BOROUGH OF BUTLER COUNCIL AGENDA
SEPTEMBER 18, 2018
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

2. **APPROVAL OF MINUTES**: September 4, 2018 Council Workshop Meeting, August 21, 2018 Regular Council Meeting, Closed Session Minutes of September 4, 2018

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

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – August 2018 – $6,713,717.42

Power & Light/Water & Sewer Dept. – August 2018 – $2,751,469.62

5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2018-87 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**
Butler Museum and Historical Committee Request for an Amendment to the Borough Code to Allow for Appointment of Members who are not Borough Residents

Request from Steve Mulligan for Borough Assistance for the Mission Honor Ceremony on October 27, 2018

7. **ORDINANCE(S) FOR ADOPTION** – **PUBLIC HEARING(S)**
None

8. **ORDINANCE(S) FOR INTRODUCTION**:
2018-15 An Ordinance to Amend and Supplement Chapter 143 ("Land Use") of the Revised General Ordinances of the Borough of Butler

2018-16 Bond Ordinance Appropriating $1,000,000 and Authorizing the Issuance of $950,000 Bonds or Notes for Various Improvements

9. **RESOLUTIONS – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.**

A. 2018-88 Resolution Authorizing Passage of a Special Consent Agenda
B. * 2018-89 Resolution Authorizing Submission of a Grant Application and to Execute a Grant Agreement with the New Jersey Department of Transportation for the Improvements to Manning, Second Street, Third Street, Short Street and Plane Street

10. **UNFINISHED BUSINESS –** Jonathan M. Cromley Application to Join Pequannock Engine and Hose Co.

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