BOROUGH OF BUTLER COUNCIL AGENDA FEBRUARY 21, 2023 COUNCIL CHAMBERS – ONE ACE ROAD

OPEN (SUNSHINE NOTICE) --- PLEDGE TO FLAG --- MOMENT OF SILENCE

- 1. **ROLL CALL:**
- 2. APPROVAL OF MINUTES:
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:

Ceremonial acceptance of the Social Emotional Learning Day Proclamation by Dr. Johnson and Vikki Szabo

4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Tax Collectors Report for January 2023 – \$ 1,756,170.22 Power & Light/Water & Sewer Dept. for January 2023 - \$ 1,778,870.43

5. APPROVAL OF VOUCHERS AND PAYROLLS:

R 2023-33 Authorization for Payment of Bills and Vouchers

- 6. PRESENTATION OF CORRESPONDENCE, PETITIONS:
- 7. ORDINANCE(S) FOR ADOPTION: PUBLIC HEARING(S):

2023-01 AN ORDINANCE AMENDING CHAPTER 9 THE CODE OF THE BOROUGH OF BUTLER TO COMPLY WITH STATUTORY REQUIREMENTS FOR VACANT AND FORECLOSURE PROPERTY REGISTRATION ORDINANCES.

Introduced: January 17, 2023

Advertised: January 25, 2023 Now open for public hearing: M: Second: RC: C, F, M, M, P, V

- 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. 2023-34** Resolution Authorizing the Execution of a Developer's Agreement between the Borough of Butler and Dell -Kinnelon Butler Lots LLC
 - B. 2023-35 Resolution Authorizing Passage of a Special Consent Agenda
 - C. * 2023-36 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Dept.
 - **D.** * 2023-37 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
- 10. UNFINISHED/NEW BUSINESS:
- 11. INVITATION FOR DISCUSSION FROM PUBLIC:
- 12. CLOSED SESSION:

R 2023-38 Resolution for Motion to go into Executive Session – Trash Contract Negotiations

Motion to return to open:

13. ADJOURNMENT: