

BOROUGH OF BUTLER COUNCIL AGENDA
JUNE 20, 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:** March 21, 2023; April 4, 2023 and April 18, 2023
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:** **Close:** **2:** **AIF**
 - Pride Month Proclamation
 - BHS Drama Dept
 - Kelsie Daniels – Outstanding Educator
 - Julia Bauer – Morris County Middle School Leadership Award
 - Halley Scullin – Record High & Devils Youth Foundation Scholarship for Excellence in Music & Leadership
 - Jack McNear – Morris County Scholar Athlete of the Year
 - Tori Coffey – Morris County Scholar Athlete of the Year
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**
 - Tax Collectors Report for May 2023 – \$ 6,839,194.35
 - Power & Light/Water & Sewer Dept. for May 2023 - \$ 1,713,764.33
5. **APPROVAL OF VOUCHERS AND PAYROLLS:**
 - R 2023-71** 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):** None
8. **ORDINANCE(S) FOR INTRODUCTION:**
 - 2023-10** AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 68, CANNABIS, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BUTLER AND LIMITING THE NUMBER OF CANNABIS ESTABLISHMENT LICENSES TO THREE.
 - Public Hearing: July 18, 2023 **M:** **2:** **RC:**
9. **RESOLUTIONS: *Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.**
 - A. **2023-72** Resolution Authorizing the Execution of a Developer’s Agreement between the Borough of Butler and PSI Atlantic Butler, LLC **M:** **2:** **RC: C,F,M,M,P,V**
 - B. **2023-73** Resolution Authorizing Application to the Lead Grant Assistance Program **M:** **2:** **RC:**
 - C. **2023-74** Resolution Approving Alcoholic Beverage License Renewals for the 2023-2024 licensing term. **M:** **2:** **AIF**
 - D. **2023-75** Resolution Approving submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Main St, Short St and Plane St resurfacing project. **M:** **2:** **AIF**
 - E. **2023-76** Resolution Awarding East Belleview Water Main bid to MSP **M:** **2:** **RC:**
 - F. **2023-77** Resolution Authorizing Passage of a Special Consent Agenda **M:** **2:** **AIF:**
 - G. ***2023-78** Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Dept.
 - H. ***2023-79** Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
 - I. ***2023-80** Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Dept.
10. **UNFINISHED/NEW BUSINESS:**
 - Appointment of Amanda LoCicero to the Board of Health
11. **INVITATION FOR DISCUSSION FROM PUBLIC:** **Close M:** **2:** **AIF**

12. **CLOSED SESSION:**

Resolution 2023-81 Motion for Executive Session: Tax Appeal M: 2: AIF:

Motion to Return to Open Session: M: 2: AIF:

Resolution 2023-82 Resolution Authorizing Settlement of Tax Appeal M: 2: RC:

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

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

Time: