

MINUTES OF:  
DATE OF MEETING:  
TIME OF MEETING:  
PAGE NO.

WORKSHOP  
MAY 6, 2025  
7:00 PM  
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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 Guzman, Councilman Meier, Councilman Piccirillo and Council President Verdonik.

ALSO PRESENT: Matthew Guilder, Borough Administrator; Brandi Greco, Borough Clerk; Christopher Woods, Office of the Borough Attorney.

Motion to excuse the absence of Councilwoman Orcutt by Verdonik, second by Calvi and all in favor.

### **APPROVAL OF MINUTES**

None

### **PRESENTATION OF CORRESPONDENCE**

Mayor Martinez presented the Proclamation for National School Nurse Day to Judith Woop. She thanked the Mayor and Council for their support and will share the Proclamation with the individual schools this week.

Clerk Greco presented an Auxiliary Firefighter application from Suzanne Finelli which was unanimously approved.

Clerk Greco announced an application was received for use of Butler Park for World Knit in Public Day on June 24<sup>th</sup>.

### **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

Moved: Verdonik                      Second: Meier

Voted Aye: Calvi, Guzman, Meier, Piccirillo, Verdonik

Voted Nay: None

Absent: Orcutt

**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

Moved: Piccirillo                      Second: Calvi

Voted Aye: Calvi, Guzman, Meier, Piccirillo, Verdonik

Voted Nay: None

Absent: Orcutt

**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

Moved: Meier                          Second: Guzman

Voted Aye: Calvi, Guzman, Meier, Piccirillo, Verdonik

Voted Nay: None

Absent: Orcutt

**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

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Moved: Piccirillo                      Second: Guzman  
Voted Aye: Calvi, Guzman, Meier, Piccirillo, Verdonik  
Voted Nay: None  
Absent: Orcutt

### **RESOLUTION(S)**

- 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  
Moved: Calvi                                      Second: Verdonik  
Voted Aye: Calvi, Guzman, Meier, Piccirillo, Verdonik  
Voted Nay: None  
Absent: Orcutt
- B. R 2025-75: Resolution Authorizing Request for Proposals (RFP) For Full Service Water Storage Tank Rehabilitation, Management and Maintenance.  
Moved: Piccirillo                                      Second: Verdonik  
All in favor
- 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.  
Moved: Meier                                      Second: Guzman  
Voted Aye: Calvi, Guzman, Meier, Piccirillo, Verdonik  
Voted Nay: None  
Absent: Orcutt
- 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.  
Moved: Guzman                                      Second: Piccirillo  
Voted Aye: Calvi, Guzman, Meier, Piccirillo, Verdonik  
Voted Nay: None  
Absent: Orcutt

### **DISCUSSION**

Borough Administrator Matthew Guilder proposed doing an additional bill list at workshops each month rather than once a month. Council President Verdonik has concerns that it will cost more and require additional manpower. Councilman Calvi asked if we could do a trial somehow and said he is at least open to it as long as the members it will affect are okay with it. Mr. Guilder said it wouldn't go into effect until September when we go back to two meetings a month.

Mr. Guilder presented information regarding proposed summer hours. He has prepared a formula that would have no negative effect on residents as the utility counter would remain open with the same coverage from 830-430 due to a rotating schedule. Mayor and Council were not in favor.

Mr. Guilder presented options for the bonding of the Water Treatment Plant. One full ordinance or multiple small ones spread out over time. After speaking with Bond counsel, Matthew was advised that one lump sum would be beneficial.

Mr. Guilder stated healthcare premiums are going through the roof with additional increases coming next year. He presented a slideshow incentivizing a high deductible health care plan and compared current plans with that high deductible plan. He requested the Council consider an HSA contribution that's fair to all to further entice participation. This will be presented to employees and unions. Council asked for clarification on a few details and wanted to be sure no one would be "forced" into it.

### **INVITATION FOR DISCUSSION FROM THE PUBLIC**

Mayor Martinez opened the meeting to the public.

