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WORKSHOP MEETING
JANUARY 2, 2019
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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 Calvi, Councilman Fox, Councilman Meier, Councilman Regis, Councilman Travers and Council President Verdonik

ALSO PRESENT: J. Lampmann, Borough Administrator, and C. Woods from the office of the Borough Attorney and M. O'Keefe, Borough Clerk

RESOLUTION(S):

R 2019-13 Resolution Authorizing Lease Agreement with Morris County for Operation of the Nutrition Site

Moved: Fox

Second: Regis

Voted Aye: Calvi, Fox, Meier, Regis, Travers and Verdonik

Voted Nay: None

R 2019-13 approved.

R 2019-14 Resolution Regarding Goods and Services Purchased Through the Morris County Cooperative Pricing Council

Moved: Fox

Second: Verdonik

Voted Aye: Calvi, Fox, Meier, Regis, Travers and Verdonik

Voted Nay: None

R 2019-14 approved.

R 2019-15 Resolution Appointing James Lampmann to the Pequannock River Basin Regional Sewerage Authority

Moved: Verdonik

Second: Fox

Voted Aye: Calvi, Fox, Meier, Regis, Travers and Verdonik

Voted Nay: None

R 2019-15 approved.

R 2019-16 Resolution Authorizing Approval of and Consent to the Filing of the CDBG Application for Northwestern Water Main Phase II Replacement Project

Moved: Fox

Second: Verdonik

Voted Aye: Calvi, Fox, Meier, Regis, Travers and Verdonik

Voted Nay: None

R 2019-16 approved.

R 2019-17 Resolution Affirming the Borough of Butler's Opposition to Discrimination

Moved: Fox

Second: Travers

Voted Aye: Calvi, Fox, Meier, Regis, Travers and Verdonik

Voted Nay: None

R 2019-17 approved.

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OPEN PUBLIC DISCUSSION

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

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: Verdonik

Motion to adjourn

Moved: Fox
All in favor.

Second: Verdonik

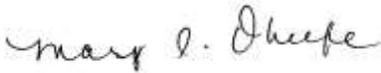
ADJOURNMENT: 6:35 p.m.

Adopted: February 19, 2019



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: February 19, 2019

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BOROUGH OF BUTLER
RESOLUTION R 2019-13

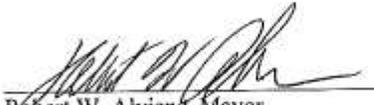
RESOLUTION AUTHORIZING AN AGREEMENT WITH MORRIS COUNTY
DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Morris County Department of Human Services desires to continue to use the Carey Avenue Fire House as a Morris County Nutrition Site; and

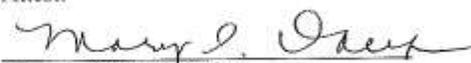
WHEREAS, the Governing Body of the Borough of Butler has reviewed the proposed agreement and approves it.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are authorized to sign a lease agreement with the County of Morris for one year (January 1, 2019 – December 31, 2019) with a fixed rent of \$8,500.00 payable in quarterly installments.

Adopted: January 2, 2019


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe, RMC
Borough Clerk

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BOROUGH OF BUTLER
RESOLUTION R 2019-14

AUTHORIZATION TO PURCHASE VARIOUS ITEMS AWARDED BY THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, in the past the Borough of Butler has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the Morris County Cooperative Pricing Council pursuant to N.J.S.A. 40A:11-10; and

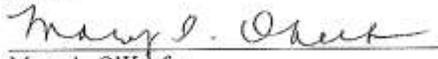
WHEREAS, it is desirable from time to time to obtain materials, supplies, services and equipment under contracts for such materials, supplies, services and equipment ordered into on behalf of the Morris County Cooperative Pricing Council without the necessity of advertising for bids, or in the cases where no bids have been received; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Butler, County of Morris and State of New Jersey, that the purchase by the Borough of items or services contained in the Morris County Cooperative Pricing Council are hereby authorized.

