

BOROUGH OF BUTLER COUNCIL AGENDA
OCTOBER 18, 2016
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

2. **APPROVAL OF MINUTES:** September 6, 2016 Closed Session, September 20, 2016 Regular Meeting and October 4, Council Workshop Meeting

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

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

Tax Collectors Report – September 2016 – \$ 326,708.72

Power & Light/Water & Sewer Dept. – September 2016 – \$ 2,240,514.46

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2016-102 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

Letter of Interest from Colleen Pascale to fill the position of Coordinator for the Butler Alliance Commission should it become available

Memorandum from Sergeant Colleen Pascale notifying the Borough of her retirement on June 30, 2017

Letter from Carol Wheelock notifying the Borough of her retirement on May 1, 2017

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

2016-18 An Ordinance Authorizing the Execution of an Inter-Municipal Agreement Establishing the New Jersey Public Power Authority, A Municipal Shared Service

Introduced: August 1, 2016

Advertised: August 7, 2016

Continuation of Public Hearing

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

None

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

A. 2016-103 Resolution Authorizing Passage of a Special Consent Agenda

B. * 2016-104 Resolution Calling for Banning the Sale of Dogs and Cats from Large Scale Commercial Breeding Facilities

C. * 2016-105 Resolutions Authorizing Refunds, Overpayments or Cancellations in the Tax Office

D. * 2016-106 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department

10. **UNFINISHED BUSINESS** – Discussion of Best Practices Worksheet

Resignation of Ben Iradi and Appointment of William Hanisch as a Member of the Recreation Commission

11. **INVITATION FOR DISCUSSION FROM PUBLIC**

12. **CLOSED SESSION** –

13. **ADJOURNMENT**

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