

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 and on the Borough Website.

**ROLL CALL**

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

ALSO PRESENT: James Lampmann, Borough Administrator; Christopher Woods, Office of the Borough Attorney and Brandi Greco, Borough Clerk.

**RESOLUTION(S)**

**R 2023-18** Resolution Regarding Goods and Services Purchased through The Morris County Cooperative Pricing Council.

Moved: Fox  
All in favor

Second: Verdonik

**R 2023-19** Resolution Authorizing Lease Agreement with Morris County for Operation of the Nutrition Site.

Moved: Fox  
All in favor

Second: Verdonik

**R 2023-20** Resolution of the Butler Mayor and Council Appointing Borough Towers for the year 2023.

Moved: Fox  
All in favor

Second: Piccirillo

**R 2023-21** Resolution of the Borough of Butler Authorizing Entry Into and Execution of an Agreement with FCR Morris, LLC d/b/a Morris Recycling.

Moved: Verdonik  
All in favor

Second: Fox

**Discussion** –Fire Fighter Application from Pauline Nassimos was unanimously approved by Mayor and Council.

**R 2023-22** Resolution for Motion to meet in Closed Session – Contract Negotiations

Moved: Verdonik  
All in favor

Second: Fox

A motion was made to return to open session by Verdonik, seconded by Piccirillo and all in favor.

**OPEN PUBLIC DISCUSSION**

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

County Commissioner John Krickus arrived late so took this opportunity to say hello and congratulate everyone. Seeing no one else come forward to speak, a motion was made to close the public portion of the meeting.

Moved: Fox  
All in favor

Second: Calvi

**MOTION TO ADJOURN**

Moved: Fox  
All in favor

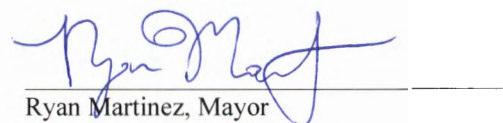
Second: Morley

ADJOURNMENT: 6:58 p.m.



Brandi L. Smith-Greco  
Municipal Clerk

Adopted February 7, 2023



Ryan Martinez, Mayor

BOROUGH OF BUTLER  
RESOLUTION R 2023-18


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

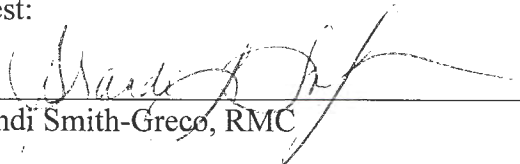
WHEREAS, it is desirable from time to time to obtain materials, supplies, services and equipment under contracts for such materials, supplies, services and equipment ordered into on behalf of the Morris County Cooperative Pricing Council without the necessity of advertising for bids, or in the cases 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 3, 2023

  
\_\_\_\_\_  
Ryan Martinez, Mayor

Attest:

  
\_\_\_\_\_  
Brandi Smith-Greco, RMC

Dated: January 3, 2023

BOROUGH OF BUTLER  
RESOLUTION R 2023-19

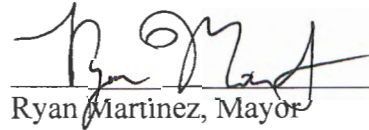
RESOLUTION AUTHORIZING AN AGREEMENT WITH MORRIS COUNTY  
DEPARTMENT OF HUMAN SERVICES

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

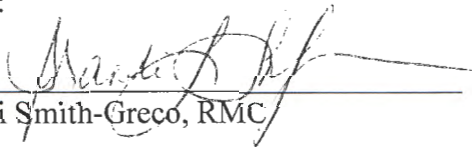
WHEREAS, the Governing Body of the Borough of Butler has reviewed the proposed agreement and approves it.

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, 2023 – December 31, 2023) with a fixed rent of \$8,500.00 payable in quarterly installments.

