

approximately ten years to the vehicle. A new fire truck costs approximately 1.3 million dollars, this refurbishment is considerably less expensive. The vehicle has had no major repairs and the manufacturer noted the truck is in fabulous shape. With the refurbishment, the truck will be up to present day code, including meeting all National Fire Protection Association standards. Councilman Regis recommended that we enter into a shared service agreement with neighboring municipalities for three distinct types of vehicles so that we have backup available during the time the vehicle will be out of service. Council President Vath noted that more Fire Departments are looking at vehicles that have less bells and whistles costing less, while still functioning in the same capacity.

Appointment to the Planning Board – Mayor Alviene noted that Robert Drexler has resigned from the Planning Board, as he is moving for employment purposes. Present this evening is Salvatore Veneziano, Jr., who has notified the Mayor of his interest in serving on the Planning Board. Mayor Alviene polled the Council regarding this appointment; all concurred and congratulated Mr. Veneziano, Jr. on his appointment.

OPEN PUBLIC DISCUSSION

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

Alex Calvi, 5 Butler Place asked if the fire department currently has unused funds, if so could it be used for this truck. Mr. Lampmann explained that the while there may be funds remaining, there is nowhere near the monies required for the truck refurbishment. While capital is budgeted yearly for the Fire Department, this year's funding will be towards replacing bunker gear, according to the replacement schedule that is in place.

Bob Norman, 31 Cascade Way regarding the refurbishment of the fire truck, he feels that is a good idea. However, he wanted to know if this would be paid in one lump sum or if it will be financed. Mr. Kozimor explained that if Bond Anticipation Notes were issued, then it would be over a ten-year period, however, depending on funding it could be paid off prior to that, but the vendor would be paid off this year. Councilman Fox explained that there are savings on interest. Mr. Norman had a question regarding roads, will the Borough be doing the paving or will there be an outside contractor doing the paving. Mr. Fox explained that an outside contractor is always used the Borough only does patching of potholes.

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
Moved: Fox
All in favor.

Second: Verdonik

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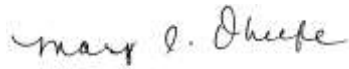
ADJOURNMENT: 7:23 p.m.

Adopted: April 19, 2016



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: April 19, 2016

BOROUGH OF BUTLER

RESOLUTION NO. 2016 - 31

**RESOLUTION AWARDING A CONTRACT FOR THE GIFFORD STREET WATER
MAIN REPLACEMENT PROJECT**

WHEREAS, ten bids were received for the Gifford Street Water Main Replacement Project on February 24, 2016; and

WHEREAS, the Borough Consulting Engineer has recommended that the Borough award the contract with options 1 and 2; and

WHEREAS, the apparent low bidder inclusive of options 1 and 2 is Reivax Contracting Corp., with a total bid amount of \$152,665.00; and

WHEREAS, the Borough Administrator, Borough Attorney and the Consulting Engineer have reviewed the bid submitted by Reivax Contracting Corp. and have found all to be in order; and

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 the Gifford Street Water Main Replacement Project be awarded to Reivax Contracting Corp. 356 Thomas Street, Newark, NJ 07114 in the amount of \$152,665.00 is hereby accepted and the contract is awarded to Reivax Contracting Corp.

Adopted:


