## BOROUGH OF BUTLER COUNCIL AGENDA MAY 19, 2020 COUNCIL CHAMBERS – ONE ACE ROAD

# PLEASE BE ADVISED THAT THE MEETING WILL BE HELD ELECTRONICALLY NO PUBLIC WILL BE PRESENT AT THE MEETING. INSTRUCTIONS FOR PARTICIPATION ARE AVAILABLE AT WWW.BUTLERBOROUGH.COM

#### PLEDGE TO FLAG – MOMENT OF REFLECTION

- 1. ROLL CALL
- 2. **APPROVAL OF MINUTES**: April 21, 2020 Council Regular Meeting

2020-50 2020 Municipal Budget

- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
- 4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**Tax Collectors Report for April 2020 \$ 1,959,817.33
  Power & Light/Water & Sewer Dept. –April 2020 \$ 1,610,996.28
- APPROVAL OF VOUCHERS AND PAYROLLS
   R 2020-51 Authorization for Payment of Bills and Vouchers
- 6. **PRESENTATION OF CORRESPONDENCE, PETITIONS** Morris County Freeholder Resolution No. 2020-298 Regarding the CARES Act

Proclamation Declaring June 2020 as Pride Month in the Borough of Butler

Designating May 17 – 23, 2020 as National Public Works Week

Letter from Robert Wronski regarding Maple Lake Dam Decommissioning

Borough of Chester Resolution No. 2020-51 Resolution Authorizing the Request to the State of New Jersey to Allocate Funds from the Coronavirus Relief Fund to Counties with Populations of Less Thank 500,000

Morris County Freeholders Resolution No. 2020-345 Urging the State to Begin a Safe, Phased Reopening

Borough of Morris Plains Resolution No. 2020-64 Urging the State of New Jersey to Provide Direct Stabilization Funding to Morris County From the Coronavirus Relief Fund

### 7. ORDINANCE(S) FOR ADOPTION – <u>PUBLIC HEARING(S)</u>

2020-7 An Ordinance Providing for the Appropriation of \$80,000 for the Northwestern Avenue Water Main Replacement Program from the Community Development Block Grant Program

Introduced April 21, 2020 Advertised: April 29, 2020

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

2020-08 An Ordinance Authorizing the Execution of the 2020 Amended and Restated Service Contract with the Pequannock River Basin Regional Sewerage Authority

Public Hearing June 16, 2020

2020-09 An Ordinance Appropriating \$125,000 for the Purchase of a Backhoe for the Department of Public Works from the Electric Utility-Capital Improvement Funds, the Water Utility Capital – Capital Improvement Fund and the General Capital – Capital Improvement Fund

Public Hearing June 16, 2020

2020-10 An Ordinance Appropriating \$50,000 for Site Remediation at the Borough of Butler's DPW Facilities from the Electric Utility Capital – Capital Improvement Fund

Public Hearing June 16, 2020

- 9. RESOLUTIONS Note all resolutions marked with an \* are included in the Consent Agenda Resolution and will be passed by one motion.
- A. 2020-52 Resolution Authorizing Passage of a Special Consent Agenda
- B. \* 2020-53 Resolution Authorizing Entrance into the New Jersey Cooperative Purchasing Alliance Cooperative Pricing Agreement
- C. \* 2020-54 Resolution Authorizing the Municipal Tax Collector to Prepare and Mail Estimated Tax Bills in accordance with P.L. 1994, c 72
- D. \* 2020-55 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- E. \* 2020-56 Resolution Authorizing Refunds, Overpayments or Cancellations in the Sewer Department
- 10. UNFINISHED BUSINESS -
- 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