

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

WORKSHOP MEETING
JANUARY 2, 2024
Following Re-Org.
1

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; Robert Oostdyk, Borough Attorney and Brandi Greco, Borough Clerk.

RESOLUTION(S)

R 2024-17 Resolution Regarding Goods and Services Purchased through The Morris County Cooperative Pricing Council.

Moved: Fox
All in favor

Second: Meier

R 2024-18 Resolution Providing for an Agreement with Insurance Design Administrators for Dental Claims Administration

Moved: Verdonik
All in favor

Second: Fox

R 2024-19 Resolution Authorizing a Contract Between the Borough of Butler and TVScreenads, LLC.

Moved: Fox
All in favor

Second: Verdonik

R 2024-20 Authorization to Sign an Agreement with the Borough of Kinnelon for E-911 and Dispatching Services.

Moved: Morley
All in favor

Second: Fox

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: Calvi

MOTION TO ADJOURN

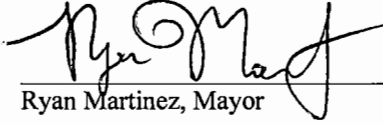
Moved: Fox
All in favor

Second: Calvi

ADJOURNMENT: 6:35 p.m.



Brandi L. Smith-Greco
Municipal Clerk
Adopted March 5, 2024



Ryan Martinez, Mayor

BOROUGH OF BUTLER
RESOLUTION R 2024-17

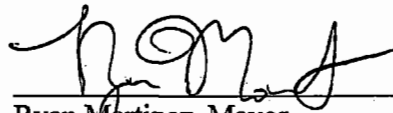
AUTHORIZATION TO PURCHASE VARIOUS ITEMS AWARDED BY THE
MORRIS COUNTY COOPERATIVE PRICING COUNCIL

WHEREAS, in the past the Borough of Butler has availed itself of the right to purchase materials, supplies and equipment under contracts for such materials, supplies and equipment entered into on behalf of the Morris County Cooperative Pricing Council pursuant to N.J.S.A. 40A:11-10; and

WHEREAS, it is desirable from time to time to obtain materials, supplies, services and equipment under contracts for such materials, supplies, services and equipment ordered into on behalf of the Morris County Cooperative Pricing Council without the necessity of advertising for bids, or in the cases where no bids have been received; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Butler, County of Morris and State of New Jersey, that the purchase by the Borough of items or services contained in the Morris County Cooperative Pricing Council are hereby authorized.

Approved: January 2, 2024



Ryan Martinez, Mayor

Attest:


Brandi Smith-Greco, RMC

Dated: January 2, 2024

**BOROUGH OF BUTLER
RESOLUTION R 2024-18
RESOLUTION PROVIDING FOR AN AGREEMENT WITH INSURANCE DESIGN
ADMINISTRATORS FOR DENTAL CLAIMS ADMINISTRATION**

WHEREAS, the Borough of Butler desires to continue to implement a cost-effective method of dealing with the ever-increasing cost of group health benefits while maintaining appropriate dental care for its employees; and

WHEREAS, self-funding is an effective method to achieve this goal; and

WHEREAS, the Treasurer has certified that funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of a contract for "Professional Services" without competitive bids, and the contract itself must be available for public inspection,

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Butler as follows:

1. The Mayor and Borough Clerk are hereby authorized and directed to execute a contract with Insurance Design Administrators, 111 Bauer Drive, Oakland, N.J. 07436.

2. The duration of this contract is January 1, 2024 through December 31, 2024, however it shall be on a month to month basis. Upon thirty days notification to IDA, this contract can be terminated.

3. The service fee is estimated as follows:

a. IDA shall be paid a monthly fee of \$11 per employee (Annually estimated at \$16,236) which includes claim processing costs for claims handling.

b. Claims are estimated at \$136,796.97:

c. If during the operation of the Plan, any tax (other than franchise taxes, net worth taxes, state or federal income taxes or other taxes based on income), or any assessment or premium charge, shall be assessed against the Plan or IDA and IDA is required to pay such tax, IDA shall report the assessment or charge to the Sponsor and the Sponsor shall immediately reimburse IDA for any such charge or assessment. Sponsor may, at its discretion, appeal the tax.

d. In addition to the Monthly Services Fees and payment, the Sponsor shall pay IDA charges incurred pursuant to the following schedule of Special Services Fees:

SPECIAL SERVICES
Printing Expenses

SPECIAL SERVICES FEES
Actual cost for booklets and
Employer Claim Checks or any
other special printing requested
by the Sponsor.

Special Statistical Reports
(Other than the customary
monthly or annual reports).

Expenses incurred.

Travel Expenses for IDA
personnel if such travel is
at the request of the Sponsor
or Administrator


Expenses incurred for such
travel

Other Services mutually agreed
upon, beyond the scope of
those normally required.

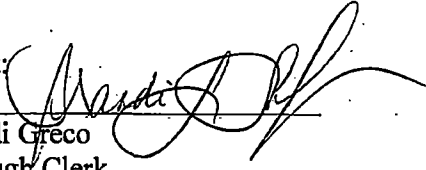
Actual costs of such services

4. The Butler Employee Dental Health Care Plan will be renewed effective January 1, 2024.

Adopted: 01/02/2024



Ryan Martinez, MAYOR

Attest: 

Brandi Greco
Borough Clerk

Dated:

January 2, 2024

**BOROUGH OF BUTLER
RESOLUTION NO. 2024-19**

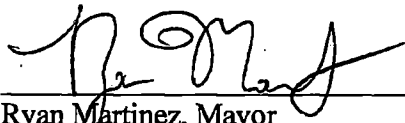
**RESOLUTION AUTHORIZING A CONTRACT BETWEEN THE BOROUGH OF
BUTLER AND TVSCREENADS, LLC**

WHEREAS, TVScreenads, LLC wishes to provide the Borough with a public information notification system in the form of a television monitor providing the Borough with an outlet for public notices, along with advertisements from local businesses and light entertainment; and

WHEREAS, TVScreenads, LLC will provide the equipment at no charge to the Borough of Butler and provide the Borough with screen time for public notifications of various Borough events.

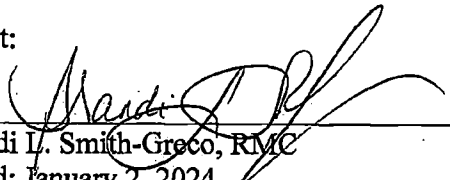
NOW, THEREFORE, BE IT RESOLVED that the Borough Council hereby authorize the Borough Administrator to sign the contract a copy of which is on file in the office of the Borough Clerk.

Approved: January 2, 2024



Ryan Martinez, Mayor

Attest:



Brandi L. Smith-Greco, RMC
Dated: January 2, 2024

**BOROUGH OF BUTLER
R 2024-20**

**AUTHORIZATION TO SIGN AGREEMENT WITH THE BOROUGH
OF KINNELON FOR E-911 AND DISPATCHING SERVICES**


WHEREAS, the Borough of Butler desires to sign an agreement with the Borough of Kinneelon to provide E-911 services and dispatching services for the term January 1, 2024 through December 31, 2026; and

WHEREAS, a copy of this contract is on file for inspection in the office of the Borough Clerk; and

WHEREAS, this agreement is in compliance N.J.S.A. 40:8A-1 et seq. (Interlocal Services Act);

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council approve signature on the agreement.

Adopted: January 2, 2024



Ryan Martinez, Mayor

ATTEST:



Brandi L. Smith-Greco, RMC

Dated: January 2, 2024