

BOROUGH OF BUTLER REORGANIZATION MEETING

JANUARY 3, 2017

6:00 P.M.

1. Call Meeting to Order – Pledge to the Flag – Moment of Reflection – Sunshine Notice
2. Oath of Office:  
Councilman Alexander L. Calvi  
Councilman Stephen Regis
3. Roll Call
4. Mayor's Address  
Address by Council Members
5. Election of Council President

Recognition of the following members of the Butler Police Department for meritorious service to the Community:

Sergeant Robert Findura  
Police Officer Jordan Guttuso (2 separate incidents)  
Police Officer Dimitri Clarke  
Police Officer Jorge Reyes  
Lieutenant Scott Ricker

APPOINTMENTS:

BOROUGH ATTORNEY – One Year Term – Robert H. Oostdyk, Jr.

BOROUGH ENGINEER – One Year Term – Paul Darmofalski

BOROUGH AUDITOR – One Year Term – David Evans and Valerie Dolan  
of Nisivoccia LLP

MUNICIPAL TAX SEARCH OFFICER – One Year Term – Cora Ashley

MUNICIPAL COURT JUDGE – Three Year Term – John Paparazzo

MUNICIPAL PROSECUTOR – One Year Term – Edward Azar

ALTERNATE MUNICIPAL PROSECUTOR – One Year Term – Nicholas Galante

MUNICIPAL PUBLIC DEFENDER – One Year Term – Blagoja Petreski  
(back-up Paul T. Uhlik)

DEPUTY COURT ADMINISTRATORS – Shelly Gallagher & Karen Black

VIOLATIONS CLERK – One Year Term – Mary A. O'Keefe and Pamela Krattiger

ASSESSMENT SEARCH OFFICER – One Year Term – Mary A. O’Keefe

POLICE MATRON – One Year Term – Leslie Usinowicz, Linda Daly, Joyce Opperee

AMERICANS WITH DISABILITIES ACT COMPLIANCE COMMITTEE – Three year Term – Mary A. O’Keefe

FIRE POLICE – One Year Term – Richie Dean, Bob Meier, Jim Soules, Tom Lozier, Allen Courtney, Doug Yates, Dan Canty, Harry Radell, Cliff Guenter, Doug Morse, Sr., Pete Shepard, Mike Huha, Edwin Vath

**Fire Police Chief** – Dan Canty

EMERGENCY MANAGEMENT COUNCIL – Three Year Term – Scott T. Ricker  
One Year Term – Christopher Finelli, Jennifer Brennan, Daniel Hagberg, Dee Dunlap Dean, Mary O’Keefe, Allen Courtney, Phil Soules, Jarred Schmiedhauser, Ciro Chimento, Peter Tabbot, Dan Canty, Scott T. Ricker, James Lampmann, John Baumann and Colleen Pascale

BLOOD BANK – One Year Term – Butler Fire Department

VETERANS SERVICE OFFICER – One Year Term – VFW Post 8096

SENIOR CITIZEN ADVISORY COMMITTEE – One Year Term – Margaret Syracuse, Bill Landon, Jim Soules, Charlotte Soules, Harry Radell, Joe Popivchak, Dorothy Popivchak, Isabelle Rimmer, Pat Wojtecki

DIAL-A-RIDE REPRESENTATIVE – One Year Term – Mary A. O’Keefe

MUSEUM COMMITTEE – Three Year Term – Carolyn Mynett, Isabelle Rimmer and Mary Anne Holdsworth

BUTLER ALLIANCE COMMISSION – Three Year Term –

PUBLIC AGENCY COMPLIANCE OFFICER – James Lampmann

CLASS III MEMBER PLANNING BOARD – One Year Term – Robert Fox

MOVED:

SECOND:

MAYOR ALVIENE’S APPOINTMENTS TO THE PLANNING BOARD

Four Year Term - James Nargiso

Four Year Term (Unexpired) – Edwin Vath

Two Year Term – Michael Grygus

Class II Member – One Year Term – Chris Finelli

LIBRARY BOARD – Five Year Term – Mary Anne Hanisch

OATH OF OFFICE

All Appointed Officials

REPRESENTATIVES TO THE JOINT INSURANCE FUND – One Year Term – James Lampmann and James Kozimor

REPRESENTATIVES TO PUBLIC POWER ASSOCIATION and NEW JERSEY PUBLIC POWER AUTHORITY– One Year Term – James Lampmann

ALTERNATIVE REPRESENTATIVE TO PUBLIC POWER ASSOCIATION and NEW JERSEY PUBLIC POWER AUTHORITY– One Year Term – James Kozimor

LIAISON MEMBER TO SENIOR CITIZEN ADVISORY COMMITTEE – Joseph Heywang

LIAISON MEMBER TO BOARD OF EDUCATION –

LIAISON MEMBERS TO COMMUNITY DEVELOPMENT REVENUE SHARING COMMITTEE – James Lampmann, James Nargiso and James Kozimor

