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REORGANIZATION MEETING
JANUARY 2, 2024
6PM
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The Re-Organization meeting of January 2, 2024 was opened by Mayor Martinez 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 and on the Borough Website. This was followed by the Pledge of Allegiance and a Moment of Reflection including Antoinette Mullen.

Mayor Martinez welcomed everyone, including our dignitaries in attendance: Senator Tony Bucco, Commissioners Christine Myers, Doug Cabana, Deb Smith, Tom Mastrangelo and Sheriff Jim Gannon. He also said Aura Dunn was sorry she couldn't be here but wished the new Council Elects good luck.

OATH OF OFFICE

Councilman Elect Raymond Verdonik – Mayor Martinez administered the Oath of Office with family members holding the Bible.

Councilman Elect Marc Piccirillo – Mayor Martinez administered the Oath of Office with Borough Clerk, Brandi Greco, holding the Bible.

ROLL CALL

PRESENT: Mayor Ryan Martinez, Councilman Alexander Calvi, Councilman Robert Fox, Councilman Robert Meier, Councilwoman Britni Morley, Councilman Marc Piccirillo and Councilman Raymond Verdonik

Also present are Borough Administrator, James Lampmann; Borough Attorney, Robert Oostdyk and Borough Clerk, Brandi Greco.

Councilman Verdonik addressed those present thanking everyone for their continued support. He said it's a lot more work than most people think, but with the support of our great Council and Administrator, Mr. Lampmann, it makes the job easier. He thanks his mom, sister and girlfriend for coming and he looks forward to the next 3 years.

Councilman Piccirillo said he is thankful to be in the position he is in. He has raised his children and grandchildren in this town and is here to serve to the best of his ability.

ELECTION OF COUNCIL PRESIDENT

The Borough Clerk asked for a nomination from the floor. Councilman Fox nominated Councilman Verdonik, Second by Councilwoman Morley.

All in favor.

Before moving to Appointments, the Council requested to take photos with the dignitaries in attendance.

Borough Clerk Brandi Greco announced the 2024 APPOINTMENTS:

Borough Attorney	One year	Robert H. Oostdyk, Jr.
Borough Engineer	One year	Thomas Boorady
Borough Auditor	One year	Valerie Dolan
Tax Search Officer	One year	Cora Ashley
Assessment Search Officer	One year	Brandi Smith-Greco
Police Matron	One year	Leslie Usinowicz
Americans with Disabilities Act Compliance Committee	One year	Liza Waer Dwyer
Economic Development Committee	Two year	Sandi Liss, Chris Ziegler, Marc Piccirillo & Ray Verdonik

Councilman Fox made a motion to confirm the above Appointments, second by Council President Verdonik
All in favor

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R 2024-01 Appointment of Chris Finelli as Fire Chief for the Butler Fire Department

Moved: Verdonik

Second: Fox

All in favor

Mayor Martinez administered the Oath of Office with Chris' wife and sons holding the Bible.

Brandi Greco invited the BUTLER FIRE DEPARTMENT OFFICERS to come forward.

Deputy Chief	Joseph Herrmann
Battalion Chief	No Nomination
Captain 1	Dakota Sheehan
Captain 2	Douglas Morse IV
Lieutenant 1	Lester Soltys
Lieutenant 2	No Nomination
Lieutenant 3	No Nomination
Lieutenant 4	No Nomination

Mayor Martinez Administered the Oath of Office to those present with Brandi Greco holding the Bible.

Brandi Greco invited the FIRE POLICE to come forward – One-Year Term – Chris Finelli, Joe Usinowicz, Robert Krill, John Futcher, Phil Soules, Bill Dunlap, Bob Carola, Dakota Sheehan, Lester Soltys, Michael Dunlap

Fire Police Chief – to be elected at BFD meeting

Mayor Martinez Administered the Oath of Office to those present with Brandi Greco holding the Bible.

EMERGENCY MANAGEMENT COUNCIL – One-Year Term – Christopher Finelli, Joe Costello, Brandi Smith-Greco, Peter Tabbot, Rebecca Hammonds, James Lampmann, Brian Pumo, Joe Scapparo, Kyle Finelli, Ed Vath, Scott Sinopoli, Stefanie Schmidt, Bloomingdale Code Official

Blood Bank	One year	Butler Fire Department
Veterans Service	One year	VFW Post 8096
Sr. Citizen Advisory	One year	Bill Landon, Donna Meizinger, JoAnn Rehfuss, Isabelle Rimmer Barbara Tavano, Pat Wotjecki, Jeannette Shahenkari, Nancy Solomon, Frank Blatterman
Dial-A-Ride	One year	Brandi Smith-Greco
Museum Committee	Three year	Alan Bird, Anthony Tomaselli, Paul Smeilus
Library Board	Five year	Louis Coiro
Public Agency Compliance Officer	One year	James Lampmann
Pequannock River Basin Regional Sewer Authority	Five year	James Lampmann (2/1/24-1/31/29)

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Mayor Martinez's Appointments to Planning Board
 Four-Year Term Jim Brown
 Class II Member One Year Term – Christopher Finelli

Council Appointed Class III Planning Board
 One year term Marc Piccirillo
 Motion to confirm Appointments:
 Moved: Verdonik Second: Fox
 All in favor.

