

BOROUGH OF BUTLER COUNCIL AGENDA
MAY 21, 2019
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** None
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report for April 2019 – \$ 4,537,997.22

Power & Light/Water & Sewer Dept. –April 2019 – \$ 1,725,692.26
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2019-51 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**
Letter from Jen Sweet, Senate Majority Office and Resolution in Support of Path to Progress Recommendations made by New Jersey Economic and Fiscal Policy Workgroup
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
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
Introduced April 16, 2019
Advertised: April 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
Introduced April 16, 2019
Advertised: April 21, 2019

2019-06 Appropriating \$20,000 for the Acquisition of Equipment for the Fire Department from the General Capital – Capital Improvement Fund
Introduced April 16, 2019
Advertised: April 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
Introduced April 16, 2019
Advertised: April 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

Introduced April 16, 2019

Advertised: April 21, 2019

8. ORDINANCE(S) FOR INTRODUCTION:

2019-11 Ordinance Amending Chapter 191 of the Revised General Ordinances of the Borough of Butler and Providing for Wastewater Charges and Fees

Public Hearing: June 18, 2019

9. RESOLUTIONS – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.

A. 2019-52 Resolution Authorizing Passage of a Special Consent Agenda

B. * 2019-53 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department

C. * 2019-54 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office

D. * 2019-55 Resolution Authorizing Submission of an Application for Supplemental Funding for the Butler Municipal Alliance

E. * 2019-56 Resolution Authorizing a Person to Person Transfer of Liquor License No. 1403-33-007-004 (Peking House to Tommy Yam)

F. * 2019-57 Resolution Certifying Review of the 2018 Audit

10. UNFINISHED BUSINESS – Appointing Marc Piccirillo to the Butler Planning Board to fill the unexpired term of Michael Grygus ending December 31, 2020

Application of Kristen Iattarelli to Join the Butler Fire Department Kiel Hook and Ladder

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