MINUTES OF: DATE OF MEETING: TIME OF MEETING: PAGE NO. WORKSHOP MEETING AUGUST 6, 2018 7:00 P.M.

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, C. Woods, Office of the Borough Attorney and M. O'Keefe, Borough Clerk

# Resolution No. R 2018-80 Resolution Extending the Due Date for the 2018 Third Quarter Tax Bills

Motion to adopt resolution No. 2018-80:

Moved: Verdonik Second: Fox

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

Voted Nay: None R 2018-80 adopted.

### Discussion - Medical Cannabis Facility in the Borough of Butler

Victor DeLusso, Owner Jersey Boyz Cannabis, LLC Mr. DeLusso is here to discuss the possibility of situating and opening a medical marijuana dispensary in Butler. Mayor Alviene questioned what brings Mr. DeLusso to Butler, Mr. DeLusso explained that he is from Wayne, and would like to open his business in northern New Jersey, as he is familiar with this area. Currently, only medical cannabis is legal in New Jersey. He explained the benefits of using cannabis in conjunction with both eastern and western medicine. The Mayor and Council asked various questions, regarding both recreational and medicinal uses for cannabis. Councilman Calvi noted that several years ago, he was in Colorado and the smell was pervasive. Mr. DeLusso stated that it was probably a result of poor ventilation systems. Mr. DeLusso stated that there is currently rigorous testing and controls in place regarding medical cannabis.

<u>Bob Norman, 31 Cascade Way</u> had a question regarding an investment he had made previously in a medical marijuana company in California and it did not pay off. Mr. Norman also questioned what part of the plant is smoked. Mr. DeLusso clarified for Mr. Norman that the bud is smoked not the leaf, or you can put the oil in a vape type pen.

#### **Discussion – Municipal Outdoor Lighting Ordinance**

Ms. O'Keefe explained that a resident brought this information for discussion by the Mayor and Council. After discussion, the consensus is that there is really no way to monitor what is too bright, this is more of an issue between neighbors and they should address the issue between them.

## **OPEN PUBLIC DISCUSSION**

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

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**Bob Norman, 31 Cascade Way** presented Councilman Fox with a list of roads that he feels are really in need of repair. He feels that perhaps additional funding be put into the yearly budget so more roads can be repaired. He also provided information regarding a new way to seal the cracks. Mr. Lampmann explained that previously the Borough used these remedies however, while they work well in the warm months, when the roads are plowed after a snowstorm the sealant comes up and ends up on a resident's lawn and the calls come in complaining about it. Councilman Fox explained that when the road are inspected the worst roads are chosen for repair and repaving.

<u>Chris Ziegler, 190 Boonton Avenue</u> asked if any information has been received regarding the bridge repairs at the upper end of Main Street, he wants the information for the Butler Parent Teacher Association meeting. Mr. Lampmann explained that a date has not been set as the contractor is currently working on another bridge project with no end date.

<u>Chris Woods, 117 Bartholdi Avenue</u> wanted to thank the Butler Police Department specifically Detective Schmiedhauser and Officer Clark for a situation that occurred with his vehicle, he noted that he had received exemplary treatment and wanted to have it acknowledged.

Mayor Alviene wanted to remind everyone that Tuesday, August 7, 2018 is National Night Out from 6:00 p.m. to 9:00 p.m. at the Butler Police Station.

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

Moved: Fox Second: Regis

All in favor.

Motion to adjourn

Moved: Fox Second: Regis

All in favor.

ADJOURNMENT: 7:53 p.m.

Adopted: August 21, 2018

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Robert W. Alviene, Mayor

Robert W. Obicie

Attest:

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Mary A. O'Keefe, RMC Municipal Clerk

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Dated: August 21, 2018

WORKSHOP MEETING AUGUST 6, 2018 7:00 P.M.

#### BOROUGH OF BUTLER RESOLUTION R2018-80

## RESOLUTION EXTENDING THE DATE THIRD QUARTER TAX BILLS ARE DUE

WHEREAS, the year 2018 tax rate for the Borough of Butler was not released by Morris County until July 24th, 2018; and

WHEREAS, the Borough of Butler had to delay in the sending of their tax bills due to the delay in certification; and

WHEREAS, the tax bills for the Final 2018/Preliminary 2019 were mailed on July 31st; and

WHEREAS, the third quarter bill is normally due on August 1<sup>st</sup> with a 10 day grace period;

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council extend the due date including the 10 day grace period for the payment of third quarter 2018 taxes to August 27, 2018.

Robert W. Alviene, Mayor

Adopted:

ATTEST:

Mary A. O'Keefe Borough Clerk

Dated: August 6, 2018