MINUTES OF: DATE OF MEETING: TIME OF MEETING: PAGE NO. COUNCIL MEETING JANUARY 18, 2011 7PM

The Council Meeting of the 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. This was followed by the Pledge to the Flag and a Moment of Reflection.

ROLL CALL

PRESENT: Mayor Robert W. Alviene, Council President Edwin Vath, Councilman Stephen Regis, Councilman Raymond Verdonik, Councilman Robert Meier and Councilwoman Judith Woop.

ABSENT: Councilman Robert Fox

ALSO PRESENT: J. Lampmann, Borough Administrator; R. Oostdyk, from the Office of the Borough Attorney and C. Ashley, Borough Clerk

APPROVAL OF MINUTES: December 7, December 21 Moved: Regis Second: Meier

All in favor.

Councilman Verdonik abstained

MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

Seeing no one come forward to speak the Mayor closed this Public Portion of the Meeting.

Councilwoman Woop reported that there have been no additional meetings of the Board of Health since the last Council meetings so therefore she has no report.

Councilman Meier reported that in 2010 the Electric Utility covered 363 calls. Repair work was one on transformers on Main Street; tree trimming done in Kinnelon and additional maintenance and repair work has been done.

Councilman Verdonik reported that routine operations and maintenance work is being done; six water main breaks were repaired in December 2010.

Councilman Regis noted that the Police Department provided additional assistance to the Riverdale Police and Fire Departments on an extensive house fire.

Councilman President Vath reported the need for meetings to be scheduled with Department heads for budget purposes in early February.

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Mr. Lampmann asked the Borough Council for approval to file the Notice to Apply for a construction grant for the Museum. Mr. Lampmann will provide the Council with the estimated dollar amounts at the February meeting, but believes that 80% of the costs would be covered by the grant. This grant would allow for the completion of the restoration of the museum. The Council approved this action.

Mr. Lampmann also requested a meeting with the Road Committee, Police Committee and the Finance Committee; he would like to do the meetings the first two weeks in February perhaps either before or after the budget meetings.

Regarding the search for a new Borough Clerk it was determined that a Committee be formed for the interview process with the first round consisting of only those individuals that possess all the qualifications that were advertised. Carol Ashley to review the resumes to assure that the candidates has all required certifications. The Search Committee members are Mayor Alviene, Council President Vath, Councilwoman Woop and Mr. Lampmann.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – December 2010 – \$240,116.35 Tax Collectors Report – Year 2010 – \$23,154,921.77 Power & Light/Water & Sewer Department – December 2010 - \$2,554,156.96

APPROVAL OF VOUCHERS AND PAYROLLS

R 2011-11 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS

Moved: Vath Second: Fox

Voted Aye: Vath, Regis, Verdonik, Meier and Woop and Mayor Alviene

Voted Aye with abstention on fire department bills Vath and Meier

Voted Nay: None R 2011-11 approved

RESOLUTIONS

R2011-12 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR

CANCELLATIONS IN THE ELECTRIC DEPARTMENT

Moved: Vath Second: Regis

Voted Aye: Vath, Regis, Verdonik, Meier, Woop

Voted Nay: None R2011-12 Adopted.

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R2011-13 RESOLUTION AUTHORIZING AGRE DEPARTMENT OF HUMAN SERVICES Moved: Vath Voted Aye: Woop, Regis, Verdonik, Meier, Vath Voted Nay: None R2011-13 Adopted.	EMENT WITH MORRIS COUNTY Second: Regis
R2011-14 RESOLUTION APPOINTING A QUAL INCREASING THE BID THRESHOLD Moved: Verdonik Voted Aye: Vath, Regis, Verdonik, Meier, Woop Voted Nay: None R2011-14 Adopted.	IFIED PURCHASING AGENT AND Second: Vath
R2011-15 RESOLUTION TEMPORARILY APPO Moved: Regis Voted Aye: Woop, Regis, Verdonik, Meier, Vath Voted Nay: None R2011-15 Adopted.	INTING A FIRE OFFICIAL Second: Verdonik
UNFINISHED BUSINESS	
INVITATION FOR DISCUSSION FROM PUBLIC Seeing no one come forth, this Public Portion of the Meeting was closed.	
ADJOURNMENT: 7:30 P.M.	
Adopted:	
	MAYOR ROBERT W. ALVIENE
Attest:	
Mary A. O'Keefe, Municipal Clerk	
Dated:	