BOROUGH OF BUTLER COUNCIL AGENDA JULY 15, 2025 ~ 7pm COUNCIL CHAMBERS – ONE ACE ROAD

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

- 1. ROLL CALL:
- 2. **APPROVAL OF MINUTES:** April 15, 2025 (all council present) May 6, 2025 (Orcutt abstain)
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:
- 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Tax Collectors Report for June 2025—\$ 362,582.44 Power & Light/Water & Sewer Dept. for June 2025 - \$

5. APPROVAL OF VOUCHERS AND PAYROLLS:

R 2025-100 Authorization for Payment of Bills and Vouchers RC:

- 6. PRESENTATION OF CORRESPONDENCE, PETITIONS:
- 7. ORDINANCE(S) FOR ADOPTION PUBLIC HEARING(S):
 - A. Public Hearing: Public-Private Partnership for Water Storage Tank Maintenance
- 8. ORDINANCE(S) FOR INTRODUCTION:
 - A. **2025-09** An Ordinance Amending the Borough of Butler Code of Ordinances to Repeal Article 124; to Adopt a New Article 124; to Adopt Flood Hazard Maps; to Designate a Floodplain Administrator and Providing for Severability and an Effective Date Public hearing: August 19, 2025
- 9. RESOLUTIONS: *Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.
 - A. **2025-101** Resolution Authorizing the Release of Performance Safety/Stabilization Guarantees and Retention of Maintenance Guarantee for PSI Atlantic, Butler, NJ
 - B. 2025-102 Audit Corrective Action Plan
 - C. 2025-103 Resolution Extending the Due Date of 3rd Quarter Taxes
 - D. 2025-104 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 - E. 2025-105 Resolution Authorizing the Award of a Contract to Tilcon New York Inc., for Roadway Paving
 - F. 2025-106 Resolution Awarding a Non-Fair and Open Professional Services Contract to H2M Architects and Engineers for Licensed Operations and Regulatory Compliance Support Services
 - G. **2025-107** Resolution Opposing Unfair Trenton Housing Mandates Impacting New Jersey's Suburban Municipalities
 - H. **2025-108** Resolution Authorizing the Issuance of Not Exceeding \$5,118,357 Bond Anticipation Notes of the Borough of Butler, in the County of Morris, New Jersey.
 - I. 2025-109 Resolution Requesting Approval of items of Revenue and Appropriation NJS 40A:4-87

10. UNFINISHED/NEW BUSINESS:

- Kristy Ricker to fulfill Nichole Gawronski Recreation Board Appointment
- Liquor License Transfer initiated from Jiggs to Duffy's
- Registration/Housing for NJLOM
- Vote on Main Street Cameras

11. INVITATION FOR DISCUSSION FROM PUBLIC:

- 12. CLOSED SESSION: R 2025-110 Personnel matter
- 13. **ADJOURNMENT:**

Time:

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