

BOROUGH OF BUTLER COUNCIL AGENDA
JUNE 21, 2011 – 7:00 PM
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. ROLL CALL
2. APPROVAL OF MINUTES: April 6, April 20, May 3, May 17, and June 6, 2011
3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS
 - Tax Collectors Report – May 2011 – \$2,958,308.50
 - Power & Light/Water & Sewer Dept. – May 2011 – \$2,557,820.75
5. APPROVAL OF VOUCHERS AND PAYROLLS
 - R 2011-60 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS
6. PRESENTATION OF CORRESPONDENCE, PETITIONS
 - Resolution of Hardyston Township –Seeking State Intervention to Increase Safety and Public Awareness along State Highway Route 23
 - Resolution of Washington Township, Morris County in Support of a Modification of the Open Public Records Act
 - Resolution of the Borough of Lincoln Park Establishing Regulations Designed to Promote Public Health, Safety and General Welfare of Its Citizenry
 - Resolution of Mendham Township Supporting the Proposed Amendment to the Open Public Records Act to Preserve Its Original Intent
7. PUBLIC HEARINGS
8. ORDINANCES FOR INTRODUCTION
 - 2011-14 BOND ORDINANCE REPLACEMENT OF WATER MAINS
9. ORDINANCES FOR ADOPTION
 - 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 \$22,000 FOR A STREET SIGN REPLACEMENT PROGRAM AND IMPROVEMENTS TO STREETS AND ROADS EQUIPMENT 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

10. RESOLUTIONS

- A. R 2011-61 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT
- B. R 2011-62 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
- C. R 2011-63 APPROVING RENEWAL OF ALCOHOLIC BEVERAGE LICENSES FOR THE 2011-2012 LICENSING TERM
- D. R 2011-64 APPROVING PLACEMENT OF A CLOTHING BIN
- E. R-2011-65 AMENDING CAPITAL BUDGET – REPLACEMENT OF WATER MAINS
- F. R-2011-66 BID AWARD – AWARDED THE STRUCTURAL STABILIZATION BID FOR THE BUTLER MUSEUM

11. UNFINISHED BUSINESS

12. INVITATION FOR DISCUSSION FROM PUBLIC

13. ADJOURNMENT

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