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WORKSHOP MEETING
FEBRUARY 5, 2019
7:00 P.M.
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The Workshop Meeting of the Borough of Butler Mayor and Council was opened by Mayor Alviene 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.

ROLL CALL

PRESENT: Mayor Alviene, Councilman Calvi, Councilman Fox, Councilman Meier and Council President Verdonik

ALSO PRESENT: J. Lampmann, Borough Administrator, and R. Oostdyk, Borough Attorney and M. O’Keefe, Borough Clerk

Motion to excuse the absence of Councilman Travers.

Moved: Fox
All in favor.

Second: Verdonik

RESOLUTION(S):

R 2019-21A Resolution Authorizing the Submission of an Application for 2019-2020 Municipal Alliance Funding

Moved: Verdonik

Second: Fox

Voted Aye: Calvi, Fox, Meier and Verdonik

Voted Nay: None

Absent: Regis and Travers

R 2019-21A approved.

Discussion – 2019 Budget Mr. Lampmann provided the Mayor and Council with a proposed schedule for 2019 Budget meetings. Please notify Mr. Lampmann if you have a conflict with any of the dates so he may reschedule. The plan is to have all the budget hearings done prior to the March 5, Council Workshop meeting so discussion can be held on the proposed budget.

Discussion – Noise Ordinance Mr. Oostdyk prepared a sample noise ordinance that complies with the State of New Jersey requirements. Should you deviate from the state ordinance then approval from the State of New Jersey, Department of Environmental Protection would be required. Mr. Lampmann also noted that this might not alleviate the issues with the trash collection at the Route 23 South Quick Chek. The noise ordinance will be on for introduction at the February 19, 2019 Regular Meeting.

OPEN PUBLIC DISCUSSION

Mayor Alviene 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: Verdonik

Councilman Calvi asked if the Borough Council had received any requests from the Butler Planning Board regarding locations for medical marijuana dispensaries. Councilman Fox noted that he had brought this up to the Planning Board; a suggestion was made that perhaps the dispensaries might be located in the Highway/Commercial zone. Mr. Oostdyk explained that as far as he is aware there may be an opt out clause for recreational use facilities in municipalities. The consensus is that the ordinance be amended as far as placement for medical dispensaries.

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Motion to excuse the absence of Councilman Regis:
Moved Verdonik
All in favor.

Second: Fox

Motion to adjourn
Moved: Fox
All in favor.

Second: Verdonik

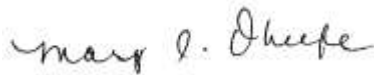
ADJOURNMENT: 7:15 p.m.

Adopted: February 19, 2019



Robert W. Alviene, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: February 19, 2019

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Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2020

FORM 1B

BOROUGH OF BUTLER
RESOLUTION NO. 2019-21 A

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Borough of Butler, County of Morris, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Borough of Butler Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Borough of Butler Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Morris;

NOW, THEREFORE, BE IT RESOLVED by the Borough of Butler, County of Morris, State of New Jersey hereby recognizes the following:

1. The Borough of Butler Council does hereby authorize submission of a strategic plan for the Butler Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR	\$ 9475.00
Cash Match	\$ 2368.75
In-Kind	\$ 7106.25
2. The Borough of Butler Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____

Robert W. Alviehe
Robert W. Alviehe, Mayor

CERTIFICATION

I, Mary O'Keefe, Municipal Clerk of the Borough of Butler, County of Morris, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Borough Council on this 5th day of February, 2019.

Mary O'Keefe
Mary O'Keefe, Municipal Clerk