## BOROUGH OF BUTLER COUNCIL AGENDA MAY 16, 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: 2: AIF

2. APPROVAL OF MINUTES: M: 2: AIF:

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

- USAW NJ Kids Scholastic State Championship Winners
- Matthew Shultis Dwight D. Eisenhower Leadership Award

## 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS:

Tax Collectors Report for April 2023 – \$ 2,073,494.41 Power & Light/Water & Sewer Dept. for April 2023 - \$ 1,463,425.69

## 5. APPROVAL OF VOUCHERS AND PAYROLLS:

R 2023-62 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):**

**2023-05** 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.

Introduced: April 18, 2023 Advertised: April 27, 2023

Open to public comment: Close: 2: AIF: Move: 2: RC: C,F,M,M,P,V

<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.

Introduced: April 18, 2023 Advertised: April 27, 2023

Open to public comment: Close: 2: AIF: Move: 2: RC: C,F,M,M,P,V

<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.

Introduced: April 18, 2023 Advertised: April 27, 2023

Open to public comment: Close: 2: AIF: Move: 2: RC: C,F,M,M,P,V

**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.

Introduced: April 18, 2023 Advertised: April 27, 2023

Open to public comment: Close: 2: AIF: Move: 2: RC: C,F,M,M,P,V

**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

Introduced: April 18, 2023 Advertised: April 27, 2023

Open to public comment: Close: 2: AIF: Move: 2: 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. 2023-63 Resolution Providing for an Agreement with Asplundh Engineering Services Co., LLC M: 2: RC:
  - **B.** 2023-64 Resolution Authorizing Person-To-Person Transfer- Butler Bowl to Badaan M: 2: RC:
  - C. 2023-65 Resolution Awarding South Gifford Bid to Vektor Corp. \* M: 2: RC:
  - D. 2023-66 Resolution Authorizing Passage of a Special Consent Agenda M: 2: AIF:
    - E. \*2023-67 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Dept.
    - F. \*2023-68 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
    - G. \*2023-69 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Dept.
- 10. UNFINISHED/NEW BUSINESS:
  - Memorial Day Parade New Pastor?
  - Next meeting on MONDAY, June 5
  - Discussion re: New Cannabis Ordinance Changes
  - Beech St. Block Party Closure
- 11. INVITATION FOR DISCUSSION FROM PUBLIC:
- 12. CLOSED SESSION:
- 13. ADJOURNMENT:

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