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WORKSHOP MEETING
OCTOBER 4, 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

2016-98 Resolution of the Borough of Butler Authorizing an Operation and Maintenance Agreement Between the Borough of Butler and the Pequannock River Basin Regional Sewerage Authority

Mr. Lampmann explained the Borough was the low bidder, this authorizes signature on the agreement.

Moved: Vath

Second: Fox

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

Voted Nay: None

2016-99 Resolution of the Borough of Butler Authorizing a Contract between the Borough of Butler and TVScreenads, LLC

Mr. Lampmann explained that this project is working well; people are entertained and informed while waiting to pay their bills.

Moved: Fox

Second: Verdonik

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

Voted Nay: None

Application form Leszeky (Lester) Soltys and Jerzy Frankiewicz to join Kinney Hose Company

Council President Vath noted that he has observed them at the firehouse and they will be an asset to the department. Mayor and Council approved the applications.

Proclamation Declaring September 2016 as American Foundation for Suicide Prevention Month

Mayor Alviene signed this proclamation.

Proclamation Declaring October 2016 as Breast Cancer Awareness Month in the Borough of Butler

The Mayor and Council adopted this proclamation with Mayor Alviene signing it.

OPEN PUBLIC DISCUSSION

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

Jack Brennan, on Behalf of the Butler Fire Department Exempt

Mr. Brennan wanted to let the Mayor and Council know that the Fire Department Exempt Department is desperately in need of funding; currently they exist solely on donations. The Exempt also put out over 200 flags for Memorial Day that are purchased by the Exempt Association to honor the deceased members. When a volunteer firefighter passes away, the Exempt Association provides a flag holder; there is a smaller version of the flag holder. At the Butler firehouse, each deceased member gets a plaque, the total outlay is between \$150.00 and \$170.00, this year alone seven members have passed away, and funding is at an all-time low. There are no extra funds, to provide for any refreshments at their meetings,

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everything is bare bones. Mr. Brennan is looking for approximately \$500 to \$1,000.00, regarding prior funding by the Borough; Mr. Lampmann believes that funds may have been received from the Fire Prevention Budget, of which a former Butler Fire Chief was the Fire Official. Mayor Alviene noted that if accounting of funds is being conducted in a better manner then he does not see any reason for not providing funds to the Exempt Association. Mr. Lampmann asked what amount is needed to cover the remainder of the year, how much do you need. He reiterated how much money are you looking for so he can get an idea on how much money he needs to find. After discussion it was determined that funding in the amount of \$1,000.00 should be sufficient to cover the remainder of the year. Councilman Regis asked that they review what funding they would need on a yearly basis and submit this as part of the budget process.

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

Mr. Lampmann noted that he received a list from Mr. Budesheim he received a list of properties that need cleaning up based on the list provided by a resident. Of the initial list of seventy-two properties, it was actually fifty-four properties of those six properties where actually in violation. Five of the six properties have already been issued summons, recently passed Borough legislation allows the Borough to place a lien on the property if the Borough needs to hire someone to clean up the property. Mr. Oostdyk explained the procedure for adding these liens to the properties, will be done by resolution, property owners will be notified giving them advance notice of the meeting so they have another chance to rectify the situation. Three properties have been identified; however, the decision was that the funding for the cleanup of these properties would come out of Buildings and Grounds; this will postpone repairs to Borough Hall.

Closed Session – Negotiations –

Motion to go into Closed Session:
Moved: Fox
All in favor.

Second: Vath

Motion to return to Open Session:
Moved: Verdonik
All in favor.

Second: Fox

R 2016-101 Resolution of the Borough of Butler Authorizing Participation in the Financial Incentive Pilot Program

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

Second: Verdonik

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Motion to adjourn
Moved: Verdonik

Second: McNear

All in favor.

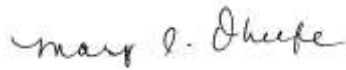
ADJOURNMENT: 7:25 p.m.

