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WORKSHOP MEETING
JANUARY 3, 2017
After Reorganization Meeting
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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 Calvi, Councilman Fox, Councilman McNear, Councilman Meier, Councilman Regis and Council President Verdonik

ALSO PRESENT: J. Lampmann, Borough Administrator, and C. Woods from the office of the Borough Attorney and M. O'Keefe, Borough Clerk

ORDINANCE(S) FOR INTRODUCTION:

2017-1 An Ordinance Establishing a Salary Range for Municipal Employees

Public Hearing: January 17, 2017

Moved: Fox

Second: Verdonik

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

Voted Nay: None

RESOLUTION(S):

R 2017-13 Resolution Authorizing Lease Agreement with Morris County for Operation of the Nutrition Site

Moved: Regis

Second: Verdonik

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

Voted Nay: None

R 2017-13 approved.

R 2017-14 Resolution Regarding Goods and Services Purchased Through the Morris County Cooperative Pricing Council

Moved: Regis

Second: McNear

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

Voted Nay: None

R 2017-14 approved.

Discussion – Resolution of the Township Committee of the Township of Washington Opposing the Imposition of a Requirement that Apprenticeship Programs be Established by Contractors who wish to Bid on Public Contracts

Ms. O'Keefe explained that she had received an email from a resident asking that the Mayor and Council discuss this and if possible adopt a resolution in opposition to the imposition of this requirement. The consensus of the Mayor and Council is that this would add additional costs to the total bid price.

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R 2017-16 A Resolution of the Borough Council of the Borough of Butler Opposing the Imposition of a Requirement that Apprenticeship Programs be Established by Contractors who wish to bid on Public Contracts

Moved: Regis

Second: Meier

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

Voted Nay: None

R 2017-16 approved.

Mr. Lampmann explained that the Transportation Trust Fund applications are due by the end of February. In consulting with the Borough Engineer his recommendation is to apply for Belleview Avenue due to the high traffic volume on the road. This road is in bad shape, these applications are usually for high volume areas, is tied to a school, church or places that experience increased traffic, ultimately the best projects are those that connect to a state highway; however those roads are finished. Councilman Calvi asked if Bartholdi Avenue near the intersection of Route 23 had been considered. Mr. Lampmann explained that Bartholdi Avenue would be a small job; Belleview Avenue is a larger and more costly project that is more intricate with infrastructure work that would be included.

OPEN PUBLIC DISCUSSION

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

Warren Freirichs, 6 Harold J. Matthews Court

Is here this evening to thank the Mayor and Council for all the hard work that they do in keeping our town running well.

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

Moved: Fox

Second: McNear

All in favor.

Motion to adjourn

Moved: Fox

Second: Regis

All in favor.

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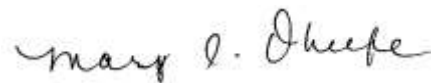
ADJOURNMENT: 6:50 p.m.

Adopted: February 21, 2017



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: February 21, 2017

BOROUGH OF BUTLER
ORDINANCE NO. 2017-1

**AN ORDINANCE OF THE BOROUGH OF BUTLER
ESTABLISHING A SALARY RANGE FOR MUNICIPAL EMPLOYEES**

BE IT ORDAINED by the Borough Council of the Borough of Butler as follows:

Section 1. There is hereby established a salary range for municipal officials, attached here to as Schedule A. Part I to include Full Time Salaries; Part II to include Part Time Salaries; Part III to include Part Time Hourly Salaries; Part IV to include contracted Police Services.

Section 2. The listed classifications shall be compensated within such ranges being effective upon adoption. The rate of compensation within a range shall be determined by the Borough Administrator, with consent of the Governing Body, on the basis of personnel standards. The Borough Council shall likewise determine the compensation of the Borough Administrator and the Borough Clerk.

Section 3. This ordinance will take effect in accordance with law.

SCHEDULE A.
PART I

	<u>FROM</u>	<u>TO</u>
GRADE A Cashier, Clerk Typist, Deputy Tax Clerk	\$15,000	\$60,000
GRADE B Municipal Court Administrator, Collections Supervisor, Borough Clerk, Tax Collector/Supervisor of Accounts	\$20,000	\$110,000
GRADE C C.M.F.O., Line Superintendent, Water Utility Superintendent, Public Works Superintendent, IT Specialist, Lieutenant of Police, Captain of Police, Police Chief, Borough Administrator	\$25,000	\$215,000

PART II

	<u>FROM</u>	<u>TO</u>
Construction Official	\$6,000	\$35,000
Plumbing Sub-Code Official	2,000	12,000
Electric Sub-Code Official	2,000	12,000
Fire Sub-Code Official/Fire Prevention Official	2,000	15,000
Assessor	10,000	50,000
Municipal Court Judge	10,000	40,000
Municipal Prosecutor	2,000	25,000
Zoning Officer/Property Maintenance Officer	3,000	50,000
Board of Health Secretary	1,000	6,000
Recreation Director	5,000	25,000

