BOROUGH OF BUTLER COUNCIL AGENDA JULY 20, 2021 COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION (Michael Schiumo)

1. ROLL CALL

2. APPROVAL OF MINUTES: March 16, 2021 and April 20, 2021 Council Regular Meeting, April 6 2021 and May 4, 2021 Council Workshop Meeting and Executive Session Meeting May 4, 2021

3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS** Tax Collectors Report for June 2021 – \$ 458,720.89

Power & Light/Water & Sewer Dept. – June 2021 – \$ 1,602,880.72

- 5. APPROVAL OF VOUCHERS AND PAYROLLS R 2021-63 Authorization for Payment of Bills and Vouchers
- 6. PRESENTATION OF CORRESPONDENCE, PETITIONS Certificate of Commendation – Matteo Brown; Correspondence from the Butler Police Association and the Butler Blue Collar Workman's Association Regarding the America Rescue Plan Act
- ORDINANCE(S) FOR ADOPTION <u>PUBLIC HEARING(S)</u> 2021-15 Establishing Chapter 68 "Cannabis" of the Revised General Ordinances of the Borough of Butler Introduced: June 15, 2021 Advertised: June 20, 2021

2021-16 Amending and Supplementing Chapter 143 Land Use of the Revised General Ordinances of the Borough of Butler for the Regulation of Cannabis Uses and Establishments Introduced: June 15, 2021 Advertised: June 20, 2021

2021-17 An Ordinance Amending and Supplementing Chapter 210 "Taxation" of the Revised General Ordinances of the Borough of Butler to Include a New Article Concerning Cannabis Sales Taxation Introduced: June 15, 2021 Advertised: June 20, 2021

8. ORDINANCE(S) FOR INTRODUCTION:

2021-18 An Ordinance Authorizing the Borough of Butler to Acquire A Non-Exclusive Easement and Right of Way for Access over Certain Real Property Located within the Borough in Order to Provide the Borough's Municipal Facilities at One Ace Road with Pedestrian and Vehicular Ingress, Egress and Regress to and from Ace Road and Whitteck Street

- 9. **RESOLUTIONS** Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.
- A. 2021-64 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2021-65 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- C. * 2021-66 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- D. * 2021-67 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department
- E. * 2021-68 Resolution Authorizing the Execution of an Interconnection Agreement with Jersey Central Power and Light Company
- F. * 2021-69 Resolution Certifying Review of the 2020 Audit
- G. * 2021-70 Resolution Approving Participation with the State of New Jersey Body Worn Camera Grant Program Administered by the Department of Law and Public Safety, Office of the Attorney General
- 10. **UNFINISHED/NEW BUSINESS** Butler Fire Department Donation of 1955 Fire Truck;

Maryanne Hanisch Membership in the Butler Museum

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