

MINUTES OF:
DATE OF MEETING:
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PAGE NO.

WORKSHOP MEETING
SEPTEMBER 4, 2018
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 Calvi, Councilman Fox, Councilman Meier, Councilman Regis, Councilman Travers and Council President Verdonik

ALSO PRESENT J. Lampmann, Borough Administrator, R. Oostdyk, Borough Attorney and M. O'Keefe, Borough Clerk

Discussion – Changes to the Revised General Ordinances of the Borough of Butler Chapter 143

Land Use

Councilman Fox explained that the Planning Board asked for these changes at the request of the Zoning Officer. Mayor Alviene and Councilman Fox feel that these changes will shore up the ordinance to avoid any issues that may occur with portable storage units being used for an extended period. Mr. Lampmann explained that the storage time may be longer than is listed because of a house fire and the rebuild time may exceed what is being suggested. After discussion it was determined that, the ordinance will be introduced at the Regular Council meeting of September 18, 2018.

Discussion – Purchase of the New Fire Truck Mr. Lampmann explained that discussions have occurred along with inspection of various trucks and he has been asked about the status is of the purchase. Council President Verdonik inquired if the new truck would allow for one of the older vehicles to be retired and not replaced. Chief Finelli responded that it might be an option later to possibly restructure the department. Councilman Regis explained that the new truck would address many issues being faced with the current truck. Mr. Lampmann explained that since the monies for this purchase would need to be borrowed it would be best to move forward as the cost of borrowing money is increasing. Mr. Lampmann explained that we could utilize a cooperative that we joined in 2017 for the purchase that will result in savings for the Borough. Chief Finelli noted that discussions about restructuring are ongoing he would report to the Public Safety Committee when he has additional details. Councilman Regis explained that prior notes are scheduled to be paid off in 2021 and 2022 so monies will be available to make additional payments. The Bond Ordinance will be introduced at the September meeting, for adoption at the October meeting. Councilman Meier noted that he has received phone calls interested in the purchase of the old truck, which is another option for some of the funding.

Discussion – Bed Race sponsored by the Economic Development Committee

Sandi Liss, Chair, Economic Development Committee Ms. Liss explained that the Bed Races last held in 1985 were a race down Main Street. The Borough will provide insurance for the event as the EDC is a committee of the Borough. Ms. Liss is present this evening for Council approval on the event itself, more information will be provided as the details are worked out. After discussion, the Mayor and Council approved the Bed Race. As a reminder, Mr. Lampmann asked that he be kept informed as to status and any changes that may occur.

Discussion – Pequannock River Basin Regional Sewerage Authority Request for Consent to

Remove and Replace an Existing Storm Culvert within Park Place Mr. Lampmann explained that this is part of the larger project to replace a sewer and water line. He noted the location that it exits from the old rubber mill, and that the PRBRSA is requesting permission to remove and replace this with a smaller device. The Mayor and Council approved this request.

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

Bob Norman, 31 Cascade Way recently avoided a moving violation ticket when trying to turn right onto Cascade Way, he feels that the road is striped wrong. His issue is that when trying to make a turn you need to slow down to make the turn into Cascade Way as it is a 180° turn, and taking it at a high rate of speed could cause an accident. The Mayor and Council concurred that Mr. Norman should compose a letter send it to the State of New Jersey, and copy the Borough of Butler on it, the Borough will then compose a letter supporting Mr. Norman's concerns. Regarding Boonton Avenue repaving while it was scheduled for paving this year at the end of August and it is not done, however, at this time the project has not yet gone out to bid.

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: Verdonik

Closed Session – Contract Negotiations Pequannock River Basin Regional Sewerage Authority – OM1 Contract and Max is Back Property

Motion to go into closed session:

Moved: Verdonik
All in favor. Second: Fox

Motion to return to open session:

Moved: Fox
All in favor. Second: Regis

Motion to adjourn

Moved: Fox
All in favor. Second: Regis

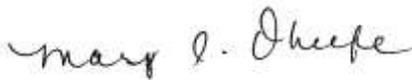
ADJOURNMENT: 7:48 p.m.

Adopted: September 18, 2018



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: September 18, 2018

R 2018-86
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Butler on the 4th day of September 2018, 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: Fox