

BOROUGH OF BUTLER COUNCIL AGENDA
JUNE 19, 2018
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** Council Workshop Meeting of April 3, 2018 and Closed Session Meeting of April 3, 2018
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – May 2018 – \$ 2,086,989.60

Power & Light/Water & Sewer Dept. – May 2018 – \$1,805,041.75
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2018-55 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**
Letter from Virginia Scala. Principal of Aaron Decker School thanking Karen Becker and Butler Borough Clean Communities for the Grand Falloons “Professor W’s Earth Science Circus: Ways of Water!”
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
None
8. **ORDINANCE(S) FOR INTRODUCTION:**
2018-14 Amending the Revised General Ordinances of the Borough of Butler and Revising Chapter 91 Canvassers, Solicitors and Peddlers Section 91-7 Section B, Rules and Regulations
Public Hearing: July 17, 2018
9. **RESOLUTIONS – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.**
 - A. 2018-56 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2018-57 Resolution Endorsing the Combined Green Acres Pre-Application and Final Application for the Minor Disposal of Parkland for a Permanent Sewer Easement
 - C. * 2018-58 Resolution Authorizing Submission of an Application for Supplemental Funding for the Butler Municipal Alliance
 - D. * 2018-59 Resolution Awarding Milling and Paving to Tilcon Under the Morris County Cooperative Pricing Council
 - E. * 2018-60 Resolution Requesting Approval of Items of Revenue and Appropriation Pequannock River Basin Regional Sewerage Authority
 - F. * 2018-61 Resolution Requesting Permission for the Dedication by Rider for Donations to the Butler Borough Museum

- G. * 2018-62 Resolution Requesting Permission for the Dedication by Rider for Municipal Public Defender Fees
- H. * 2018-63 Resolution Requesting Permission for the Dedication by Rider for Developer's Escrow Fund as Required by NJS 40:55C-53.1
- I. * 2018-64 Resolution Requesting Permission for the Dedication By Rider for Parking Offenses Adjudication Act as Required by NJS 39:4-139.9
- J. * 2018-65 Resolution Approving Alcoholic Beverage Licensing Renewals for the 2018-2019 Licensing Term
- K. * 2018-66 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- L. * 2018-67 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- M. * 2018-68 Resolution Authorizing a Shared Service Agreement with the Butler Board of Education for Computer Technical Support

10. **UNFINISHED BUSINESS** – None

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