

BOROUGH OF BUTLER COUNCIL AGENDA
JULY 18, 2017
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** June 20, 2017 Regular Council Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – June 2017 – \$ 209,792.20
Power & Light/Water & Sewer Dept. – June 2017 – \$ 1,517,451.80
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2017-61 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**
Proclamation for National Night Out – August 1, 2017

Correspondence from Pastor Thomas Galban, Lead Pastor, Risen King Church regarding Permit Fees

Township of Clark Resolution No. 17-100 Urging the State Legislature to Extend the 2% Cap on Police and Fire Arbitration Awards

Township of Clark Resolution No. 17-110 Requesting that the Governor and the Legislature of New Jersey Pass Common Sense Affordable Housing Reform

7. **PUBLIC HEARING**
8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
None
9. **ORDINANCE(S) FOR INTRODUCTION:**
2017-12 Bond Ordinance Providing for the Construction or Reconstruction of Sidewalks in and Along Morse Avenue, and Appropriating \$120,000 Therefor and Directing a Special Assessment of the Cost Thereof and Authorizing the Issuance of \$114,000 Bonds or Notes for Financing of the Same
10. **RESOLUTIONS – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.**
 - A. 2017-62 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2017-63 Bid Award – Awarding a Contract for the Hasbrouck Avenue Water Main Replacement Project
 - C. * 2017-64 Bid Award –Awarding a Contract for a 50 Foot Insulating Hydraulic Articulating Overcenter Aerial Device

- D. * 2017-65 Certifying Review of the 2016 Audit
- E. * 2017-66 Resolution Authorizing Release of Performance Bond, Cash Guarantees and Remaining Inspection Escrow and Acceptance of a Maintenance Bond for Quick Chek located at 1268 Route 23 North

11. **UNFINISHED BUSINESS** – Letter from Robert Green notifying the Borough of his Retirement effective December 31, 2017

Appointment of Louis Coiro to the Recreation Commission to an Unexpired Term ending December 31, 2017

Appointments of Allen Courtney and Harry “Tom” Lozier to the Senior Citizens Advisory Committee for Unexpired Terms ending December 31, 2017

12. **INVITATION FOR DISCUSSION FROM PUBLIC**

13. **CLOSED SESSION** – None

14. **ADJOURNMENT**

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