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WORKSHOP MEETING  
FEBRUARY 2, 2016  
7:00 P.M.  
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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 Alviene, Councilman Fox, Councilman Meier, Councilman Verdonik and Council President Vath

ALSO PRESENT: J. Lampmann, Borough Administrator, R. Oostdyk, Borough Attorney and M. O'Keefe, Borough Clerk

Motion to Excuse the absence of Councilman McNear and Councilman Regis:

Moved: Vath

Second: Meier

All in favor.

### **DISCUSSION:**

**Butler Museum Grand Reopening** – Peggy Spranzani provided the Mayor and Council with details of the event scheduled for Sunday April 17, 2016 from 12:00 p.m. to 5:00 p.m. The ribbon cutting will take place at 1:00 p.m., a bronze plaque will be mounted on the Building noting the designations on the National and State historic places. The plaque is in memory of a former member whose family provided the generous donation for the purchase of the plaque. Chief Chimento has graciously offered to donate a police officer for the first three hours of the event, however, she asked if the Borough would be able to donate a police officer for the two or possibly three hours that would be left of the event, along with the cost of printing the flyers advertising the event. Mr. Lampmann noted that we currently have the TVScreenads, if a short blurb is sent to him he will have the notice put on there, it can also be put on Channel 77 and the Borough Website. The Museum committee has also requested military vehicles from the Riverdale Armory and antique cars. The Military vehicles will be parked on the street; the antique cars will be parked in the parking lot of the Museum. A request was made to the NYS & W Railway Corporation to see if they could provide a piece of equipment or perhaps a safety program geared to children or young adults. The Flag Ceremony will be performed by the Boy and Girl Scouts, details are being worked out. The Richard Butler Jazz Band will be asked to perform; there may be an issue with a Sunday event. Invitations and the guest list need to be worked on as far as who to invite and printing of the invitation. Parking details will be addressed such as declaring no parking in front of the museum nor in the parking lot beginning on Saturday, additionally, there was a request for handicapped parking being designated across the street, it may be done however, it may not be enforceable. Mr. Lampmann brought up various other details regarding trash and recycling removal, which the Borough will address.

**Butler Park Placement of 9/11 Artifact** – Mr. Lampmann provided the Mayor and Council with an overhead view of Butler Park along with photos of the artifact and monuments from other locations. Discussion ensued regarding the location, monument type, what professionals would be needed Councilman Fox put forth his idea that it be put on a base, at a slight angle with light shining up on it with pavers and some benches around it. Councilman Verdonik noted that

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Avalon has their artifact standing straight up in a lowered circle with plackets down there so it serves as a sundial, so on September 11; it hits the individual plackets at the time that the planes struck. Councilman Fox likes the idea; however, he is concerned that if the artifact is below ground it will become a catchall for trash and he does not want that to happen. Councilman Fox, Mayor Alviene and Mr. Lampmann concurred that the first step will be in determining how to display the artifact. Mr. Lampmann noted that there are many ideas regarding display however, a decision is needed, so it may be ready in time for September 11, 2016. He also noted that perhaps we could reach out to local businesses to see if they would like to donate to the monument placement. Please bring any ideas to Mr. Lampmann; placement of the artifact will be in the area below the High-Line as nothing can be planted in that location.

**Pequannock River Basin Regional Sewerage Authority Lease Renewal** – The lease renewal is for approximately 150 square feet of office space in the municipal building, rent for the space is \$250.00 monthly. The office is primarily used for storage; the lease will be renewed at the same rental amount.

**RESOLUTION(S):**

**R 2016-23 Resolution Authorizing Safe and Secure Communities Grant Application**

Moved: Vath

Second: Meier

Voted Aye: Fox, Meier, Verdonik and Vath

Voted Nay: None

Absent: McNear and Regis

R 2016-23 approved.

**OPEN PUBLIC DISCUSSION**

Mayor Alviene opened the meeting to the public at this time.

**Bob Norman, 31 Cascade Way** had a question regarding temporary certificates of occupancy; while at the Planning Board meeting he heard that Lowe's is still operating under a temporary certificate of occupancy, as well as Butler Plaza. He questioned if the property owners are paying taxes on these properties. He also had questions regarding Quick Chek building a second building on their site. Regarding Lowe's Mr. Lampmann explained that the developer did not provide the Borough with as-built drawings of the water lines; therefore, the Borough does not want to take possession of the water lines if they are not aware of the location in the event that problems arise with the lines, the Borough would need to locate them. The Borough will try to work out an agreement with Lowe's regarding this, as the developer is no longer around that would have Lowe's take care of the waterlines. Regarding Butler Plaza, they are operating under a temporary certificate of occupancy; as Mr. Norman is aware, they have issues with the Department of Environmental Protection and with the Department of Transportation. While these issues are being addressed with the developer, he is aware and what needs to be done to rectify the situation, however, they are paying property taxes. Councilman Verdonik explained that any improvements to the property would increase taxes on the property.

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Mr. Lampmann requested that the Public Safety budget hearing scheduled for February 3, be rescheduled for Thursday, February 11, 2016 at 6:30 p.m., prior to the Planning Board meeting.

Seeing no one come forward to speak a motion was made to close the public portion of the meeting.

Moved: Fox  
All in favor.

Second: Vath

Motion to adjourn

Moved: Fox  
All in favor.

Second: Vath

ADJOURNMENT: 7:31 p.m.

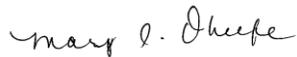
Adopted: February 16, 2016



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Robert W. Alviene, Mayor

Attest:



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Mary A. O'Keefe, RMC  
Municipal Clerk

Dated: February 16, 2016

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**BOROUGH OF BUTLER  
RESOLUTION R 2016-23**

**STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF CRIMINAL JUSTICE**

**SAFE AND SECURE COMMUNITIES PROGRAM**

**RESOLUTION OF PARTICIPATION  
A RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE  
AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DIVISION OF CRIMINAL  
JUSTICE, DEPARTMENT OF LAW AND PUBLIC SAFETY**

WHEREAS, the Borough of Butler wishes to apply for funding of approximately \$60,000 with a match of \$60,000 for an approximate project total cost of \$60,000 for a project under the Safe and Secure Communities Program (P-6319-16); and

WHEREAS, the Mayor and Borough Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Department of Law and Public Safety and the Borough of Butler for the purpose described in the application;

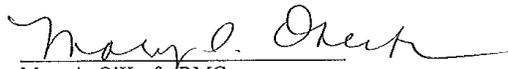
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that

- 1) As a matter of public policy, the Borough of Butler wishes to participate to the fullest extent possible with the Department of Law and Public Safety.
- 2) The Attorney General of New Jersey will receive funds on behalf of the applicant.
- 3) The Division of Criminal Justice shall be responsible for the receipt and review of the application for said funds.
- 4) The Division of Criminal Justice shall initiate allocations to each applicant as authorized by law.

Adopted: February 2, 2016

  
Robert W. Alviene, Mayor

Attest:

  
Mary A. O'Keefe, RMC  
Municipal Clerk

Dated: February 2, 2016