Dan Masin – DPW Employee and Butler resident stated he saw healthcare options on the agenda and wanted clarification. He said their contract states any insurance offered must be equal to or better than what is currently offered. He confirmed that employees are getting raises yet taking home less in their pay due to the increased premiums.

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Della Hazelman- Spouse of Dan Masin said her company did a high deductible plan and the more information you give, the better for the employee. If you present it properly, possibly from an insurance professional rather than in-house, they will better understand the benefit.

Seeing no one else come forward a motion was made to close public comment.

Moved: Guzman

Second: Calvi

All in favor

**CLOSED SESSION:** R 2024-78 Resolution for Motion to meet in Executive Session – Personnel Matter

Moved: Verdonik

Second: Piccirillo

All in favor

We returned to Open Session at 8:14pm by a Motion from Verdonik, Second by Piccirillo and all in favor.

Clerk Greco had some housekeeping issues to discuss:

- She requested the Council please go to their Board Meetings and talk with their committees and department heads as most have not been in attendance and there are a lot of important issues and changes taking place at the Borough.
- Clerk Greco asked what types of items the council want ordered as giveaways for the parade. All agreed on flags.
- Financial Disclosure Statements are overdue so please get them submitted if you haven't!

Matthew Guilder stated we received \$14,800 tax revenue from Evergreen for the first quarter of 2025

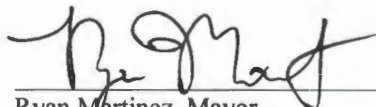
**MOTION TO ADJOURN THE MEETING**

Moved: Piccirillo

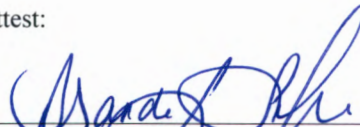
Second: Guzman

All in favor

Adjournment: 8:16 pm

  
Ryan Martinez, Mayor

Attest:

  
Brandi L. Smith-Greco, RMC  
Adopted: July 15, 2025

**ORDINANCE # 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.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, AS FOLLOWS:**

Section 1. The improvements described in Section 2 of this ordinance are hereby authorized as general improvements to be made or acquired by the Borough of Butler, New Jersey, and there is hereby appropriated therefor the sum of \$141,005 from moneys available in the Capital Improvement Fund of the Borough.

Section 2. The improvements hereby authorized and the several purposes for the financing of which the appropriation is made as provided in Section 1 of this ordinance are as follows: (i) the acquisition by purchase and installation, as necessary, of new and additional equipment including computer equipment for use by the Administrative Department of the Borough, a live scan fingerprint system, an up fitting Ford interceptor, radar equipment, one (1) armor system plate carrier, one (1) tactical helmet and 911 dispatch technology equipment for use by the Police Department of the Borough, and SCBA bottles, turnout gear, pagers and radios for use by the Fire Department of the Borough; and (ii) the improvement of various recreational facilities in and by the Borough, together with for all the aforesaid all equipment, attachments, accessories, site work, structures, work, materials, costs and expenses necessary therefor or

incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved.

Section 3. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 4. This ordinance shall take effect after publication after final passage as provided by law.

Introduced May 6, 2025

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Ryan Martinez, Mayor

Attest:

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Brandi L. Smith-Greco, RMC

**ORDINANCE 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.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY** (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Butler, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor and amounting in the aggregate to \$1,058,530 including the aggregate sum of \$33,750 as the several down payments for said improvements or purposes required by law and more particularly described in said Section 3 and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and including also, in the case of the improvement or purpose described in Section 3(a) hereof, the sum of \$283,530 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement or purpose.

