

BOROUGH OF BUTLER COUNCIL AGENDA
MARCH 18, 2014
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

Presentation on the 2014 Morris County Budget by Morris County Freeholder Director Thomas J. Mastrangelo, Freeholder Hank Lyons and Freeholder John Krickus

2. **APPROVAL OF MINUTES:** February 4, and March 4, 2014 Council Workshop Meeting and February 18, 2014 Regular Meeting

3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**

Tax Collectors Report – February 2014 – \$ 3,484,263.00

Power & Light/Water & Sewer Dept. – February 2014 – \$2,514,471.69

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2014- 34 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

Correspondence from Pequannock Engine and Hose Company regarding Kenneth Mackey and Glenn Struble becoming Associate Members

Application of John B. Futch, III for Membership in Kinney Hose Company No. 1

Correspondence from Antoinette Dominicci-Fifoot, an Autism Awareness Ambassador for Autism New Jersey and Autism Speaks Requesting the Borough of Butler Declare April 2014 as Autism Awareness Month in Butler

7. **ORDINANCE(S) FOR INTRODUCTION:**

2014-3 Ordinance Amending Chapter 40 of the Revised General Ordinances of the Borough of Butler Pertaining to the Establishment of the Police Department
Public Hearing: April 15, 2014

2014-4 Calendar Year 2014 Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
Public Hearing: April 15, 2014

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

2014-2 Ordinance Providing for Appropriation of \$100,000 for Site Remediation at the Public Works Facility

Introduced: February 18, 2014

Advertised: February 23, 2014

9. RESOLUTIONS

- A. 2014-35 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- B. 2014-36 Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- C. 2014-37 Authorizing Execution of Treatment Works Approval Application and Relations Actions for the PRBRSA Boonton Avenue Interceptor Project
- D. 2014- 38 Resolution Authorizing Lease Agreement with Pequannock River Basin Regional Sewerage Authority for the term of April 1, 2014 through March 31, 2016
- E. 2014-39 Introduction of the 2014 Municipal Budget
- F. 2014-40 Transfer Resolution
- G. 2014-41 Resolution to Authorize Self Examination of the 2014 Municipal Budget

10. UNFINISHED BUSINESS – None

11. INVITATION FOR DISCUSSION FROM PUBLIC

12. CLOSED SESSION

13. ADJOURNMENT

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