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Recreation Secretary	500	2,000
Public Defender	1,000	5,000
Mayor	\$ 2,500	5,000
Council	\$ 2,000	5,000

PART III
HOURLY

	<u>FROM</u>	<u>TO</u>
Clerk Typist	7.25	23.00
Special Police Matrons	7.25	23.00
Meals on Wheels Driver	7.25	21.00
Deputy Court Administrator	7.25	23.00
Substitute & OT Crossing Guards	7.25	23.00
Seasonal Help	7.25	15.00


PART IV

<u>Outside Contracted Services</u>	<u>Hourly Rate</u>
Police Officer (with car)	\$100 per hour, 3 hour minimum

Introduced: January 3, 2017



Robert W. Alviche, Mayor

Attest:


Mary A. O'Keefe, RMC
Borough Clerk

Dated: January 3, 2017

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BOROUGH OF BUTLER
RESOLUTION R 2017-13

RESOLUTION AUTHORIZING AN AGREEMENT WITH MORRIS COUNTY
DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Morris County Department of Human Services desires to continue to use the Carey Avenue Fire House as a Morris County Nutrition Site; and


WHEREAS, the Governing Body of the Borough of Butler has reviewed the proposed agreement and approves it.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are authorized to sign a lease agreement with the County of Morris for one year (January 1, 2017 – December 31, 2017) with a fixed rent of \$8,500.00 payable in quarterly installments.

Adopted: January 3, 2017


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe, RMC
Borough Clerk

Dated: January 3, 2017

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BOROUGH OF BUTLER
RESOLUTION R 2017-14

AUTHORIZATION TO PURCHASE VARIOUS ITEMS AWARDED BY THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, in the past the Borough of Butler has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the Morris County Cooperative Pricing Council pursuant to N.J.S.A. 40A:11-10; and

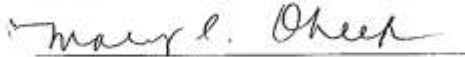
WHEREAS, it is desirable from time to time to obtain materials, supplies, services and equipment under contracts for such materials, supplies, services and equipment ordered into on behalf of the Morris County Cooperative Pricing Council without the necessity of advertising for bids, or in the cases where no bids have been received; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Butler, County of Morris and State of New Jersey, that the purchase by the Borough of items or services contained in the Morris County Cooperative Pricing Council are hereby authorized.

Approved: January 3, 2017


Robert W. Alviene, Mayor.

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: January 3, 2017

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**BOROUGH OF BUTLER
RESOLUTION NO. 2017-15**

**RESOLUTION APPOINTING SCOTT T. RICKER AS MUNICIPAL EMERGENCY
MANAGEMENT COORDINATOR FOR THE BOROUGH OF BUTLER**

WHEREAS, the Borough of Butler is required by statute to have an Emergency Management Coordinator; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Council of the Borough of Butler, County of Morris, does hereby appoint Scott T. Ricker to the position of Emergency Management Coordinator for a three year term ending December 31, 2019; and

NOW, THEREFORE BE IT RESOLVED, that a copy of this resolution be transmitted to Jeffrey Paul, Morris County Office of Emergency Management

Adopted: January 3, 2017


Robert W. Alvord, Mayor

Attest:


Mary O'Keefe, Borough Clerk

Dated: January 3, 2017

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**BOROUGH OF BUTLER
RESOLUTION NO. 2017-16
RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BUTLER
OPPOSING THE IMPOSITION OF A REQUIREMENT THAT APPRENTICESHIP
PROGRAMS BE ESTABLISHED BY CONTRACTORS WHO WISH TO BID ON
PUBLIC CONTRACTS**

WHEREAS, the Morris County Freeholders are purported to be about to consider a resolution that would require potential bidders on county construction projects to have in place an apprenticeship program; and

WHEREAS, while such a program could conceivably provide opportunities for people who wish to work in the construction field, it could also result in the exclusion of small business entities from the open public bidding process, which could cause an increase in the cost of such projects; and

WHEREAS, one of the main purposes of the public bidding laws is to foster competition to secure the best price for our taxpayers.

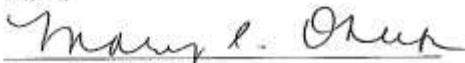
NOW, THEREFORE, BE IT RESOLVED, by the Butler Borough Council in the County of Morris and State of New Jersey as follows:

1. That the Borough Council of the Borough of Butler does hereby express its opposition to the imposition of a requirement that an apprenticeship program be established and/or maintained as a condition precedent to being able to bid on county construction projects because it is anti-competitive and is likely to result in higher prices.
2. Copies of this resolution be forwarded to the Morris County Board of Chosen Freeholders and to all Morris County municipalities.

Approved: January 3, 2017


Robert W. Alviero, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: January 3, 2017