

BOROUGH OF BUTLER COUNCIL AGENDA
MAY 20, 2014
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** April 15, 2014 Regular Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – April 2014 – \$
Power & Light/Water & Sewer Dept. – April 2014 – \$2,375,931.72
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2014- 52 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**
Correspondence from Congressman Frelinghuysen regarding support for New Jersey's military bases
7. **ORDINANCE(S) FOR INTRODUCTION:**
2014-5 Bond Ordinance Providing for the Acquisition of New Vehicles for Use by the Electric Utility, Appropriating \$335,000, and Authorizing the Issuance of \$240,000 in Bonds or Notes

2014-6 Bond Ordinance Providing for the Improvement of Various Roads, Appropriating \$100,000, and Authorizing the Issuance of \$80,000 Bonds or Notes

2014-7 Bond Ordinance Providing for the Improvement of the Water Supply and Distribution System, Appropriating \$450,000, and Authorizing the Issuance of \$450,000 Bonds or Notes

2014-8 Appropriating \$51,500 for the Acquisition of Equipment for the Police Department from the General Capital – Capital Improvement Fund

2014-9 Appropriating \$25,000 for the Acquisition of Equipment for the Fire Department from the General Capital – Capital Improvement Fund

2014-10 Appropriating \$10,000 for the Acquisition and Improvement of Equipment for the Streets and Roads Department from the General Capital – Capital Improvement Fund

2014-11 Appropriating \$72,000 for the Purchase of a Dump Truck for Department of Public Works from the Water Utility Capital and General Capital – Capital Improvement Funds
8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
None

9. RESOLUTIONS

- A. 2014-53 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- B. 2014-54 Authorizing Refunds, Overpayments or Cancellations in the Electric Utility
- C. 2014-55 Authorizing the Execution of an Amended Developer's Agreement Between the Borough of Butler and Johan Kafil and HOR & MGR L.L.C.
- D. 2014-56 Resolution Amending the 2014 Capital Budget
- E. 2014-57 Resolution in Support of Maintaining Various Military Bases in New Jersey

10. **UNFINISHED BUSINESS** – Application of Nicholas Monroig to Join Bartholdi Hose Company #2

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