BOROUGH OF BUTLER COUNCIL AGENDA MARCH 19, 2013 COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG - MOMENT OF REFLECTION

1. ROLL CALL

PRESENTATION OF A CERTIFICATE IN RECOGNITION OF SERVICE TO THE BOROUGH OF BUTLER PLANNING BOARD WARREN FRERICHS

- 2. APPROVAL OF MINUTES: February 19, 2013 Regular Meeting and March 5, 2013 Council Workshop Meeting
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
- 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS
 Tax Collectors Report February 2013 \$ 3,426,893.09
 Power & Light/Water & Sewer Dept. February 2013 \$ 2,797,935.05
- 5. APPROVAL OF VOUCHERS AND PAYROLLS R 2013-25 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS
- PRESENTATION OF CORRESPONDENCE, PETITIONS
 Resolution 13-2-14 Pequannock River Basin Regional Sewerage Authority for a Refund of Net Assets
 - E-Mail from Shelli Taggart Waiving Fees for Solicitors Permits for Butler Day
- 7. ORDINANCE(S) FOR INTRODUCTION 2013-2 CALENDAR YEAR 2013 ORDINANCE TO EXCEED THE MUNICIPAL APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40a:4-45.14
 - Public Hearing April 16, 2013
- 8. ORDINANCE(S) FOR ADOPTION **PUBLIC HEARING(S)**2013-1 AN ORDINANCE TO CONFIRM THE VACATION OF THE PUBLIC INTEREST IN A PORTION OF MARION AVENUE
- 9. RESOLUTIONS
- A. R 2013-26 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
- B. R 2013-27 RESOLUTIONS AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT

- C. R 2013- 28 RESOLUTION OF THE BOROUGH COUNCIL OPPOSING THE ADOPTION OF A-1196 AND S-1178 WHICH WOULD PLACE THE BURDEN OF PROOF ON GOVERNMENT EMPLOYERS TO ESTABLISH THAT AN INJURY OR ILLNESS WAS NOT WORK RELATED
- D. R 2013-29 TRANSFER RESOLUTION
- E. R 2013-30 2013 MUNICIPAL BUDGET
- F. R 2013-31 RESOLUTION AUTHORIZING SELF EXAMINATION OF THE MUNICIPAL BUDGET
- 10. UNFINISHED BUSINESS –
- 11. INVITATION FOR DISCUSSION FROM PUBLIC
- 12. ADJOURNMENT

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