LIAISON MEMBER TO CLEAN COMMUNITIES – Councilman McNear

LIAISON TO BOARD OF HEALTH – Councilman McNear

REPRESENTATIVE TO MORRIS TOMORROW – Councilman Meier

LIAISON TO MUSEUM COMMITTEE – Councilman Meier

REPRESENTATIVE TO MORRIS COUNTY LEAGUE OF MUNICIPALITIES – Mayor Alviene

STANDING COMMITTEES OF THE COUNCIL

FINANCIAL, ORDINANCE & RECREATION COMMITTEE

Councilman           , Chairman

Councilman           , Vice Chairman

Councilman           , Member

PUBLIC SAFETY COMMITTEE

Councilman           , Chairman

Councilman           , Vice Chairman

Councilman           , Member

ELECTRIC LIGHT & PUBLIC LIGHTING COMMITTEE

Councilman Meier, Chairman

Councilman McNear, Vice Chairman

Councilman Regis, Member

WATER AND WASTEWATER COMMITTEE

Councilman           , Chairman  
Councilman Meier, Vice Chairman  
Councilman McNear, Member

HEALTH, SANITATION AND COMMUNITY DEVELOPMENT COMMITTEE

Councilman           , Chairman  
Councilman           , Vice Chairman  
Councilman           , Member

ROADS AND BUILDINGS/GROUNDS COMMITTEE

Councilman Fox, Chairman  
Councilman           , Vice Chairman  
Councilman           , Member

Moved:

Second:

RESOLVED, THAT THE OFFICIAL NEWSPAPERS FOR THE BOROUGH BE THE SUBURBAN TRENDS, HERALD NEWS, THE STAR-LEDGER, DAILY RECORD AND BERGEN RECORD

Moved:

Second:

RESOLVED, THAT THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER HEREBY DESIGNATE THE FOLLOWING BANKING INSTITUTIONS AS DEPOSITORIES FOR MONEY BELONGING TO THE BOROUGH OF BUTLER FOR THE YEAR 2017: PNC BANK, LAKELAND STATE BANK, BANK OF AMERICA, N.J. CASH MANAGEMENT, VALLEY NATIONAL BANK

Moved:

Second:

RESOLVED THAT THE FOLLOWING OFFICIALS SHALL BE AUTHORIZED TO SIGN DISBURSEMENT CHECKS FOR THE VARIOUS ACCOUNTS: THE ADMINISTRATOR, THE FINANCE CHAIRMAN AND THE CHIEF FINANCIAL OFFICER. ALL ACCOUNTS REQUIRE TWO SIGNATURES, WITH THE EXCEPTION OF THE PAYROLL ACCOUNT WHICH REQUIRES ONLY THE CHIEF FINANCIAL OFFICERS SIGNATURE, THE HOSPITALIZATION ACCOUNT WHICH REQUIRES ONLY THE CHIEF FINANCIAL OFFICERS SIGNATURE, AND THE COURT ADMINISTRATORS ACCOUNT WHICH REQUIRES THE COURT ADMINISTRATORS SIGNATURE:

Moved:

Second:

RESOLVED THAT THE FOLLOWING SURETY BONDS BE SECURED AND THE BOROUGH PAY ALL CHARGES FOR THE BONDS REQUIRED BY BOROUGH OFFICIALS: Tax Collector/Utility Supervisor \$406,000; Clerk Typist/Tax Collectors Office \$110,000; Magistrate \$18,000; Court Administrator \$100,000; Chief Financial Officer \$90,000; Public Employees Blanket \$25,000 per occurrence (excluding Tax Collector/Utility Supervisor, Magistrate, Court Administrator and Chief Financial Officer).

Moved:

Second:

RESOLVED THAT THE COLLECTOR OF TAXES FOR THE BOROUGH OF BUTLER IS HEREBY AUTHORIZED TO CONDUCT THE ANNUAL SALE OF DELINQUENT TAXES AND OTHER MUNICIPAL CHARGES DUE ON A GIVEN PROPERTY COVERING ANY NUMBER OF QUARTERS AND PERMITS A MAXIMUM FEE OF \$25 FOR MAKING OF NOTICE OF TAX SALE FOR EACH OF TWO WEEKS PRECEDING THE DATE OF THE TAX SALE.

