

**BOROUGH OF BUTLER COUNCIL AGENDA
JUNE 18, 2024 ~ 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: 2: AIF

2. **APPROVAL OF MINUTES:** None

3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:**

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**
Tax Collectors Report for May 2024 - \$ 6,116,715.99
Power & Light/Water & Sewer Dept. for May, 2024 - \$ 1,701,295.85

5. **APPROVAL OF VOUCHERS AND PAYROLLS:**
R 2024-63 Authorization for Payment of Bills and Vouchers M: 2: RC: C,F,M,M,P,V

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS:**

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

2024-15 ORDINANCE REPEALING CHAPTER 18 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BUTLER ENTITLED “ECONOMIC DEVELOPMENT COMMITTEE”.
Introduced: May 21, 2024
Advertised: June 2, 2024
Open for public comment Close: 2: AIF: Move: 2: RC: C, F, M, M, P, V

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

2024-16 AN ORDINANCE TO AMEND AND SUPPLEMENT VARIOUS PROVISIONS OF CHAPTER 143 (“LAND USE”) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BUTLER
Public hearing: July 16, 2024

9. **RESOLUTIONS: *Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.**
 - A. **2024-64** Resolution granting approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Hillcrest Ave. resurfacing project. M: 2: AIF
 - B. **2024-65** Resolution Making Application to the Local Finance Board Pursuant to N.J.S.A 40A:5A-25 M: 2: RC
 - C. **2024-66** Resolution Approving Alcoholic Beverage License Renewal for the 2024-2025 Licensing Term. M: 2: AIF
 - D. **2024-67** Resolution Confirming Sidewalk Assessments for South Gifford Street. M: 2: RC:
 - E. **2024-68** Resolution Authorizing the Purchase of a Police Vehicle Through the Educational Services Commission of NJ Cooperative Pricing System and to Finance the Purchase with a loan from 911LEASING.COM M: 2: RC
 - F. **2024-69** Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept. M: 2: AIF

10. **UNFINISHED/NEW BUSINESS:**
 - Next meeting July 16
 - Ad for Butler HS Hall of Honor

11. **INVITATION FOR DISCUSSION FROM PUBLIC:** Close: 2: AIF

12. **CLOSED SESSION:** None

13. **ADJOURNMENT:** M: 2: AIF

Time:

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