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WORKSHOP MEETING  
DECEMBER 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 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

Motion to excuse the absence of Councilman Calvi:  
Moved: Travers  
All in favor.

Second: Fox

**Discussion – Request from the Bloomingdale Butler Youth Club for Permission (BBYC) to have a Parade form Bloomingdale Borough Hall to Butler Park on December 15, 2018**

**Salvatore Veneziano**, a representative of the BBYC is present this evening to ask permission and provide details about the event to the Mayor and Council. Mr. Lampmann noted that the Butler High School Football team would also be marching. Mr. Veneziano noted that the Passaic County Sheriff’s office will be providing floats, mounted riders and officers on motorcycles, additionally, the Passaic County Sheriff’s office will provide additional support if needed. The request was approved for the parade the Borough will be setting up some chairs and the sound system in Butler Park for a short ceremony at the conclusion of the parade.

**Resolution No. 2018-102 Resolution Providing for an Agreement with Insurance Design Administrators for Dental Claim Administration**

Mr. Lampmann explained that the Borough is self-insured for dental claims the renewal is required yearly.

Motion: Fox  
Voted Aye: Fox, Meier, Regis Travers, and Verdonik  
Voted Nay: None  
Absent: Calvi

Second: Verdonik

**Resolution No. 2018-103 Resolution Authorizing Person to Person Transfer of a Liquor License for Peking House Inc.**

Motion: Fox  
Voted Aye: Fox, Meier, Regis Travers, and Verdonik  
Voted Nay: None  
Absent: Calvi

Second: Regis

**Resolution No. 2018-104 Resolution Authorizing Approval of and Consent to the Filing of the Treatment Works Application for the Main Street and Park Place Sanitary Sewer Replacement Project**

Motion: Fox

Second: Travers

Voted Aye: Fox, Meier, Regis Travers, and Verdonik

Voted Nay: None

Absent: Calvi

**Resolution No. 2018-105 Resolution Authorizing the Borough of Butler to Hire a New Regular Police Officer**

Motion: Regis

Second: Fox

Voted Aye: Fox, Meier, Regis Travers, and Verdonik

Voted Nay: None

Absent: Calvi

**Discussion – 2019 Appointments and Resignation of Margaret Spranzani from the Museum Committee effective December 31, 2018**

Mayor Alviene asked if anyone has any suggestions for any other individuals other than those listed on the memo provided. The consensus was that the appointments should stay as listed. Regarding retirement of those named to those positions, the successor will be named once the retirement is announced.

Mayor Alviene opened the meeting to the public:

**Bob Norman, 31 Cascade Way** wanted to thank the Mayor and Council for their work towards having Boonton Avenue repaved, however why was the road not completed to Route 23. Mayor Alviene noted that Morris County feels that the section in question should be paved by the State of New Jersey Department of Transportation. Mr. Norman noted that while the Borough has been run efficiently through the years, has there been research into the necessity of the amount of employees employed by the Borough. Mr. Lampmann explained that this is done on a regular basis, because of attrition employees, duties are evaluated and they may not be replaced.

**Ken Montanye, 117 Boonton Avenue** is present this evening as a member of the Butler Museum Committee he wanted to notify the Mayor and Council of the changes in the hours of operation for the Museum and upcoming events. Museum operating hours effective January 2019 will be as follows, 10:00 a.m. to 4:00 p.m. on the First and Third Saturdays of the month. This will fulfill the 12-hour monthly requirement under the terms of the various grants. On Saturday, May 4, there will be a plaque dedication for Robert Hunt who was instrumental in getting the municipal building for the Borough; she was also one of the founding members of the museum. He wanted to let the Mayor and Council know that there is a severe shortage of the members on the committee; he would like to send a color flier out with the electric bills. Councilman Regis recalled that it might have been his idea previously to send out a flier in the electric bill; however, Mr. Lampmann reiterated that a color flier is expensive to reproduce. The

flier will go out in the January bills on colored paper as opposed to a color flier. Mr. Montanye wanted to know what the status is of the air conditioning, why has Morris County not yet approved the air conditioning proposal. Mr. Lampmann explained that Ray Chang, who is now a one man department who has to review all applications and required reports for the 39 municipalities in Morris County. Discussion ensued about changing the membership numbers, however, that may create additional problems so the current eleven member committee will stand.

**Chris Ziegler, 190 Boonton Avenue** is here this evening to provide an update on Butler Day 2019, Butler Day will be held on Saturday, June 8, 2019 with a rain date of Sunday, June 9, 2019. Butler Recreation wanted to know if the fireworks monies could be increased to \$6,000.00, Mr. Lampmann asked that the funding request be included in their budget request. The Recreation Commission will be approaching Quick Chek as the main sponsor, with a request also being made to Precision Dodge. Mr. Ziegler noted that they are working on getting the contracts to Mr. Lampmann in advance.

