

BOROUGH OF BUTLER COUNCIL AGENDA
JUNE 17, 2014
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

2. **APPROVAL OF MINUTES:** May 6 and June 2, 2014 Workshop Meetings and May 20, 2014 Regular Council Meeting

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

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

Tax Collectors Report – May 2014 – \$ 3,790,452.18

Power & Light/Water & Sewer Dept. – May 2014 – \$2,118,253.81

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2014- 61 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

Resolution of the Township of Parsippany-Troy Hills Urging the Preservation of Greystone’s Historic Kirkbride Building and Correspondence from “Preserve Greystone”

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

2014-12 Bond Ordinance Providing for the Acquisition of a Leasehold Interest in the Butler High School by the Borough of Butler and Appropriating \$220,000 and Authorizing the Issuance of \$209,500 Bonds or Notes

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

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

9. RESOLUTIONS

Please note that all items listed with an asterisk (*) are considered to be routine and noncontroversial by the Borough Council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- A. * 2014-62 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- B. * 2014-63 Authorizing Refunds, Overpayments or Cancellations in the Electric Utility
- C. * 2014-64 Certifying Review of the 2013 Audit
- D. * 2014-65 Resolution Amending the 2014 Capital Budget
- E. * 2014-66 Resolution Authorizing Approval of the 2014-2015 Liquor Licenses
- F. * 2014-67 Resolution Appointing Scott T. Ricker as Emergency Management Coordinator
- G. * 2014-68 Resolution Authorizing the Hiring of Three New Police Officers – Matthew J. Kennedy, Jordan C. Guttuso and Kyle G. Fontanazza

10. **UNFINISHED BUSINESS** –Proposal from Burgis Associates, Inc. for Periodic Reexamination of the Borough of Butler Master Plan

11. **INVITATION FOR DISCUSSION FROM PUBLIC**

12. **CLOSED SESSION** – Personnel

13. **ADJOURNMENT**

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