Section 2. For the financing of said improvements or purposes, including for the purpose of applicable United States Treasury regulations the reimbursement of expenditures heretofore or hereafter made therefor, and to meet the part of said \$1,058,530 appropriations not

provided for by application hereunder of said down payments and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$741,250 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$741,250 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of Hillcrest Avenue in and by the Borough by the construction or reconstruction therein so as to provide a roadway pavement at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), together with all milling, road reconstruction, drainage improvements, curbing, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved, the \$383,530 appropriation hereby made therefor being inclusive of the sum of \$283,530 received or expected to be received by the Borough from the New Jersey Department of Transportation as a grant-in-aid of financing said improvement	\$383,530	\$100,000
(b) Improvement of various roads in and by the Borough by the construction or reconstruction therein of roadway pavements at least equal in useful life or durability to a roadway pavement of Class B construction (as such term is used or referred to in Section 40A:2-22 of said Local Bond Law), together with for all the aforesaid all planning, design, engineering, paving, structures, appurtenances, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	325,000	308,750

(c) Acquisition by purchase of new and additional vehicular equipment including one (1) street sweeper for use by the Department of Public Works of the Borough (said vehicle having a gross vehicle weight in excess of 15,000 pounds), together with all attachments, appurtenances, accessories and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

	<u>350,000</u>	<u>332,500</u>
Totals	\$1,058,530	\$741,250

Except as otherwise stated in paragraph (a) above with respect to the said \$283,530 grant-in-aid of financing said improvement, the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said down payment for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is ten (10) years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that the gross debt of the Borough as defined in said Local Bond Law is increased by the

authorization of the bonds and notes provided for in this bond ordinance by \$741,250, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$100,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

(e) Paragraph (a) of Section 3 of this bond ordinance authorizes obligations of the Borough to be issued for a project funded by a grant from New Jersey Department of Transportation and pursuant to section 40A:2-11(c) of said Local Bond Law no down payment is required for such obligations.

Section 5. The funds from time to time received by the Borough on account of the grant referred to in Section 1 of this bond ordinance shall be used for financing the improvement or purpose described in Section 3(a) of this bond ordinance by application thereof either to direct payment of the cost of said improvement or purpose, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, the acting chief financial officer or the treasurer of the Borough (the "Chief Financial Officer"), provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall

determine all matters in connection with the notes issued pursuant to this bond ordinance, and signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Introduced May 6, 2025

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

Attest:

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

**ORDINANCE # 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.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH  
OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY** (not less than two-thirds of  
all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Butler, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums, except as provided below, being inclusive of all appropriations heretofore made therefor and including, in the case of the improvement or purpose described in Section 3(b) hereof, the aggregate sum of \$16,000 as the several contributions for said improvements or purposes and now available therefor in the electric utility capital improvement fund of the Borough.

Section 2. For the financing of said improvements or purposes, including for the purpose of applicable United States Treasury regulations the reimbursement of expenditures heretofore or hereafter made therefor, and to meet the said \$316,000 appropriations not provided for by application hereunder of said contributions, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$300,000 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said

improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$300,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of the electric utility in and by the Borough, including by the upgrade of the electric substation, together with all structures, site work, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	\$90,000	\$90,000
(b) Acquisition and installation of new and additional equipment, including a chipper system, technology equipment, and heating, ventilation and air conditioning system equipment, together with all attachments, accessories and appurtenances necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	106,000	90,000
(c) Acquisition by purchase of new and additional vehicular equipment including one (1) bucket truck (said vehicle having a gross vehicle weight in excess of 15,000 pounds), together with all attachments, appurtenances, accessories and equipment necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved	<u>120,000</u>	<u>120,000</u>
Totals	\$316,000	\$300,000

The excess of the appropriation made for the improvements or purposes described in Section 3(b) over the estimated maximum amount of bonds or notes to be issued therefor, as above stated, is the amount of the said contribution for said purpose.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 13.7 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows that, while the net debt of the Borough determined as provided in said Local Bond Law is not increased by this bond ordinance, the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$316,000, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$30,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in subsection (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to be issued for a purpose which is "self-liquidating" within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to subsection (c) of section 40A:2-44 of said Local Bond Law, from gross debt of the Borough.

