

BOROUGH OF BUTLER COUNCIL AGENDA
APRIL 16, 2013
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. ROLL CALL

FREEHOLDER BUDGET SUBCOMMITTEE MEMBERS – FREEHOLDER
DIRECTOR MASTRANGELO, FREEHOLDER KRICKUS AND FREEHOLDER
LYON

CERTIFICATE OF APPRECIATION FOR CAPTAIN CHIMENTO FOR HIS RECENT
DEALINGS WITH THE ACLU-NJ

SWEARING IN CEREMONY FOR LIEUTENANT MICHAEL MOELLER

2. APPROVAL OF MINUTES: March 19 Regular Meeting and April 2, 2013 Council
Workshop Meeting

3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – March 2013 – \$ 268,225.78

Power & Light/Water & Sewer Dept. – March 2013 – \$ 2,301,986.11

5. APPROVAL OF VOUCHERS AND PAYROLLS

R 2013- 33AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS

6. PRESENTATION OF CORRESPONDENCE, PETITIONS

None

7. ORDINANCE(S) FOR INTRODUCTION:

2013-3 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$80,000
FOR SEWER SYSTEM IMPROVEMENTS TO ARCH AND MAIN STREETS FROM
THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Public Hearing: May 21, 2013

2013-4 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$80,000
FOR THE BOONTON AVENUE WATER MAIN REPLACEMENT FROM THE
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Public Hearing: May 21, 2013

8. ORDINANCE(S) FOR ADOPTION – **PUBLIC HEARING(S)**

2013-2 CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BAND (N.J.S.A. 40a:4-
45.14)

Introduced: March 19, 2013

Advertised: March 27, 2013

9. RESOLUTIONS

- A. R 2013-34 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
- B. R 2013-35 RESOLUTIONS AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE WATER/SEWER DEPARTMENT
- C. R 2013-36 2013 MUNICIPAL BUDGET ADOPTION
- D. R 2013-37 RESOLUTION AUTHORIZING RECYCLING TONNAGE GRANT
- E. R 2013-38 RESOLUTION AUTHORIZING THE SALE OF BOND ANTICIPATION NOTES FOR CAPITAL IMPROVEMENTS IN THE AMOUNT OF \$40,000
- F. R 2013-39 RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL BONDS IN THE AMOUNT OF \$4,230,000
- G. R 2013-40 RESOLUTION PROVIDING FOR THE ISSUANCE OF ELECTRIC UTILITY BONDS IN THE AMOUNT OF \$3,661,000
- H. R 2013-41 PROVIDING FOR THE ISSUANCE OF WATER UTILITY BONDS IN THE AMOUNT OF \$1,518,000
- I. R 2013-42 RESOLUTION DETERMINING FORM AND OTHER DETAILS OF THE SALE OF \$4,230,000 GENERAL BONDS, \$3,661,000 ELECTRIC UTILITY BONDS AND \$1,518,000 WATER UTILITY BONDS

10. UNFINISHED BUSINESS – None

11. INVITATION FOR DISCUSSION FROM PUBLIC

12. ADJOURNMENT

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