BOROUGH OF BUTLER COUNCIL AGENDA MAY 21, 2024 ~ 7 p.m. COUNCIL CHAMBERS – ONE ACE ROAD

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

1.	ROLL CALL: MM, CC, CF, CM, CM	I, CP, CF	PV	Also:	М	to Excuse:	2:	AIF					
2.	APPROVAL OF MINUTES: None												
3.	MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:												
4.	REPORTS OF COMMITTEES AN Tax Collectors Report for April 20 Power & Light/Water & Sewer De)24 - \$1,6	531,401.6	7)								
5.	APPROVAL OF VOUCHERS AND R 2024-58 Authorization for Payn			ouchers M:	2: R	C: C,F,M,M,P,V	7						
6.	PRESENTATION OF CORRESPONDED	NDENCI	E, PETIT	TIONS:									
7.	ORDINANCE(S) FOR ADOPTION	– PUBL	IC HEAI	RING(S):									
	2024-07 AN ORDINANCE OF THE F FOR THE ACQUISITION OF EQUIP CAPITAL IMPROVEMENT FUND. Introduced: April 16, 2024 Advertised: April 24, 2024 Open for public comment		OR THE			OM THE GEN	ERAL CA						
	2024-08 AN ORDINANCE OF THE F FOR THE IMPROVEMENTS TO STI CAPITAL – CAPITAL IMPROVEME TRANSPORTATION TRUST FUND Introduced: April 16, 2024 Advertised: April 24, 2024 Open for public comment	REETS A ENT FUN	ND ROA	DS WITHIN TH	E BOROUG	H OF BUTLER	FROM ENT OF						
	2024-09 AN ORDINANCE OF THE F THE PURCHASE OF WATER UTILI IMPROVEMENT FUND Introduced: April 16, 2024 Advertised: April 24, 2024 Open for public comment		RATING				CAPITA						
	2024-10 AN ORDINANCE OF THE F FOR VARIOUS IMPROVEMENTS A CAPITAL - CAPITAL IMPROVEME Introduced: April 16, 2024 Advertised: April 24, 2024	AT THE S NT FUN	STONYB D.	ROOK RECREA	TIONAL FA	CILITY FROM	I THE GI	ENERAL					
	Open for public comment	Close:	2:	AIF:	Move:	2:	кС: С, F	F, M, M, P, V					
	2024-11 AN ORDINANCE OF THE F FOR THE ACQUISITION OF EQUIP CAPITAL IMPROVEMENT FUND. Introduced: April 16, 2024 Advertised: April 24, 2024 Open for public comment		OR THE				AL CAPI						

<u>2024-12</u> BOND ORDINANCE PROVIDING FOR THE IMPROVEMENT OF THE DEPARTMENT OF PUBLIC WORKS GARAGE IN AND BY THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, APPROPRIATING \$70,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$65,000 BONDS OR NOTES OF THE BOROUGH FOR FINANCING SUCH APPROPRIATION.											
Introduced: April 16, 2024											
Advertised: April 24, 2024											
	Close:	2:	AIF:	Move:	2:	RC: C, F, M, M, P, V					
2024-13 ORDINANCE PROVIDING FOR THE ACQUISITION OF NEW AND ADDITIONAL EQUIPMENT BY THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY, AND APPROPRIATING \$5,000 THEREFOR FROM MONEYS IN THE CAPITAL IMPROVEMENT FUND OF THE BOROUGH Introduced: April 16, 2024											
Advertised: April 24, 2024				24	-						
Open for public comment	Close:	2:	AIF:	Move:	2:	KC: C, F, M, M, P, V					

2024-14 BOND ORDINANCE APPROPRIATING \$350,000, AND AUTHORIZING THE ISSUANCE OF \$350,000 BONDS OR NOTES OF THE BOROUGH, FOR VARIOUS ELECTRIC SUPPLY AND DISTRIBUTION SYSTEM IMPROVEMENTS OR PURPOSES AUTHORIZED TO BE UNDERTAKEN BY THE BOROUGH OF BUTLER, IN THE COUNTY OF MORRIS, NEW JERSEY. Introduced: April 16, 2024 Advertised: April 24, 2024 Open for public comment Close: 2: AIF: Move: 2: RC: C, F, M, M, P, V

8. ORDINANCE(S) FOR INTRODUCTION:

2024-15 ORDINANCE REPEALING CHAPTER 18 OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF BUTLER ENTITLED "ECONOMIC DEVELOPMENT COMMITTEE" Public hearing: June 18, 2024 Move: 2: RC: C, F, M, M, P, V

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

- A. 2024-59 Resolution Re-Appointing John Gillooly as Tax Assessor
- B. 2024-60 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
- C. 2024-61 Resolution Authorizing Cash Management Plan

10. UNFINISHED/NEW BUSINESS:

- Memorial Day Parade
- No June Workshop <u>Next meeting June 18</u>
- XYZ Member Rock Project
- 11. INVITATION FOR DISCUSSION FROM PUBLIC: Close: 2: AIF

12. CLOSED SESSION: None

13. ADJOURNMENT: M: 2: AIF

Time:

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