BOROUGH OF BUTLER COUNCIL AGENDA OCTOBER 18, 2022 COUNCIL CHAMBERS – ONE ACE ROAD

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

- 1. ROLL CALL:
- 2. **APPROVAL OF MINUTES:** None
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:
- 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS:
 - Tax Collectors Report for September 2022 \$ 321,972.56
 - Power & Light/Water & Sewer Dept. for September 2022 \$ 1,990,093.08
- 5. APPROVAL OF VOUCHERS AND PAYROLLS:

R 2022-85 Authorization for Payment of Bills and Vouchers

- 6. PRESENTATION OF CORRESPONDENCE, PETITIONS: None
- 7. ORDINANCE(S) FOR ADOPTION PUBLIC HEARING(S): None
- 8. ORDINANCE(S) FOR INTRODUCTION: None
- 9. RESOLUTIONS: *Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.
 - **A. R 2022-86** Resolution Authorizing Passage of a Special Consent Agenda
 - B. * R 2022-87 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Dept.
 - C. * R 2022-88 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
 - **D.** * R 2022-89 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office.

R 2022-90 Resolution regarding the provision of municipal services to 50 Gormley Lane traversing the Butler – Kinnelon municipal boundary line.

10. UNFINISHED/NEW BUSINESS:

- Mayor/Council volunteer opportunities at Sr. Thanksgiving Dinner Nov. 12th
- Stefanie Schmidt appointed as Deputy Registrar by Board of Health
- Reminder, next meeting is on Nov. 1st due to Election Day and NJLOM
- 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