

BOROUGH OF BUTLER COUNCIL AGENDA
MAY 16, 2017
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

2. **APPROVAL OF MINUTES:** April 18, 2017 Regular Council Meeting

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

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

Tax Collectors Report – April 2017 – \$ 1,994,269.52

Power & Light/Water & Sewer Dept. – April 2017 – \$ 1,537,359.70

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2017- 47 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

Request from Butler Methodist Church to Use Butler Park for a Service on Sunday August 6, 2017 from 7:30 a.m. to 11:30 a.m.

Proclamation of the Mayor and Borough Council Commending the Efforts of the Butler School District Administration, Butler Board of Education and the Volunteers behind the Butler High School Mission Honor Veterans Project

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

2017-6 An Ordinance of the Borough of Butler Providing for the Appropriation of \$101,000 for the Improvements to the Sewer System from the General Capital – Reserve for Sewer Improvements and General Capital – Capital Improvement Fund

Introduced: May 2, 2017

Advertised: May 5, 2017

2017-7 Appropriating \$44,200 for the Acquisition of Equipment for the Police Department from the General Capital – Capital Improvement Fund

Introduced: May 2, 2017

Advertised: May 5, 2017

2017-8 Appropriating \$20,000 for the Acquisition of Equipment for the Fire Department from the General Capital – Capital Improvement Fund

Introduced: May 2, 2017

Advertised: May 5, 2017

2017-9 Bond Ordinance Appropriating \$474,000 and Authorizing the Issuance of \$372,000 Bonds or Notes of the Borough for Various Electrical Supply and Distribution System Improvements or Purposes

Introduced: May 2, 2017

Advertised: May 5, 2017

Ordinance 2017-10 Bond Ordinance Appropriating \$477,500 and Authorizing the Issuance of \$446,500 Bonds or Notes of the Borough for Various Water Supply and Distribution System Improvements or Purposes

Introduced: May 2, 2017

Advertised: May 5, 2017

Ordinance 2017-11 Bond Ordinance Appropriating \$442,000 and Authorizing the Issuance of \$409,000 Bonds or Notes of the Borough for Various Improvements or Purposes

Introduced: May 2, 2017

Advertised: May 5, 2017

8. ORDINANCE(S) FOR INTRODUCTION:

None

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

- A. 2017-48 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2017-49 Resolution Authorizing An Amendment to the Master Power Purchase and Sale Agreement Dated October 4, 2011
- C. * 2017-50 Resolution Designating Butler as a Stigma Free Community
- D. *2017-51 Resolution Requesting Support of a Fast Track Foreclosure Law in New Jersey
- E. *2017-52 Resolution Authorizing Professional Services Agreement with H2M Associates for Water Supply Engineering Services

10. UNFINISHED BUSINESS – Application of Anthony Sanchez to join Pequannock Engine and Hose

11. INVITATION FOR DISCUSSION FROM PUBLIC

12. CLOSED SESSION –

13. ADJOURNMENT

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