BOROUGH OF BUTLER COUNCIL AGENDA JULY 21, 2020 COUNCIL CHAMBERS – ONE ACE ROAD

PLEASE BE ADVISED THAT THE MEETING WILL BE HELD ELECTRONICALLY NO PUBLIC WILL BE PRESENT AT THE MEETING. INSTRUCTIONS FOR PARTICIPATION ARE AVAILABLE AT WWW.BUTLERBOROUGH.COM

PLEDGE TO FLAG – MOMENT OF REFLECTION

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES: June 16, 2020 Council Regular Meeting
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
- 4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS** Tax Collectors Report for June 2020 – \$ 309,178.64

Power & Light/Water & Sewer Dept. –June 2020 – \$ 1,602,763.60

5. APPROVAL OF VOUCHERS AND PAYROLLS R 2020-65 Authorization for Payment of Bills and Vouchers

6. PRESENTATION OF CORRESPONDENCE, PETITIONS –

Email from Rich and Cheryl Sorg, Lee McNulty, Diane Arneson and Ed Strauss requesting changes to the Dog Ordinance limiting time that dogs may be left outside in the overnight hours.

Email from Alison Araten regarding New Jersey Law Enforcement Reform Proposals

Email from F Fang Asking for a Resolution or Support Letter to end 21 Years of Persecution Against Falun Gong in China

Township of West Milford Resolution No. 2020-216 Supporting High Speed Internet Access for all Municipalities in New Jersey

7. ORDINANCE(S) FOR ADOPTION – <u>PUBLIC HEARING(S)</u> None

8. ORDINANCE(S) FOR INTRODUCTION:

2020-12 Appropriating \$345,000 for the Improvements to Maple Lake Road form the General Capital – Capital Fund Balance and the State of New Jersey Transportation Trust Fund Grant Public Hearing: August 18, 2020

2020-13 Appropriating \$175,000 for the Improvements to Streets and Roads from the Capital Improvement Fund and Capital Fund Balance Public Hearing: August 18, 2020

9. **RESOLUTIONS** – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.

- A. 2020-66 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2020-67 Resolution Authorizing an Agreement with H2M Architects and Engineers, Inc.
- C. * 2020-68 Resolution Authorizing Preliminary Expenses for Improvements to the Borough of Butler Water Tanks
- D. * 2020-69 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- E. * 2020-70 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- 10. UNFINISHED BUSINESS None

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