

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

WORKSHOP MEETING
MARCH 7, 2023
7 P.M.
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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 Calvi, Councilman Fox, Councilman Meier, Councilwoman Morley, Councilman Piccirillo and Council President Verdonik

ALSO PRESENT: James Lampmann, Borough Administrator; Christopher Woods, Office of the Borough Attorney and Brandi Greco, Borough Clerk.

APPROVAL OF MINUTES: February 21, 2023

Moved: Verdonik Second: Fox
All in favor

RESOLUTION(S)

R 2023-40 Resolution Authorizing Entry Into and Execution of Cleaning Contract for Municipal Buildings.

Moved: Fox Second: Meier
Aye: Calvi, Fox, Meier, Morley, Piccirillo, Verdonik
Nay: None
Absent: None

Discussion – Towing application from Factory Auto Body- Councilman Fox wanted to confirm that they were in our service parameters and had suitable equipment to handle our callouts. Mr. Lampmann explained the yard is right on Route 23 just over the Butler border and reminded them we still have two other approved towers. This third one was requested by the BPD due to low reliability from one of our other two. Neighboring towns use this company with success. We do not want to get into a bind if we encounter a large accident and/or extreme winter weather.

Mr. Lampmann stated he had a few additional agenda items to go over, specifically budget related. He summarized the budget and gave an overview of Capital requests for the Council to consider including items for Police, Fire, Electric, Water, Building and Grounds, paving and water plant design. He explained the per household impact and highlighted where our biggest increases were: trash, gasoline, natural gas and benefits. He is proud to report the water budget is in the black for the first time in many years.

Mr. Lampmann also stated the trash contract is still in review with our attorneys for some minor language changes. Mr. Lampmann requested approval to move ahead and execute the contract once received back. All were in agreement. The Borough is waiting on 62 dumpsters and hopes to receive them by April 1st.

R 2023-41 Resolution Appointing Scott Ricker as Chief of Police in the Borough of Butler.

Moved: Fox Second: Verdonik
All in favor

R 2023-42 Resolution Authorizing Execution of Trash Contract (upon final documents received from attorney).

Moved: Verdonik Second: Fox
Aye: Calvi, Fox, Meier, Morley, Piccirillo, Verdonik
Nay: None
Absent: None

OPEN PUBLIC DISCUSSION

Mayor Martinez opened the meeting to the public.

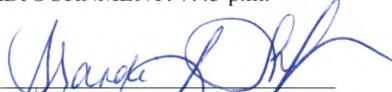
Seeing no one come forward to speak, a motion was made to close the public portion of the meeting.

Moved: Fox Second: Morley
All in favor


MOTION TO ADJOURN

Moved: Fox Second: Morley
All in favor

ADJOURNMENT: 7:43 p.m.



Brandi L. Smith-Greco, RMC
Approved: April 18, 2023



Ryan Martinez, Mayor

**BOROUGH OF BUTLER
RESOLUTION R 2023-40**

**RESOLUTION AUTHORIZING
CLEANING CONTRACT FOR MUNICIPAL BUILDINGS**

WHEREAS, the Borough of Butler is in need of cleaning services in its Municipal buildings; and

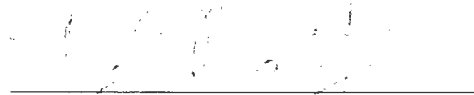
WHEREAS, a Request for Quotes (RFQ) was posted on the municipal website on January 6th for a period of 7 weeks requesting quote submittals by February 28th; and

WHEREAS, the Borough Administrator has reviewed the proposals and recommends that the Borough award the contract to Genesis Cleaning Services LLC, the apparent low bidder with a total bid amount of \$41,000 yearly for a contract period of March 1, 2023 until February 28, 2025 (2 Years); and

WHEREAS, the finance officer has certified that funds are available for said work; and

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council of the Borough of Butler in the County of Morris and State of New Jersey that the contract for Cleaning Services be awarded to Genesis Cleaning Services LLC, 243 2nd Street, Hackensack, NJ 07601-0760 in the amount of \$41,000 yearly for a two year period.

Adopted: March 7, 2023



Ryan Martinez, MAYOR

ATTEST:



Brandi Smith-Greco
Borough Clerk

Dated: March 7, 2023

Genesis Cleaning Services LLC (company Hereinafter called "Bidder"), organized and existing under, the laws of the State of New Jersey, and doing Business as an LLC.

