

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

COUNCIL MEETING
JUNE 15, 2010
7PM
1

The Council Meeting of the Butler Mayor and Council was opened by Mayor Joseph P. 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 the Pledge to the Flag and a Moment of Reflection.

ROLL CALL

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

ABSENT: None

APPROVAL OF MINUTES: May 12, May 18, 2010 and Executive Session April 20, 2010

Moved: Fox

Second: Vath

All in favor.

MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

The resident from 9 Hillcrest Ave. thanked the Governing Body for giving them their lives back by prohibiting the left turn out of their street onto Kiel Ave.

REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – May 2010 - \$3,035,046.28

Power & Light/Water & Sewer Dept. – May 2010 - \$2,492,697.42

Councilwoman Woop reported on the following:

There was a Clean-up at the Manning Ave. Cemetery.

Curb side appeal contest is going on.

The issues that the Sanitarian had are now resolved.

June 28 and July 19, 2010 are child health clinics.

Council President Alviene reported on the following:

Trees were trimmed in Kinnelon.

A pole was moved in Butler.

Electric work related to Macopin Bridge reconstruction is completed.

Primary was replaced in Riverdale.

Councilman Meier reported on the following:

Contractor working on installing inlet mag. Meter and raw water valve at Water Treatment Plant.

Contractor working at intake building removing inoperative valves, which should be completed by middle of June.

Flushing of high service distribution system and fire hydrant inspection.

Councilman Regis reported on the following:

Hillcrest sign worked well.

Fire Department took second place in recent parade.

The intersection of Kiel Ave., and Route 23 is now on priority list with DOT.

Councilman Fox reported on the following:

Plans for reconstruction of Myrtle Ave. have been approved.

The bid has been advertised and already six or seven packages have been picked up. July 1 bids are due and the job will be awarded on July 6th.

Kakeout Rd. still in design stage.

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

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JUNE 15, 2010
7PM
2

Councilman Vath reported on the following:

The 2010 Municipal Budget is on for approval this evening.

Borough Administrator, Jim Lampmann, reported on the following:

Macopin Rd. bridge will be closed for three months. One of the Butler fire trucks will be housed at First Student Bus Company.

Tree and sidewalk removal will start in early July.

The energy grant for \$318,000 was approved. The Borough's investment will be \$34,000.

PRESENTATION OF CORRESPONDENCE, PETITIONS

Karen Becker sent memos to the Governing Body regarding the Manning Ave. Cemetery clean-up and the spreading of the fibar at the Ron Assante Park on Western Ave.

PUBLIC HEARINGS

R2010-52 RESOLUTION ADOPTING 2010 MUNICIPAL BUDGET

Councilwoman Woop asked about the numbers on school budget. She felt they were not the right numbers. Borough Auditor, Dave Evans, explained that is not always an exact number, but the budget is OK the way it is presented.

Butler's budget was forced up because of the pension numbers.

Jim Kozimor, CFO, said they try to keep revenues in safe amount.

Councilwoman Woop asked about the \$250,000 electric deficit. Both Mayor Heywang and Borough Auditor said it was due to purchase power appropriation.

Resolution moved: Fox

Second: Regis

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

Voted Nay: None

R2010-52 adopted.

R2010-51 RESOLUTION AMENDING THE CAPITAL BUDGET 2010

Moved: Fox

Second: Regis

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

Voted Nay: None

R2010-51 adopted.

ORDINANCES FOR INTRODUCTION

ORDINANCE 2010-4 ORDINANCE AMENDING CHAPTER 225 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BUTLER AND ADDING ADDITIONAL STOP INTERSECTION

Moved: Fox

Second: Vath

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

Voted Nay: None

Public hearing scheduled for July 20, 2010.

ORDINANCE 2010-5 BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS AND DRIVEWAY APRONS IN AND ALONG A PORTION OF MYRTLE AVENUE IN AND BY THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$150,000 THEREFOR, DIRECTING A SPECIAL ASSESSMENT OF THE COST THEREOF, AND AUTHORIZING THE ISSUANCE OF \$142,800 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

Supplemental Debt Statement on file as of this date.

Moved: Alviene

Second: Vath

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

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

COUNCIL MEETING
JUNE 15, 2010
7PM
3

Voted Nay: None
Public hearing scheduled for July 6, 2010.

RESOLUTIONS

R2010-52 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT

Moved: Alviene Second: Vath

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

Voted Nay: None

R2010-52 adopted.

R2010-54 RESOLUTION REQUESTING EXTENSION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR 2009 MUNICIPAL AID PROGRAM

Moved: Fox Second: Woop

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

Voted Nay: None

R2010-54 adopted.

R2010-55 RESOLUTION AUTHORIZING ISSUANCE OF ESTIMATED TAX BILLS

Moved: Fox Second: Alviene

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

Voted Nay: None

R2010-55 adopted.

R2010-56 RESOLUTION DETERMINING THE FORM OF GENERAL REFUNDING BONDS OF 2010 AND ELECTRIC REFUNDING BONDS OF 2010 OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, AND DETERMINING CERTAIN DETAILS IN CONNECTION THEREWITH

Moved: Fox Second: Alviene

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

Voted Nay: None

R2010-56 adopted.

R2010-57 RESOLUTION AUTHORIZING ABC LICENSES FOR THE BOROUGH OF BUTLER FOR THE YEAR 2010/2011

Moved: Fox Second: Regis

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

Voted Nay: None

R2010-57 adopted.

R2010-58 RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT OF LEASE BETWEEN THE BOROUGH OF BUTLER AND TRI-BORO FIRST AID, INC.

Moved: Fox Second: Regis

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

Voted Nay: None

R2010-58 adopted.

UNFINISHED BUSINESS

Nothing to report.

INVITATION FOR DISCUSSION FROM PUBLIC

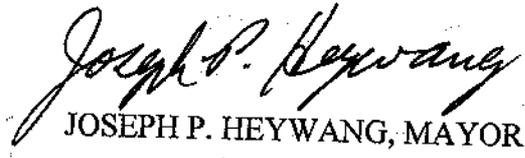
No comments.

MEETING OF:
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7PM
4

ADJOURNMENT: 7:40PM

ADOPTED:


JOSEPH P. HEYWANG, MAYOR

Attest:


Carol M. Ashley, RMC/CMC
Municipal Clerk

Dated: 7/20/10