

BOROUGH OF BUTLER COUNCIL AGENDA
APRIL 16, 2019
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

Swearing in Ceremony for Sergeant Jorge L. Reyes, Jr.

2. **APPROVAL OF MINUTES:** Regular Council Meeting of March 19, 2019 and Council Workshop Meeting of April 2, 2019

3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**

Tax Collectors Report for March 2019 – \$ 394,745.42

Power & Light/Water & Sewer Dept. –March 2019 – \$ 2,017,563.77

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2019-40 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**

Correspondence from the New Jersey State League of Municipalities regarding Hopewell v. Verizon Appeal Status

Proclamation in Support of the PAARI Initiative (Police Assisted Addiction and Recovery Initiative)

7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**

2019-03 Calendar Year 2019 Ordinance to Exceed the Municipal Budget Appropriation Limits

Introduced: March 19, 2019

Advertised: March 24, 2019

2019-41 2019 Municipal Budget

8. **ORDINANCE(S) FOR INTRODUCTION:**

2019-04 Appropriating \$9,500 for the Acquisition of Equipment for the Police Department from the General Capital – Capital Improvement Fund

Public Hearing: May 21, 2019

2019-05 Appropriating \$165,000 for the Improvements to Buildings and Grounds from the General Capital – Capital Improvement Fund and the Electric Utility – Capital Improvement Fund

Public Hearing: May 21, 2019

**2019-06 Appropriating \$20,000 for the Acquisition of Equipment for the Fire Department from the General Capital – Capital Improvement Fund
Public Hearing: May 21, 2019**

**2019-07 Appropriating \$73,000 for the Purchase of a Utility Vehicle for the Department of Public Works from the General Capital – Capital Improvement Fund
Public Hearing: May 21, 2019**

**2019-08 Appropriating \$100,000 for the Improvements to Streets and Roads within the Borough of Butler from the General Capital – Capital Improvement Fund
Public Hearing: May 21, 2019**

**2019-09 Bond Ordinance Appropriating \$427,000, and Authorizing the Issuance of \$285,000 Bonds or Notes of the Borough for Various Electrical Supply and Distribution System Improvements
Public Hearing: May 7, 2019**

**2019-10 Bond Ordinance Appropriating \$666,200 and Authorizing the Issuance of \$627,000 Bonds or Notes for Improvement of the Water Supply and Distribution System
Public Hearing: May 7, 2019**

9. **RESOLUTIONS – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.**
 - A. 2019-42 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2019-43 Bid Award – Awarding a Contract for the Northwestern Avenue Water Main Replacement Project
 - C. * 2019-44 Authorizing Application for a Recycling Tonnage Grant
 - D. * 2019-45 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 - E. * 2019-46 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department
 - F. * 2019-47 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
10. **UNFINISHED BUSINESS – None**
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