

BOROUGH OF BUTLER COUNCIL AGENDA
FEBRUARY 17, 2015
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** December 2, 2104 Council Workshop Meeting and December 16, 2014 Council Regular Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – January 2015 – \$ 1,882,136.97
Power & Light/Water & Sewer Dept. – January 2015 – \$ 1,718,585.84
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2015-22 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**
Tinton Falls R 15-022 Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers
7. **ORDINANCE(S) FOR INTRODUCTION:**
None
8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
None
9. **RESOLUTIONS – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.**
 - A. 2015-23 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2015-24 Resolution Authorizing the Execution of Master Power Purchase and Sale Agreements and Confirmation Transactions Thereunder Between the Borough and Various Suppliers
 - C. * 2015-25 Resolution Authorizing Submission of Municipal Alliance Grant for Fiscal Year 2015-2016
 - D. * 2015-26 Resolution Authorizing Signature on an Agreement with the Butler Library for the Provision of Various Municipal Services
 - E. * 2015-27 Bid Award – Electric Distribution Supplies and Tools
 - F. * 2015-28 Transfer Resolution

10. UNFINISHED BUSINESS

11. INVITATION FOR DISCUSSION FROM PUBLIC

12. CLOSED SESSION – Litigation – Tax Appeal Ricker Block 33, Lot 2, 176 Boonton Avenue

13. ADJOURNMENT

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