

BOROUGH OF BUTLER COUNCIL AGENDA
JUNE 18, 2019
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

Swearing In Ceremony for Butler Police Officer William Bock

2. **APPROVAL OF MINUTES:** April 16, 2019 Regular Council Meeting and May 7, 2019 Council Workshop Meeting

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

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

Tax Collectors Report for May 2019 – \$ 2,225,481.38

Power & Light/Water & Sewer Dept. –May 2019 – \$ 2,033,215.45

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2019-59 Authorization for Payment of Bills and Vouchers

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

Letters from Peter Clave and Ken Vanderhoff notifying the Mayor and Council of their retirement effective January 1, 2020

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

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

Introduced May 21, 2019

Advertised: June 5, 2019

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

2019-12 Ordinance Amending and Supplementing Chapter 143 (“Land Use”) of the Revised General Ordinances of the Borough of Butler

Public Hearing: July 16, 2019

2019-13 Ordinance Authorizing Execution of a Deed of Easement and Right of Way in Butler Borough Park for the Pequannock River Basin Regional Sewerage

Authority Permanent Sewer Easement

Public Hearing: July 16, 2019

2019-14 Ordinance Amending and Revising Chapter 33, “Butler Museum and Historical Committee,” of the Revised General Ordinances of the Borough of Butler and to Amend Membership Provisions

Public Hearing: July 16, 2019

9. **RESOLUTIONS – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.**
- A. 2019-60 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2019-61 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
 - C. * 2019-62 Resolution Authorizing Interlocal Service Agreement with the Butler Board of Education for Computer Technical Support
 - D. * 2019-63 Resolution Renewing Alcoholic Beverage Licenses for the 2019-2020 License Term
 - E. * 2019-64 Resolution Authorizing Signature by the Mayor on the Green Acres Release and Compensation Agreement for the Park Place Diversion (Block 30, Lot 14)
 - F. * 2019-65 Resolution Authorizing Renewal of Membership in the Morris County Joint Insurance Fund
 - G. * 2019-66 Resolution Authorizing an Agreement between the State of New Jersey Commissioner of Transportation and the Borough of Butler (Water) for the Design and Construction of Route 23, Over the Pequannock River/Hamburg Turnpike, Kinnelon Borough and West Milford Township Morris County and Passaic County
 - H. * 2019-67 Resolution Authorizing an Agreement between the State of New Jersey Commissioner of Transportation and the Borough of Butler (Sewer) for the Design and Construction of Route 23, Over the Pequannock River/Hamburg Turnpike, Kinnelon Borough and West Milford Township Morris County and Passaic County
 - I. * 2019-68 Resolution Authorizing an Agreement between the State of New Jersey Commissioner of Transportation and the Borough of Butler (Electric) for the Design and Construction of Route 23, Over the Pequannock River/Hamburg Turnpike, Kinnelon Borough and West Milford Township Morris County and Passaic County

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