

MINUTES OF:
DATE OF MEETING:
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PAGE NO.

WORKSHOP MEETING
SEPTEMBER 3, 2024
7pm
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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 Fox, Councilman Meier, Councilwoman Orcutt, Councilman Piccirillo and Council President Verdonik

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

Motion to excuse the absence of Councilman Calvi by Piccirillo, Second by Fox and all in favor.

ORDINANCE FOR INTRODUCTION

2024-19 An Ordinance of the Borough of Butler Providing for the Appropriation of \$52,500 for the Acquisition of Computer Equipment from the General Capital – Capital Improvement Fund, Water Capital - Capital Improvement Fund and Electrical Capital – Capital Improvement Fund.

Public hearing: October 1, 2024

Moved: Fox

Voted Aye: Verdonik

Voted Nay: Fox, Meier, Orcutt, Piccirillo, Verdonik

Absent: Calvi

Mr. Lampmann explained this is for our servers and storage. Our current vendor isn't dealing with companies our size any longer resulting in an annual fee increase from 9,000 to 45,000 - therefore we are switching vendors.

RESOLUTION(S)

R 2024-87 Resolution Awarding the Main, Short and Plane Streets Bid to Fitzpatrick

Moved: Fox

Second: Meier

All in favor

R 2024-88 Resolution of Participation – Safe and Secure Community Program

Moved: Fox

Second: Piccirillo

All in favor

OPEN PUBLIC DISCUSSION

Discussion- Approval of Cannabis Application - Mr. Lampmann explained Natures Remedy has verbal approval from the State and inquired if we needed a new Resolution. Mr. Oostdyk authorized a new conditional Resolution in the event his approval arrives before our next meeting.

Discussion- Change in Building Fees – Mr. Lampmann explained we need to change our building fees to correspond with Bloomington since we have a shared service with them. This is a DCA requirement brought to light during the last audit. Mr. Oostdyk will have an Ordinance prepared for introduction at the next meeting.

Discussion- PRBRSA Proposal – This is a renewal contract for the use of our licensed operator to cover the PRBRSA system.

Brandi Greco reminded everyone about the 9/11 Memorial Walk starting in Butler Park at 7pm.

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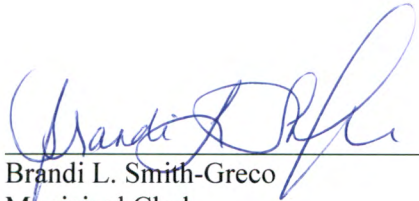
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Mayor Martinez opened the meeting to the public at this time.
Seeing no one come forward to speak, a motion was made to close the public portion of the meeting.
Moved: Fox Second: Orcutt
All in favor

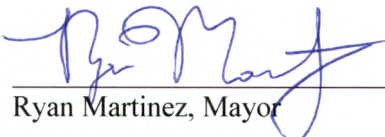
MOTION TO ADJOURN

Moved: Fox Second: Orcutt
All in favor

ADJOURNMENT: 7:15 p.m.



Brandi L. Smith-Greco
Municipal Clerk
Adopted October 1, 2024



Ryan Martinez, Mayor

BOROUGH OF BUTLER
COUNTY OF MORRIS
Ordinance 2024-19

AN ORDINANCE OF THE BOROUGH OF BUTLER
PROVIDING FOR THE APPROPRIATION OF \$52,500
FOR THE ACQUISITION OF COMPUTER EQUIPMENT
FROM THE GENERAL CAPITAL - CAPITAL
IMPROVEMENT FUND, WATER CAPITAL - CAPITAL
IMPROVEMENT FUND AND ELECTRIC CAPITAL -
CAPITAL IMPROVEMENT FUND.

BE IT ORDAINED, by the Mayor and Council of the Borough
of Butler, County of Morris and the State of New Jersey as follows:


SECTION 1. The funding for the acquisition of computer equipment
is hereby authorized with a cost not to exceed \$52,500, which sum
is hereby appropriated for this purpose

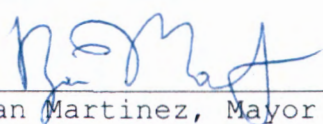
SECTION 2. The total amount of \$52,500 for said improvements is
hereby appropriated from the following funds:

- General Capital - Capital Improvement Fund -
\$22,000
- Water Capital - Capital Improvement Fund -
\$8,500
- Electric Capital - Capital Improvement Fund
\$22,000

SECTION 3. This ordinance shall take effect after publication and
passage as provided by law.