The party above named, as Bidder, declares that the only persons or parties interested in this Proposal as principals are named above; that this Proposal is made without any connection with any other person, firm, or corporation making a Proposal for the same purpose; that the Proposal is in all respects fair and with-out collusion or fraud, and that no officer or employee of the Owner is, shall be, or will become, directly or indirectly, interested as a contracting party, partner, stockholder, surety or otherwise, in the performance of the contract, or in the supplies, work or business to which is relates, or in any portion of the profits thereof; that he has examined the sites of the work, the Contract Documents and the Drawings therein referred to, and has read the Instructions to Bidders hereto attached; and he proposes and agrees, if this Proposal be accepted, that he will contract with the Owner, in the form of Contract hereto attached, to necessary to perform all work specified in the Contract Documents in the manner and time therein specified, for the following price; to wit:

PROPOSAL

To the Borough of Butler, (hereinafter called "Owner").

For the Cleaning and Maintenance of the Borough's Municipal Buildings in accordance with the Contract Documents.

BY Genesis Cleaning Services LLC
243 2nd Street
Hackensack, NJ 07601-0760
201-212-7724

For the Cleaning and Maintenance of the Borough's Municipal Buildings, in accordance with the Contract Documents;

The lump sum of \$41,000 per year (Note this is a 2 year contract)

Forty One Thousand Dollars per year (Annual Lump Sum Price in Words)

The hourly rate of \$60 per hour for callouts outside of normal cleaning hours for work in excess of this contract. Minimum callout shall be three (3) hours.

**BOROUGH OF BUTLER
COUNTY OF MORRIS, NJ**

RESOLUTION # 2023-41

**RESOLUTION APPOINTING SCOTT RICKER
AS CHIEF OF POLICE IN THE BOROUGH OF BUTLER**

WHEREAS, the Borough has a vacancy in the position of Chief of Police due to the retirement of Ciro Chimento; and

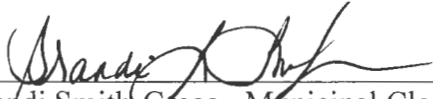
WHEREAS, Scott Ricker joined the Butler Police Department on November 5, 1998 and has served with distinction since that time; and

WHEREAS, the Borough Administrator has promoted Scott Ricker to the position of Chief of Police in accordance with the Rules and Regulations of the New Jersey Civil Service Commission, N.J.S.A. 40:69A-40; and

WHEREAS, this promotion became effective January 1, 2023.

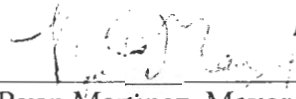
NOW, THEREFORE, BE IT RESOLVED, by the Borough Council of the Borough of Butler, County of Morris, State of New Jersey that the Borough Council does hereby consent to the promotion of Scott Ricker to the position of Police Chief.

ATTEST:



Brandi Smith Greco, Municipal Clerk

Dated: 3/1/2023



Ryan Martinez, Mayor

**BOROUGH OF BUTLER
RESOLUTION NO. 2023-42**

**RESOLUTION OF THE BOROUGH OF BUTLER AUTHORIZING ENTRY INTO
AND EXECUTION OF A SHARED SERVICE AGREEMENT FOR COLLECTION OF
VEGETATIVE, RECYCLING AND SOLID WASTE**

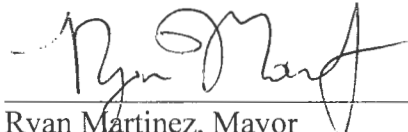
WHEREAS, The Borough of Bloomingdale will provide the Borough of Butler with solid waste, vegetative and recycling collection services as defined in a proposal submitted by the Borough of Bloomingdale; and

WHEREAS, Borough Administrator, James Lampmann, reviewed such proposal and agrees to the terms as defined therein; and

WHEREAS, Certified Municipal Finance Officer, James Kozimor has certified funds are available;


NOW, THEREFORE, BE IT RESOLVED that the Borough of Butler Mayor and Council hereby authorize the execution of the contract, a copy of which will be on file in the office of the Borough Clerk, upon receipt of final attorney review.

Approved: March 7, 2023



Ryan Martinez, Mayor

Attest:



Brandi L. Smith-Greco, RMC

Dated: March 7, 2023