

**BOROUGH OF BUTLER COUNCIL AGENDA
AUGUST 20, 2024 ~ 7 p.m.
COUNCIL CHAMBERS – ONE ACE ROAD**

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

1. **ROLL CALL**
2. **APPROVAL OF MINUTES: June 18, 2024 All present
July 16, 2024 All present**
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**
 - Tax Collectors Report for July 2024 – \$1,651,641.77
 - Power & Light/Water & Sewer Dept. for July, 2024 - \$ 1,458,995.49
5. **APPROVAL OF VOUCHERS AND PAYROLLS:**
 - R 2024-81** Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS:**
 - Planning Board Resignation – Rob Donza
 - Planning Board Appointment – Jason Hammaker
 - Two Volunteer Firefighter Applications: Dylan Poerio and Dennis Ackerman
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S):**
2024-17 ORDINANCE ESTABLISHING RATES AND CHARGES FOR ELECTRIC SERVICE BY THE BOROUGH OF BUTLER ELECTRIC UTILITY
Introduced: July 10, 2024
Advertised: July 17, 2024
Open for public comment
8. **ORDINANCE(S) FOR INTRODUCTION:**
2024-18 AN ORDINANCE AMENDING THE CODE OF THE BOROUGH OF BUTLER TO PROVIDE FOR THE ADMINISTRATION OF THE REQUIREMENT IMPOSED BY THE STATE OF NEW JERSEY FOR LEAD-BASED PAINT INSPECTIONS OF CERTAIN RESIDENTIAL RENTAL DWELLINGS AND TO ESTABLISH FEES FOR INSPECTIONS
Public hearing: September 17, 2024
9. **RESOLUTIONS: *All resolutions marked with an * are included in the Consent Agenda and passed by one motion.**
 - A. **2024-82** Resolution Authorizing Passage of a Special Consent Agenda
 1. ***2024-83** Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office.
 2. ***2024-84** Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Dept.
 3. ***2024-85** Resolution Supporting “A Call To Action” in Opposition of the Industrial Offshore Wind Project
10. **UNFINISHED/NEW BUSINESS:**
 - Next meeting September 3
 - 9/11 Walk
 - Registration & Rooms for NJLOM
 - Morris County Outreach Program for Seniors and Veterans
11. **INVITATION FOR DISCUSSION FROM PUBLIC**
12. **CLOSED SESSION: R 2024-86** Personnel matter
13. **ADJOURNMENT**

Time: _____

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