WORKSHOP AGENDA BUTLER MAYOR AND COUNCIL FEBRUARY 6, 2024 – 7pm COUNCIL CHAMBERS – ONE ACE ROAD – BUTLER

- 1. APPROVAL OF MINUTES: December 19, 2024 (Piccirillo abstain)
- 2. **R 2024-27** Resolution Supporting The Establishment and Operation of a Facility For Class 5 Retail Cannabis Operations on Premises Occupied by BWELL HOLDINGS NJ INC. Located at 1331-1333 Route 23 South (Block 83.08, Lot 5)
- 3. **R 2024-28** Resolution Authorizing the Lease of Certain Office Space in Borough Hall to the Pequannock River Basin Regional Sewerage Authority.
- 4. Discussion Butler Day
- 5. Discussion Land Use Ordinance changes
- 6. Discussion Museum Members
- 7. Discussion Salary Ordinance Review
- 8. NEW BUSINESS- Gran Fondo Bike Event June 2nd
- 9. CLOSED SESSION:

R 2024-29 Motion for Executive Session: Tax Appeal M: 2: AIF:

NI. 2. AII.

Motion to Return to Open Session: M: 2: AIF:

R 2024-30 Resolution Authorizing Settlement of Tax Appeal *

- 10. OPEN PUBLIC DISCUSSION
- 11. ADJOURNMENT

SUCH OTHER ITEMS AS MAY COME BEFORE THE COUNCIL PORTIONS OF THE MEETING MAY BE CLOSED TO THE PUBLIC

*if approved in closed session