BOROUGH OF BUTLER COUNCIL AGENDA NOVEMBER 6, 2023 COUNCIL CHAMBERS – ONE ACE ROAD

OPEN (SUNSHINE NOTICE) --- PLEDGE TO FLAG --- MOMENT OF REFLECTION (Lt. Robert Farro)

- 1. **ROLL CALL:**
- 2. APPROVAL OF MINUTES:
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:
- 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS:
 - Tax Collectors Report for October 2023 \$2,000,877.99
 - Power & Light/Water & Sewer Dept. for October 2023 \$ TBD
- 5. APPROVAL OF VOUCHERS AND PAYROLLS:

R 2023-120 Authorization for Payment of Bills and Vouchers

- 6. PRESENTATION OF CORRESPONDENCE, PETITIONS:
 - RevolutionNJ Resolution
- 7. **ORDINANCE(S) FOR ADOPTION PUBLIC HEARING(S):**

<u>2023-12</u> An Ordinance of the Borough of Butler Providing for the Appropriation of \$100,000.00 for the purchase of Water Utility Distribution Supplies from the State and Federal Grant Fund -American Rescue Plan Funds.

Introduced: October 17, 2023 Advertised: October 25, 2023 Now open for public comment:

8. ORDINANCE(S) FOR INTRODUCTION:

2023-13 An Ordinance to Amend and Supplement Various Provisions of Chapter 21 ("FIRE DEPARTMENT") of the Revised General Ordinances of the Borough of Butler Public Hearing: December 19, 2023

- 9. RESOLUTIONS: *Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.
 - A. R 2023-121 Resolution Authorizing Passage of a Special Consent Agenda
 - * R 2023-122 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
 - * R 2023-123 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water Dept.
 - * R 2023-124 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office

10. UNFINISHED/NEW BUSINESS:

- Park lighting on Dec 2nd Who?
- Confirm Volunteers for Sr. Dinner 11/11/23 @ 12 Noon
- Best Practices Inventory Submitted
- 11. INVITATION FOR DISCUSSION FROM PUBLIC:
- 12. **CLOSED SESSION:** None
- 13. ADJOURNMENT: Time: