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REORGANIZATION MEETING
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Municipal Prosecutor – One Year Term – Edward Azar

Alternate Municipal Prosecutor – One Year Term – Nicholas Galante

Municipal Public Defender – One Year Term – Michael Kelly

Violations Clerks – One Year Term – Carol Ashley & Pam Krattiger

Assessment Search Officer – One Year Term – Carol Ashley

Special Police – One Year Term – Peter Clave, Alfred Marion, Jr., Steve DePascale

Police Matron – One Year Term – Leslie Usinowicz, Linda Daly, Joyce Opperee

Fire Marshals – One Year Term – Richard L. Dean, Harry Radell, Cliff Guenter, Ed Dwyer, Alan Courtney, Bob Farro, Bob Meier, Jim Soules, Doug Shorter, Roger Struble
Alternates: Bert Cooper, Tom Lozier, Mike Huha

Blood Bank – One Year Term – Butler Fire Dept.

Veterans Service Officer – One Year Term – VFW Post 8096

Representatives to Joint Insurance Fund – One Year Term – James Lampmann and James Kozimor

Library Board – Five Year Term – Kathleen O'Halloran

Sr. Citizen Advisory Committee – One Year Term – Marge Cooper, Nancy Haggerty, Jackie Bausch, Cathy Nemis, Jim Soules, Charlotte Soules, Lois Radell, Harry Radell, Joe Popivchak, Dorothy Popivchak, Eva Close

Dial-A-Ride Representative – One Year Term – Carol Ashley

Museum Committee – Three Year Term – Peggy Spranzani, Jim Philips, James Sloan

Emergency Management Council – One Year Term – Jay Dean, Richard Dean, Dave Struebel, Chris Cameron, Dee Dean, Carol Ashley, Allen Courtney, Ed Dwyer, Dan Canty, Bill Dunlap, Thomas J. Soules, Ed Card, John Theese, Scott Richer, Jeff Dean, Bob Hudson, Bob Lamier, Robert Stelling

Recreation Commission – Five Year Term – Michael McCarthy

Board of Health – Five Year Term – Jennifer Jeski, Larry Donargo

American With Disabilities Act Compliance Committee – Three Year Term – Suzanne Finelli

Butler Alliance Commission – Three Year Term – Steve Regis, Bill Hanisch

Delegate Public Power Assoc - 1 year - James Lampmann - Alternate: James Kozimor
Public Agency Compliance Officer – One Year Term – James Lampmann

Class III Member Planning Board – One Year Term – Robert Fox

Moved: Regis

Second: Fox

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

Voted Nay: None

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Mayor Heywang's Appointments to Planning Board

Four Year Term – Dewayne Davenport

Four Year Term – Bill Sulski

Two Year Term – Shawn McNear

Class II Member – One Year Term – Chris Finelli

The Oath of Office was administered to all appointees present including the Fire Chief James Neill who will service the Butler Fire Department for the next two year.

Representatives to Joint Insurance Fund – One Year Term – James Lampmann and James Kozimor

Liaison Member to Board of Education – Councilman Vath

Liaison Member to Community Development Revenue Sharing Committee – Mayor Heywang

