

BOROUGH OF BUTLER COUNCIL AGENDA
JANUARY 21, 2020
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 December 2019 – \$ 642,947.49

 - Tax Collectors Report for 2019 – 29,792,729.35

 - Power & Light/Water & Sewer Dept. –December 2019 – \$ 1,717,730.06
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
 - R 2020-22 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**
 - Email from Chief Chimento regarding Sergeant Natale purchasing his service weapon upon his retirement

 - Permission to Use Butler Park as the Starting Point for the Tri-Boro Little League Parade on April 18, 2020

 - Letter to Suzanne Finelli from Hazel Whitty announcing her retirement as Secretary of the Board of Health
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
 - None
8. **ORDINANCE(S) FOR INTRODUCTION:**
 - 2020-01 Amendments to Chapter 216 (Towing) of the Revised General Ordinances of the Borough of Butler**
9. **RESOLUTIONS – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.**
 - A. 2020-23 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2020-24 Resolution Authorizing the Lease of Certain Office Space in Borough Hall to the Pequannock River Basin Regional Sewerage Authority
 - C. * 2020-25 Resolution Authorizing the Execution of a Developer’s Agreement Between the Borough of Butler and Butler Plaza Partnership, LLC Corporation
 - D. * 2020-26 Resolution Accepting Performance Bonds (Butler Plaza Partnership, LLC)

- E. * 2020-27 Resolution Authorizing the Adoption of a Form to be Used for the Filing of Notices of Tort Claims Against the Borough of Butler in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6
- F. * 2020-28 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- G. * 2020-29 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- H. * 2020-30 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department

10. **UNFINISHED BUSINESS** – Application of Steven M. Drada to Join Pequannock Engine and Hose Co.,

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