MINUTES OF: DATE OF MEETING: TIME OF MEETING: PAGE NO. WORKSHOP MEETING JUNE 6, 2011 7PM

The Workshop Meeting of the Borough of 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.

## ROLL CALL

PRESENT: Mayor Robert W. Alviene, Council President Edwin Vath, Councilman Robert Fox,

Councilman Robert Meier and Councilman Raymond Verdonik

ABSENT: Councilman Stephen Regis and Councilwoman Judith Woop

ALSO PRESENT: C. Wood, from the Office of the Borough Attorney and M. O'Keefe, Borough Clerk

2011-59 RESOLUTION AUTHORIZING APPLICATION TO THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR AN "INCIDENTAL MODIFICATION TO THE PROJECT SCOPE/LIMITS" WHICH WILL EXTEND THE SCOPE AND LIMITS TO INCLUDE VARIOUS OTHER BOROUGH STREETS AND ROADS

Moved: Fox Second: Meier

Voted Aye: Fox, Verdonik, Meier and Vath

Voted Nay: None

Absent: Regis and Woop R2011-59 adopted.

## OPEN PUBLIC DISCUSSION

There were no comments made by the members of the public in attendance.

ADJOURNMENT: 7:03 p.m.

Adopted: June 21, 2011

ROBERT W. ALVIENE, MAYOR

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Attest:

Mary A. O'Keefe, RMC

Municipal Clerk

Dated: June 21, 2011