BOROUGH OF BUTLER COUNCIL AGENDA APRIL 18, 2023 ~ 7 p.m. COUNCIL CHAMBERS – ONE ACE ROAD

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

1. ROLL CALL: MM, CC, CF, CM, CM, CP, CPV Also: M to Excuse if any: 2: AIF

2. APPROVAL OF MINUTES: None

3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:

- 2022-2023 NJSIAA Scholar Athlete of the Year Gavin Huber
- USAW NJ Kids Scholastic State Championship Winners

4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Tax Collectors Report for March 2023 - \$329,320.95Power & Light/Water & Sewer Dept. for March 2023 - \$1,692,054.90

5. APPROVAL OF VOUCHERS AND PAYROLLS:

R 2023- 52 Authorization for Payment of Bills and Vouchers M: 2: RC:

6. PRESENTATION OF CORRESPONDENCE, PETITIONS:

7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S):**

2023-02 Calendar Year 2023 Ordinance To Exceed Municipal Budget Appropriation Limits

Introduced: March 21, 2023

Advertised: March 29, 2023 M: 2: RC

2023-03 Ordinance Providing For The Exchange Of Certain Lands Owned By Our Lady Of Magnificat Church

and the Borough of Butler. Introduced: March 21, 2023

Advertised: April 2, 2023 M: 2: RC

2023-53 Resolution Adopting the 2023 Municipal Budget.

Introduced: March 21, 2023

Advertised: March 29, 2023 M: 2: RC:

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

<u>2023-05</u> BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF VARIOUS ROADS IN AND BY THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$670,000 THEREFOR, DIRECTING A SPECIAL ASSESSMENT OF PART OF THE COST THEREOF, AND AUTHORIZING THE ISSUANCE OF \$310,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING THE SAME.

Public Hearing: May 16, 2023 M: 2: RC

<u>2023-06</u> BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A BUCKET TRUCK FOR USE BY THE ELECTRIC UTILITY OF THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$365,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$265,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

Public Hearing: May 16, 2023 M: 2: RC:

<u>2023-07</u> BOND ORDINANCE APPROPRIATING \$300,000, AND AUTHORIZING THE ISSUANCE OF \$300,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY.

Public Hearing: May 16, 2023 M: 2: RC

2023-08 AN ORDINANCE OF THE BOROUGH OF BUTLER PROVIDING FOR THE APPROPRIATION OF \$31,250 FOR THE ACQUISITION OF EQUIPMENT FOR THE POLICE DEPARTMENT FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND.

Public Hearing: May 16, 2023 M: 2: RC:

2023-09 AN ORDINANCE OF THE BOROUGH OF BUTLER PROVIDING FOR THE APPROPRIATION OF \$125,000 FOR THE IMPROVEMENTS TO STREETS AND ROADS WITHIN THE BOROUGH OF BUTLER FROM GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND

Public Hearing: May 16, 2023 M: 2: RC:

- 9. RESOLUTIONS: *Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.
 - A. 2023-54 Resolution Authorizing Self Examination of Budget Resolution M: 2: RC:
 - B. 2023-55 Resolution Authorizing Passage of a Special Consent Agenda M: 2: AIF:
 - C. *2023-56 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 - D. *2023-57 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
 - E. *2023-58 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Dept.
 - F. 2023-59 Resolution Authorizing the Purchase of Police Vehicles through Cranford Township Cooperative Purchasing
 - M: 2: R0

- 10. UNFINISHED/NEW BUSINESS:
- 11. INVITATION FOR DISCUSSION FROM PUBLIC:
- 12. **CLOSED SESSION:** Tax Appeal Settlement
- 13. **ADJOURNMENT:**

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