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WORKSHOP MEETING
JANUARY 5, 2021
After Reorganization Meeting
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The Workshop Meeting of the Borough of Butler Mayor and Council was opened by Council President Verdonik 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 Martinez (by telephone), Councilman Calvi, Councilman Fox, Councilman Meier, Councilman Travers and Council President Verdonik

Absent: Councilman Regis (previously excused at the Reorganization meeting)

ALSO PRESENT: J. Lampmann, Borough Administrator, and C. Woods Office of the Borough Attorney and M. O’Keefe, Borough Clerk

RESOLUTION(S):

R 2021-16 Resolution Authorizing Lease Agreement with Morris County for Operation of the Nutrition Site

Moved: Fox

Second: Meier

Voted Aye: Calvi, Fox, Meier, Travers and Verdonik

Voted Nay: None

Absent: Regis

R 2021-16 approved.

R 2021-17 Resolution Regarding Goods and Services Purchased Through the Morris County Cooperative Pricing Council

Moved: Fox

Second: Travers

Voted Aye: Calvi, Fox, Meier, Travers and Verdonik

Voted Nay: None

Absent: Regis

R 2021-17 approved.

R 2021-18 Resolution Appointing Brandi Greco as Acting Borough Clerk

Moved: Fox

Second: Meier

Voted Aye: Calvi, Fox, Meier, Travers and Verdonik

Voted Nay: None

Absent: Regis

R 2021-18 approved.

Discussion – Winter Overnight Parking Ban

Britni Morley, 179 Boonton Avenue wanted to ask if time could be shifted from April to September and then October to April for the parking permits to correspond with the ordinance dates. Council President Verdonik and Councilman Fox noted that they are in favor of keeping the overnight winter parking ban, as it is easier to plow the roads. Councilman Calvi suggested that perhaps the Borough could sell permits for the individual with the stipulation that cars must be removed when snow is falling. The Borough could charge a fee for processing. The property owner that requested this to be discussed does not have enough parking. The fee could be

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somewhere around \$50 to \$100 per permit. Discussion to continue, Mr. Lampmann explained that the ordinance was adopted originally due to property owners who rented rooms in their homes and cannot provide parking. The consensus of the Borough Council is to continue this discussion at the February 2, 2021 Council Workshop Meeting.

OPEN PUBLIC DISCUSSION

Council President Verdonik 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: Travers

Motion to adjourn

Moved: Fox
All in favor.

Second: Travers

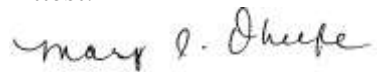
ADJOURNMENT: 6:43 p.m.

Adopted: March 16, 2021



Ryan Martinez, Mayor

Attest:



Mary A. O'Keefe, RMC
Municipal Clerk

Dated: March 16, 2021

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BOROUGH OF BUTLER
RESOLUTION R 2021-16


RESOLUTION AUTHORIZING AN AGREEMENT WITH MORRIS COUNTY
DEPARTMENT OF HUMAN SERVICES

WHEREAS, the Morris County Department of Human Services desires to continue to use the Carey Avenue Fire House as a Morris County Nutrition Site; and

WHEREAS, the Governing Body of the Borough of Butler has reviewed the proposed agreement and approves it.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Borough Clerk are authorized to sign a lease agreement with the County of Morris for one year (January 1, 2021 – December 31, 2021) with a fixed rent of \$8,500.00 payable in quarterly installments.

Adopted: January 5, 2021



Ryan Martinez, Mayor

Attest:



Mary A. O'Keefe, RMC
Borough Clerk

Dated: January 5, 2021

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BOROUGH OF BUTLER
RESOLUTION R 2021-17

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

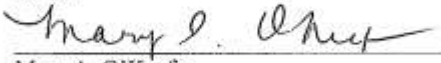
NOW, THEREFORE, BE IT RESOLVED, by the Council of the Borough of Butler, County of Morris and State of New Jersey, that the purchase by the Borough of items or services contained in the Morris County Cooperative Pricing Council are hereby authorized.

Approved: January 5, 2021



Ryan Martinez, Mayor

Attest:



Mary A. O'Keefe
Borough Clerk

Dated: January 5, 2021

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**BOROUGH OF BUTLER
RESOLUTION 2021-18**

**RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF BUTLER
APPOINTING BRANDI GRECO AS ACTING BOROUGH CLERK IN THE ABSENCE
OF THE BOROUGH CLERK**

WHEREAS, there is a need for an Acting Borough Clerk during the pending absence of the Borough Clerk; and

WHEREAS, the Borough Clerk has recommended the appointment of Brandi Greco, as Acting Borough Clerk in her absence beginning January 7, 2021 until her return; and

NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Butler, County of Morris, State of New Jersey, that Brandi Greco is appointed to the position of Acting Borough Clerk.

Adopted: January 5, 2021


Ryan Martinez, Mayor

Attest:


Mary A. O'Keefe, RMC
Borough Clerk

Dated: January 5, 2021