

BOROUGH OF BUTLER COUNCIL AGENDA
JUNE 16, 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:** May 19, 2020 Council Regular Meeting and June 1, 2020 Council Workshop Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report for May 2020 – \$ 4,882,588.91
Power & Light/Water & Sewer Dept. –May 2020 – \$ 1,817,190.51
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2020-58 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
2020-08 An Ordinance Authorizing the Execution of the 2020 Amended and Restated Service Contract with the Pequannock River Basin Regional Sewerage Authority
Introduced May 19, 2020
Advertised: May 24, 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
Introduced May 19, 2020
Advertised: May 24, 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
Introduced May 19, 2020
Advertised: May 24, 2020

2020-11 Bond Ordinance Providing for the Acquisition of a Bucket Truck for the Electric Utility and Appropriating \$245,000 Therefor and Authorizing the Issuance of \$245,000 Bonds or Notes
Introduced May 19, 2020
Advertised: May 24, 2020

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. 2020-59 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2020-60 Resolution Approving the Submission and Execution of a Grant Contract with the New Jersey Department of Transportation for the Western Avenue Resurfacing Project
- C. * 2020-61 Resolution Permitting Temporary Outdoor Seating for Restaurants During the Pandemic Shutdown of Retail and Commercial Businesses in the Borough
- D. * 2020-62 Resolution Certifying Review of the 2019 Audit
- E. * 2020-63 Resolution Authorizing Interlocal Service Agreement with the Butler Board of Education for Computer Technical Support

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