Any appointed officials in attendance were invited to step forward to receive the Oath of Office.

Mayor Martinez Administered the Oath of Office to those present with Brandi Greco holding the Bible.

Representatives to Joint Insurance Fund
 One-year term - James Lampmann and James Kozimor

Representative to Public Power Association and New Jersey Public Power Authority
 One-year term - James Lampmann

Alternate Representative to Public Power Association and New Jersey Public Power Authority
 One-year term - James Kozimor

Liaison Member to Senior Citizen Advisory Committee – Mayor Martinez

Liaison Member to Board of Education – Councilman Calvi

Liaison Member to Community Development Revenue Sharing Committee –
 James Lampmann, James Nargiso and James Kozimor

Liaison Member to Clean Communities – Councilwoman Morley

Liaison to Board of Health – Councilwoman Morley

Representative to Morris Tomorrow – Councilman Meier

Liaison to Museum Committee – Councilman Meier

Liaison to Recreation Committee – Council President Verdonik

Representative to Morris County League of Municipalities – Mayor Martinez

STANDING COMMITTEES OF THE COUNCIL

FINANCIAL, ORDINANCE & RECREATION COMMITTEE
 Council President Verdonik, Chairperson
 Councilman Calvi, Vice Chairperson
 Councilman Fox, Member

PUBLIC SAFETY COMMITTEE
 Councilman Calvi, Chairperson
 Councilman Fox, Vice Chairperson
 Councilman Meier, Member

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ELECTRIC, LIGHT & PUBLIC LIGHTING COMMITTEE

Councilman Meier, Chairperson
Councilman Piccirillo, Vice Chairperson
Councilwoman Morley, Member

WATER AND WASTEWATER COMMITTEE

Councilman Piccirillo, Chairman
Councilwoman Morley, Vice Chairman
Council President Verdonik, Member

HEALTH, SANITATION AND COMMUNITY DEVELOPMENT COMMITTEE

Councilwoman Morley, Chairperson
Councilman Meier, Vice Chairman
Councilman Piccirillo, Member

ROADS AND BUILDINGS/GROUNDS COMMITTEE

Councilman Fox, Chairman
Council President Verdonik, Vice Chairman
Councilman Calvi, Member

Moved: Fox
All in favor

Second: Verdonik

RESOLVED THAT THE OFFICIAL NEWSPAPERS FOR THE BOROUGH BE THE SUBURBAN TRENDS, HERALD NEWS, STAR LEDGER, DAILY RECORD AND BERGEN RECORD.

Moved: Fox
All in favor

Second: Piccirillo

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 2024: PNC BANK, LAKELAND STATE BANK AND N.J. CASH MANAGEMENT

Moved: Fox
All in favor

Second: Piccirillo

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, AND THE COURT ADMINISTRATORS ACCOUNT WHICH REQUIRES THE COURT ADMINISTRATORS SIGNATURE.

Moved: Calvi
All in favor.

Second: Piccirillo

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 \$517,000; Clerk Typist/Tax Collectors Office \$110,000; Chief Financial Officer \$450,000; Public Employees Blanket \$25,000 per occurrence (excluding Tax Collector/Utility Supervisor, Magistrate and Chief Financial Officer).

Moved: Calvi

Second: Verdonik

Voted Aye: Calvi, Fox, Meier, Morley, Piccirillo, Verdonik

Voted Nay: None

Absent: None

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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: Verdonik
 All in favor.

Second: Calvi

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 THE 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: Meier
 All in favor.

Second: Piccirillo

RESOLVED THAT THERE IS HEREBY IMPOSED A SERVICE CHARGE OF \$27.00 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: Verdonik
 All in favor.

Second: Piccirillo

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:5-017.1.

Moved: Verdonik
 All in favor.

Second: Piccirillo

RESOLVED, THAT THE SALARIES OF THE BOROUGH EMPLOYEES AND PAID OFFICIALS OF THE BOROUGH BE PAID EVERY TWO WEEKS FOR THE YEAR 2024 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: Verdonik
 All in favor.

Second: Calvi

RESOLVED THAT THE REGULAR MEETINGS OF THE COUNCIL BE HELD ON: January 16, February 20, March 19, April 16, May 21, June 18, July 16, August 20, September 17, October 15, November 5 and December 17, 2024. 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. Presentation of Correspondence and Petitions 7. Public Hearings 8. Ordinances for Introduction 9. Ordinances for Adoption 10. Resolutions 11. Unfinished/New Business 12. Invitation for Discussion from Public 13. Adjournment

Moved: Meier
 All in favor.

