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WORKSHOP MEETING
MAY 3, 2016
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

2016-50 Authorizing the Execution of a Shared Services Agreement between the Borough of Butler and the Pequannock River Basin Regional Sewerage Authority

Mr. Lampmann explained that with completion of their recent sewer project, repairs are needed on the various affected roads, as the Borough will be paving those roads this year, the funds will be used to assist in the paving.

Moved: Fox
Second: Vath
Voted: Aye: Fox, McNear, Meier, Regis, Verdonik and Vath
Voted Nay: None

Appointment to the Butler Library Board of Mary Ann Hanisch for the unexpired term of Marie Pra ending December 31, 2016

Mayor Alviene explained that Marie may no longer serve on the Board and Mrs. Hanisch has expressed interest in serving. The Mayor and Council concurred; Mrs. Hanisch will be notified about the appointment. Additionally, he thanked Marie for her years of service on the board.

Appointment to Butler Recreation Commission of Dave Johnson for the unexpired term of Megan Johnson ending December 31, 2017

Mayor Alviene asked if the Council is in agreement with this appointment, all agreed. Mr. Johnson will be notified of his appointment to the Recreation Commission.

DISCUSSION:

Field of Flags in Butler Park for Memorial Day Weekend – Dan O'Dougherty is before the Mayor and Council this evening to request that the Field of Freedom flags be placed in Butler Park. He also explained that the funds collected for the flags go to various Veteran's organizations. Mr. Lampmann to coordinate with Mr. O'Dougherty the location and placement of the flags. The Mayor and Council think this is a wonderful idea that will be a great way to honor the Veterans.

Changes to the Property Maintenance Section of the Borough of Butler Code

Mr. Lampmann noted that the Mayor and Council were provided with a draft copy of the proposed ordinance. He explained that Mr. Budesheim, Zoning Officer has reviewed the document and has put forth some changes allowing for increased property maintenance. Councilman McNear asked that there be a time limit for repairs for commercial properties. Mr. Lampmann asked that if there are any additional changes or questions please forward them to him or to Ms. O'Keefe so they may be included in the ordinance for introduction at the May Regular Council meeting. Councilman McNear asked if the

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Hightstown ordinance has been legally challenged and if it withstood that challenge. Mr. Oostdyk will research and inform the Mayor and Council of his findings.

Amending the Date for the use of Butler Park by Tri-Boro Animal Welfare

Ms. O'Keefe was contacted by Tri-Boro with a request to move the date, as they are unable to get volunteers for this Saturday; they would like to move the event to June 4, 2016. The Mayor and Council agreed to the change, Tri-Boro would be notified.

9/11 Artifact Placement in Butler Park – Mr. Lampmann explained that he has been working on the placement of the artifact in the Park, he wanted to wait for the Memorial Day Parade to conclude and now for the Field of Freedom flags to be removed. To erect a sundial using the beam would be approximately 60' around, which would be too large, so the memorial will be with pavers, with the monument being approximately 12' around including appropriate lighting. Mr. Lampmann also noted that the memorial should not dwarf any of the other memorials

OPEN PUBLIC DISCUSSION

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

Sandi Liss, 409 Main Street had a question regarding the changes to the Property Maintenance sections of the Borough Code, will the change regarding generators also apply to commercial properties. Mr. Lampmann explained that it would apply to all applicants.

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: McNear

ADJOURNMENT: 7:23 p.m.

Adopted: June 21, 2016

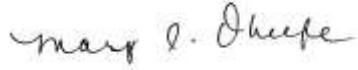


Robert W. Alviene, Mayor

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Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: June 21, 2016

BOROUGH OF BUTLER
RESOLUTION NO. 2016 - 50

A RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF BUTLER AND THE PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

WHEREAS, the Borough Council of the Borough of Butler finds that it is in the public interest to enter into a shared services agreement with the Pequannock River Basin Regional Sewerage Authority in the form attached hereto, for paving contracting services to be provided by the Borough of Butler in accordance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:65-5, a municipality entering into such a shared services agreement must adopt a resolution clearly identifying the agreement and ensure that a copy of the agreement is available for public inspection; and

WHEREAS, any agreement entered into pursuant to the Uniform Shared Services and Consolidation Act must be filed for informational purposes, with the Division of Local Government Services within the Department of Community Affairs pursuant to the rules and regulations promulgated by the Director; and

WHEREAS, the Borough Council of the Borough of Butler has determined that it is in the best interest of the Borough to enter into this Agreement.

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

1. A Shared Services Agreement with the Pequannock River Basin Regional Sewerage Authority for pavement work within the Borough roadways on Brook Street, Valley Road, and High

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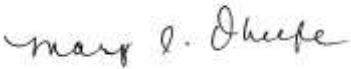
Street as well as within Boonton Avenue, a Morris County Roadway be and the same is hereby approved pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq.

2. The Mayor and Borough Clerk are hereby authorized and directed to execute said Shared Services Agreement on behalf of the Borough.

3. The Borough Clerk is hereby authorized and directed to provide a fully executed copy of the Agreement along with a certified copy of the Resolution authorizing same to the Department of Community Affairs (“DCA”) in accordance with N.J.S.A. 40A:65-4(a)(3)(b)

4. This Resolution shall take effect immediately.

Adopted:



Mary O'Keefe, Borough Clerk



Robert W. Alviene, Mayor