Moved:

Second:

RESOLVED THAT THE GOVERNING BODY MAY FIX THE RATE OF INTEREST TO BE CHARGED FOR NON-PAYMENT OF TAXES ON OR BEFORE THE DATE THEY WOULD BECOME DELINQUENT, AND MAY PROVIDE THAT WITHIN THE TENTH CALENDAR DAY FOLLOWING THE DATE UPON WHICH THE SAME BECAME PAYABLE, THE RATE SO FIXED SHALL NOT EXCEED 18% PER ANNUM ON ANY AMOUNT IN EXCESS OF \$1,500 TO BE CALCULATED FROM THE DATE THE TAX WAS PAYABLE, UNTIL THE DATE OF THE ACTUAL PAYMENT. THE INTEREST TO BE CHARGED A DELINQUENT TAXPAYER FOR NON-PAYMENT OF REAL PROPERTY TAXES SHALL BE AN ADDITIONAL PENALTY OF 6% IF THE AMOUNT OF DELINQUENCY IS IN EXCESS OF \$10,000 AT THE END OF A CALENDAR YEAR

Moved:

Second:

RESOLVED THAT THERE IS HEREBY IMPOSED A SERVICE CHARGE OF \$20.00 PER CHECK OR OTHER WRITTEN INSTRUMENT WHICH SHALL BE ADDED TO ANY ACCOUNT OWING TO THE BOROUGH IF PAYMENT TENDERED ON THE ACCOUNT WAS BY A CHECK OR OTHER WRITTEN INSTRUMENT WHICH WAS RETURNED TO THE BOROUGH FOR INSUFFICIENT FUNDS. THE SERVICE CHARGE AUTHORIZED BY THIS RESOLUTION SHALL BE COLLECTED IN THE SAME MANNER PRESCRIBED BY LAW FOR THE COLLECTION OF THE ACCOUNT FOR WHICH THE CHECK OR OTHER WRITTEN INSTRUMENT WAS TENDERED.

Moved:

Second:

RESOLVED, THAT THE TAX COLLECTOR IS PERMITTED TO PROCESS CANCELLATIONS OF PROPERTY TAX REFUNDS OR DELINQUENCIES OF LESS THAN \$10.00 WITHOUT FURTHER ACTION OF THE GOVERNING BODY IN ACCORDANCE WITH CHAPTER 82, PUBLIC LAW OF 1987, KNOWN AS N.J.S.A. 40A:5-017.1.

Moved:

Second:

RESOLVED, THAT THE SALARIES OF THE BOROUGH EMPLOYEES AND PAID OFFICIALS OF THE BOROUGH BE PAID EVERY TWO WEEKS FOR THE YEAR 2017 AND THAT THE CHIEF FINANCIAL OFFICER BE AUTHORIZED TO SIGN PAYROLLS ON BEHALF OF THE MAYOR AND COUNCIL AND HE BE AUTHORIZED TO ISSUE THE NECESSARY CHECKS.

Moved:

Second:

RESOLVED THAT THE REGULAR MEETINGS OF THE COUNCIL BE HELD ON: January 17, February 21, March 21, April 18, May 16, June 20, July 18, August 22, September 19, October 17, November 6 and December 19, 2017. BE IT FURTHER RESOLVED, THAT THE FOLLOWING ORDER OF BUSINESS SHALL BE ALLOWED AT THE MEETINGS: 1. ROLL CALL; 2. APPROVAL OF MINUTES; 3. GREETING OF PUBLIC AND INVITATION FOR DISCUSSION; 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS; 5. APPROVAL OF VOUCHERS AND PAYROLLS; 6. PRESENTATION OF CORRESPONDENCE, PETITIONS; 7. PUBLIC HEARINGS; 8. ORDINANCES FOR INTRODUCTION; 9. ORDINANCES FOR ADOPTION; 10. RESOLUTIONS; 11. UNFINISHED BUSINESS; 12. INVITATION FOR DISCUSSION FROM PUBLIC; 13. ADJOURNMENT

Moved:

Second:

- R 2017-1 RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE BOROUGH AUDITOR
- R 2017-2 RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE BOROUGH ENGINEER
- R 2017-3 RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE BOROUGH ATTORNEY
- R 2017-4 RESOLUTION PROVIDING FOR AN AGREEMENT WITH BOND COUNSEL
- R 2017-5 RESOLUTION PROVIDING FOR AN AGREEMENT WITH DMC
- R 2017-6 RESOLUTION PROVIDING FOR AN AGREEMENT WITH BETTS & HOLT
- R 2017-7 RESOLUTION PROVIDING FOR AN AGREEMENT WITH ANDERSON & DENZLER
- R 2017-8 RESOLUTION PROVIDING FOR AN AGREEMENT WITH SPECIAL LABOR COUNSEL DORSEY AND SEMRAU
- R 2017-9 RESOLUTION APPOINTING MUNICIPAL PROSECUTOR, ALTERNATE MUNICIPAL PROSECUTOR AND MUNICIPAL PUBLIC DEFENDER
- R 2017-10 RESOLUTION AUTHORIZING THE EXECUTION OF MASTER POWER PURCHASE AND SALE AGREEMENTS AND CONFIRMATION TRANSACTIONS THEREUNDER WITH VARIOUS SUPPLIERS
- R 2017-11 RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC FOR MUNICIPAL BOND RELATED ISSUES
- R 2017-12 TEMPORARY BUDGET FOR 2017

OPEN PUBLIC DISCUSSION

ADJOURNMENT