

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

WORKSHOP MEETING
JANUARY 7, 2020
After Reorganization Meeting
1

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, and R. Oostdyk, Borough Attorney and M. O’Keefe, Borough Clerk

RESOLUTION(S):

R 2020-18 Resolution Authorizing Lease Agreement with Morris County for Operation of the Nutrition Site

Moved: Fox Second: Verdonik
Voted Aye: Calvi, Fox, Meier, Regis, Travers and Verdonik
Voted Nay: None
R 2020-18 approved.

R 2020-19 Resolution Regarding Goods and Services Purchased Through the Morris County Cooperative Pricing Council

Moved: Fox Second: Travers
Voted Aye: Calvi, Fox, Meier, Regis, Travers and Verdonik
Voted Nay: None
R 2020-19 approved.

R 2020-20 Resolution Authorizing Signature on an Agreement with the Public Power Association of New Jersey Establishing PPANJ as the Bargaining Agent and Preference Entity for Electric Supply

Moved: Meier Second: Fox
Voted Aye: Calvi, Fox, Meier, Regis and Travers
Voted Nay: None
Abstain: Verdonik
R 2020-20 approved.

OPEN PUBLIC DISCUSSION

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

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

Moved: Fox Second: Verdonik
All in favor.

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

WORKSHOP MEETING
JANUARY 7, 2020
After Reorganization Meeting
2

Motion to adjourn
Moved: Fox
All in favor.

Second: Regis

ADJOURNMENT: 6:47 p.m.

Adopted: February 18, 2020



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: February 18, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

WORKSHOP MEETING
JANUARY 7, 2020
After Reorganization Meeting
3

BOROUGH OF BUTLER
RESOLUTION R 2020-18

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, 2020 – December 31, 2020) with a fixed rent of \$8,500.00 payable in quarterly installments.

Adopted: January 7, 2020



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Borough Clerk

Dated: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

WORKSHOP MEETING
JANUARY 7, 2020
After Reorganization Meeting
4

BOROUGH OF BUTLER
RESOLUTION R 2020-19

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 7, 2020


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

Dated: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

WORKSHOP MEETING
JANUARY 7, 2020
After Reorganization Meeting
5

**BOROUGH OF BUTLER
RESOLUTION R 2020-20**

**Resolution Authorizing Signature on an Agreement with the Public Power
Association of NJ Establishing PPANJ as the
Bargaining Agent and Preference Entity for Electric Supply**

WHEREAS, the Borough of Butler desires to continue its association with the Public Power Association of NJ; and

WHEREAS, this shall be an extension of the original contract signed in 2004 and shall be valid through April 30, 2032; and

WHEREAS, this contract is in compliance with the Executive order No. 210 signed by Governor Thomas Kean establishing PPANJ as the bargaining agent for municipal utilities in NJ with regard to this contract;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council approve signature on the agreement.

Adopted:


Robert W. Alviene, Mayor

ATTEST:


Mary A. O'Keefe, Borough Clerk

Dated: January 7, 2020

MINUTES OF:
DATE OF MEETING:
TIME OF MEETING:
PAGE NO.

WORKSHOP MEETING
JANUARY 7, 2020
After Reorganization Meeting
6

**BOROUGH OF BUTLER
RESOLUTION NO. 2020-21**

**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, 2022 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 7, 2020



Robert W. Alviene, Mayor

Attest:



Mary O'Keefe, Borough Clerk

Dated: January 7, 2020