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DATE OF MEETING:
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WORKSHOP MEETING
JULY 5, 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, C. Woods, Office of the Borough Attorney, P. Darmofalski, Borough Engineer and M. O’Keefe, Borough Clerk

Ordinance No. 2016-17 Bond Ordinance Providing for the Construction or Reconstruction of Sidewalks in and Along Gifford Street, Appropriating \$60,000 Therefor and Directing a Special Assessment Thereof and Authorizing the Issuance of \$57,100 Bonds or Notes of the Borough for Financing the Same

Introduced: June 21, 2016

Advertised: June 24, 2016

Mayor Alviene opened the meeting to the Public on this ordinance only.

Janusz Kolasinski, 68 Gifford Street asked if the property owner is responsible for payment, and would it be due over a ten year period and are the amounts provided were estimates of what the cost could be and how will it be billed?

Mr. Lampmann explained that the estimates given would be the most that can be charged, however if the property owner asks for additional work to be done then the amount would increase, it will be over a ten year period with an annual bill being sent out.

Seeing no one else come forward to speak Councilman Fox made a motion to close this public portion of the meeting, seconded by Councilman McNear and move the ordinance.

Moved: Fox Second: Vath

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

Voted Nay: None

2016-66 Resolution Authorizing Shared Services Agreement with the Butler Board of Education for Computer Technical Support

Mr. Lampmann explained that occasionally the Board of Education asks for Information Technology Support, the Borough provides this service at approximately half the cost of an outside company additionally it helps defray in-house costs to the Borough. Councilman Verdonik wanted to remind everyone that the taxpayers fund the Board of Education and this helps to maintain lower costs.

Moved: Vath Second: Regis

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

Voted Nay: None

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Use of Butler Park for a Group Performance by the Risen King Church on Saturday, July 16 and Friday, August 5, 2016

Ms. O'Keefe explained that she was contacted by the Church with this request; they apologized for the late notice. The dates do not conflict with any other sponsored events. The Mayor and Council agreed and approved the application.

9/11 Artifact Placement Mr. Lampmann explained and has provided the Mayor and Council with sketches of placement that he wanted the Mayor and Council to decide on all aspects of the monument. He explained that while the sundial monument was a great idea, the size of the beam would require the entire display to be approximately 40 feet in diameter. It would dwarf all the other monuments in the park; Mr. Lampmann described the display as being circle of pavers similar to the other monuments. He needs a decision on placement, location and plaque with engraving and wording for the plaque. The consensus of the Mayor and the Council are the beam straight up, two benches, the plaque with the Twin Towers on it with the following engraved on it:

In remembrance of the events of September 11, 2001
May we never forget

Dedicated
September 11, 2016

Councilman Meier suggested that the benches be placed away from Main Street, so that people may be able to use the benches as a place for reflection. Regarding the placement of the plaque Mr. Lampmann explained that the plaque could be mounted on a stone or granite slab. The pavers will be approximately 12 ½ to 13 feet. The benches will be six-foot benches, matching the ones currently in the park for symmetry.

OPEN PUBLIC DISCUSSION

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

Alex Calvi, 5 Butler Place wanted to know if the lighting could be made to form the twin beams of light that are usually displayed on September 11, at the site of the Freedom Tower to commemorate the attacks. Mr. Calvi would also like to know if someone who may have suffered a loss could sponsor the benches. Mr. Lampmann will look into the feasibility of this and Mayor Alviene noted that you do not want to slight anyone who may wish to donate to the cost of the benches, as they may be unable to afford the total cost.

Harry Lozier, 64 Gifford Street wanted to know when the Gifford Street project will begin and will there be additional drainage. Mr. Lampmann deferred to Mr. Darmofalski who explained that no new drainage is planned for this project; as the current drainage is adequate. The project will be a new road, along with new sidewalks and curbing. Mr. Lampmann explained that the project would probably not begin until late August or early September.

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Seeing no one else come forward to speak a motion was made to close the public portion of the meeting.

Moved: Fox
All in favor.

Second: McNear

Closed Session – Negotiations

Motion to go into Closed Session:

Moved: Fox
All in favor.

Second: Regis

Motion to return to Open Session:

Moved: Verdonik
All in favor.

Second: McNear

Motion to adjourn

Moved: Regis
All in favor.

Second: McNear

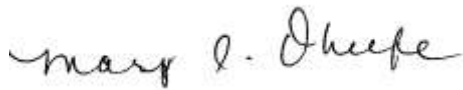
ADJOURNMENT: 7:45 p.m.

Adopted: July 19, 2016



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: July 19, 2016

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BOROUGH OF BUTLER
RESOLUTION NO. 2016-66

WHEREAS, there currently exists a need for Computer Tech Support by the Butler Board of Education; and

WHEREAS, the Borough of Butler has the ability to provide these services to the Butler Board of Education through an Interlocal Services Agreement; and

WHEREAS, the Butler Board of Education is in agreement with the terms and conditions of the agreement, which is on file in the office of the Borough Clerk.

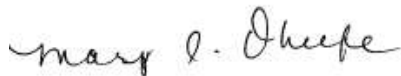
NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Butler that the Borough Administrator is hereby authorized to sign this agreement on behalf of the Borough of Butler.

Approved:



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe
Borough Clerk

Dated: July 5, 2016

R 2016-67
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Butler on the 5th day of July 2016, that:

1. Prior to conclusion of the business meeting, the Borough Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):
 - () B. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
 - () B. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
 - () B. (3) A matter the disclosure of which constitutes an unwarranted invasion of individual privacy.
 - () B. (4) A collective bargaining agreement including negotiations.
 - () B. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
 - () B. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure would impact such protection. Investigation of violations of the law.
 - (X) B. (7) Pending or anticipated litigation or contract negotiations other than in Subsection b. (4) herein or matters falling within the attorney-client privilege.
 - () B. (8) Personnel matters.
 - () B. (9) Deliberations after a public hearing that may result in penalties.
2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).

Moved: Fox

Second: Regis