

BOROUGH OF BUTLER COUNCIL AGENDA
AUGUST 18, 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:** July 21, 2020 Council Regular Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report for July 2020 – \$ \$4,879,374.27

Power & Light/Water & Sewer Dept. –July 2020 – \$ 2,264,329.95
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2020-71 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**
Morris County Freeholders and Mental Health Association Announce “Team Up”
Suicide Prevention Partnership

State of New Jersey Department of Corrections Notification that the Butler Police
Department Detention Facilities are in Full Compliance of the Requirements of N.J.A.C.
10A:34

Various E-Mails from residents commending the fantastic job Butler Electric did on
restoring power from Tropical Storm Isaias
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
**2020-12 Appropriating \$345,000 for the Improvements to Maple Lake Road form
the General Capital – Capital Fund Balance and the State of New Jersey
Transportation Trust Fund Grant**
Introduced: July 21, 2020
Advertised: July 29, 2020

**2020-13 Appropriating \$175,000 for the Improvements to Streets and Roads from
the Capital Improvement Fund and Capital Fund Balance**
Introduced: July 21, 2020
Advertised: July 29, 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. 2020-72 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2020-73 Resolution Authorizing the Issuance of Not Exceeding \$7,057,250 Bond Anticipation Notes of the Borough of Butler
- C. * 2020-74 Resolution Authorizing the Purchase of Goods and Services from Various Morris County Cooperative Pricing Council Vendors for the Maple Lake Resurfacing Project for a Total Cost of \$229,000
- D. * 2020-75 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department

10. UNFINISHED BUSINESS – Roosevelt Avenue Traffic Study; National Night Out Event

11. INVITATION FOR DISCUSSION FROM PUBLIC

12. CLOSED SESSION – None

4

13. ADJOURNMENT

SUCH OTHER ITEMS AS MAY COME BEFORE THE COUNCIL
PORTIONS OF THE MEETING MAY BE CLOSED TO THE PUBLIC