Section 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the chief financial officer, the acting chief financing officer or the treasurer of the Borough (the "Chief Financial Officer"), provided that, except as may be otherwise provided for and authorized by N.J.S.A. §58:11B-9(e) relating to interim loans from the New Jersey Infrastructure Bank, no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8 and N.J.S.A. §58:11B-9(e). The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale at not less than par and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 6. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless paid from the revenues of the electric supply and distribution system of the Borough, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 7. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 8. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Introduced May 6, 2025

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

Attest:

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

**ORDINANCE # 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.**

**BE IT ORDAINED BY THE BOROUGH COUNCIL OF THE BOROUGH  
OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY** (not less than two-thirds of  
all the members thereof affirmatively concurring), **AS FOLLOWS:**

Section 1. The several improvements described in Section 3 of this bond ordinance are hereby respectively authorized as general improvements to be made or acquired by The Borough of Butler, New Jersey. For the said several improvements or purposes stated in said Section 3, there are hereby appropriated the respective sums of money therein stated as the appropriations made for said improvements or purposes, said sums being inclusive of all appropriations heretofore made therefor including the aggregate sum of \$33,500 as the several down payments for said improvements or purposes required by law and now available therefor by virtue of provision in a previously adopted budget or budgets of the Borough for down payment or for capital improvement purposes and including also, and including, in the case of the improvement or purpose described in paragraph (a) of said Section 3, the sum of \$78,793 received or expected to be received by the Borough from the Morris County Community Development Block Grant program as a grant-in-aid of financing said improvement or purpose and in the case of the improvement or purpose described in Section 3(b) hereof, the aggregate

sum of \$10,500 as the several contributions for said improvements or purposes and now available therefor in the water utility capital improvement fund of the Borough.

Section 2. For the financing of said improvements or purposes, including for the purpose of applicable United States Treasury regulations the reimbursement of expenditures heretofore or hereafter made therefor, and to meet the part of said \$2,970,000 appropriations not provided for by application hereunder of said down payments, contributions and grant, negotiable bonds of the Borough are hereby authorized to be issued in the principal amount of \$2,880,707 pursuant to the Local Bond Law of New Jersey. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the Borough in a principal amount not exceeding \$2,880,707 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

Section 3. The improvements hereby authorized and the several purposes for the financing of which said obligations are to be issued, the appropriation made for and estimated cost of each such purpose, and the estimated maximum amount of bonds or notes to be issued for each such purpose, are respectively as follows:

<u>IMPROVEMENT OR PURPOSE</u>	<u>APPROPRIATION AND ESTIMATED COST</u>	<u>ESTIMATED MAXIMUM AMOUNT OF BONDS AND NOTES</u>
(a) Improvement of the water supply and distribution system in and by the Borough, including by the upgrade of the Route 23 Newark water interconnection and the installation of water mains in and along various streets including, without limitation, Spring Street, together with all structures, site work, equipment, work and materials necessary therefor or incidental thereto, all as shown or and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved and hereby approved the \$760,000 estimated cost thereof being inclusive of the sum of \$78,793 received or expected to be received by the Borough from the Morris County Community Development Block Grant program as a grant-in-aid of financing said improvement to Spring Street	\$760,000	\$681,207

(b) Improvement of the water supply and distribution system in and by the Borough, including by the upgrade of the water tank, together with all structures, site work, equipment, work and materials necessary therefor or incidental thereto, all as shown on and in accordance with the plans and specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

2,000,000

2,000,000

(c) Acquisition by purchase of new and additional vehicular equipment, including one (1) utility truck, together with all appurtenances, apparatus, equipment and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

30,000

30,000

(d) Acquisition by purchase and installation of new and additional equipment, including heaters, air compressors, water meters, technology equipment, hydrants and valves, together with all appurtenances, apparatus, equipment and accessories necessary therefor or incidental thereto, all as shown on and in accordance with the specifications therefor on file or to be filed in the office of the Borough Clerk and hereby approved

180,000

169,500

Totals

\$2,970,000

\$2,880,707

Except as otherwise stated in paragraph (a) above with respect to the said \$78,793 grant-in-aid and for financing the improvement or purpose described in said paragraph (d) the excess of the appropriation made for each of the improvements or purposes aforesaid over the estimated maximum amount of bonds or notes to be issued therefor as above stated is said contributions for said purposes.

