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WORKSHOP MEETING
SEPTEMBER 6, 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, M. O'Keefe, Borough Clerk

2016-86 Resolution of the Borough of Butler Authorizing Making Application to the Local Finance Board, Pursuant to N.J.S.A. 40A:66-1, et seq., to Allow the Establishment of the New Jersey Public Power Authority

Mr. Lampmann explained that the Local Finance Board requires the resolution as part of the application to establish the New Jersey Public Power Authority.

Moved: Verdonik

Second: Meier

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

Voted Nay: None

2016-87 Resolution of the Borough of Butler Amending the Master Agreement with Aclara Technologies, Inc. Allowing for the Inclusion of a Meter Data Management System

Mr. Lampmann explained that we currently use this system to read our electric meters; this system would allow us to include the Water meter readings. The data collection program will allow our customers to view peak usage and account management. It will also aid in response time and reporting of outages, since the system will provide the information allowing the crews to repair while on site rather than having to be called back in to repair the outage. Funding for this contract amendment and purchase were included in the 2016 Municipal Budget.

Moved: Meier

Second: Fox

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

Voted Nay: None

OPEN PUBLIC DISCUSSION

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

Ken Montanye, 117 Boonton Avenue

Mr. Montanye wanted to bring some property maintenance issues to the Mayor and Council, he had previously reported to Mr. Lampmann about overgrown bushes at the intersection of Hasbrouck and Boonton Avenue, creating a hazardous condition. Mr. Montanye spoke with Mr. Budesheim about various properties that are in need of property maintenance. Mr. Montanye provided Mr. Lampmann with a list of 72 properties that are in need of maintenance, he will ask Mr. Budesheim to review the list, inspect the properties and take appropriate action.

Sandi Liss, 409 Main Street

Ms. Liss wanted to let the Mayor and Council know that there is a large amount of garbage in front of the museum; she requested removal of the trash, as it is unsightly.

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**Closed Session – Negotiations – Borough of Butler and the Pequannock River Basin
Regional Sewerage Authority**

Motion to go into Closed Session:

Moved: Verdonik

Second: Regis

All in favor.

Motion to return to Open Session:

Moved: Verdonik

Second: Fox

All in favor.

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

Moved: Fox

Second: Vath

All in favor.

Motion to adjourn

Moved: Fox

Second: Regis

All in favor.

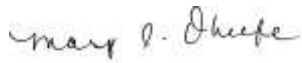
ADJOURNMENT: 7:25 p.m.

Adopted: September 20, 2016



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: September 20, 2016

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BOROUGH OF BUTLER
RESOLUTION NO. 2016-86

RESOLUTION OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS,
MAKING APPLICATION TO THE LOCAL FINANCE BOARD, PURSUANT TO N.J.S.A.
40A:66-1, et. seq

WHEREAS, the Borough Council of the Borough of Butler, in the County of Morris, State of New Jersey (the "Borough") desires to submit an Application to the Local Finance Board for its review and approval of a proposed establishment of the New Jersey Public Power Authority (NJPPA), a Municipal Shared Services Energy Authority; and

WHEREAS, the Borough Council believes that:

- a. it is in the public interest to accomplish such purpose;
- b. said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the Borough;
- c. the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant; and
- d. the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the Borough and will not create an undue financial burden to be placed upon the Borough.

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

Section 1. The application to the Local Finance Board for the purpose described in the preamble hereof is hereby approved, and that James Jablonski, Executive Director of the Public Power Association of New Jersey (PPANJ) on behalf of the membership and specifically, Butler, along with other representatives of the Borough, are hereby authorized to prepare such application, to file such application with the Local Finance Board and to represent the Borough in matters pertaining thereto.

Section 2. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

Dated: September 6, 2016

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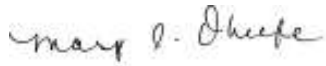
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Robert W. Alviene, Mayor

I, Mary A. O'Keefe, Borough Clerk of the Borough of Butler, do hereby certify this to be a true copy of a Resolution adopted by the Borough Council of the Borough of Butler at a meeting held on September 6, 2016.

	Moved	Second	Yes	No	Abstain	Absent
Councilman Fox			X			
Councilman McNear			X			
Councilman Meier			X			
Councilman Regis			X			
Councilman Verdonik	X		X			
Council President Vath		X	X			



Mary A. O'Keefe, RMC
Borough Clerk

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**BOROUGH OF BUTLER
RESOLUTION R 2016-87**

**RESOLUTION OF THE MAYOR AND COUNCIL
OF THE BOROUGH OF BUTLER FOR AN
AMENDMENT OF THE MASTER AGREEMENT WITH ACLARA TECHNOLOGIES,
INC. TO INCLUDE A METER DATA MANAGEMENT SYSTEM**

WHEREAS, the Borough of Butler Electric Utility desires to enhance its meter data processing and outage management data availability; and

WHEREAS, an upgrade of its existing software provided by Aclara Technologies, Inc. will provide these capabilities; and

WHEREAS, the finance officer has certified that funds are available for said work; and

WHEREAS, the upgrades have been reviewed by Borough Administrator Jim Lampmann, Electric Engineer Curtis Wilson and IT Coordinator Ed Card regarding qualifications of the bidder and the desired feature set; and

WHEREAS, the Mayor and Council hereby authorizes the Borough Administrator to sign Amendment No. 2 to the Aclara Master Agreement, Amendment No. 2 to the Aclara Software License Agreement and the Statement of Work covering these enhancements in accordance with the requirements supplied to Aclara Technologies, Inc., 945 Hornet Dr., Hazelwood Missouri 63042, in the amount of \$185,000.00.

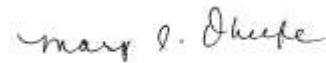
NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk are hereby authorized to sign all necessary documents regarding the above contract.

Adopted: September 6, 2016



Robert W. Alviene, Mayor

ATTEST:



Mary O'Keefe, Borough Clerk

Dated: September 6, 2016

R 2016-88
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Butler on the 6th day of September 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: Verdonik

Second: Regis