

BOROUGH OF BUTLER COUNCIL AGENDA  
SEPTEMBER 17, 2013  
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. ROLL CALL
2. PRESENTATION: Presentation of a Proclamation to Mrs. Florence Klein celebrating her 100<sup>th</sup> birthday.
3. APPROVAL OF MINUTES: August 5 and September 3, 2013 Council Workshop Meeting, August 20, 2013 Regular Meeting
4. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
5. REPORTS OF COMMITTEES AND DEPARTMENT HEADS
  - Tax Collectors Report – August 2013 – \$ 4,308,515.28
  - Power & Light/Water & Sewer Dept. – August 2013 – \$ 3,176,319.36
6. APPROVAL OF VOUCHERS AND PAYROLLS
  - R 2013- 82 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS
7. PRESENTATION OF CORRESPONDENCE, PETITIONS
  - Application of Vicky Peine for appointment to the Butler Museum Committee
8. ORDINANCE(S) FOR INTRODUCTION:
9. ORDINANCE(S) FOR ADOPTION – **PUBLIC HEARING(S)**
  - 2013-15 APPROPRIATING \$227,000 FOR IMPROVEMENTS TO THE BUTLER MUSEUM
    - Introduced: August 20, 2013
    - Advertised: August 28, 2013
  
  - 2013-16 APPROPRIATING \$105,000 FOR THE PURCHASE OF A DUMP TRUCK AND A PICK-UP TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS
    - Introduced: August 20, 2013
    - Advertised: August 28, 2013
10. RESOLUTIONS
  - A. R 2013-83 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
  - B. R 2013-84 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE WATER/SEWER DEPARTMENT
  - C. R 2013-85 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT
  - D. R 2013-86 AUTHORIZING THE BOROUGH TO SUBMIT A GRANT APPLICATION, EXECUTE A CONTRACT WITH THE NEW JERSEY DOT FOR THE MANNING, SECOND, THIRD, SHORT AND PLANE STREET PROJECTS

- E. R 2013-87 BID AWARD – AWARDING BID FOR THE BOONTON AVENUE WATER MAIN PROJECT
- F. R 2013-88 AUTHORIZING CHANGE ORDER #1 FOR THE BUTLER MUSEUM EXTERIOR RESTORATION PROJECT

11. UNFINISHED BUSINESS – None

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