Section 4. The following additional matters are hereby determined, declared, recited and stated:

(a) The said purposes described in Section 3 of this bond ordinance are not current expenses and each is a property or improvement which the Borough may lawfully acquire or make as a general improvement, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said purposes within the limitations of said Local Bond Law and taking into consideration the respective amounts of the said obligations authorized for the several purposes, according to the reasonable life thereof computed from the date of the said bonds authorized by this bond ordinance, is 38.32 years.

(c) The supplemental debt statement required by said Local Bond Law has been duly made and filed in the office of the Borough Clerk and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey, and such statement shows the gross debt of the Borough as defined in said Local Bond Law is increased by the authorization of the bonds and notes provided for in this bond ordinance by \$2,880,707, and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) Amounts not exceeding \$300,000 in the aggregate for interest on said obligations, costs of issuing said obligations, engineering costs and other items of expense listed in and permitted under Section 40A:2-20 of said Local Bond Law may be included as part of the costs of said improvements and are included in the foregoing estimate thereof.

(e) This bond ordinance authorizes obligations of the Borough solely for a purpose described in subsection (h) of section 40A:2-7 of said Local Bond Law, and the said obligations authorized by this bond ordinance are to be issued for a purpose which is "self-liquidating" within the meaning and limitations of section 40A:2-45 of said Local Bond Law and are deductible, pursuant to subsection (c) of section 40A:2-44 of said Local Bond Law, from gross debt of the Borough.

Section 5. The funds from time to time received by the Borough on account of the \$78,793 grant referred to in Section 1 of this bond ordinance shall be used for financing

the improvement or purpose described in Section 3(a) of this bond ordinance by application thereof either to direct payment of the costs of said improvements or purposes, or to payment or reduction of the authorization of the obligations of the Borough authorized by this bond ordinance. Any such funds so received may, and all such funds so received which are not required for direct payment of such costs shall, be held and applied by the Borough as funds applicable only to the payment of obligations of the Borough authorized by this bond ordinance.

Section 6. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one year from its date. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in connection with the notes issued pursuant to this bond ordinance, and the Chief Financial Officer's signature upon the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time subject to the provisions of N.J.S.A. §40A:2-8. The Chief Financial Officer is hereby authorized to sell part or all of the notes from time to time at public or private sale and to deliver them to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their dates to the dates of delivery thereof. The Chief Financial Officer is directed to report in writing to the governing body of the Borough at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, interest rate and maturities of the notes sold, the price obtained and the name of the purchaser.

Section 7. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and interest on the said obligations authorized by this bond ordinance. Said obligations shall be direct, unlimited obligations of the Borough, and, unless

paid from the revenues of the water supply and distribution system of the Borough, the Borough shall be obligated to levy ad valorem taxes upon all the taxable property within the Borough for the payment of said obligations and interest thereon without limitation of rate or amount.

Section 8. The capital budget or temporary capital budget of the Borough is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency herewith and the resolutions promulgated by the Local Finance Board showing all detail of the amended capital budget or temporary capital budget and capital program as approved by the Director, Division of Local Government Services, are on file with the Borough Clerk and are available for public inspection.

Section 9. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by said Local Bond Law.