Second: Piccirillo

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- R 2024-2 RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE BOROUGH AUDITOR
- R 2024-3 RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE BOROUGH ENGINEER
- R 2024-4 RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE BOROUGH ATTORNEY
- R 2024-5 RESOLUTION PROVIDING FOR AN AGREEMENT WITH BOND COUNSEL HAWKINS,
 DELAFIELD & WOOD, LLP
- R 2024-6 RESOLUTION PROVIDING FOR AN AGREEMENT WITH DMC ASSOCIATES
- R 2024-7 RESOLUTION PROVIDING FOR AN AGREEMENT WITH ANDERSON & DENZLER
- R 2024-8 RESOLUTION PROVIDING FOR AN AGREEMENT WITH SPECIAL LABOR COUNSEL
 DORSEY AND SEMRAU
- R 2024-9 RESOLUTION AUTHORIZING AN AGREEMENT WITH PHOENIX ADVISORS, LLC FOR
 MUNICIPAL BOND RELATED ISSUES
- R 2024-10 RESOLUTION PROVIDING FOR AN AGREEMENT WITH ASPLUNDH ENGINEERING
 SERVICES CO., LLC
- R 2024-11 RESOLUTION AFFIRMING THE BOROUGH OF BUTLER'S OPPOSITION TO
 DISCRIMINATION
- R 2024-12 RESOLUTION AUTHORIZING A CONTRACT WITH AMERICAN ELECTRICAL TESTING
- Brandi Greco asked for a Motion for the above 11 Resolutions
 Moved: Picirillo Second: Verdonik
 All in favor
- R 2024-13 TEMPORARY BUDGET for 2024
 Moved: Verdonik Second: Fox
 Voted Aye: Calvi, Fox, Meier, Morley, Piccirillo, Verdonik
 Voted Nay: None
 Absent: None
- R 2024-14 RESOLUTION AUTHORIZING THE EXECUTION OF MASTER POWER PURCHASE AND
 SALE AGREEMENTS AND CONFIRMATION TRANSACTIONS THEREUNDER WITH
 VARIOUS SUPPLIERS
- R 2024-15 RESOLUTION OF THE BOROUGH OF BUTLER COUNCIL APPOINTING JAMES
 LAMPMANN TO THE PEQUANNOCK RIVER BASIN REGIONAL SEWERAGE AUTHORITY
- R 2024-16 RESOLUTION CERTIFYING THAT THE BOROUGH OF BUTLER IS IN COMPLIANCE
 WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
 ENFORCEMENT GUIDANCE ON THE CONSIDERATION OF ARREST AND CONVICTION
 RECORDS IN EMPLOYMENT DECISIONS UNDER TITLE VII OF THE CIVIL RIGHTS ACT
 OF 1964

Motion for above 3 Resolutions
 Moved: Meier
 All in favor

Second: Piccirillo

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OPEN PUBLIC DISCUSSION

Mayor Martinez opened the meeting to the public for discussion.

Mayor Martinez stated Surrogate Heather Darling was sorry she couldn't be here, she was swearing someone in in Rockaway.

Seeing no one come forward the public portion of the meeting was closed.

Moved: Fox

Second: Verdonik

All in favor.

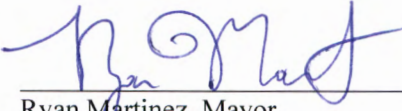
Motion to adjourn the reorganization meeting of 2024.

Moved: Fox

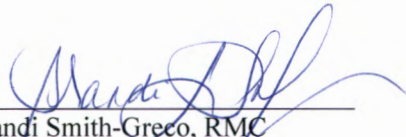
Second: Morley

All in favor.

Adjournment: 6:30 p.m.



Ryan Martinez, Mayor



Brandi Smith-Greco, RMC
Municipal Clerk
Adopted: March 5, 2024

**BOROUGH OF BUTLER
RESOLUTION NO. 2024 -01**

**RESOLUTION AUTHORIZING THE APPOINTMENT OF CHRIS FINELLI
AS DEPARTMENT CHIEF OF THE BUTLER FIRE DEPARTMENT**

WHEREAS, Revised General Ordinance 21-3 provides, in subsection E, that each Chief of the Board of Chiefs will serve a term of two years at each rank; and

WHEREAS, Chris Finelli has served a two year term and stayed on as Chief of the Department for an additional three one-year terms; and

WHEREAS, under the progression contained in Section 21-3, the Deputy Chief would have become the Department Chief beginning on January 1, 2024; and

WHEREAS, Section 21-3 provides the qualifications for a Chief in the Butler Fire Department; and

WHEREAS, there are two current officers in the Butler Fire Department who meet the qualifications for Chief, however, only one is willing to serve as Department Chief, Chris Finelli; and

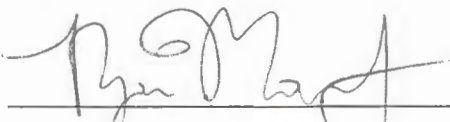
WHEREAS, it is therefore necessary to deviate from the progression for Department Chief and to appoint the only willing member of the Board of Chiefs as Chief of the Department.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Butler, in the County of Morris and State of New Jersey, that Chris Finelli is hereby appointed Chief of the Butler Fire Department for an additional term of one year and that upon expiration of his term the order of progression contained in Chapter 21-3 shall be restored.