**Alan Bird, 43 Rafkind Road, Bloomingdale** Mr. Bird is here this evening to update the Mayor and Council on work being performed at the Manning Avenue cemetery, he also wanted to request a donation of \$1,000.00 from the Borough to erect a new sign, they have received a donation for a portion of the sign, however they need additional funding. Council President Verdonik wanted to donate \$100.00 towards the cost. Mr. Lampmann explained that as this is a private entity we might not legally be able to provide funding for this project. Councilman Travers will bring this issue to the Republican Club meeting and ask if they will provide the remainder of the costs. Mayor Alviene invited Mr. Bird to attend the Republican Club meeting on Thursday in the Community Room at the Butler Police Station. Mr. Ziegler made a suggestion that Mr. Bird contact Home Depot and or Lowes for funding to rehabilitate the cemetery.

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 – Potential Litigation**

Motion to go into closed session:

Moved: Regis  
All in favor.

Second: Verdonik

Motion to return to open session:

Moved: Fox  
All in favor.

Second: Verdonik

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Mr. Lampmann wanted to ask the Mayor and Council that some of the salaries of various workers be looked at and he would like to donate his 2019 increase to be shared amongst the electric billing office workers. Discussion ensued and a finance committee meeting will be scheduled prior to the December 18, 2018 Regular Council meeting. Additionally, Mr. Lampmann would like to have a negotiating committee in place as contracts are due to expire on December 31, 2019. He would like to have the committee in place to allow him to reach out to the various collective bargaining units to begin negotiations early in the year.

Motion to adjourn

Moved: Fox

Second: Meier

All in favor.

ADJOURNMENT: 8:10 p.m.

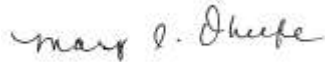
Adopted: December 18, 2018



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Robert W. Alviene, Mayor

Attest:



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Mary A. O'Keefe, RMC  
Municipal Clerk

Dated: December 18, 2018

**BOROUGH OF BUTLER  
RESOLUTION R 2018-102  
RESOLUTION PROVIDING FOR AN AGREEMENT WITH INSURANCE DESIGN  
ADMINISTRATORS FOR DENTAL CLAIMS ADMINISTRATION**

WHEREAS, the Borough of Butler desires to continue to implement a cost effective method of dealing with the ever increasing cost of group health benefits while maintaining appropriate dental care for its employees; and

WHEREAS, self-funding is an effective method to achieve this goal; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids, and the contract itself must be available for public inspection,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Butler as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with Insurance Design Administrators, 153 Bauer Drive, Oakland, N.J. 07436.

2. The duration of this contract is January 1, 2019 through December 31, 2019, however it shall be on a month to month basis. Upon thirty days notification to IDA, this contract can be terminated.

3. The service fee is estimated as follows:

a. IDA shall be paid a monthly fee of \$624 (Annually \$7,488) which includes claim processing costs for claims handling.

b. Claims are estimated at \$96,575.

c. If during the operation of the Plan, any tax (other than franchise taxes, net worth taxes, state or federal income taxes or other taxes based on income), or any assessment or premium charge, shall be assessed against the Plan or IDA and IDA is required to pay such tax, IDA shall report the assessment or charge to the Sponsor and the Sponsor shall immediately reimburse IDA for any such charge or assessment. Sponsor may, at its discretion, appeal the tax.

d. In addition to the Monthly Services Fees and payment, the Sponsor shall pay IDA charges incurred pursuant to the following schedule of Special Services Fees:

SPECIAL SERVICES

Printing Expenses

SPECIAL SERVICES FEES

Actual cost for booklets and Employer Claim Checks or any other special printing requested by the Sponsor.

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Special Statistical Reports  
(Other than the customary  
monthly or annual reports).

Expenses incurred.

Travel Expenses for IDA  
personnel if such travel is  
at the request of the Sponsor  
or Administrator

Expenses incurred for such  
travel

Other Services mutually agreed  
upon, beyond the scope of  
those normally required.


Actual costs of such services

4. The Butler Employee Dental Health Care Plan will be renewed effective January 1, 2019.
5. A notice of this action shall be printed once in the Suburban Trends.

Adopted:

  
Robert W. Alviene, Mayor

Attest:

  
Mary A. O'Keefe  
Borough Clerk

Dated:

December 4, 2018

**BOROUGH OF BUTLER  
RESOLUTION R 2018-103**

**RESOLUTION AUTHORIZING A PERSON-TO-PERSON  
TRANSFER OF A LIQUOR LICENSE**

**WHEREAS**, application has been filed for a Person-to-Person, transfer of Plenary Retail Consumption License Number 1403-33-007-004, heretofore issued to Peking House Inc., (Inactive) having no sited premises; and

**WHEREAS**, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

**WHEREAS**, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

**WHEREAS**, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business, and all additional financing obtained in connection with the licensed business.

**NOW, THEREFORE BE IT RESOLVED** that the Borough Council of the Borough of Butler, Morris County, does hereby approve, effective December 4, 2018, the person-to-person, transfer of the aforesaid Plenary Retail Consumption License to Tommy Yam, 9 Black Oak Lane, Kinnelon, N.J. 07405 for a term ending June 30, 2019, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership.