Introduced: May 6, 2025

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Ryan Martinez, Mayor

Attest:

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Brandi L. Smith-Greco, RMC

**BOROUGH OF BUTLER  
RESOLUTION NO. 2025-74**

**RESOLUTION OF THE BOROUGH OF BUTLER, AWARDING A NON-FAIR AND OPEN  
PROFESSIONAL SERVICES CONTRACT TO H2M ARCHITECTS & ENGINEERS FOR  
IMPROVEMENTS TO THE BUTLER WATER TREATMENT PLANT**

WHEREAS, the Borough requires design, bid, and construction services in related to the scheduled improvements at the Butler water treatment plant; and,

WHEREAS, H2M Architects & Engineers submitted the attached proposal for Phase 2B Multi-Discipline Design Services, Phase 3B Permitting Services, Phase 4 Project Funding and Bid Services, Phase 5 Construction Administration, and Phase 6 Construction Observation in the amount of \$1,865,000; and

WHEREAS, the New Jersey Local Public Contract Law authorizes the award of contract for "Professional Services" without competitive bids; and,

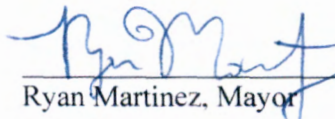
WHEREAS, H2M Architects & Engineers total aggregate awards, including this award, will exceed the Pay-to-Play limit of \$17,500 over a one-year period; and,

WHEREAS, H2M Architects & Engineers, has completed and submitted a Business Entity Disclosure Certification which certifies H2M Architects & Engineers has not made any reportable contributions to a political or candidate committee in the Borough of Waldwick in the previous one year, and that the contract will prohibit H2M Architects & Engineers from making any reportable contributions through the term of the contract; and,

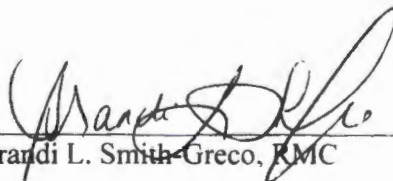
WHEREAS, Chief Financial Officer, has certified that \$1,865,000 in funding has been adopted in the 2025 Water Utility budget and will be available upon securement of bonds and has further certified that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation; and has further certified that the funds available in the said appropriation are intended for the purpose herein committed.

NOW, TEHEFORE, BE IT RESOLVED, that the Mayor and Council of the Borough of Butler hereby award a contract to H2M Architects & Engineers, 119 Cherry Hill Road, Ste 110, Parsippany, NJ 07054. for improvements to the Butler water treatment plant in the total amount of \$1,865,000.

Approved: May, 6<sup>th</sup> 2025

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

Attest:

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

**BOROUGH OF BUTLER  
RESOLUTION R 2025-75**

**RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS (RFP) FOR  
FULL SERVICE WATER STORAGE TANK REHABILITATION, MANAGEMENT,  
AND MAINTENANCE**

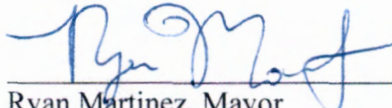
**WHEREAS**, to maintain operations, the Borough of Butler Water Department requires rehabilitation, management, and maintenance services for its two water storage tanks; and

**WHEREAS**, the Borough of Butler desires to seek proposals from qualified vendors; and

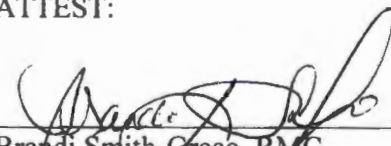
**WHEREAS**, it is deemed in the best interests of the Borough of Butler that proposals be obtained through a Request for Proposals process.

**NOW, THEREFORE BE IT RESOLVED** that the Mayor and Council of the Borough of Butler, that, instructions and specifications for the Request for Proposal concerning full service water storage tank rehabilitation, management, and maintenance services are hereby authorized to be advertised

Adopted: May 6, 2025

  
Ryan Martinez, Mayor

ATTEST:

  
Brandi Smith-Greco, RMC

Dated: May 6, 2025

**BOROUGH OF BUTLER  
RESOLUTION NO. 2025-76**

**A 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.**

**WHEREAS**, the Borough of Butler ("Borough") intends to enter into a contract for management and full service maintenance program for water storage vessels in accordance with the New Jersey Water Supply Public Private Contracting Act. N.J.S.A. 58:26-19 et. seq. and;

**WHEREAS**, a public hearing will be held on July 15, 2025 in order to consider proposals and to enter into a contract with a private firm for the provision of the management and full service maintenance program for water storage vessels and;

**WHEREAS**, the type of services to be provided are management and full service maintenance program for water storage vessels as follows:

Tank 1 - 1,500,000 gallon elevated storage tank for a period of 20 years.

