BOROUGH OF BUTLER COUNCIL AGENDA MAY 17, 2022 COUNCIL CHAMBERS – ONE ACE ROAD

OPEN (SUNSHINE NOTICE) --- PLEDGE TO FLAG --- MOMENT OF REFLECTION

- 1. ROLL CALL:
- 2. APPROVAL OF MINUTES: April 19, 2022
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:
- 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS:
 - Tax Collectors Report for March 2022 \$2,177,241.92
 - Power & Light/Water & Sewer Dept. for March 2022 \$ 1,583,713.83
- 5. APPROVAL OF VOUCHERS AND PAYROLLS: R 2022-50 Authorization for Payment of Bills and Vouchers
- 6. PRESENTATION OF CORRESPONDENCE, PETITIONS :
 Clothing Bin Application from American Recycling Technologies
- 7. ORDINANCE(S) FOR ADOPTION PUBLIC HEARING(S): <u>2022-05</u> BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A BUCKET TRUCK FOR THE ELECTRIC UTILITY OF THE BOROUGH OF BUTLER. Introduced: April 19, 2022 Advertised: April 27, 2022

<u>2022-06</u> AN ORDINANCE OF THE BOROUGH OF BUTLER PROVIDING FOR THE APPROPRIATION OF \$38,000 FOR THE ACQUISITION OF EQUIPMENT FOR THE POLICE DEPARTMENT FROM THE GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND. Introduced: April 19, 2022 Advertised: April 27, 2022

2022-07 AN ORDINANCE OF THE BOROUGH OF BUTLER PROVIDING FOR THE APPROPRIATION OF \$10,000 FOR THE PURCHASE OF VARIOUS EQUIPMENT FOR THE BORUGH OF BUTLER WATER UTILITY FROM THE WATER CAPITAL - CAPITAL IMPROVEMENT FUND. Introduced: April 19, 2022 Advertised: April 27, 2022

<u>2022-08</u> AN ORDINANCE OF THE BOROUGH OF BUTLER PROVIDING FOR THE APPROPRIATION OF \$250,000 FOR THE IMPROVEMENTS TO STREETS AND ROADS WITHIN THE BOROUGH OF BUTLER FROM GENERAL CAPITAL – CAPITAL IMPROVEMENT FUND Introduced: April 19, 2022 Advertised: April 27, 2022 2022-09 AN ORDINANCE AMENDING CHAPTER 40, ENTITLED POLICE DEPARTMENT, OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BUTLER TO PROVIDE THE ADMINISTRATION WITH DISCRETION TO HIRE ENTRY LEVEL POLICE OFFICERS PURSUANT TO N.J.S.A. 11A:4-1.3 Introduced: April 19, 2022 Advertised: April 27, 2022

8. ORDINANCE(S) FOR INTRODUCTION: <u>2022-10</u> BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE WATER SUPPLY AND DISTRIBUTION SYSTEM IN AND BY THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, MAKING AN INITIAL APPROPRIATION OF \$200,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$200,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION. Public Hearing: June 21, 2022

<u>2022-11</u> BOND ORDINANCE PROVIDING FOR THE CONSTRUCTION OF A NEW PLAYGROUND IN AND BY THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$650,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$475,0000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.

Public Hearing: June 21, 2022

2022-12 ORDINANCE OF THE BOROUGH OF BUTLER PROVIDING FOR THE APPROPRIATION OF \$100,000 FOR THE PURCHASE OF WATER METERS FROM THE STATE AND FEDERAL GRANT FUND-AMERICAN RESCUE PLAN FUNDS. Public Hearing: June 21, 2022

- 9. **RESOLUTIONS** *Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.
 - A. 2022- 51 Resolution Authorizing Passage of a Special Consent Agenda
 - **B.** *2022-52 Resolution Authorizing Submission of an application for DMHAS Youth Leadership Grant
 - C. *2022-53 Resolution Authorizing Refunds, Overpayments or Cancellations in the Elec. Dept.

<u>2022-54</u> RESOLUTION REQUESTING N.J.S.A. 40A:4-45 BE AMENDED TO REFLECT INCREASED INSURANCE COSTS

10. UNFINISHED/NEW BUSINESS:

Memorial Day Parade Discussion- Ceremony agenda for Butler Park

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