### BOROUGH OF BUTLER COUNCIL AGENDA AUGUST 17, 2021 COUNCIL CHAMBERS – ONE ACE ROAD

## PLEDGE TO FLAG - MOMENT OF REFLECTION

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES: May 18, 2021 Council Regular Meeting
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
- 4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS** Tax Collectors Report for July 2021 – \$ 1,433,351.84

Power & Light/Water & Sewer Dept. – July 2021 – \$ 2,207,720.72

- 5. APPROVAL OF VOUCHERS AND PAYROLLS R 2021-73 Authorization for Payment of Bills and Vouchers
- 6. PRESENTATION OF CORRESPONDENCE, PETITIONS Borough of Woodland Park Resolution No. R 21-209 Call for Reinstatement of Stae and Local Tax Deduction (SALT)

Township of Hanover Resolution No. 144-2021 Resolution of the Township Committee of the Township of Hanover Urging All Public Officials Within Morris County and the State of New Jersey to Challenge Attempts to Purge Public Calendars of Holidays

- 7. ORDINANCE(S) FOR ADOPTION <u>PUBLIC HEARING(S)</u> 2021-18 An Ordinance Authorizing the Borough of Butler to Acquire A Non-Exclusive Easement and Right of Way for Access over Certain Real Property Located within the Borough in Order to Provide the Borough's Municipal Facilities at One Ace Road with Pedestrian and Vehicular Ingress, Egress and Regress to and from Ace Road and Whitteck Street Introduced: July 20, 2021 Advertised: July 28, 2021
- ORDINANCE(S) FOR INTRODUCTION: 2021-19 An Ordinance Authorizing the Sale of Personal Property Owned by the Borough of Butler (Block 27.01, Lot 12.02 – Carey Avenue) Not Required for Public Purposes Pursuant to N.J.S.A. 40A:12-13, Et. Seq. Public Hearing: September 7, 2021

# 9. **RESOLUTIONS** – Note all resolutions marked with an \* are included in the Consent Agenda Resolution and will be passed by one motion.

- A. 2021-74 Resolution Authorizing Passage of a Special Consent Agenda
- B. \* 2021-75 Resolution of the Mayor and Council of the Borough of Butler Rejecting Bids for Electric Department Pole Barn
- C. \* 2021-76 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- D. \* 2021-77 Resolution Requesting Approval for the Insertion of Items of Revenue and Appropriation Pursuant to NJS 40A:4-87 (Body Worn Camera Grant)
- 10. UNFINISHED/NEW BUSINESS None

### 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