## BOROUGH OF BUTLER COUNCIL AGENDA JULY 17, 2018 COUNCIL CHAMBERS – ONE ACE ROAD

## PLEDGE TO FLAG - MOMENT OF REFLECTION

- 1. ROLL CALL
- 2. **APPROVAL OF MINUTES**: April 17, May 15 and June 19, 2018 Regular Meeting, May 1 and June 4, 2018 Council Workshop Meeting

## 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS** Tax Collectors Report – June 2018 – \$

Power & Light/Water & Sewer Dept. - June 2018 - \$1,322,041.40

- 5. APPROVAL OF VOUCHERS AND PAYROLLS R 2018-72 Authorization for Payment of Bills and Vouchers
- 6. **PRESENTATION OF CORRESPONDENCE, PETITIONS Proclamation National Night Out – August 7, 2018**
- ORDINANCE(S) FOR ADOPTION <u>PUBLIC HEARING(S)</u>
  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
   Introduced: June 19, 2018
   Advertised: June 27, 2018

# 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. 2018-73 Resolution Authorizing Passage of a Special Consent Agenda
- B. \* 2018-74 Certifying Review of the 2017 Audit
- C. \* 2018-75 Resolution in Support of the Proposed Legislation that Would Make the 2% Cap on Interest Arbitration Awards Permanent
- D. \* 2018-76 Resolution Authorizing Signature on the Administrative Consent Order from the New Jersey Department of Environmental Protection for the Property Located at 12 East Belleview Avenue
- E. \* 2018-77 Resolution Authorizing the Issuance of \$5,647,750 Bond Anticipation Notes of the Borough of Butler
- F. \* 2018-78 Resolution Authorizing Award of a Contract for a 50' Digger Derrick Truck for the Electric Utility

#### 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