Approved: January 2, 2019


Robert W. Alviene, Mayor

Attest:


Mary A. O'Keefe
Borough Clerk

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**BOROUGH OF BUTLER
RESOLUTION NO. 2019-15**

RESOLUTION OF THE BOROUGH COUNCIL OF BUTLER APPOINTING JAMES LAMPMANN TO THE PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY

WHEREAS, the Sewerage Authorities Law, more specifically at N.J.S.A. 40:14A-4(b), provides for the appointment of municipal members to a sewerage authority for a term commencing on February 1, and expiring on February 1 in the fifth year after such year; and

WHEREAS, the Borough of Butler is a municipal member of the Pequannock River Basin Regional Sewerage Authority ("PRBRSA") and therefore must provide for such appointment of a municipal representative; and

WHEREAS, N.J.S.A. 40:14A-4(b) further provides that the member representatives of each municipality shall be appointment by resolution of the governing body; and

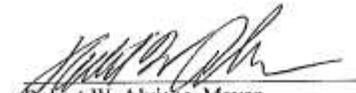
WHEREAS, the Borough of Butler wishes to confirm the appointment of James Lampmann as its member of PRBRSA to serve for a period of five years commencing February 1, 2019; and

WHEREAS, N.J.S.A. 40:14A-4(c) thereafter provides that a copy of each such resolution appointing any member of a sewerage authority, duly certified by the appropriate office of the local unit, shall be filed in the office of the New Jersey State Department of Treasury, Division of Revenue.

NOW, THEREFORE, BE IT RESOLVED by the Borough of Butler in the County of Morris and State of New Jersey on this 2nd day of January 2019, as follows:

1. James Lampmann is hereby appointed to represent the Borough of Butler as aforesaid commencing on February 1, 2019 and ending January 31, 2024.
2. This Resolution shall take effect immediately and a certified copy hereof shall be filed in the office of the New Jersey State Department of Treasury, Division of Revenue, as well as in the offices of the Borough of Butler Municipal Clerk and the Office of the Pequannock River Basin Regional Sewerage Authority.

Certified to be a true copy of a Resolution enacted at a duly convened public meeting of the Borough of Butler held on January 2, 2019.


Robert W. Alviene, Mayor


Mary A. O'Keefe, RMC
Municipal Clerk

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**BOROUGH OF BUTLER
RESOLUTION NO. 2019-16**

**RESOLUTION AUTHORIZING APPROVAL OF AND CONSENT TO THE FILING OF THE
CDBG APPLICATION FOR NORTHWESTERN WATER MAIN PHASE II REPLACEMENT
PROJECT**

WHEREAS, the Borough of Butler desires to submit an application for CDBG funds for the replacement of the second phase of water main on Northwestern Avenue; and

WHEREAS, the Borough Administrator has prepared the application, together with all other accompanying documents and obtained a cost estimate from the Borough's Water Engineer; and

NOW, THEREFORE, BE IT RESOLVED by the Borough Council of the Borough of Butler, County of Morris, State of New Jersey as follows:

1. The Borough Council authorizes application to the Morris County Community Development Block Grant (CDBG) Program for the Northwestern Ave Water Main Replacement (Phase II) described in the application.
2. The Borough Administrator is hereby authorized and directed to submit the Application.
3. If awarded CDBG funds, the Borough shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations.
4. This resolution shall take effect immediately.

Adopted: January 2, 2019


Robert W. Alviene, Mayor


Mary A. O'Keefe, RMC

Dated: January 2, 2019

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**BOROUGH OF BUTLER
RESOLUTION NO. 2019-17**

**RESOLUTION AFFIRMING THE BOROUGH OF BUTLER'S OPPOSITION TO
DISCRIMINATION**

The Borough of Butler supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. It is the policy of the Borough of Butler to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Borough of Butler further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New Jersey Law Against Discrimination. Therefore, the Borough Council of the Borough of Butler hereby approves the following resolution:

BE IT RESOLVED, that within available resources, the Borough of Butler will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New Jersey Division on Civil Rights and the U.S. Department of Housing and Urban Development, as appropriate.

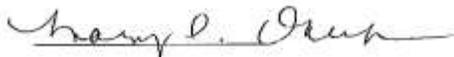
BE IT FURTHER RESOLVED, that the Borough of Butler shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law Against Discrimination, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the Borough will at a minimum include, but not be limited to: (1) the publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) display of posters, flyers, and/or any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Adopted this 2nd day of January, 2019.



Robert W. Alviene, Mayor



Mary A. O'Keefe, RMC

Dated: January 2, 2019