Introduced/Adopted this 3rd day of September, 2024.


Brandi L Smith-Greco, RMC


Ryan Martinez, Mayor

**BOROUGH OF BUTLER
RESOLUTION R 2024-87**

**Resolution of the Borough of Butler Awarding a Bid for the
Main, Short and Plane Streets Repaving Project**

WHEREAS, the Borough of Butler has the need for road improvements on Main, Short and Plane Streets and has received partial funding for the project from the NJDOT TTF Municipal Aid FY 2024 Grant; and

WHEREAS, four (4) sealed bids were received on Thursday, August 15, 2024 at 10:00 AM; and

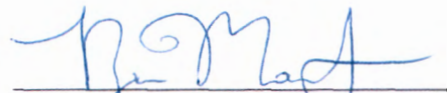
WHEREAS, the Chief Finance Officer has certified that funds are available for this project; and

WHEREAS, the bids have been reviewed and approved by Thomas A. Boorady, Borough Engineer, and Borough Attorney Robert Oostdyk regarding qualifications of the bidder and conformity with the specifications; and

WHEREAS, the Mayor and Borough Council hereby award the bid and the alternate bid for the Main, Short and Plane Repaving Project to Mike Fitzpatrick Contractors Inc., 16 Cozy Lake Rd., Oak Ridge NJ 07438 in the amount of \$881,425.50

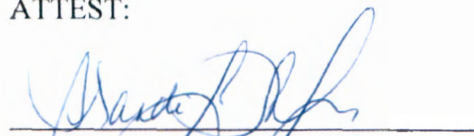
NOW, THEREFORE BE IT RESOLVED that the Mayor and Borough Clerk are authorized to sign all necessary documents regarding the above listed contract.

Adopted: September 3, 2024



Ryan Martinez, Mayor

ATTEST:



Brandi L. Smith-Greco
Borough Clerk

Dated: September 3, 2024

**BOROUGH OF BUTLER
RESOLUTION R 2024-88**

**STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL**

SAFE AND SECURE COMMUNITIES PROGRAM 25-1403

RESOLUTION APPROVING PARTICIPATION WITH THE STATE OF NEW JERSEY SAFE AND SECURE COMMUNITIES PROGRAM ADMINISTERED BY THE DEPARTMENT OF LAW AND PUBLIC SAFETY, OFFICE OF THE ATTORNEY GENERAL

WHEREAS, the Borough of Butler wishes to apply for funding of approximately \$45,150 with a match of \$ 401,772 for an approximate project total cost of \$ 446,922 for a project under the Safe and Secure Communities Program 25-1403 for the grant period of December 29, 2024 through December 28, 2025; and

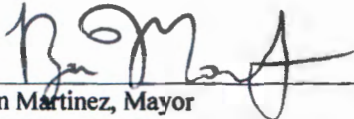
WHEREAS, the Mayor and Borough Council has reviewed the accompanying application and has approved said request; and

WHEREAS, the project is a joint effort between the Dept. of Law & Public Safety, Office of the Attorney General and the Borough of Butler for the purpose described in the application;

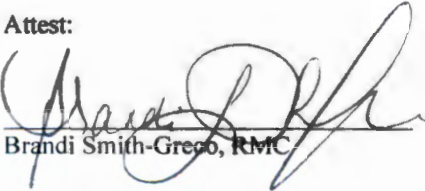
NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that

- 1) As a matter of public policy, the Borough of Butler wishes to participate to the fullest extent possible with the Department of Law and Public Safety, Office of the Attorney General and is authorized to accept the funding.
- 2) The Attorney General of New Jersey will receive funds on behalf of the applicant.
- 3) The Department of Law and Public Safety, Office of the Attorney General shall be responsible for the receipt and review of the application for said funds.
- 4) The Department of Law and Public Safety, Office of the Attorney General shall initiate allocations to each applicant as authorized by law.

Adopted: September 3, 2024


Ryan Martinez, Mayor

Attest:


Brandi Smith-Greco, RMC

Dated: September 3, 2024