

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

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

2. **APPROVAL OF MINUTES:** May 21, 2019 Regular Council Meeting and June 3, 2019 Council Workshop Meeting

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

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

Tax Collectors Report for June 2019 – \$ 305,037.52

Power & Light/Water & Sewer Dept. –June 2019 – \$ 1,384,454.96

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2019-71 Authorization for Payment of Bills and Vouchers

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

Letter from the Morris County Board of Chosen Freeholders Urging Support of Assembly Bill A-5242 Which Provides Financing for a Study RSVP-3 as a Model to Curtail and Prevent Violence in Schools Prior to its Occurrence

Morris County Board of Chosen Freeholders Resolution No. 47 Urging Support for Resolution ACR235 Proposing a Constitutional Amendment Allowing the Use of Public Funds for the Historic Preservation of Religious Institutions as Part of a Historic Preservation Program

Letter from the Butler Police Association Requesting Contract Negotiations Meeting be Scheduled.

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

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

Introduced June 18, 2019

Advertised: June 29, 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

Introduced June 18, 2019

Advertised: June 29, 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

Introduced June 18, 2019

Advertised: June 29, 2019

305,037.52

2019-15 Bond Ordinance Providing for the Construction or Reconstruction of Sidewalks in and Along Third Street, Manning Avenue, Main Street and Short Street and Appropriating \$125,000 Therefor and Directing A Special Assessment of the Thereof, and Authorizing Issuance of \$119,000 Bonds or Notes of the Borough for Financing the Same

Introduced July 2, 2019

Advertised: July 5, 2019

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. 2019-72 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2019-73 Authorizing an Agreement for the Sale of Sewer Capacity Between the Borough of Butler and Paige Land Development Corporation
- C. * 2019-74 Authorizing the Execution of an Agreement for the Sale of Sewer Capacity Between the Boroughs of Butler and Riverdale
- D. * 2019-75 Authorizing Release of a Performance Bond for Quick Chek, 1441 Route 23 South
- E. * 2019-76 Authorizing Renewal of a Lease with Tri-Boro Animal Welfare Inc., for the Animal Shelter located in the Public Works Building on Bellevue Avenue

10. UNFINISHED BUSINESS –

Request from American Recycling Resources for the Placement of Clothing Bins at 57 Bartholdi Avenue “St. Anthony’s School” Parking Lot Area

Request from OGS Recycling for the Placement of Clothing Bins at Lowes Home Improvement Center, 1210 State Route 23 Parking Lot Area

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