## BOROUGH OF BUTLER COUNCIL AGENDA MARCH 20, 2018 COUNCIL CHAMBERS – ONE ACE ROAD

## PLEDGE TO FLAG – MOMENT OF REFLECTION

- 1. ROLL CALL
- 2. **APPROVAL OF MINUTES**: February 6 Council Workshop and February 20, 2018 Regular Meeting
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
- 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – February 2018 – \$ 4,599,108.97 Power & Light/Water & Sewer Dept. – February 2018 – \$1,711,021.78

5. APPROVAL OF VOUCHERS AND PAYROLLS

R 2018-32 Authorization for Payment of Bills and Vouchers

- 6. PRESENTATION OF CORRESPONDENCE, PETITIONS –
- 7. ORDINANCE(S) FOR ADOPTION <u>PUBLIC HEARING(S)</u>
  2018-2 Consumption of Alcoholic Beverages by an Under aged Person on Private Property

Introduced: February 20, 2018 Advertised: February 25, 2018

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

2018-3 Amendments to Chapter 216 (Towing and Storage)

Public Hearing: April 17, 2018

## 2018-4 Calendar Year 2018 Ordinance to Exceed the Municipal Budget Appropriation Limits

Public Hearing: April 17, 2018

- 9. RESOLUTIONS Note all resolutions marked with an \* are included in the Consent Agenda Resolution and will be passed by one motion.
- A. 2018-33 Resolution Authorizing Passage of a Special Consent Agenda
- B. \* 2018-34 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- C. \* 2018-35 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- D. \* 2018-36 Resolution Authorizing Consent for the Submission of a Treatment Works Application for Leitner Properties BYO Laundry, Inc.
- E. \* 2018-37 Transfer Resolution
- F. \* 2018-38 Resolution Authorizing Signature on a Temporary Construction Easement with the Pequannock River Basin Regional Sewerage Authority Affecting Block 14, Lot 30, Butler Park

- G. \* 2018-39 2018 Municipal Budget
- 10. **UNFINISHED BUSINESS** Resignation of Louis Coiro from the Recreation Commission and Appointment of Brittany Marion to the Recreation Commission for an unexpired term
- 11. INVITATION FOR DISCUSSION FROM PUBLIC
- 12. **CLOSED SESSION** None
- 13. ADJOURNMENT

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