

BOROUGH OF BUTLER COUNCIL AGENDA
AUGUST 15, 2017
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** July 18, 2017 Regular Council Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – July 2017 – \$ 517,334.01
Power & Light/Water & Sewer Dept. – July 2017 – \$ 2,247,435.79
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2017-68 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**
Kinnelon Police Department Letter dated July 14, 2017 Regarding Assistance
Provided for an Incident on June 30, 2017
7. **PUBLIC HEARING**
8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
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
Introduced: July 18, 2017
Advertised: July 21, 2017
9. **ORDINANCE(S) FOR INTRODUCTION:**
None
10. **RESOLUTIONS – Note all resolutions marked with an * are included in the**
Consent Agenda Resolution and will be passed by one motion.
 - A. 2017-68 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2017-69 Resolution Extending the Due Date for Third Quarter Tax Bills
 - C. * 2017-70 Resolution Authorizing the Issuance of Not Exceeding \$4,626,750 Bond
Anticipation Notes of the Borough of Butler
 - D. * 2017-71 Resolution Authorizing the Execution of a Developers Agreement Between
Quick Chek and the Borough of Butler
 - E. * 2017-72 Resolution Granting Consent and Permission to Verizon Wireless to Locate
and Operate Small Network Nodes in the Public Right of Way in the Borough of Butler
 - F. * 2017-73 Resolution Urging the State Legislature to Extend the 2% Cap on Police and
Fire Arbitration Contract Awards

- G. * 2017-74 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- H. * 2017-75 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- I. * 2017-76 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department
- J. * 2017-77 Resolution Requesting Approval of Items of Revenue and Appropriation (DARE) Grant
- K. * 2017-78 Resolution Requesting Approval of Items of Revenue and Appropriation (DEDR) Grant
- L. * Resolution Renewing an Alcoholic Beverage License for the 2017-2018 Term

11. **UNFINISHED BUSINESS** – None

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