

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; Christopher Woods, Borough Attorney and Brandi Greco, Borough Clerk.

Absent: Councilman Calvi

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

APPROVAL OF MINUTES

Special Meeting of July 10, 2024

Moved: Fox Second: Orcutt

All in favor except Councilman Piccirillo who was absent

September 3, 2024

Moved: Fox Second: Verdonik

All in favor

ORDINANCE FOR ADOPTION

~~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.

Introduced: September 3, 2024

Advertised: September 8, 2024

Open for public comment

Seeing no one come forward, Councilman Fox made a motion to close public comment, Second by Meier and all in favor.

Moved: Fox

Second: Meier

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

Voted Nay: None

Absent: Calvi

OPEN PUBLIC DISCUSSION

Mr. Lampmann announced that Scott Barna received his cannabis license from the State and will announce the official Grand Opening shortly.

Mr. Lampmann advised a remediation company was brought in to remedy the asbestos tiles found when the library rug was replaced – the cost will far exceed the original budget and the library is asking for assistance.

Mr. Lampmann advised we are still waiting on the parts for the broken zip line.

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: Orcutt

All in favor

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

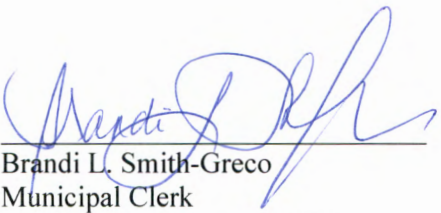
WORKSHOP MEETING
OCTOBER 1, 2024
7pm
2

MOTION TO ADJOURN

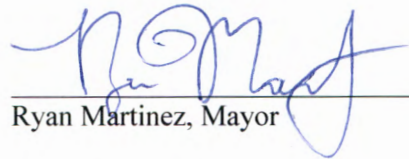
Moved: Fox
All in favor

Second: Orcutt

ADJOURNMENT: 7:06 p.m.



Brandi L. Smith-Greco
Municipal Clerk
Adopted December 17, 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:

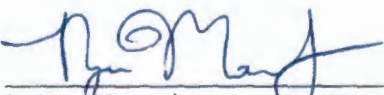
- General Capital - Capital Improvement Fund -
\$22,000
- Water Capital - Capital Improvement Fund -
\$8,500
- Electric Capital - Capital Improvement Fund
\$22,000

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

~~Introduced~~/Adopted this 1st day of October, 2024.



Brandi L. Smith-Greco, RMC



Ryan Martinez, Mayor