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WORKSHOP MEETING
JUNE 3, 2019
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

Resolution No. 2019-58 Resolution Authorizing the Purchase of Various Goods and Services from Various Morris County Cooperative Pricing Council Vendors for the Paterson Hamburg Turnpike Project for a Total Cost of \$341,800.00

Motion by: Fox

Second: Verdonik

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

Voted Nay: None

Absent: Calvi

This is a formal resolution that the State of New Jersey requires, as the project will not be bid, we will be using various cooperative vendors.

Discussion

Amendments to Chapter 143 (Land Use) Mayor Alviene and Councilman Fox were present at the meeting when this was presented to the Butler Planning Board, and the purpose of this amendment is to clean up the code. This will also address any issues regarding homes that are currently on undersized lots, to avoid residents looking to do minor renovations or upgrades to their residences having to apply for a variance at an additional cost.

OPEN PUBLIC DISCUSSION

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

Chris Ziegler, 190 Boonton Avenue gave the Mayor and Council an update on Butler Day scheduled for Saturday, June 8, 2019, rain date of Sunday, June 9, 2019. He gave a synopsis of the musical entertainment; he also noted that various rides would be available for both children and adults, along with numerous vendors.

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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

Motion to adjourn

Moved: Fox
All in favor.

Second: Verdonik

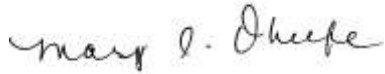
ADJOURNMENT: 7:13 p.m.

Adopted: July 16, 2019



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: July 16, 2019

**BOROUGH OF BUTLER
RESOLUTION # 2019-58**

**AUTHORIZING THE PURCHASE OF GOODS AND SERVICES FROM VARIOUS
MORRIS COUNTY COOPERATIVE PRICING COUNCIL VENDORS FOR THE
PATERSON HAMBURG TURNPIKE IMPROVEMENTS PROJECT,
FOR A TOTAL COST OF \$341,800.00**

WHEREAS, the Borough of Butler ("Borough") desires to complete a roadway improvement project for the Paterson Hamburg Turnpike, ±4,203 linear feet (0.796 miles) long, beginning at the intersection of Maple Lake Road and ending at the Passaic County boundary (bridge over the Pequannock River), (the "Project"); and,

WHEREAS, the Borough has received a grant in the amount of \$310,000.00 from the State of New Jersey Department of Transportation's Transportation Trust Fund for the Fiscal Year 2018 to perform improvements within the limits of the Project; and,

WHEREAS, the Borough desires to use the Morris County Cooperative Pricing Council ("MCCPC") in order to award contracts to various vendors to complete the Project; and,

WHEREAS, the Borough desires to purchase materials and services from the various vendors awarded contracts by the MCCPC as follows:

- A. MCCPC Contract #6, Categories A & B, to Tilcon New York, Inc., located at 9 Entin Rd., Parsippany New Jersey, 07054, for road resurfacing;
- B. MCCPC Contract #14 to General Foundries, Inc. located at 1 Progress Rd., North Brunswick, New Jersey, 08902; for catch basin casting materials;
- C. MCCPC Contract #28 to Garden State Highway Products, Inc., located at 301 Riverside Drive, Building D, Millville, New Jersey 08332, for traffic sign materials; and,
- D. MCCPC Contract #36 to Denville Line Painting, Inc., located at 2 Green Pond Road, Rockaway, New Jersey 07866, for traffic striping.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Butler, County of Morris, State of New Jersey, the following:

1. The Borough of Butler hereby authorizes the purchase of the following:
 - a) Road resurfacing services from Tilcon New York, Inc., in the amount of \$279,902.50;
 - b) Catch basin and manhole castings from General Foundries, Inc., in the amount of \$18,530.00;

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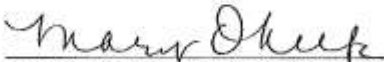
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- c) Traffic sign materials from Garden State Highway Products, Inc., in the amount of \$2,277.68; and,
 - d) Traffic striping services from Denville Line Painting, Inc., in the amount of \$25,852.00.
2. The Borough of Butler hereby authorizes the purchase of materials, supplies, services, equipment and labor from the vendors listed above under the various contracts entered into on behalf of the MCCPC in a total amount not to exceed \$343,000.00, including contingencies.
 3. The Mayor and Clerk are authorized and directed to execute MCCPC Contract Nos. 6, 14, 28 and 36, and said officers, together with all other officers, professionals and employees of the Borough are hereby authorized and directed to take any and all steps necessary to effectuate the purposes of this Resolution.
 4. The foregoing awards are subject to the certification of availability of funds by the appropriate officers of the Borough.
 5. This Resolution shall take effect as herein provided.


Robert W. Alviene, Mayor

CERTIFICATION

I, **Mary O'Keefe, R.M.C.**, Borough Clerk of the Borough of Butler hereby certify the foregoing to be a true copy of a Resolution adopted by the Borough Council of the Borough of Butler at a duly convened meeting held on **June 3, 2019**.


Mary O'Keefe, R.M.C. Borough Clerk

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