, 2016
After Reorganization Meeting
2

ADJOURNMENT: 6:38 p.m.

Adopted: January 19, 2016



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: January 19, 2016

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

WORKSHOP MEETING
JANUARY 5, 2016
After Reorganization Meeting
3

BOROUGH OF BUTLER
RESOLUTION R 2016-13

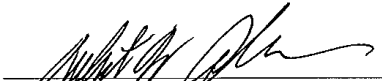
RESOLUTION AUTHORIZING AN AGREEMENT WITH MORRIS COUNTY
DEPARTMENT OF HUMAN SERVICES

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, 2016 – December 31, 2016) with a fixed rent of \$8,500.00 payable in quarterly installments.

Adopted: January 5, 2016



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Borough Clerk

Dated: January 5, 2016

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

WORKSHOP MEETING
JANUARY 5, 2016
After Reorganization Meeting
4

BOROUGH OF BUTLER
RESOLUTION R 2016-14

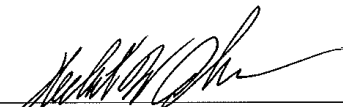
AUTHORIZATION TO PURCHASE VARIOUS ITEMS AWARDED BY THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL

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

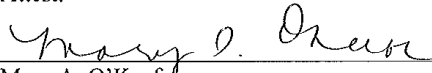
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Butler, County of Morris and State of New Jersey, that the purchase by the Borough of items or services contained in the Morris County Cooperative Pricing Council are hereby authorized.

Approved: January 5, 2016



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe
Borough Clerk

Dated: January 5, 2016