Adopted: January 2, 2024



Brandi Smith-Greco, RMC



Ryan Martinez, Mayor

**BOROUGH OF BUTLER
RESOLUTION R 2024-2
RESOLUTION PROVIDING FOR AN AGREEMENT
WITH THE BOROUGH AUDITOR**

WHEREAS, the Borough of Butler has a need to acquire auditing services as a professional service without obtaining competitive bids or quotations pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the CMFO has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, the term of this contract is one year; and

WHEREAS, the Treasurer has certified that funds are available for this purpose and the funds will be encumbered by a purchase order on an as needed basis in accordance with N.J.A.C. 5:30-5.4; and

WHEREAS, Nisivoccia & Company, has submitted a proposal dated December 1, 2023 indicating that they will provide the auditing services as follows:

Classification	Rate
Partner (Discounted Rate)	\$190
Manager	160
Supervisor	160
Senior Accountant	150
Staff Accountant	130

WHEREAS, Nisivoccia and Company has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit the auditor from making any reportable contributions through the term of the contract; and


WHEREAS, the Chief Financial Officer of the Borough of Butler has certified that funds are available for these services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Butler authorizes the Mayor and Borough Clerk to enter into a contract with Nisivoccia and Co, as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

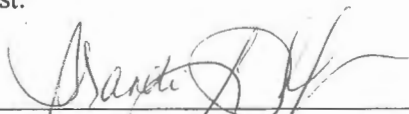
BE IT FURTHER RESOLVED a notice of this action shall be printed once in the legal newspaper of the Borough of Butler

Approved: 1/2/2024



Ryan Martinez, Mayor

Attest:



Brandi Smith-Greco, RMC
Dated: January 2, 2024

BOROUGH OF BUTLER
RESOLUTION R 2024-3
RESOLUTION PROVIDING FOR AN AGREEMENT WITH THE BOROUGH ENGINEER

WHEREAS, the Borough of Butler has a need to acquire engineering services as a professional service without obtaining competitive bids or quotations pursuant to the provisions of NJSA 19:44A-20.5 and

WHEREAS, the Treasurer has certified that funds are available for this purpose and the funds will be encumbered by purchase order on an as needed basis in accordance with NJAC 5:30-5.4; and

WHEREAS, the term of this contract is one year; and

WHEREAS, the Certified Municipal Finance Officer has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, Darmofalski Engineering Associates, Inc. has submitted a proposal dated November 28, 2023 indicating they will provide the engineering services as follows:

Professional Engineer	\$140/hr
Design/Drafting	90/hr
Field Inspector	90/hr
Outside Contractor	Cost plus 15% Adm Fee

WHEREAS, Darmofalski Engineering Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit the engineer from making any reportable contributions through the term of the contract; and

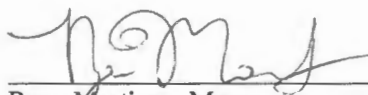
WHEREAS, the Chief Financial Officer of the Borough of Butler has certified that funds are available for these services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Butler authorizes the Mayor and Borough Clerk to enter into a contract with Darmofalski Engineering Associates, Inc. as described herein; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and


BE IT FURTHER RESOLVED a notice of this action shall be printed once in the legal newspaper of the Borough of Butler.

Approved:



 Ryan Martinez, Mayor

Attest:



 Brandi Smith-Greco, RMC

Dated: January 2, 2024

BOROUGH OF BUTLER
RESOLUTION R 2024-4

RESOLUTION PROVIDING FOR
AN AGREEMENT WITH THE BOROUGH ATTORNEY

WHEREAS, the Borough of Butler has a need to acquire legal services as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44-A-20.5 or 20.5 as appropriate; and

WHEREAS, the CMFO has determined and certified in writing that the value of the acquisition will exceed \$17,500; and

WHEREAS, the term of this contract is one year; and

WHEREAS, Robert H. Oostdyk, Jr. has submitted a proposal dated November 6, 2023 indicating they will provide the legal services for an annual retainer of \$40,000 and matters of litigation at a rate of \$150 per hour; and

WHEREAS, Robert H. Oostdyk has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit the attorney from making any reportable contributions through the term of the contract; and

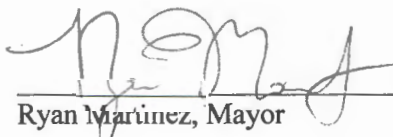
WHEREAS, the Chief Financial Finance Officer has certified that funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Butler authorizes the Mayor and Acting Borough Clerk to enter into a contract with Robert H. Oostdyk, Jr. as described herein; and

BE IT FURTHER RESOLVED that the Business and Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED that this Resolution shall take effect upon publication in the Suburban Trends.

