

BOROUGH OF BUTLER COUNCIL AGENDA  
AUGUST 18, 2015  
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

2. **APPROVAL OF MINUTES:** June 1, 2015 Council Workshop Meeting

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

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

Tax Collectors Report – July 2015 – \$ 2,433,154.30

Power & Light/Water & Sewer Dept. – July 2015 – \$ 2,185,446.81

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2015-71 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

Sal Scozzari resignation letter from the Butler Museum Committee

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. 2015-72 Resolution Authorizing Passage of a Special Consent Agenda

B. \* 2015-73 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office

C. \* 2015-74 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department

D. \* 2015-75 Resolution Authorizing the Issuance of Not Exceeding \$3,048,250 Bond Anticipation Notes of the Borough of Butler

10. **UNFINISHED BUSINESS** – World Trade Center Artifact

Property Damage Claim Settlement with Geico

Application of Michael Mascelli to join Pequannock Engine and Hose

**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