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COUNCIL MEETING  
FEBRUARY 16, 2010  
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The Council Meeting of the Butler Mayor and Council was opened by Mayor Joseph Heywang 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 a Moment of Reflection to remember the Country of Haiti.

#### ROLL CALL

PRESENT: Mayor Joseph Heywang, Councilman Edwin Vath, Councilman Stephen Regis, Councilman Robert Meier, Council President Robert Alviene and Councilwoman Judith Woop

ABSENT: Councilman Robert Fox was excused.

APPROVAL OF MINUTES: Executive Session January 19, 2010

Moved: Regis

Second: Verdonik

All in favor.

#### MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

Viktoria Preziosi, 54 Arch St. said there are not enough 'no parking' signs on Arch St. Mr. Lampmann will take care if it.

#### PROCLAMATION

READ ACROSS AMERICA & READ ACROSS AMERICA-NJ

#### REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – January 2010 - \$1,978,030.41

Power & Light/Water & Sewer Dept. – January 2010 - \$2,044,852.11

Councilwoman Woop reported on the following:

New member Larry Donargo joined the Board of Health at their January 27<sup>th</sup> meeting.

The new sanitarian will be present in Butler on Wednesdays from 9:30 – 11AM.

Health Officer John These has scheduled an H1N1 vaccination clinic for February 22, 2010 from 4:40 – 7:30 PM

Mr. These has all Emails for school nurses and all schools will be audited.

Council President Alviene reported on the following:

Implementation of automatic meter readers is coming along.

A new pole was set in Butler.

After a motor vehicle accident on Macopin Road the power was restored.

All meters read and bills sent out.

Councilman Meier reported on the following:

All meters were read.

There was a water break on January 15<sup>th</sup> and again on January 28<sup>th</sup>.

Routine work was done at the treatment facility.

Relief valve was rebuilt and back on line.

Councilman Regis reported on the following:

Nothing to report.

Budgets are being reviewed for police and fire departments.

All personnel did an excellent job during the snow storm.

Councilman Vath reported on the following:

All departments have submitted their budgets for 2010.

Ad hoc committee meeting scheduled for next Tuesday the 23<sup>rd</sup>.

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Jim Lampmann reported on the following:  
The flag on the cell tower has been replaced and the light fixed. He did the repairs with the help of the Electric Department.

Regarding the property transfer on Arch St. – we will need a public hearing which may be held at either the Council meeting in March or April. All paperwork will be handled by the Coalition.

**APPROVAL OF VOUCHERS AND PAYROLLS**

**R2010-21 AUTHORIZATION FOR PAYMENT OF BILLS & VOUCHERS**

Moved: Vath

Second: Alviene

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

Voted Nay: None

R2010-21 approved.

**PRESENTATION OF CORRESPONDENCE, PETITIONS**

Nothing to present.

**PUBLIC HEARINGS**

**ENVIRONMENTAL RESOURCE INVENTORY**

No comments from the public.

**R2010-22 RESOLUTION ACKNOWLEDGING THE BUTLER BOROUGH ENVIRONMENTAL RESOURCE INVENTORY DATED OCTOBER, 2009**

Moved: Regis

Second: Woop

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

Voted Nay: None

R2010-22 adopted.

**ORDINANCES FOR INTRODUCTION**

No ordinances to introduce.

**ORDINANCES FOR ADOPTION**

No ordinances for adoption.

**RESOLUTIONS**

**R2010-23 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE**

Moved: Regis

Second: Vath

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

Voted Nay: None

R2010-23 adopted.

**R2010-24 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT**

Moved: Regis

Second: Vath

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

Voted Nay: None

R2010-24 adopted.

**R2010-25 APPROVAL FOR ISSUANCE OF (ABC) LICENSE 2009/2010 RIVER PLACE AT BUTLER LLC**

Moved: Regis

Second: Alviene

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

Voted Nay: None

R2010-25 adopted.

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UNFINISHED BUSINESS

Nothing to present

INVITATION FOR DISCUSSION FROM PUBLIC

Raymond Verdonik, Scott St. asked about the garbage contract.

Jim Lampmann, Borough Administrator, said the contract has been signed and schedules should go out next week.

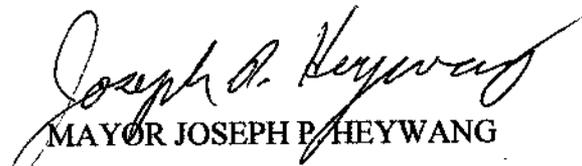
Mr. Verdonik asked about the tipping fees. Mr. Lampmann responded that we don't have information on that yet.

Motion to go into Executive Session for contract negotiations and continued negotiations with Riverdale.: Regis  
Second: Alviene  
All in favor.

Meeting reopened.

ADJOURNMENT: 7:45PM

Adopted:

  
MAYOR JOSEPH P. HEYWANG

Attest:

  
Carol M. Ashley, RMC/CMC  
Municipal Clerk

Dated: 3/16/10