

BOROUGH OF BUTLER COUNCIL AGENDA (Updated)

**AUGUST 15, 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, CwM, CP, CPV Also: M to Excuse: 2: AIF
2. **APPROVAL OF MINUTES:** May 2, 2023 M: 2: AIF
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:** Close: 2: AIF
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**
 Tax Collectors Report for July 2023 – 2,186,725.50
 Power & Light/Water & Sewer Dept. for July 2023 – 1,724,138.26
5. **APPROVAL OF VOUCHERS AND PAYROLLS:**
 R 2023-98 Authorization for Payment of Bills and Vouchers M: 2: RC: C,F,M,M,P,V
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS:**
 - Retirement letter received from Robert Findura
7. **ORDINANCE(S) FOR ADOPTION:** None
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. **2023-99** RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF BUTLER AND LASSITER WARE, INC
 M: 2: AIF:
 - B. **2023-100** Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 (Bulletproof Vest Partnership Grant) M: 2: RC:
 - C. **2023-101** Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 (CDBG Block Grant) M: 2: RC:
 - D. **2023-102** Resolution Requesting Approval of Items of Revenue and Appropriation NJS 40A:4-87 (NJDEP Stormwater Assistance Grant) M: 2: RC:
 - E. **2023-103** Resolution Authorizing Passage of a Special Consent Agenda M: 2: AIF:
 - F. ***2023-104** Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 - G. ***2023-105** Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
 - H. ***2023-106** Resolution Extending Date Third Quarter Tax Bills Are Due
10. **UNFINISHED/NEW BUSINESS:**
 - Park lighting date and BHS band involvement
 - Discuss 9/11 Walk details – 2023 Starting point - Bloomingdale
 - Senior Picnic 8/30/23
11. **INVITATION FOR DISCUSSION FROM PUBLIC:** Close M: 2: AIF
12. **CLOSED SESSION: R 2023-107** Resolution for Motion to go into Executive Session – Tax Appeal Settlement M: 2:
13. **** R 2023-108** – Resolution Authorizing the Settlement of Tax Appeal M: 2: RC:
14. **ADJOURNMENT:** M: 2: AIF Time:

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