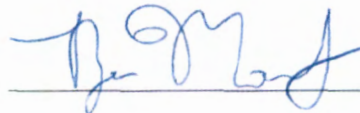
Tank 2 - 1,000,000 gallon elevated storage tank for a period of 20 years.

**NOW, THEREFORE, BE IT RESOLVED** the Mayor and Council of the Borough of Butler hereby authorize the Borough to enter into a Contract for Water Supply Maintenance Services; and

**BE IT FUTHER RESOLVED**, the Borough Clerk shall advertise a notice in a legal newspaper as required by law; and

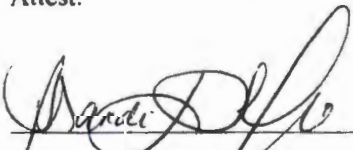
**BE IT FURTHER RESOLVED** that the Mayor, Borough Administrator, and Borough Clerk are authorized to execute a contract following legal review.

Adopted: May 6, 2025



Ryan Martinez, Mayor

Attest:



Brandi L. Smith-Greco, RMC

RESOLUTION NO. 2025 -77

RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF BUTLER OF THE COUNTY OF MORRIS, STATE OF NEW JERSEY IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FOR ESTABLISHMENT OF A "NO STOPPING OR STANDING ZONE" IN FRONT OF BLOCK 83.08, LOTS 1,3, & 5, AS DESIGNATED ON THE TAX MAP OF THE BOROUGH OF BUTLER

WHEREAS, as per N.J.S.A. 39:4-8.3, the regulations of no stopping or standing zones on state highways, from parking yards and parking places to which the public is invited, are established by a Traffic Regulation Order (TRO); and

WHEREAS, the initial step in the TRO process is to receive a Resolution of Support from the municipal governing body pursuant to N.J.S.A. 39:4-8.4 (c).

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Butler, County of Morris and State of New Jersey supports the following:

In the Borough of Butler, County of Morris

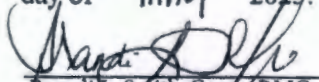
Route 23 South

No Stopping or Standing along the southbound (westerly) side:

Beginning at the southerly curb line of Cascade Way and extending seven hundred eighty (780) feet southerly therefrom.

BE IT FURTHER RESOLVED the Mayor and Council of the Borough of Butler concurs that any approved traffic regulations in conflict with or inconsistent with the provisions of this Resolution be rescinded upon approval of the Traffic Regulation Order.

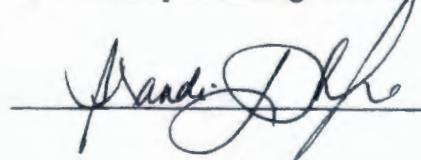
ADOPTED at a regular meeting of the Mayor and Council of the Borough of Butler on the 6<sup>th</sup> day of MAY 2025.

  
Brandi L. Smith-Gregg, RMC

  
Ryan Martinez, Mayor

CERTIFICATION

I Certify that the foregoing Resolution was adopted by the Mayor and Council of the Borough of Butler in the County of Morris and State of New Jersey at a meeting held on MAY 6, 2025 at the Municipal Building One Ace Road, Butler New Jersey 07405.



BOROUGH OF BUTLER  
RESOLUTION NO. 2025-78  
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 6<sup>th</sup> day of May, 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.
- ( ) 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:*
- (X) 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).

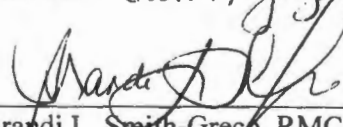
Date: May 6, 2025

Moved: *Verdmik*

Second: *Calvi*

Roll Call: *Calvi, Guzman, meir, Piccinillo, Verdmik*

Absent: *Ascutt*

  
Brandi L. Smith-Greco, RMC

  
Ryan Martinez, Mayor