Liaison Member to Clean Communities – Councilwoman Woop

Liaison Member to Board of Health – Councilwoman Woop

Representative to Morris Tomorrow – Councilman Meier

Liaison to Museum Committee – Councilman Alviene

Representative to Morris County League of Municipalities – Mayor Heywang

Standing Committees of the Council

Financial, Ordinance & Recreation Committee

Councilman Vath, Chairman

Councilman Fox, Vice Chairman

Councilman Regis, Member

Public Safety Committee

Councilman Regis, Chairman

Council President Alviene, Vice Chairman

Councilman Fox, Member

Electric Light & Public Lighting Committee

Council President Alviene, Chairman

Councilwoman Woop, Vice Chairwoman

Councilman Meier, Member

Water & Wastewater Committee

Councilman Meier, Chairman

Councilman Vath, Vice chairman

Councilwoman Woop, Member

Health, Sanitation & Community Development Committee

Councilwoman Woop, Chairwoman

Councilman Regis, Vice Chairman

Councilman Vath, Member

Roads & Buildings/Grounds Committee

Councilman Fox, Chairman

Councilman Meier, Vice Chairman

Council President Alviene, Member

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

Second: Vath

Resolved, that the official newspapers for the Borough be the Suburban Trends, Herald & News, Star Ledger, Today Newspaper, Daily Record, Bergen Record
Moved: Fox
Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None

Second: Vath

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 2010: PNC Bank, Lakeland State Bank, Bank of America, NJ Cash Management, Valley National Bank
Moved: Fox
Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None

Second: Vath

Resolved, that the following officials shall be authorized to sign the 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, the public assistance account which requires the Borough Clerk's signature, and the Court Administrators account which requires the Court Administrator signature.
Moved: Fox
Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None

Second: Vath

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: Fox
Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None

Second: Vath

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: Fox
Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None

Second: Vath

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 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: Fox

Second: Vath

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Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None

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: Fox Second: Vath
Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None

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:5-107.1.

Moved: Fox Second: Vath
Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None

Resolved, that all salaries of the Borough employees and paid officials of the Borough be paid every two weeks for the year 2010 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: Fox Second: Vath
Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None

Resolved, that the regular meetings of the Council be held on: January 19, February 16, March 16, April 20, May 18, June 15, July 20, August 16, September 21, October 19, November 9 and December 21, 2010 at One Ace Road municipal building. 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. Ordinances for Introduction; 9. Ordinances for Adoption; 10. Resolution; 11. Unfinished Business; 12. Invitation for Discussion from Public; 13. Adjournment

Moved: Fox Second: Vath
Voted Aye: Woop, Alviene, Meier, Regis, Fox, Vath
Voted Nay: None

R2010-1 RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE BOROUGH AUDITOR

Moved: Fox Second: Regis
Voted Aye: Vath, Fox, Regis, Meier, Alviene, Woop
Voted Nay: None
R2010-1 adopted.

R2010-2 RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE BOROUGH ENGINEER

Moved: Fox Second: Regis
Voted Aye: Vath, Fox, Regis, Meier, Alviene, Woop
Voted Nay: None
R2010-2 adopted.

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R2010-3 RESOLUTION PROVIDING FOR AN AGREEMENT WITH BOROUGH ATTORNEY

Moved: Fox Second: Regis

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

Voted Nay: None

R2010-3 adopted.

R2010-4 RESOLUTION PROVIDING FOR AN AGREEMENT WITH BOND COUNSEL

Moved: Fox Second: Regis

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

Voted Nay: None

R2010-4 adopted.

R2010-5 RESOLUTION PROVIDING FOR AN AGREEMENT WITH LABOR COUNSEL

Moved: Fox Second: Regis

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

Voted Nay: None

R2010-5 adopted.

R2010-6 RESOLUTION PROVIDING FOR AN AGREEMENT WITH DMC

Moved: Fox Second: Regis

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

Voted Nay: None

R2010-6 adopted.

R2010-7 RESOLUTION PROVIDING FOR AN AGREEMENT WITH BETTS & HOLT

Moved: Fox Second: Regis

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

Voted Nay: None

R2010-7 adopted.

R2010-8 TEMPORARY BUDGET FOR 2010

Moved: Fox Second: Alviene

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

Voted Nay: None

R2010-8 adopted.

OPEN PUBLIC DISCUSSION

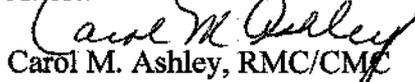
No comments

ADJOURNMENT: 6:25PM

Adopted:


MAYOR JOSEPH P. HEYWANG

Attest:


Carol M. Ashley, RMC/CMC
Municipal Clerk

Dated: 1/19/10