

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 Fox, Councilman Meier, Councilman Piccirillo, Councilman Regis and Council President Verdonik

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

Motion to excuse Councilman Calvi  
Moved: Fox  
All in favor.

Second: Verdonik

**Resolution(s)**

**2021-101 Resolution Rescinding Resolution No. 2021-90 Authorizing an Emergency Appropriation**

Mr. Lampmann explained that the State of New Jersey contacted the Chief Financial Officer and advised the Borough to rescind Resolution No. 2021-90 and to include the Emergency in the 2022 Municipal Budget.

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

Second: Fox

**2021-102 Resolution Appointing a New Police Officer**

Mr. Lampmann explained that with the retirement of Lieutenant Moeller there is a vacancy, this created an open position for an officer, and a resolution is required to attend the Police academy in January, in addition to other requirements.

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

Second: Meier

**Discussion – 2022 Appointments** the Mayor and Council received a memo notifying them of the 2022 appointments. Councilman Fox noted that if the current appointments are working it should remain status quo. Ms. O'Keefe noted that an appointment to the Senior Citizen's Advisory Committee is needed. Mayor Martinez volunteered to be the liaison.

**Discussion – 2022 Non – Union Salaries** Mr. Lampmann wanted approval for the non-union employees to receive the same percentage increase as the union workers. The Mayor and Council agreed.

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WORKSHOP MEETING  
DECEMBER 7, 2021  
7:00 P.M.  
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**Discussion – Community Development Block Grant Project (CDBG)** Mr. Lampmann detailed the projects that would be viable for the grant. The projects are as follows: Belleview Avenue Water main replacement, Water main replacement Spring Street Kiel Avenue to Smith Street, Sewer at the end of Carey Avenue, High Street and Fairview Avenue, the last project would be for the park behind Borough Hall. The grant funds if awarded would not be available until 2023.

**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  
All in favor.

Second: Regis

Motion to adjourn  
Moved: Fox  
All in favor.

Second: Regis

ADJOURNMENT: 7:14 p.m.

Adopted: December 21, 2021

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Ryan Martinez, Mayor

Attest:

**Mary A. O'Keefe**

Mary A. O'Keefe, RMC  
Municipal Clerk

Dated: December 21, 2021

**BOROUGH OF BUTLER**  
**RESOLUTION NO. 2021-101 A**

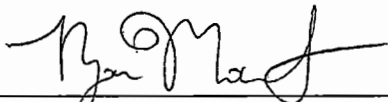
**RESOLUTION OF THE BOROUGH OF BUTLER RESCINDING RESOLUTION NO. 2021-90 AUTHORIZING AN EMERGENCY APPROPRIATION – NJS 40A:4-48**

**WHEREAS**, Resolution No. 2021-90 authorizing an Emergency Appropriation for a deficit in the 2021 Current Budget was adopted by the Mayor and Council of the Borough of Butler on October 19, 2021; and

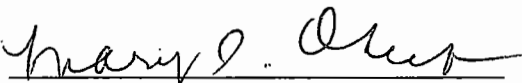
**WHEREAS**, at this time the Mayor and Council of the Borough Council are rescinding the approval Resolution No. 2021-90 authorizing an Emergency Appropriation; and

**NOW, THEREFORE BE IT RESOLVED** that Resolution No. 2021-90 is hereby rescinded at this time and two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

Adopted: December 7, 2021

  
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Ryan Martinez, Mayor

Attest:

  
\_\_\_\_\_  
Mary A. O'Keefe, RMC  
Municipal Clerk

Dated: December 7, 2021

**BOROUGH OF BUTLER  
RESOLUTION NO. 2021-102**

**AUTHORIZING THE BOROUGH OF BUTLER TO HIRE  
A NEW REGULAR POLICE OFFICER**

**WHEREAS**, due to the retirement of a police officer, and in order to maintain the health, safety and welfare of the public at large, the Butler Borough Council has determined that it is necessary to hire a rank and file police officer for the Borough; and

**WHEREAS**, Section 40-3 of the "Revised General Ordinances of the Borough of Butler," governs the procedure relating to application for, and appointment to, the position of police officer within the Borough; and

**WHEREAS**, after careful consideration the following individual Daniel J. Bruce is hereby appointed to the position of Police Officer for the Borough of Butler; and

**WHEREAS**, the County of Morris Public Safety Training Academy starts in January 2022, and it is the intention of the Borough that the appointee Daniel L. Bruce shall be enrolled in said Academy to commence with courses of instruction immediately; and

**WHEREAS**, the employment of appointee Daniel L. Bruce shall be conditioned upon his passing all applicable Borough requirements and be effective December 13, 2021; and

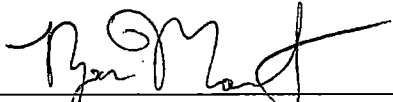
**WHEREAS**, the Butler Borough Council believes that the hiring of the new police officer as referenced above is in the best interests of the health, safety and welfare of the Borough's residents.

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

1. That the individual referenced above is hereby appointed to serve as a full-time regular police officer for the Borough of Butler, contingent upon the conditions set forth in this Resolution.
2. That the employment of the new officer shall be conditioned upon passing all applicable Borough requirements.
3. That the salary associated with this new hire shall be set in accordance with the agreement in place on his appointment date of December 13, 2021.
4. That all other terms and conditions of employment relating to the new hire shall be as set forth in the existing Agreement between the Borough of Butler and the Butler Police Association.

5. That all appropriate Borough officials are hereby authorized and directed to take all appropriate actions in furtherance of the intentions set forth in this Resolution.
6. That a certified copy of this Resolution shall be provided to each of the following:
  - a. Appointee Daniel L. Bruce ;
  - b. Police Chief Ciro Chimento;
  - c. James Kozimor Chief Financial Officer

Adopted: December 7, 2021

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

Attest:

  
\_\_\_\_\_  
Mary O'Keefe, Borough Clerk

Dated: December 7, 2021