BOROUGH OF BUTLER COUNCIL AGENDA MARCH 20, 2018 COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG - MOMENT OF REFLECTION

- 1. ROLL CALL
- 2. **APPROVAL OF MINUTES**: February 6 Council Workshop and February 20, 2018 Regular Meeting
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
- REPORTS OF COMMITTEES AND DEPARTMENT HEADS Tax Collectors Report – February 2018 – \$ 4,599,108.97 Power & Light/Water & Sewer Dept. – February 2018 – \$1,711,021.78
- 5. APPROVAL OF VOUCHERS AND PAYROLLS R 2018-32 Authorization for Payment of Bills and Vouchers
- 6. PRESENTATION OF CORRESPONDENCE, PETITIONS -
- 7. ORDINANCE(S) FOR ADOPTION <u>PUBLIC HEARING(S)</u> 2018-2 Consumption of Alcoholic Beverages by an Under aged Person on Private Property Introduced: February 20, 2018 Advertised: February 25, 2018
- ORDINANCE(S) FOR INTRODUCTION: 2018-3 Amendments to Chapter 216 (Towing and Storage) Public Hearing: April 17, 2018

2018-4 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits Public Hearing: April 17, 2018

2018-39 2018 Municipal Budget

- 9. **RESOLUTIONS** Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.
- A. 2018-33 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2018-34 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- C. * 2018-35 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- D. * 2018-36 Resolution Authorizing Consent for the Submission of a Treatment Works Application for Leitner Properties BYO Laundry, Inc.
- E. * 2018-37 Transfer Resolution

- F. * 2018-38 Resolution Authorizing Signature on a Temporary Construction Easement with the Pequannock River Basin Regional Sewerage Authority Affecting Block 14, Lot 30, Butler Park
- G. * 2018-40 Resolution Certifying That the Borough of Butler is in Compliance with the United States Equal Employment Opportunity Commission's Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964
- UNFINISHED BUSINESS Resignation of Louis Coiro from the Recreation Commission and Appointment of Brittany Marion to the Recreation Commission for an unexpired term

11. INVITATION FOR DISCUSSION FROM PUBLIC

12. CLOSED SESSION – None

13. ADJOURNMENT

SUCH OTHER ITEMS AS MAY COME BEFORE THE COUNCIL PORTIONS OF THE MEETING MAY BE CLOSED TO THE PUBLIC