MINUTES OF: DATE OF MEETING: TIME OF MEETING: PAGE NO. WORKSHOP MEETING FEBRUARY 7, 2023 7 P.M.

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.

APPROVAL OF MINUTES: January 3, 2023 Re-Org Moved: Fox Second: Verdonik All in favor

January 3, 2023 Workshop Moved: Piccirillo Second: Morley All in favor

January 17, 2023 Moved: Fox Second: Morley All in favor

RESOLUTION(S)

R 2023-29 Resolution Authorizing the Execution of a Right of Entry Permit Agreement with the County of Morris.

Moved: Fox Second: Meier

All in favor

R 2023-30 Resolution Approving the 2023-2025 Blue Collar Workman's Association Contract.

Mr. Lampmann explained the percentage increase and gave an overview of what changes were made to the contract scales and steps.

Moved: Verdonik Second: Fox

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

Voted Nay: None Absent: None

R 2023-31 Resolution Approving the 2023-2025 Butler Police Association Contract

Moved: Verdonik Second: Fox

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

Voted Nay: None Absent: None

R 2023-32 Resolution Authorizing Non-Union Municipal Employees Salaries.

Moved: Piccirillo Second: Verdonik

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

Voted Nay: None Absent: None

Discussion – Borough Clerk Brandi Greco read the SEL Day Proclamation that was requested by Vikki Szabo and will be formally received by a representative from the school at a future meeting.

Discussion – Local Finance Notice 2022-23 Business & Rental Unit Liability Insurance Implementation. Mr. Lampmann explained the new policy implemented by the State of NJ. Zoning Officer, Bill Budesheim has incorporated the information on his rental renewal applications. Mr. Lampmann explained the Borough will need a new ordinance in order to enforce the legislation for those who don't comply. Attorney Chris Woods will look in to preparing an ordinance and recommend fees and penalties. Mr. Lampmann also explained there will be a new lead inspection policy going into effect in 2024. All landlords and municipalities must comply with new procedures set forth by the State of NJ at every tenant turnover. More details will follow later in the year.

Discussion – Addition of Borough Tower - Borough Clerk Brandi Greco shared the concerns of the Butler PD who are requesting to add a third approved Borough Tower. We currently have 2 approved for 2023, but International has been unavailable for many calls due to either staff or equipment shortages. Council agreed to review additional applications from interested parties in our approved area.

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Discussion – Highlands Planning – Mayor Martinez, Administrator James Lampmann and Councilman Calvi met with representatives from the Highlands Council. They are interested in reviewing our Land Use Master Plan and comparing it to their own regarding potential redevelopment opportunities that would open up grants. They would look at both plans to identify areas where we should improve our Master Plan and make recommendations. Mr. Lampmann stated we have very little Highlands property and questions whether they would have input on all Butler redevelopment in the future. All agreed we need clarification on what they would control and will follow up with our Planner, Donna Holmqvist, to get more information and additional feedback.

Discussion – CDBG has been delayed in releasing applications. Additionally, they are changing eligibility requirements which may prevent us from applying this year due to the fact that we received funds last year. IF we do qualify, Mr. Lampmann recommended the Rhodda St water line being replaced. It currently is a 4" line feeding an 8" on Ogden. His project would take all lines up to an 8". All Council members agreed to this recommendation.

OPEN PUBLIC DISCUSSION

Mayor Martinez opened the meeting to the public.

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

Moved: Fox Second: Morley

All in favor

MOTION TO ADJOURN

Moved: Fox All in favor

Second: Verdonik

ADJOURNMENT: 7:47 p.m.

Brandi L. Smith-Greco Municipal Clerk

Adopted February 21, 2023

Ryan Martinez, Mayor

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BOROUGH OF BUTLER

RESOLUTION NO. 2023 - 29

RESOLUTION AUTHORIZING THE EXECUTION OF A RIGHT OF ENTRY PERMIT AGREEMENT WITH THE COUNTY OF MORRIS

WHEREAS, The Borough of Butler is the owner of property known as 30 Boonton Avenue and shown on the Tax Map as Block 27, Lot 6; and

WHEREAS, The County of Morris is presently engaged in an improvement project to Carey Road over the Kakeout Brook Bridge; and

WHEREAS, The County has requested permission to use 30 Boonton Avenue as a temporary work area in conjunction with the project; and

WHEREAS, the Borough of Butler is willing to grant permission for the use of its property under the terms and conditions set forth in the Right of Entry Permit Agreement, a copy of which is attached hereto.

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 Mayor and Borough Clerk are hereby authorized to execute a Right of Entry Permit Agreement between the Borough of Butler and the County of Morris in the form attached hereto.

Adopted:

Brandi Greco, Clerk

Ryan Martinez Mayor

BOROUGH OF BUTLER RESOLUTION R 2023-30

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER APPROVING THE 2023 THROUGH 2025 BLUE COLLAR WORKMAN'S ASSOCIATION CONTRACT

WHEREAS, the Butler Blue Collar Workman's Association is a recognized representative of the Blue Collar Employees, employed by the Borough of Butler; and

WHEREAS, the Butler Blue Collar Workman's Association and the Borough of Butler have come to an agreement on the terms and conditions of a three (3) year contract covering calendar years 2023, 2024 and 2025.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Butler, that the Mayor and Borough Clerk are authorized to execute the 2023 through 2025 Blue Collar Workman's Association Contract.

Adopted: February 7, 2023

Ryan Martinez, Mayor

Attest:

Brandi Smith-Greco, RMC

Borough Clerk

Dated: February 7, 2023

BOROUGH OF BUTLER RESOLUTION R 2023-31

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER APPROVING AN AGREEMENT WITH THE BUTLER POLICE ASSOCIATION FOR THE YEARS 2023 THROUGH 2025

WHEREAS, the Butler Police Association is a recognized representative of the Butler Police employed by the Borough of Butler; and

WHEREAS, the Butler Police Association and Borough of Butler have come to an agreement on the terms and conditions of a three (3) year contract covering calendar years 2023 through 2025.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Borough of Butler, that the Mayor and Borough Clerk are authorized to execute 2023 through 2025 Butler Police Association Contract; a copy of which is on file in the office of the Borough Clerk.

Adopted: February 7, 2023

Ryan Martinez, Mayor

Attest:

Brandi Smith Greco, RMC

Borough Clerk

Dated: February 7, 2023

BOROUGH OF BUTLER RESOLUTION R 2023-32

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER AUTHORIZING NON-UNION MUNICIPAL EMPLOYEES SALARIES FOR 2023

WHEREAS, the Mayor and Council have reviewed the salaries for the non-union employees for the year 2023 and have approved the salaries as listed in the attached documentation; and

NOW, THEREFORE, BE IT RESOLVED that the salaries for non-union employees for the year 2023 are approved as attached here to.

Adopted: February 7, 2023

Ryan Martinez, Mayor

Attest:

Brandi Smith-Greco, RMC

Municipal Clerk

Dated: February 7, 2023