

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 Meier, Councilman Piccirillo, Councilman Regis and Council President Verdonik

ABSENT: Councilman Calvi, Councilman Fox

Motion to Excuse Calvi and Fox:

Moved: Verdonik

Second: Meier

All in favor

ALSO PRESENT: James Lampmann, Borough Administrator; Robert Oostdyk, Borough Attorney, and Brandi Smith-Greco, Acting Borough Clerk.

**RESOLUTION(S)**

**R 2022-55 RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND DISCHARGE OF EASEMENT (BUTLER PLAZA BLOCK 201 LOT 1)**

Moved: Verdonik

Second: Regis

All in favor

**R 2022-56 RESOLUTION FOR THE APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE HILLSIDE AND SOUTH GIFFORD RESURFACING PROJECT.**

Moved: Verdonik

Second: Regis

Voted Aye: Meier, Piccirillo, Regis, Verdonik

Voted Nay: None

**APPROVAL OF MINUTES**

May 17, 2022

Moved: Piccirillo

Second: Verdonik

All in favor

PRIDE MONTH PROCLAMATION was presented and will be forwarded to the Pride Center of NJ. A ceremonial presentation will take place at the June 21st Council Meeting.

**Discussion-**

Council approved an ad for the Butler High School Football program

Council President Verdonik addressed the Mayor and Council regarding trash issues on Main Street. One suggestion was additional cans and Mr. Lampmann informed them that those specific cans were approximately \$1,800.00 per can a few years back. He will check on current pricing. It was noted that this has been an ongoing problem for years and as soon as the trash is picked up, those cans are immediately filled regardless of the number of cans out there. Additional suggestions were to add another pick-up day, which Mr. Lampmann will also obtain a quote for. It was also proposed to have business owners provide their own trash pick-up like the rest of the businesses in town or the possibility of dumpsters in the back of the businesses, but there is not enough room for trucks to access them.

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

WORKSHOP MEETING  
JUNE 6, 2022  
7:00 P.M.  
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Acting Clerk Brandi Greco reminded all that the Electronics Recycling & Shredding event will take place on June 25<sup>th</sup>. Mr. Lampmann noted the advertisement banner has been hung.

**OPEN PUBLIC DISCUSSION**

No one was in attendance from the public.

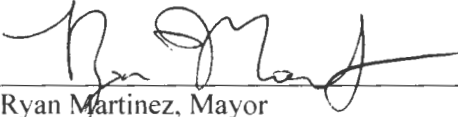
**MOTION TO ADJOURN**

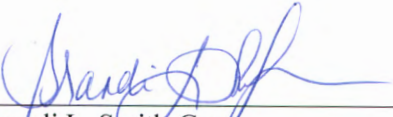
Moved: Regis  
All in favor

Second: Piccirillo

ADJOURNMENT: 7:19 p.m.

Approved: July 19, 2022

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

  
\_\_\_\_\_  
Brandi L. Smith-Greco  
Acting Municipal Clerk

**RESOLUTION AUTHORIZING THE EXECUTION OF A RELEASE AND  
DISCHARGE OF EASEMENT (BUTLER PLAZA BLOCK 201 LOT 1)**

**WHEREAS**, Butler Plaza Lot 1, LLC is the owner in fee simple of a certain tract of real property situate in the Borough of Butler, County of Morris and State of New Jersey, commonly known as Block 201, Lot 1; and

**WHEREAS**, the Borough was the grantee and beneficiary of fifteen foot (15') wide water line easement, as memorialized in certain deeds and other agreements recorded in the Clerk's Office of Morris County in (a) Deed Book 2176, Page 724, (b) Deed Book 2170, Page 1020, and (c) Deed Book 2170, Page 1027 relating to a certain water line and other facilities located within the easement area(s) described in the above-referenced Easement Agreements; and

**WHEREAS**, the Borough acknowledges that the water lines and other facilities formerly located within the Former Easement Area have been removed and/or relocated to other locations at the Property, and therefore the easements, rights and privileges granted to the Borough under the Easement Agreements are no longer necessary or desirable; and

**WHEREAS**, in connection with certain development approvals relating to the Property which have been granted to the Owner by the Borough Planning Board, the Owner is required to remove the easements granted by the Easement Agreements from the public records.

**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 Release and Discharge of Easement in the form attached hereto.

Adopted: June 6, 2022

  
\_\_\_\_\_  
Brandi Greco, Acting Borough Clerk

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

Borough of Butler  
Resolution No. 2022-56


**Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Hillside and South Gifford resurfacing project.**

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Butler formally approves the grant application for the above stated project.

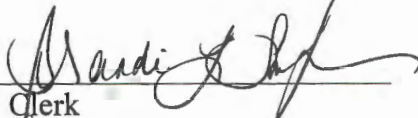
BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Hillside and South Gifford Resurfacing-00209 to the New Jersey Department of Transportation on behalf of the Borough of Butler.

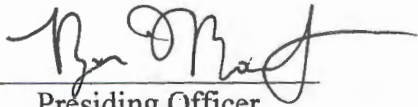
BE IT FURTHER RESOLVED that Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Borough of Butler and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council  
On this 6<sup>th</sup> day of June, 2022.

  
Brandi Greco  
Acting Borough Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL   
Clerk  
Brandi Greco  
Borough Clerk

  
Presiding Officer  
Ryan Martinez  
Mayor