Adopted: January 3, 2023

  
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Ryan Martinez, Mayor

Attest:

  
\_\_\_\_\_  
Brandi Smith-Greco, RMC

Dated: January 3, 2023

**BOROUGH OF BUTLER  
RESOLUTION R 2023-20**

**RESOLUTION OF THE BUTLER MAYOR AND COUNCIL APPOINTING  
BOROUGH TOWERS FOR THE YEAR 2023**

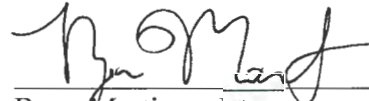
WHEREAS, the Mayor and Council have reviewed the applications from two (2) towers to tow for the Borough for 2023; and

WHEREAS, the applications have been reviewed by Acting Police Chief, Scott Ricker and Borough Attorney Robert Oostdyk

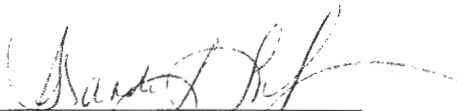
NOW, THEREFORE, BE IT RESOLVED that the following towers are authorized to tow for the Borough of Butler for the year 2023:

Malanga's Automotive, 39 Hamburg Turnpike Riverdale 07457  
International Auto Body, 3 Laurel Street, Butler, NJ 07405

Adopted: January 3, 2023

  
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Ryan Martinez, Mayor

Attest:

  
\_\_\_\_\_  
Brandi L. Smith-Greco, RMC

Dated: January 3, 2023

**BOROUGH OF BUTLER  
RESOLUTION NO. 2023-21**

**RESOLUTION OF THE BOROUGH OF BUTLER AUTHORIZING ENTRY INTO  
AND EXECUTION OF AN AGREEMENT WITH FCR MORRIS, LLC  
d/b/a MORRIS RECYCLING**

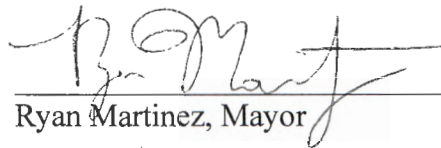
**WHEREAS**, FCR Morris, LLC dba Morris Recycling wishes to provide the Borough with Recycling Processing Services as defined in a proposal dated December 20, 2022; and

**WHEREAS**, Borough Administrator, James Lampmann, reviewed such proposal and agrees to the terms as defined therein; and

**WHEREAS**, Certified Municipal Finance Officer, James Kozimor has certified funds are available;

**NOW, THEREFORE, BE IT RESOLVED** that the Borough Council hereby authorize the Borough Administrator to sign the contract, a copy of which is on file in the office of the Borough Clerk.

Approved: January 3, 2023

  
\_\_\_\_\_  
Ryan Martinez, Mayor

Attest:

  
\_\_\_\_\_  
Brandi L. Smith-Greco, RMC

Dated: January 3, 2023

BOROUGH OF BUTLER  
RESOLUTION NO. 2023-22  
MOTION FOR EXECUTIVE SESSION

BE IT RESOLVED by the Borough Council of the Borough of Butler in the County of Morris, State of New Jersey, on the 3<sup>rd</sup> day of January, 2023, that:

1. Prior to conclusion of the business meeting, the Borough Council shall meet in Executive Session, from which the public shall be excluded, to discuss matters as permitted pursuant to N.J.S.A. 10:4-12, sub-section (s):

- ( ) B. (1) Confidential or excluded matters, by express provision of Federal law or State statute or rule of court.
- ( ) B. (2) A matter in which the release of information would impair a right to receive funds from the Government of the United States.
- ( ) B. (3) A matter the disclosure of which constitutes an unwarranted invasion of individual privacy.
- (X) B. (4) A collective bargaining agreement including negotiations.
- ( ) B. (5) Purchase, lease or acquisition of real property, setting of banking rates or investment of public funds, where it could adversely affect the public interest if disclosed.
- ( ) B. (6) Tactics and techniques utilized in protecting the safety and property of the public, if disclosure would impact such protection. Investigation of violations of the law.
- ( ) B. (7) Pending or anticipated litigation or contract negotiations other than in Subsection b. (4) herein or matters falling within the attorney-client privilege. *(Tax Appeal: B L)*
- ( ) B. (8) Personnel matters.
- ( ) B. (9) Deliberations after a public hearing that may result in penalties.

2. The time when the matter(s) discussed pursuant to Paragraph 1 hereof can be disclosed to the public is as soon as practicable after final resolution of the aforesaid matter(s).


Date: January 3, 2023

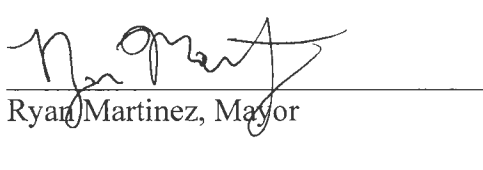
Moved: *Vendrick*

Second: *For*

Roll Call: *Calvi, Cox, Meese, Morley, Pucillo, Vendrick*

Absent: *-none-*

  
Brandi L. Smith-Greco, RMC

  
Ryan Martinez, Mayor