Adopted: October 18, 2016



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

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BOROUGH OF BUTLER
RESOLUTION NO. 2016-98

RESOLUTION OF THE BOROUGH OF BUTLER AUTHORIZING AN OPERATION AND
MAINTENANCE AGREEMENT BETWEEN THE BOROUGH OF BUTLER AND THE
PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

WHEREAS, the Pequannock River Basin Regional Sewerage Authority owns certain interceptors located within the Boroughs of Bloomingdale, Butler, Kinnelon and Riverdale and desires to provide maintenance and operation of the same; and

WHEREAS, the Borough of Butler has the capability and willingness to meet and provide the performance requirements at the consideration contained in the contract on file in the office of the Municipal Clerk; and

WHEREAS, the Borough of Butler employs individuals who are licensed in accordance with the requirements of the State of New Jersey to perform these services; and

NOW, THEREFORE, BE IT RESOLVED that the Borough Council of the Borough of Butler hereby authorizes the Mayor and Borough Clerk to sign the contract for the length and terms stated therein.

Dated: October 4, 2016


Robert W. Alviene, Mayor


Mary A. O'Keefe, RMC
Borough Clerk

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**BOROUGH OF BUTLER
RESOLUTION NO. 2016-99**

**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF
BUTLER AND TVSCREENADS, LLC**

WHEREAS, TVScreenads, LLC wishes to provide the Borough with a public information notification system in the form of a television monitor providing the Borough with an outlet for public notices, along with advertisements from local businesses and light entertainment; and


WHEREAS, TVScreenads, LLC will provide the equipment at no charge to the Borough of Butler and provide the Borough with screen time for public notifications of various Borough events.

NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby authorizes the Borough Administrator to sign the contract a copy of which is on file in the office of the Borough Clerk.

Approved: October 4, 2016


Robert W. Alvino, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: October 4, 2016

R 2016-100
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Butler on the 4th day of October 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: McNear

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HA-0902-0916

Borough of Butler
R 2016-101
STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
DIVISION OF PENSIONS AND BENEFITS
STATE HEALTH BENEFITS PROGRAM
PO BOX 299 TRENTON, NEW JERSEY 08625-0299

RESOLUTION

A RESOLUTION for Local Employers to offer an incentive under the State Health Benefits Program.

BE IT RESOLVED:

The *Borough of Butler*

CORPORATE NAME OF EMPLOYER

SHBP EMPLOYER LOCATION NUMBER

We agree to voluntarily participate in the Financial Incentive Pilot Program granting financial incentives to subscribers who select enrollment into tiered-network medical plans otherwise known as Horizon Blue Cross Blue Shield of New Jersey's OMNIA Plan or Aetna's Liberty plan. We agree that the management and administration of this incentive program shall be solely our responsibility.

The terms of the pilot incentive program described above shall include:

- The Pilot Program shall be available to subscribers who are first time enrollees in a tiered network medical plan beginning Plan Year 2017 and continuing for two plan years through December 31, 2018;
- The Pilot Program does not extend to participants enrolled under Chapter 375, P.L. 2005, (certain over-age adult children) and COBRA;
- Participation is voluntary at the option of the employer;
- The financial incentive for eligible employees shall be:
 - \$1,000 for Single member coverage when changing to a tiered-network plan.
 - \$1,250 for Member/Spouse coverage when changing to a tiered-network plan.
 - \$1,250 for Parent/Child coverage when changing to a tiered-network plan.
 - \$2,000 for Family coverage when changing to a tiered-network plan.
- The incentive amount shall be paid within the first quarter of Plan Year 2017 and is reportable income.
- The incentive shall be forfeited and returned to the employer if the subscriber fails to remain enrolled for at least two plan years, except that if a subscriber is made ineligible for healthcare through layoff, involuntary separation, reduction to part-time status, or classification into an ineligible position. If a subscriber voluntarily retires or changes health plans due to a catastrophic or emergency health need as determined by the employer after a full year, then the incentive shall be forfeited on a pro-rata basis.

I hereby certify that the foregoing is a true and correct copy of a resolution duly adopted by the: *Butler Borough Council* on the *4th* day of *October*, 20 *16*

CORPORATE NAME OF EMPLOYER

Mary P. O'Neil

SIGNATURE

Borough Clerk

OFFICIAL TITLE

ONE Ace Road

STREET ADDRESS

Butler

CITY

NJ 07405

STATE ZIP CODE

973

AREA CODE

838-7200

TELEPHONE NUMBER

EMPLOYER'S STATE SOCIAL SECURITY IDENTIFICATION NUMBER

NUMBER OF EMPLOYEES