Adopted: December 4, 2018

  
Robert W. Alviene, Mayor

Attest:

  
Mary A. O'Keefe, RMC  
Borough Clerk

**BOROUGH OF BUTLER  
RESOLUTION NO. 2018-104**

**RESOLUTION AUTHORIZING APPROVAL OF AND CONSENT TO THE FILING OF THE  
TREATMENT WORKS APPLICATION FOR THE MAIN STREET AND PARK PLACE  
SANITARY SEWER REPLACEMENT PROJECT**

**WHEREAS**, the Pequannock River Basin Regional Sewerage Authority has received various permissions for this project from the Borough Council of the Borough of Butler in connection with the replacement of the sanitary sewer located at Main Street and Park Place, Butler; and

**WHEREAS**, pursuant to the regulations adopted by the New Jersey Department of Environmental Protection ("NJDEP"), a Treatment Works Approval Permit for the replacement of the Sanitary Sewer must be obtained; and

**WHEREAS**, the Borough Engineer and the Sewer Department have reviewed the application and plans, together with all other accompanying documents, and have recommended the approval thereof by the Borough; and

**WHEREAS**, the Borough of Butler desires to endorse the Treatment Works Approval Permit Application and authorize the execution of the appropriate Statements of Consent by the appropriate officials.

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

1. The Borough hereby endorses for approval a certain Treatment Works Approval Permit Application submitted by the Pequannock River Basin Regional Sewerage Authority in connection with the replacement of the sanitary sewer at Main Street and Park Place in the Borough of Butler.
2. The Borough Administrator is hereby authorized and directed to execute the Treatment Works Approval Permit Application.
3. The Borough Administrator together with all other appropriate officials, employees, and professional staff are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution
4. All construction of the Sanitary Sewer Facilities is subject to inspection and approval by the appropriate entities having jurisdiction thereover.
5. This resolution shall take effect immediately.

Adopted: December 4, 2018

  
Mary A. O'Keefe, RMC

  
Robert W. Alviene, Mayor

Dated: December 4, 2018



**BOROUGH OF BUTLER  
RESOLUTION NO. 2018-105**

**AUTHORIZING THE BOROUGH OF BUTLER TO HIRE  
A NEW REGULAR POLICE OFFICER**

**WHEREAS**, due to the retirement of a police officer, and in order to maintain the health, safety and welfare of the public at large, the Butler Borough Council has determined that it is necessary to hire a rank and file police officer for the Borough; and

**WHEREAS**, Section 40-3 of the "Revised General Ordinances of the Borough of Butler," governs the procedure relating to application for, and appointment to, the position of police officer within the Borough; and

**WHEREAS**, after careful consideration the following individual William R. Bock is hereby appointed to the position of Police Officer for the Borough of Butler; and

**WHEREAS**, the County of Morris Public Safety Training Academy starts in January 2019, and it is the intention of the Borough that the appointee William R. Bock shall be enrolled in said Academy to commence with courses of instruction immediately; and

**WHEREAS**, the employment of appointee William R. Bock shall be conditioned upon his passing all applicable Borough requirements; and

**WHEREAS**, the salary associated with this new hire shall be set in accordance with the "Agreement Between the Borough of Butler and the Butler Police Association" executed by the Borough and the Butler Police Association which was authorized by Resolution 2016-117, adopted by the Butler Borough Council on December 6, 2016; and

**WHEREAS**, all other terms and conditions of employment relating to this new hire shall be as set forth in the existing Collective Negotiations Agreement executed by the Borough and the Butler Police Association, covering the time period from January 1, 2017 through December 31, 2019; and

**WHEREAS**, the Butler Borough Council believes that the hiring of the new police officer as referenced above is in the best interests of the health, safety and welfare of the Borough's residents.

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

1. That the individual referenced above is hereby appointed to serve as a full-time regular police officer for the Borough of Butler, contingent upon the conditions set forth in this Resolution.

2. That the employment of the new officer shall be conditioned upon passing all applicable Borough requirements.
3. That the salary associated with this new hire shall be set in accordance the "Agreement Between the Borough of Butler and the Butler Police Association" authorized by Resolution 2016-117, adopted by the Butler Borough Council on December 6, 2016.
4. That all other terms and conditions of employment relating to the new hire shall be as set forth in the existing Agreement between the Borough of Butler and the Butler Police Association.
5. That all appropriate Borough officials are hereby authorized and directed to take all appropriate actions in furtherance of the intentions set forth in this Resolution.
6. That a certified copy of this Resolution shall be provided to each of the following:
  - a. Appointee William R. Bock;
  - b. Police Chief Ciro Chimento;
  - c. James Kozimor Chief Financial Officer

Adopted: December 4, 2018

  
Robert W. Alviene, Mayor

Attest:

  
Mary O'Keefe, Borough Clerk

Dated: December 4, 2018