

The Workshop Meeting of the Borough of Butler Mayor and Council 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.

ROLL CALL

PRESENT: Mayor Martinez, Councilman Calvi, Councilman Fox, Councilman Meier, Councilman Piccirillo, Councilman Regis and Council President Verdonik

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

Discussion – Amendments to Chapter 68, 143 and 210 by the Addition of Regulations, Licensing and Fees for the Sale of Marijuana (Cannabis)

Any previously discussed changes are included in the ordinance; the ordinance will be introduced at the June 15, 2021 Regular Council meeting. The ordinances must remain in effect for the next five years. Mayor Martinez asked for clarification if the State of New Jersey adopts regulations that conflict with the Borough ordinances changes to remain in compliance with state regulations would be allowed. Councilman Calvi asked if the ordinances should restrict the usage to cannabis or cannabis related products, the Council concurred.

Discussion – Redevelopment

Mr. Oostdyk provided the Mayor and Council with information on the potential of expanding the redevelopment of the downtown area. The Borough has had prior experience with redevelopment of Main Street with the River Place project. The Mayor would like to use the redevelopment for other individuals to come in and redevelop the area; he is not looking for condemnation nor taking property by eminent domain. Mr. Oostdyk explained the options one being the Mayor and Council would ask the planning board to look at the issue. There are fees involved the Borough Planner would need to prepare a map showing the proposed boundaries. A public hearing must be held and prior notification to the property owners. It must be stressed that property will not be taken from owners. Councilman Fox noted that parking would be problematic and if a developer does not have a plan for parking, he will not be in favor of the project and will vote accordingly. Mayor Martinez noted that the developer should deal with any parking problems. Mr. Lampmann asked if developers could come in with concepts and ideas and the Borough agrees to one, the developer would then approach the Mayor and Council to begin the process. Mr. Oostdyk explained that a meeting should take place prior to approaching the Borough Council. Mr. Lampmann noted that a meeting should be held with the developer to find out what their requests are to do the project.

Land Swap with Our Lady of Magnificat

Mr. Lampmann explained that Our Lady of Magnificat would like to expand their cemetery; the land swap would entail giving lands closer to the Reservoir to the Borough of Butler. The Mayor and Council agreed to the swap, with the condition that no building be allowed on the property. The Borough of Butler will do the formal application with the Department of Environmental Protection.

Resolution No. 2021-52 Accepting a Deed of Dedication for Stormwater Management Infrastructure Maintenance Requirements for Block 203, Lot 2.03

Moved: Verdonik Second: Regis
Voted Aye: Calvi, Fox, Meier, Piccirillo, Regis and Verdonik
Voted Nay: None

Resolution No. 2021-53 Approval to Submit a Grant Application and Execute a Grant Contract with the New Jersey Department of Transportation for the Pearl, Mabey and Hasbrouck Resurfacing Project

Moved: Fox Second: Verdonik
Voted Aye: Calvi, Fox, Meier, Piccirillo, Regis and Verdonik
Voted Nay: None

Appointment of Nadia Cartelli to fill the Unexpired Term of Nancy Moody Expiring on December 31, 2023 on the Library Board

The appointment was approved; Ms. Cartelli will be notified.

OPEN PUBLIC DISCUSSION

Mayor Martinez 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 Second: Calvi
All in favor.

Motion to adjourn

Moved: Fox Second: Calvi
All in favor.

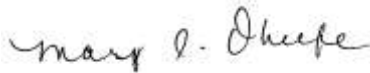
ADJOURNMENT: 7:44 p.m.

Adopted: September 21, 2021



Ryan Martinez, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: September 21, 2021

**BOROUGH OF BUTLER
RESOLUTION 2021-52**

**RESOLUTION ACCEPTING A DEED OF DECLARATION FOR
STORMWATER MANAGEMENT INFRASTRUCTURE MAINTENANCE
REQUIREMENTS BLOCK 203, LOT 2.03**

WHEREAS, 1567 South Realty Limited Liability Company (Butler Nissan) is the owner of a tract of land located in the Borough of Butler designated as Lot 2.03, Block 203, on the Tax Map of the Borough of Butler; and

WHEREAS, the Planning Board of the Borough of Butler approved the application 1567 South Realty Limited Liability Company for subdivision approval of Block 203, Lot 2.03; and

WHEREAS, the development approval required that the developer provide for stormwater management infrastructure maintenance and convey the Borough deed of declaration confirming the obligations of the property owner; and

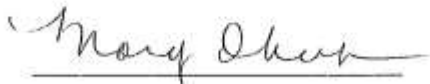
WHEREAS, the developer has provided the Borough of Butler with a Deed of Declaration as required; and

WHEREAS, the Borough of Butler desires to accept and record this Deed.

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 hereby accepts a Deed of Declaration Stormwater Management Infrastructure Maintenance over a portion of Block 203, Lot 2.03 in the form attached; and be it further

RESOLVED that the Borough Attorney is authorized to submit same for recording.

Adopted: June 1, 2021



Mary O'Keefe, Borough Clerk



Ryan Martinez, Mayor

Borough of Butler
Resolution No. 2021-53

Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Pearl, Mabey and Hasbrouck resurfacing project.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Butler formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Pearl, Mabey and Hasbrouck Resurfacing-00098 to the New Jersey Department of Transportation on behalf of the Borough of Butler.

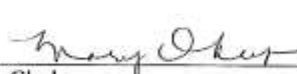
BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Butler and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

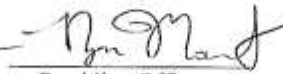
Certified as a true copy of the Resolution adopted by the Council
On this 1st day of June, 2021.


Mary O'Keefe, RMC
Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL


Clerk
Mary O'Keefe, RMC
Borough Clerk


Presiding Officer
Ryan Martinez
Mayor