BOROUGH OF BUTLER COUNCIL AGENDA FEBRUARY 20, 2024 COUNCIL CHAMBERS – ONE ACE ROAD

OPEN (SUNSHINE NOTICE) --- PLEDGE TO FLAG --- MOMENT OF SILENCE

- 1. ROLL CALL:
- 2. APPROVAL OF MINUTES:
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:
- REPORTS OF COMMITTEES AND DEPARTMENT HEADS: Tax Collectors Report for January 2024 – \$ 1,839,551.78 Power & Light/Water & Sewer Dept. for January 2024 - \$1,713,106.22
- 5. APPROVAL OF VOUCHERS AND PAYROLLS: <u>R 2024-31</u> Authorization for Payment of Bills and Vouchers
- 6. PRESENTATION OF CORRESPONDENCE, PETITIONS :
- 7. ORDINANCE(S) FOR ADOPTION PUBLIC HEARING(S): NONE

8. ORDINANCE(S) FOR INTRODUCTION:

2024-01 AN ORDINANCE OF THE BOROUGH OF BUTLER ESTABLISHING A SALARY RANGE FOR MUNICIPAL EMPLOYEES Public Hearing: March 19, 2024

2024-02 ORDINANCE AMENDING CHAPTER 234 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BUTLER AND ESTABLISHING WATER RATES Public Hearing: March 19, 2024

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

- A. <u>2024- 32</u> Resolution Authorizing Approval of and Consent to the Filing of the CDBG Application for Spring Street Water Main Phase 1 Replacement Project
- B. <u>2024-33</u> Resolution Approving Participation with the State of NJ Safe and Secure Communities Program Administered by the Department of Law and Public Safety, Office of the Attorney General
- C. <u>2024-34</u> Resolution Authorizing Passage of a Special Consent Agenda
 d. * <u>2024-35</u> Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Dept.
 e. * <u>2024-36</u> Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.

10. UNFINISHED/NEW BUSINESS: 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