

BOROUGH OF BUTLER COUNCIL AGENDA
JULY 15, 2014
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

Presentation to the Butler High School Softball Team – NJSIAA Group 1 State Runner Up

Presentation to Mykalah Curry Outdoor Meet of Champions – State Group 1 – 100 Meter Dash Champion

2. **APPROVAL OF MINUTES:** July 1, 2014 Workshop Meeting and June 17, 2014 Regular Council Meeting

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

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**

Tax Collectors Report – June 2014 – \$ 217,005.01

Power & Light/Water & Sewer Dept. – June 2014 – \$2,067,531.19

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2014-70 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

Proclamation “One Book, One Community”

Proclamation “National Night Out”

Resolution No. 2014-104 of the Township of Parsippany-Troy Hills Opposing the Pilgrim Pipeline

7. **ORDINANCE(S) FOR INTRODUCTION:**

None

8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**

2014-12 Bond Ordinance Providing for the Acquisition of a Leasehold Interest in the Butler High School by the Borough of Butler and Appropriating \$220,000 and Authorizing the Issuance of \$209,500 Bonds or Notes

Introduced: June 15, 2014

Advertised: June 22, 2014

9. RESOLUTIONS

Please note that all items listed with an asterisk (*) are considered to be routine and noncontroversial by the Borough Council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- A. * 2014-71 Authorizing Refunds, Overpayments or Cancellations in the Electric Utility
- B. * 2014-72 Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department
- C. * 2014-73 Resolution Requesting Approval of Items of Revenue and Appropriation – Safe and Secure Communities Grant
- D. * 2014-74 Authorizing an Agreement with Michael W. Grimm, AquaMize, LLC, 13310 Se Callahan Road, Happy Valley, Oregon, 97086-5903 for Professional Engineering Services

10. UNFINISHED BUSINESS – None

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