Approved: 1/2/2024



Ryan Martinez, Mayor

Attest:


Brandi Smith-Greco, RMC

Dated: January 2, 2024

BOROUGH OF BUTLER
RESOLUTION R 2024-5
RESOLUTION PROVIDING FOR AN AGREEMENT
WITH BOND COUNSEL

WHEREAS, the Borough of Butler has a need to acquire specialized legal services in connection with the authorization and the issuance of bonds or notes of the Borough of Butler in the County of Morris, State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community as a professional service without obtaining competitive bids or quotations pursuant to the provisions of N.J.S.A. 44A-20.5; and

WHEREAS, the Certified Municipal Finance Officer has determined and certified in writing that the value of the acquisition may exceed \$17,400; and

WHEREAS, the term of this contract is one year; and

WHEREAS, Robert Beinfield, Esq. has submitted a proposal dated November 20, 2023 indicating they will provide the legal services for the terms in the proposal on file in the office of the Borough Clerk; and

WHEREAS, Robert Beinfield, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that he has not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit Robert Beinfield, Hawkins Delafield & Woods from making any reportable contributions through the term of the contract; and


WHEREAS, the Certified Municipal Finance Officer has certified that funds are available for this purpose; and

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Butler authorizes the Mayor and Borough Clerk to enter into a contract with Hawkins, Delafield and Woods as described herein; and

BE IT FURTHER RESOLVED that the Business and Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the legal newspaper of the Borough of Butler.

Approved: 1/2/2024



Ryan Martinez, Mayor

Attest:



Brandi Smith-Greco, RMC

Dated: January 2, 2024

BOROUGH OF BUTLER
RESOLUTION R 2024-6
RESOLUTION PROVIDING FOR AN AGREEMENT WITH DMC ASSOCIATES, INC.

WHEREAS, the Borough of Butler has a need to acquire surveying services as a professional service without obtaining competitive bids or quotations pursuant to the provisions of N.J.S.A. 19:44A-2.5; and; and

WHEREAS, the CMFO has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, the term of this contract is one year; and

WHEREAS, Robert Cigol has submitted a proposal dated November 27, 2023, for surveying and tax map services indicating they will provide the surveying service with the following:

Professional Land Surveyor (PLS)	\$125.00 per hour
Senior Survey Analyst	95.00 per hour
Field Crew	185.00 per hour
AutoCAD Tech	85.00 per hour
Planning Board/Board of Adjustment Applications Review	125.00 per hour
GIS Maintenance/Updates	

Professional Services:

- Update the Tax Assessment Map as may be required by actions reflective of Planning Board, Zoning Board and governing body actions.
- Revise and update Zoning Map when required.
- Provide assistance to the Tax Assessor's office and staff on related questions concerning the tax map.
- Review of each title transfer deed provided by the borough for proper tax lot designation, description and mathematical closure.
- (2) complete sets (24" x 36") Tax maps for the Borough of Butler
- (2) complete sets (11" x 17") Tax maps for the Borough of Butler
- (1) CD Rom containing PDF Tax map

Lump sum fee for above professional services \$5,500.00

WHEREAS, Robert Cigol has completed and submitted a Business Entity Disclosure Certification that he has not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit the surveyor; from making any reportable contributions through the term of the contract; and

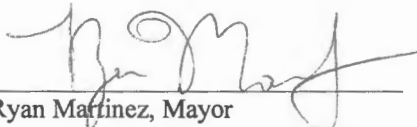
WHEREAS, the CMFO has certified that funds are available for this purpose; and

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Butler authorized the Mayor and Borough Clerk to enter into a contract with DMC Associates, Inc. as described herein; and

BE IT FURTHER RESOLVED, that the Business and Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, a notice of this action shall be printed once in the legal newspaper of the Borough of Butler.

Approved: January 2, 2024



Ryan Martinez, Mayor

Attest:



Brandi Smith-Greco, RMC

BOROUGH OF BUTLER
RESOLUTION R 2024-7
RESOLUTION PROVIDING FOR AN AGREEMENT
WITH ANDERSON & DENZLER ASSOCIATES, INC.

WHEREAS, the Borough of Butler has a need to acquire engineering services in the water utility as a professional service without obtaining competitive bids or quotations pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the CMFO has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, the term of this contract is one year; and

WHEREAS, the Treasurer has certified that funds are available for this purpose and the funds will be encumbered by purchase order on an as needed basis in accordance with N.J.A.C. 5:30-5.4; and

WHEREAS, Anderson & Denzler has submitted a proposal dated November 6, 2023 indicating they will provide the engineering services as follows:

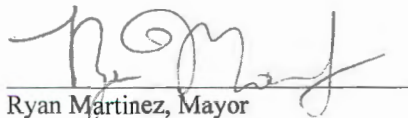
Principal Engineer	\$200.00 per hour
Professional Engineer	185.80 per hour
Engineer	131.30 per hour
Sr. Designer	140.90 per hour
Land Surveyor	150.50 per hour
Design Draftsman	111.90 per hour
Inspector	106.60 per hour
Draftsman	80.40 per hour
2-man field crew	212.00 per hour
3-man field crew	249.80 per hour
Travel costs @ \$0.60 per mile	

WHEREAS, Anderson & Denzler Associates has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Butler has certified that funds are available for these services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Butler authorizes the Mayor and Acting Borough Clerk to enter into a contract with Anderson & Denzler as described and that the Business Disclosure entity Certification and the Determination of Value be placed on file with this resolution and that a notice of this action shall be printed one in the legal newspaper of the Borough of Butler

