

BOROUGH OF BUTLER COUNCIL AGENDA
MAY 21, 2013
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. ROLL CALL
2. APPROVAL OF MINUTES: April 16 Regular Meeting and May 7, 2013 Council Workshop Meeting
3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS
Tax Collectors Report – April 2013 – \$ 2,119,472.55
Power & Light/Water & Sewer Dept. – April 2013 – \$ 2,575,165.72
5. APPROVAL OF VOUCHERS AND PAYROLLS
R 2013- 50 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS
6. PRESENTATION OF CORRESPONDENCE, PETITIONS
None

RESOLUTION:

R 2013-57 RESOLUTION AUTHORIZING AN AMENDMENT TO THE 2013 CAPITAL BUDGET

7. ORDINANCE(S) FOR INTRODUCTION:
2013-5 AN ORDINANCE REPEALING CHAPTER 158 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BUTLER ENTITLED “MASSAGE, BODYWORK, AND SOMATIC THERAPY ESTABLISHMENTS”
Public Hearing: June 18, 2013

2013-6 BOND ORDINANCE APPROPRIATING \$430,000 FOR IMPROVEMENTS TO THE WATER SUPPLY AND DISTRIBUTION SYSTEM
Public Hearing: June 18, 2013

2013-7 BOND ORDINANCE APPROPRIATING 230,000 FOR THE ACQUISITION OF NEW VEHICLES FOR USE BY THE ELECTRIC UTILITY
Public Hearing: June 18, 2013

2013-8 BOND ORDINANCE APPROPRIATING \$565,000 FOR THE IMPROVEMENT OF VARIOUS ROADS
Public Hearing: June 18, 2013

2013-9 APPROPRIATING \$20,500 FOR THE ACQUISITION OF EQUIPMENT FOR THE POLICE DEPARTMENT
Public Hearing: June 18, 2013

2013-10 APPROPRIATING \$25,000 FOR THE ACQUISITION OF EQUIPMENT FOR THE FIRE DEPARTMENT

Public Hearing: June 18, 2013

2013-11 APPROPRIATING \$30,000 FOR THE IMPROVEMENTS TO THE SEWER PUMP STATIONS

Public Hearing: June 18, 2013

2013-12 APPROPRIATING \$10,000 FOR THE ACQUISITION AND IMPROVEMENT OF EQUIPMENT FOR STREETS AND ROADS

Public Hearing: June 18, 2013

2013-13 APPROPRIATING \$34,000 FOR THE PURCHASE OF VARIOUS EQUIPMENT

Public Hearing: June 18, 2013

8. ORDINANCE(S) FOR ADOPTION – **PUBLIC HEARING(S)**

2013-3 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$80,000 FOR SEWER SYSTEM IMPROVEMENTS TO ARCH AND MAIN STREETS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Introduced April 16, 2013

Advertised April 24, 2013

2013-4 AN ORDINANCE PROVIDING FOR THE APPROPRIATION OF \$80,000 FOR THE BOONTON AVENUE WATER MAIN REPLACEMENT FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Introduced: April 16, 2013

Advertised: April 24, 2013

9. RESOLUTIONS

A. R 2013-51 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE

B. R 2013-52 RESOLUTIONS AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT

C. R 2013-53 RESOLUTIONS AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE WATER/SEWER DEPARTMENT

D. R 2013-54 RESOLUTION ACCEPTING 2012 AUDIT

E. R 2013-55 RESOLUTION RATIFYING AND CONFIRMING THE SALE OF \$4,230,000 GENERAL BONDS OF 2013, \$3,661,000 ELECTRIC BONDS OF 2013 AND \$1,518,000 WATER BONDS OF 2013 OF THE BOROUGH OF BUTLER

F. R 2013-56 RESOLUTION IN SUPPORT OF S-1896/A-1503 WHICH REQUIRES THE BURDEN OF PROPERTY ASSESSMENT APPEAL REFUNDS BE SHARED S BE SHARED BY OTHER AGENCIES

10. UNFINISHED BUSINESS – None

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