

BOROUGH OF BUTLER COUNCIL AGENDA  
MAY 17, 2011 – 7:00 PM  
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. ROLL CALL
2. APPROVAL OF MINUTES: January 18 and March 15, 2011
3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION  
REVIEW INTEREST CHARGES FOR NON-PAYMENT OF TAXES
4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS  
Tax Collectors Report – April 2011 – 2,104,552.38  
Power & Light/Water & Sewer Dept. – April 2011 – 2,356,324.76
5. APPROVAL OF VOUCHERS AND PAYROLLS  
R 2011-50 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS
6. PRESENTATION OF CORRESPONDENCE, PETITIONS  
APPOINTMENT OF RUSSELL H. HANNAH TO THE MUSEUM COMMITTEE TO  
FILL A VACANCY
7. PUBLIC HEARINGS
8. ORDINANCE FOR ADOPTION  
2011-6 CALENDAR YEAR 2011 ORDINANCE TO EXCEED THE MUNICIPAL  
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.  
40a:4-45.14)
9. 2011-51 ADOPTION OF 2011 MUNICIPAL BUDGET
10. ORDINANCES FOR INTRODUCTION  
2011-7 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$25,000  
FOR IMPROVEMENTS TO BUILDINGS AND GROUNDS FROM THE GENERAL  
CAPITAL , WATER UTILITY CAPITAL AND ELECTRIC UTILITY CAPITAL  
IMPROVEMENT FUNDS  
  
2011-8 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$14,215  
FOR THE ACQUISITION OF EQUIPMENT FOR THE POLICE DEPARTMENT  
FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND  
  
2011-9 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$20,500  
FOR THE ACQUISITION OF EQUIPMENT FOR THE POLICE DEPARTMENT  
FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND  
  
2011-10 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$25,000  
FOR THE PURCHASE OF WATER METERS FROM THE WATER UTILITY  
CAPITAL – CAPITAL IMPROVEMENT FUND  
  
2011-11 AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 20 OF  
THE CODE OF THE BOROUGH OF BUTLER BY ESTABLISHING THE POSITION  
OF PURCHASING AGENT

2011-12 APPROPRIATING \$470,000 AND AUTHORIZING THE ISSUANCE OF \$470,000 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS ELECTRICAL SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS

2011-13 AMENDING AND SUPPLEMENTING CHAPTER 143, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BUTLER AMENDING THE PERMITTED SIGNS IN THE CENTRAL BUSINESS DISTRICT AND REDEVELOPMENT ZONE

11. ORDINANCES FOR ADOPTION

2011-3 BOND ORDINANCE APPROPRIATING \$350,000, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OR NOTES OF THE BOROUGH FOR VARIOUS WATER SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS

2011-4 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$22,000 FOR THE ACQUISITION OF EQUIPMENT FOR THE FIRE DEPARTMENT FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND

2011-5 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$20,500 FOR THE ACQUISITION OF EQUIPMENT FOR THE POLICE DEPARTMENT FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND

12. RESOLUTIONS

- A. R 2011-52 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT
- B. R 2011-53 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
- C. R 2011-54 AUTHORIZING PURCHASE OF BRUSH CHIPPER FROM A STATE CONTRACT AUTHORIZED DISTRIBUTOR
- D. R 2011-55 AMEND CAPITAL BUDGET
- E. R-2011-56 AUTHORIZING A SETTLEMENT AGREEMENT AND RELEASE BETWEEN THE BOROUGH OF BUTLER AND CHARTIS INSURANCE COMPANY REGARDING COMBE LANDFILL SOUTH
- F. R-2011-57 BID AWARD – AUTHORIZING THE AWARD OF THE BARTHOLDI AVENUE WATER MAIN REPLACEMENT IMPROVEMENT CONTRACT

13. UNFINISHED BUSINESS

14. INVITATION FOR DISCUSSION FROM PUBLIC

15. ADJOURNMENT

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