Approved: January 2, 2024


 Ryan Martinez, Mayor

Attest:


 Brandi Smith-Greco, RMC

BOROUGH OF BUTLER
RESOLUTION R 2024-8

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
PROFESSIONAL SERVICES (LEGAL SERVICES)

WHEREAS, the Borough of Butler has a need to obtain Special Labor Counsel services and has determined to award this contract as a professional service without obtaining competitive bids or quotations pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Borough of Butler has determined and certified in writing that the value of the service may exceed \$17,500; and

WHEREAS, the term of this contract is one year; and

WHEREAS, Fred Semrau, Esq. of the firm Dorsey and Semrau, LLC has submitted a proposal dated November 20, 2023 indicating that his firm will provide the special labor counsel services at a rate of \$145.00 per hour; and

WHEREAS, Fred Semrau, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Fred Semrau, Esq. has not made any reportable contributions to a political or candidate committee in the Borough of Butler for the previous one year, and that the contract will prohibit Fred Semrau from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) required that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

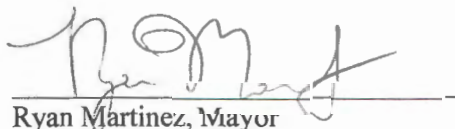
WHEREAS, the Chief Financial Officer of the Borough of Butler has certified that the funds are available for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Butler, in the County of Morris and State of New Jersey, that the Borough of Butler authorizes the entry of a contract with Fred Semrau, Esq. of the firm Dorsey and Semrau, LLC as described herein; and

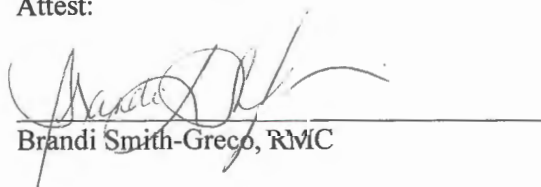
BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED a notice of this action shall be printed once in the legal newspaper of the Borough of Butler.

Approved: January 2, 2024


Ryan Martinez, Mayor

Attest:


Brandi Smith-Greco, RMC

**BOROUGH OF BUTLER
RESOLUTION NO. 2024-9**

**AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH PHOENIX ADVISORS, LLC**

WHEREAS, the Borough of Butler as part of the process of issuing bonds is required to execute Continuing Disclosure Agreements to provide certain financial and other information and notices within specified timeframes, in a manner prescribed by regulators of the underwriter that purchased said bond issues; and

WHEREAS, it is beneficial for the Borough to retain assistance of experts in the field of municipal bond finance, who have knowledge and experience in these matters, to assist in a compliance survey and in the on-going filing of required information and notices and Phoenix Advisors, LLC provides such services; and


WHEREAS, the Borough Auditor and Chief Financial Officer have reviewed the agreement and recommend that the contract be awarded to Phoenix Advisors, LLC 4 West Park Street, Bordentown, New Jersey 08505; and

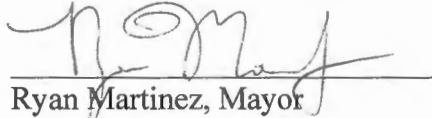
WHEREAS, the Chief Financial Officer of the Borough of Butler has certified to the availability of funds available for this purpose.

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

- (1) The Borough of Butler hereby awards the agreement and authorizes the Chief Financial Officer to execute the agreement with Phoenix Advisors, LLC 625 Farnsworth Avenue, Bordentown, New Jersey 08505
- (2) A copy of the agreement is on file in the office of the Borough Clerk.

Adopted:


Brandi Smith-Greco, RMC


Ryan Martinez, Mayor

Dated: January 2, 2024

**BOROUGH OF BUTLER
RESOLUTION R 2024-10
RESOLUTION PROVIDING FOR AN AGREEMENT
ASPLUNDH ENGINEERING SERVICES CO. LLC**

WHEREAS, the Borough of Butler has a need to acquire engineering services in the electric utility as a professional service without obtaining competitive bids or quotations pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the CMFO has determined and certified in writing that the value of the acquisition may exceed \$17,500; and

WHEREAS, the term of this contract is 1 year; and

WHEREAS, the Treasurer has certified that funds are available for this purpose and the funds will be encumbered by purchase order on an as needed basis in accordance with N.J.A.C. 5:30-5.4; and

WHEREAS, Asplundh Engineering Services Co. LLC has submitted a proposal dated November 27, 2023 indicating they will provide the engineering services as follows:

<u>Classification</u>	<u>Hourly Rate</u>
Principal Engineer	\$ 210.00
Sr. Engineer	\$ 179.00
Engineer	\$ 147.00
Engineering Technician	\$ 142.00
Associate Engineer	\$ 131.00
Senior Project Manager	\$ 173.00
Project Manager	\$ 142.00
Sr. Designer	\$ 131.00
Designer	\$ 100.00
Draftsman / CAD Technician	\$ 84.00
Engineering Administrator	\$ 60.00
Expert Witness	\$ 315.00

<u>EXPENSES</u>	
<u>Classification</u>	<u>Billing Rate</u>
Sub-Contractors	At Cost + 10%
Materials	At Cost + 10%

Notes:

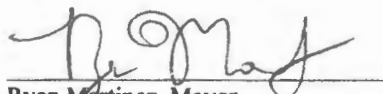
1. Overtime will be billed at standard rates for engineering services.
2. Sundays and Holidays will be billed at 1.5 times standard rate for engineering services
3. Travel time will be billed at standard applicable rates.
4. Remittance address is: PO Box 825124, Philadelphia, PA 19182-5124

WHEREAS, Asplundh Engineering Services Co. LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Borough of Butler in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Chief Financial Officer of the Borough of Butler has certified that funds are available for these services.

NOW, THEREFORE, BE IT RESOLVED that the Governing Body of the Borough of Butler authorizes the Mayor and Acting Borough Clerk to enter into a contract with Asplundh Engineering Services Co. LLC as described and that the Business Disclosure entity Certification and the Determination of Value be placed on file with this resolution and that a notice of this action shall be printed one in the legal newspaper of the Borough of Butler

Approved: January 2, 2024



Ryan Martinez, Mayor

Attest:



Brandi Smith Greco, RMC

**BOROUGH OF BUTLER
RESOLUTION NO. 2024-11**

**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.

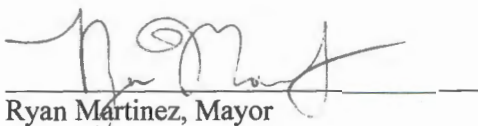
BE IT FURTHER RESOLVED, that the Borough of Butler shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New Jersey Law Against Discrimination, 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 2024.



Brandi Smith-Greco, RMC



Ryan Martinez, Mayor

Dated: January 2, 2024

**BOROUGH OF BUTLER
RESOLUTION NO. 2024-12**

**RESOLUTION OF THE BOROUGH OF BUTLER AUTHORIZING AN AGREEMENT
WITH AMERICAN ELECTRICAL TESTING CO., LLC**

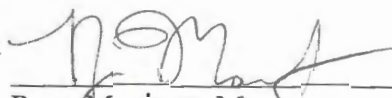
WHEREAS, the Borough of Butler owns and operates Butler Power and Light an electric distribution system that services several municipalities; and

WHEREAS, the electric distribution system requires specialized testing and maintenance of the equipment that is used for distribution to several municipalities; and

WHEREAS, American Electrical Testing Co., LLC, has the expertise and the equipment that is required to test and perform maintenance on the electric distribution system.

WHEREAS, the Chief Financial Officer of the Borough of Butler has certified that funds are available for these services.

NOW THEREFORE BE IT RESOLVED that the Borough of Butler hereby enter into an agreement with American Electrical Testing Co., LLC, 25 Forbes Boulevard, Foxboro, MA 02035 for testing and maintenance of the electric distribution system equipment.



Ryan Martinez, Mayor



Brandi Smith-Greco, RMC

Adopted: January 2, 2024

Borough of Butler
2024 Temporary Budget
Resolution Number R 2024-13

Whereas, the interest and debt redemption charges for the Fiscal Year 2024 are hereby determined as follows:

Department	Principal	Interest	Total
General Fund	145,000.00	75,078.00	220,078.00
Electric Utility Fund	550,000.00	95,885.00	645,885.00
Water Utility Fund	210,000.00	127,128.00	337,128.00
Total	905,000.00	298,091.00	1,203,091.00

Now, therefore, be it resolved by the Mayor and Council of the Borough of Butler in the County of Morris, New Jersey, that in accordance with the provision of R.S. 50:2-12 of the State of New Jersey, the following appropriation, interest and debt redemption charges for the Fiscal Year 2024 and the same are made as follows.

Department	Principal	Interest	Total
General Fund	145,000.00	75,078.00	220,078.00
Electric Utility Fund	550,000.00	95,885.00	645,885.00
Water Utility Fund	210,000.00	127,128.00	337,128.00
Total	905,000.00	298,091.00	1,203,091.00

Whereas, Title 40A:4-19 known as the Local Budget Law, provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2024 budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided, and;

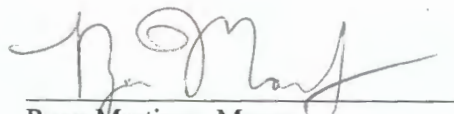
Whereas, the total appropriations in the 2023 budget, less appropriations made for the Capital Improvement Fund, Debt Service, Relief for the Poor (Public Assistance) and Deferred Charges are as follows:


General Fund:	\$12,353,784
Electric Utility Fund:	\$18,244,850
Water Utility Fund:	\$2,051,039

And,

Whereas, 25% of the total appropriations in the 2023 budget, less the appropriations made for Capital Improvement Fund, Debt Service, Relief of the Poor (Public Assistance), and Deferred Charges are as follows.

