

BOROUGH OF BUTLER COUNCIL AGENDA
APRIL 21, 2015
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

Swearing In Ceremony for Sergeant Colleen Pascale

Presentation of a Certificate of Appreciation to Chris Finelli for his years of service to the Planning Board

2. **APPROVAL OF MINUTES:** March 3, 2015 Council Workshop Meeting

3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**

Tax Collectors Report – March 2015 – \$ 239,436.95

Power & Light/Water & Sewer Dept. – March 2015 – \$ 2,716,391.45

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2015-38 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

Proclaiming May as Senior Citizen Month in Butler

Resolution No. 34 of the Morris County Freeholders in Opposition to the Proposed Pilgrim Pipeline

Correspondence from Assemblyman Robert J. Auth, 39th District requesting a Resolution of Support for A-4325 the Transparent Tax Act of 2015

7. **ORDINANCE(S) FOR INTRODUCTION:**

2015-2 Ordinance Amending Chapter 21 of the Revised General Ordinances of the Borough of Butler (Fire Department)

Public Hearing: May 19, 2015

2015-3 Bond Ordinance Providing for the Acquisition of a New Aerial Bucket Truck for use by the Electric Utility and Appropriating \$200,000 for the Acquisition of the Same

Public Hearing: May 19, 2015

2015-4 Bond Ordinance Providing for the Improvement of the Water Supply and Distribution System and Appropriating \$450,000 for said Improvements

Public Hearing: May 19, 2015

2015-5 Bond Ordinance Providing for the Acquisition of a New Dump Truck by the Borough of Butler and Appropriating \$75,000 for the Acquisition of the Same
Public Hearing: May 19, 2015

2015-6 An Ordinance Appropriating \$80,000 for Sewer System Improvements to Ogden Terrace from Community Development Block Grant Funding
Public Hearing: May 19, 2015

2015-7 An Ordinance Appropriating \$24,000 for the Acquisition of Equipment for the Police Department
Public Hearing: May 19, 2015

2015-8 An Ordinance Appropriating \$25,000 for Acquisition of Equipment for the Fire Department
Public Hearing: May 19, 2015

2015-9 An Ordinance Appropriating \$5,000 for Improvements to the Butler Museum
Public Hearing: May 19, 2015

2015-10 An Ordinance Appropriating \$120,000 for the Purchase and Installation of a Generator for Butler Borough Hall
Public Hearing: May 19, 2015

2015-11 An Ordinance Appropriating \$45,000 for the Purchase of a Utility Truck for the Department of Public Works
Public Hearing: May 19, 2015

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

2015-1 Calendar Year 2015 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

Introduced: March 17, 2015

Advertised: March 22, 2015

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

A. 2015-39 Resolution Authorizing Passage of a Special Consent Agenda

B. * 2015-40 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office

C. * 2015-41 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department

D. 2015-42 2015 Municipal Budget

E. * 2015-43 Recycling Tonnage Grant

F. * 2015-44 Granting Fireman Exemption to John Fitcher, Jr. Butler Fire Department

G. 2015-45 Amendment to Capital Budget

10. **UNFINISHED BUSINESS**

Wyatt Mickens Application to become a member of Butler Fire Department Kinney Hose

11. **INVITATION FOR DISCUSSION FROM PUBLIC**

12. **CLOSED SESSION** – Financial Disclosure Statements and Litigation – Tax Appeal 23
South Realty, LLC

13. **ADJOURNMENT**

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