Robert W. Alviene, Mayor


Mary O'Keefe, Borough Clerk

Dated: March 1, 2016

2016 GENERAL CAPITAL REQUESTS

	Request	New Capital Required	Suggested Funding Source	Funding
Sewer	Jet Vac Truck	\$380,000.00	\$130K Electric Capital/\$250K Sewer Money	Sewer sale
	Pump Station SCADA	\$20,000.00	\$10K Ordinance 2013 -11/ \$10K New Ord	Old Ord/CIF
	Confined Space Equipment	\$5,500.00	Ordinance 2004 -11 or Ordinance 2015 - 6	Old Ord.
	Sewer GIS	\$10,000.00	Ordinance 2004 -11 or Ordinance 2015 - 6	Old Ord.
Streets & Roads	Upgrade Brine System	\$7,000.00	Wait and use Winter Chemical funds IF available	Oper Exp
	Pre-wetting System	\$22,000.00	Wait and use Winter Chemical funds IF available	Oper Exp
	Stormwater GIS	\$15,000.00	New Ordinance	CIF
	Road Paving	\$200,000.00	New Ordinance	CIF
Buildings & Grounds	Various Improvements	\$20,000.00	Transfer \$20K balance from generator Ordinance 2015-10	Old Ord.
	Site Remediation	\$20,000.00	\$15K in new electric Ordinance,\$5K new General Cap Ord.	CIF
	Library Roof	\$80,000.00	Hold Until 2017	None
	Door Replacement Boro Hall	\$25,000.00	\$15K to Electric - \$10KNew Ordinance	CIF
	Maintenance Truck Replace	\$45,000.00	\$20K Electric, \$5K Water, \$10K General	CIF
	Stonybrook Improvements	\$10,000.00	Have Recreation Fund from Special Rec Account	Spec Rec
Fire Department	Gear Replacement	\$30,000.00	Use \$20K from 2015-8 Balance in 2016 Cap Ord.	CIF
	Thermal Imaging Cameras (2)	\$14,000.00	New Ordinance	CIF
	Fire Police Vehicle	\$30,000.00	\$10K Replacement from Electric/ \$20K new Money	CIF
	Refurbish Truck 343	\$250,000.00	???????	?????
Firehouse	Kitchen Improvements	\$23,000.00	New Ordinance in 2016	CIF
Police Department	Replace Portable Radios	\$22,397.00	Use \$10 total from 2013,14,15 Police Ord balances	CIF
	Cell Phone Redundancy SW	\$4,000.00	Police Operating Budget. Not Capital (Training?)	Oper Exp
	Power DMS Software Upgrade	\$3,215.00	Police Operating Budget. Not Capital (Training?)	Oper Exp
	Replace/ add Cameras & DVR	\$4,000.00	New Police Ordinance in 2016	CIF
	Totals	\$1,240,112.00		

No BAN's are part of this Capital Plan

2016 WATER UTILITY CAPITAL REQUESTS

	Request	New Capital Required	BAN	Suggested Funding Source	Funding
Buildings & Grounds	Various Improvements	\$5,000.00	\$0.00	New Ordinance Required	CIF Old Ord. BAN
	Site Remediation	\$3,000.00	\$0.00	Use Ordinance 2014-2	
	Water Plant Furnace	\$6,000.00	\$5,400.00	New Ordinance Required	
Operations	Air Compressor	\$1,300.00	\$0.00	\$1.3K from 2015-4 Filter Upgrade balance	Old Ord. BAN Old Ord. Old Ord. Old Ord. BAN
	Intake Repair	\$10,000.00	\$9,500.00	New Ordinance Required	
	Coagulant System Upgrade	\$15,000.00	\$0.00	\$15K from 2015-4 Filter Upgrade balance	
	Chlorine Detector	\$3,000.00	\$0.00	\$3K from 2015-4 Filter Upgrade balance	
	Raw Water Valve Control	\$10,000.00	\$0.00	\$10K from 2015-4 Filter Upgrade balance	
	Maintenance Truck Replace	\$45,000.00	\$250.00	\$20K Electric, \$5K Water, \$10K General	
Distribution	Hydrants	\$27,500.00	\$26,125.00	New Ordinance Required	BAN BAN BAN BAN BAN Old Ord. Old/BAN
	Leak Detection	\$10,000.00	\$0.00	New Ordinance Required	
	Utility Trailer	\$12,000.00	\$600.00	New Ordinance Required	
	Trench Shoring Box	\$15,000.00	\$750.00	New Ordinance Required	
	Distribution SCADA	\$5,000.00	\$0.00	Use 2015 - 4 Various Improvements	
	Gifford Street Balance	\$85,000.00	\$3,000.00	\$40K from 2015-4 Well drilling bal. \$45K new	
	Totals	\$252,800.00	\$22,075.00		\$113,175.00
	BAN's required	\$120,000.00			
	CIF Fund				

Recommend Doing a Generic CAP ordinance to cover all BAN's \$120,000.00

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2016 ELECTRIC UTILITY CAPITAL PLAN

	Request	New Capital Required	Suggested Funding Source	Funding
Buildings & Grounds				
Various Improvements	\$25,000.00	\$25,000.00	New Capital Ordinance	CIF
Site Remediation	\$15,000.00	\$15,000.00	New Capital Ordinance	CIF
Door Replacement Boro Hall	\$15,000.00	\$15,000.00	New Capital Ordinance	CIF
Vehicles				
Purchase Line Truck	\$200,000.00	\$10,000.00	New Capital Ordinance	BAN
Purchase Vac Truck	\$130,000.00	\$6,500.00	\$130K New Cap Ord/\$250K Gen Cap	BAN
Fire Police/Safety Vehicle	\$10,000.00	\$10,000.00	New Capital Ordinance	CIF
Maintenance Truck Replace	\$45,000.00	\$20,000.00	\$20K Electric, \$5K Water, \$10K General	CIF
Meter Data Management System				
AMR Enhancement	\$220,000.00	\$100,000.00	\$120K from 2014-1, \$100K New Ord.	CIF
Totals	\$660,000.00	\$201,500.00		
BAN's Required	\$313,500.00			
CIF	\$201,500.00			