#### BOROUGH OF BUTLER COUNCIL AGENDA DECEMBER 20, 2016 COUNCIL CHAMBERS – ONE ACE ROAD

### PLEDGE TO FLAG - MOMENT OF REFLECTION

- 1. ROLL CALL
- 2. APPROVAL OF MINUTES: November 7, 2016 Regular Council Meeting
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
- REPORTS OF COMMITTEES AND DEPARTMENT HEADS Tax Collectors Report – November 2016 – \$ 5,081,546.91 Power & Light/Water & Sewer Dept. – November 2016 – \$ 1,692,502.39
- 5. APPROVAL OF VOUCHERS AND PAYROLLS R 2016-119 Authorization for Payment of Bills and Vouchers
- 6. **PRESENTATION OF CORRESPONDENCE, PETITIONS** Presentation by Robin Lavorato regarding Butler becoming a "Stigma Free Community"

Presentation of a donation from the Senior Citizen's Advisory Committee to Jack Brennan for the Butler Fireman's Exempt Association

## 7. ORDINANCE(S) FOR ADOPTION – <u>PUBLIC HEARING(S</u>)

None

## 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. 2016-120 Resolution Authorizing Passage of a Special Consent Agenda
- B. \* 2016-121 Resolutions Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- C. \* 2016-122 Appointing New Police Officer
- D. \* 2016-123 Cancelling Appropriations
- E. \* 2016-124 Transfer Resolution
- F. \* 2016-125 2017 Borough Towers
- 10. **UNFINISHED BUSINESS -** Application of Brandon Kica to join Pequannock Engine and Hose Co.

## 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