

BOROUGH OF BUTLER COUNCIL AGENDA
FEBRUARY 20, 2018
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** December 5 and January 2 Council Workshop Meeting, December 5, 2017 Closed Session Meeting, December 19, 2017 and January 16, 2018 Regular Council Meeting and January 2, 2018 Reorganization Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – January 2018 – \$ 1,851,116.69
Power & Light/Water & Sewer Dept. – January 2018 – \$1,711,021.78
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2018-27 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**
Request from the Morris County Board of Chosen Freeholders to host a Board Regular Public Meeting on Wednesday, August 8, 2018

Borough of Madison Resolution No. 64-2018 Opposing the Newly Proposed Beekeeping Rules and Urging the New Jersey Department of Agriculture to Create Rules with Straightforward Regulations
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
None
8. **ORDINANCE(S) FOR INTRODUCTION:**
2018-2 Consumption of Alcoholic Beverages by an Under aged Person on Private Property
Public Hearing: March 20, 2018
9. **RESOLUTIONS – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.**
 - A. 2018-28 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2018-29 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Utility
 - C. * 2018-30 Resolution Authorizing the Execution of a Lease Agreement for the Rental of Office Space to the Pequannock River Basin Regional Sewerage Authority
 - D. * 2018-31 Bid Award – Awarding Bid for Electric Distribution Supplies and Tools to Various Bidders
10. **UNFINISHED BUSINESS** – Applications from Dakota Sheehan and Miranda Sheehan to join the Butler Fire Department Bartholdi Hose Company

11. INVITATION FOR DISCUSSION FROM PUBLIC

12. CLOSED SESSION – None

13. ADJOURNMENT

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