

WORKSHOP AGENDA
BUTLER MAYOR AND COUNCIL
MAY 6, 2025 – 7pm
COUNCIL CHAMBERS – ONE ACE ROAD – BUTLER

1. **ROLL CALL:** Mayor, Calvi, Guzman, Meier, Orcutt, Piccirillo, Verdonik
Also: MG, BG, Atty:

2. **APPROVAL OF MINUTES:**

3. **PRESENTATION OF CORRESPONDENCE:**
 - ~ Proclamation, National School Nurse Day
 - ~ Auxiliary Firefighter Application – Suzanne Finelli
 - ~ Use of Butler Park

4. **ORDINANCE(S) FOR INTRODUCTION:**

2025-04 ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OR PURPOSES TO BE UNDERTAKEN BY THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$141,005 THEREFOR FROM THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH.

Public hearing: June 17, 2025

2025-05 BOND ORDINANCE APPROPRIATING \$1,058,530, AND AUTHORIZING THE ISSUANCE OF \$741,250 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY

Public hearing: June 17, 2025

2025-06 BOND ORDINANCE APPROPRIATING \$316,000, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS ELECTRIC SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY.

Public hearing: June 17, 2025

2025-07 BOND ORDINANCE APPROPRIATING \$2,970,000, AND AUTHORIZING THE ISSUANCE OF \$2,880,707 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF BUTLER IN THE COUNTY OF MORRIS, NEW JERSEY.

Public hearing: June 17, 2025

5. **RESOLUTIONS:**

- a. **R 2025-74:** Resolution Awarding a Non-Fair and Open Professional Services Contract to H2M Architects & Engineers for Improvements to the Butler Water Treatment Plant
- b. **R 2025-75:** Resolution Authorizing Request for Proposals (RFP) For Full Service Water Storage Tank Rehabilitation, Management and Maintenance.
- c. **R 2025-76:** Resolution For Notice of Intent to Enter Into a Contract For Water Supply Maintenance Services Pursuant to the New Jersey Water Supply Public-Private Contracting Act. N.J.S.A. 58:26-19, et. seq.

d. **R 2025-77** Resolution in Support of the NJDOT for Establishment of a “No Stopping or Standing Zone” in Front of Block 83.08 Lots 1, 3 and 5, as Designated on the Tax Map of the Borough of Butler.

6. **DISCUSSION**: Bill Lists

7. **DISCUSSION**: Summer hours

8. **DISCUSSION**: Water Treatment Plant

9. **DISCUSSION**: Healthcare

10. **OPEN PUBLIC DISCUSSION**: Close: 2: AIF

11. **CLOSED SESSION**: R 2025-78 Personnel Matters

12. **ADJOURNMENT**: M: 2: AIF

Time:

SUCH OTHER ITEMS AS MAY COME BEFORE THE COUNCIL
PORTIONS OF THE MEETING MAY BE CLOSED TO THE PUBLIC