BOROUGH OF BUTLER COUNCIL AGENDA JUNE 17, 2025 ~ 7pm COUNCIL CHAMBERS – ONE ACE ROAD

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

1. ROLL CALL:

- 2. APPROVAL OF MINUTES: March 18, 2025 April 1, 2025 – Open and closed sesssion
- 3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:** Tim Siek Retirement
- 4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS:** Tax Collectors Report for May 2025– \$6,076,319.45 Power & Light/Water & Sewer Dept. for May 2025 - \$2,136,491.18
- 5. APPROVAL OF VOUCHERS AND PAYROLLS: R 2025-87 Authorization for Payment of Bills and Vouchers RC:

6. PRESENTATION OF CORRESPONDENCE, PETITIONS:

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

- A. 2025-04 Ordinance Providing for Various Capital Improvements or Purposes to be undertaken by the Borough of Butler, in the County of Morris, New Jersey, and Appropriating \$141,005 Therefor from the Capital Improvement Fund of the Borough. Now open for public comment
- B. 2025-05 Bond Ordinance Appropriating \$1,058,530, and Authorizing the Issuance of \$741,250 Bonds or Notes of the Borough, for Various Improvements or Purposes Authorized to be Undertaken by the Borough of Butler, in the County of Morris, New Jersey. Now open for public comment
- C. 2025-06 Bond Ordinance Appropriating \$316,000, and Authorizing the Issuance of \$300,000 Bonds or Notes of the Borough, for Various Electric Supply and Distribution System Improvements or Purposes Authorized to be Undertaken by the Borough of Butler, in the County of Morris, New Jersey. Now open for public comment
- D. 2025-07 Bond Ordinance Appropriating \$2,970,000, and Authorizing the Issuance of \$2,880,707 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. Now open for public comment
- E. 2025-08 Bond Ordinance Providing for the Improvement of the Water Supply and Distribution System (Water Treatment Plant Project) in and by the Borough of Butler, in the County of Morris, New Jersey, Appropriating \$17,000,000 Therefor and Authorizing the Issuance of \$17,000,000 Bonds or Notes of the Borough for Financing Such Appropriation Now open for public comment
- 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. 2025-88 Resolution Authorizing Passage of a Special Consent Agenda M: 2: AIF

1. ***2025-89** Resolution Opposing New Jersey Protecting Against Climate Threats/Resilient Environments and Landscape Rules (NJPACT)

- 2. ***2025-90** Resolution Accepting the Resignation of Water Utility Superintendent Keith Smith
- 3. *2025-91 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- 4. *2025-92 Resolution Authorizing ABC Renewals for 2025-2026 term.

5. *2025-93 Resolution Authorizing the Solicitation of Bids for the Lease of Public Property Located at One Ace Road, Butler, for the Operation of a Wireless Telecommunication Tower and Related Facilities.
6. *2025-94 Resolution Accepting the Resignation of Part-time Dispatcher Christine Redner

- B. **2025-95** Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Arch St. resurfacing project.
- C. **2025-96** Ch 159 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 Recycling Tonnage Grant
- D. **2025-97** Ch 159 Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 Clean Communities Grant
- 10. UNFINISHED/NEW BUSINESS: ~ Butler Park Application Mathnasium Aug 16th
 - ~ Main Street Cameras
 - ~ Health Care
 - ~Water Treatment Superintendent Candidate
 - ~ Newark Water Interconnect

11. INVITATION FOR DISCUSSION FROM PUBLIC:

12. CLOSED SESSION: R 2025-98: Tax Appeal*

* **R-2025-99** Resolution Approving Tax Appeal

13. ADJOURNMENT:

Time:

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