General Fund:	\$3,088,446
Electric Utility Fund:	\$4,561,213
Water Utility Fund:	\$512,760


 Ryan Martinez, Mayor


 Brandi L. Smith-Greco, Municipal Clerk
 Dated: January 2, 2024

BOROUGH OF BUTLER
RESOLUTION 2024-14

RESOLUTION AUTHORIZING EXECUTION OF MASTER POWER PURCHASE AND SALE
AGREEMENTS AND CONFIRMATION TRANSACTIONS THEREUNDER BETWEEN
THE BOROUGH AND VARIOUS SUPPLIERS

WHEREAS, pursuant to prior Council resolution(s) the Borough entered into Master Power Purchase and Sale Agreements with the following suppliers on the dates indicated:

Exelon Generation Company LLC ¹ ,	October 4, 2011
Talen Energy Marketing LLC ²	October 4, 2011
NextEra Energy Power Marketing, Inc.	October 4, 2011
PSEG Energy Resources & Trade LLC	October 28, 2011
Noble Americas Gas & Power Corp.	October 20, 2011
DTE Energy Trading, Inc.	October 4, 2011
BP Energy Company	February 3, 2015

WHEREAS, the Borough desires to extend to its authorized representatives the duty and obligation to execute Transaction Confirmations that secure specific quantities of energy for delivery to the Borough for specific delivery periods at a fixed price, and

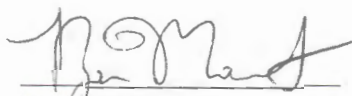
WHEREAS, pursuant to prior Council authorization, and to facilitate the purchase of wholesale electricity, the Borough entered into the Membership Agreement with PJM Interconnection, LLC August 25, 2011;

NOW THEREFORE, BE IT RESOLVED by the Council of the Borough of Butler in the County of Morris, State of New Jersey, that the Council affirms the above-described Master Power Purchase and Sale Agreements with Exelon Generation Company, LLC; Talen Energy Marketing LLC; NextEra Energy Power Marketing, Inc.; PSEG Energy Resources & Trade LLC; Noble Americas Gas & Power Corp.; DTE Energy Trading, Inc.; BP Energy Company; the Membership Agreement with PJM Interconnection, LLC and authorizes the continuation of these agreements; and

BE IT FURTHER RESOLVED THAT the Council authorizes the Borough Administrator and Municipal Finance Officer to enter into binding Transaction Confirmations securing specific blocks of energy at specific delivery periods and prices pursuant to the Master Power Purchase and Sale Agreements.

ADOPTED AND APPROVED

January 2, 2024



Ryan Martinez, Mayor

Attest:



Brandi Smith-Greco, RMC

¹ An agreement was entered into with Constellation Energy Commodities Group, Inc. as well. However, Exelon Corporation, the parent company of Exelon Generation Company LLC, acquired Constellation Energy Group, the parent company of Constellation Energy Commodities Group, Inc. and assumed all the Constellation obligations.

²On June 1, 2015, PPL EnergyPlus LLC changed its name to Talen Energy Marketing LLC.

**BOROUGH OF BUTLER
RESOLUTION NO. 2024-15**

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

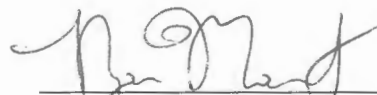
WHEREAS, N.J.S.A. 40:14A-4(b) further provides that the member representatives of each municipality shall be appointment by resolution of the governing body; and

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, 2024; and

WHEREAS, N.J.S.A. 40:14A-4(e) 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 2024, as follows:

1. James Lampmann is hereby appointed to represent the Borough of Butler as aforesaid commencing on February 1, 2024 and ending January 31, 2029.
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.



 Ryan Martinez, Mayor



 Brandi Smith-Greco, RMC

Dated: January 2, 2024

**BOROUGH OF BUTLER
RESOLUTION NO. 2024-16**

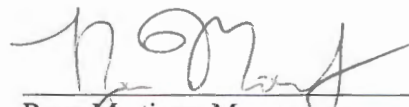
Governing Body Certification of Compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C. § 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

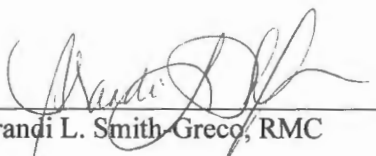
WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto;

NOW, THEREFORE, BE IT RESOLVED That the Mayor and Council of the Borough of Butler, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Adopted this 2nd day of January, 2024.



Ryan Martinez, Mayor



Brandi L. Smith-Greco, RMC

BOROUGH OF BUTLER
RESOLUTION R 2024-17


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

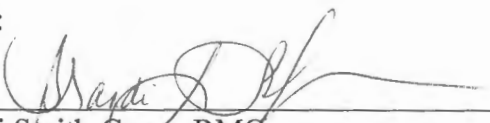
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Butler, County of Morris and State of New Jersey, that the purchase by the Borough of items or services contained in the Morris County Cooperative Pricing Council are hereby authorized.

Approved: January 2, 2024



Ryan Martinez, Mayor

Attest:



Brandi Smith-Greco, RMC

Dated: January 2, 2024