

BOROUGH OF BUTLER COUNCIL AGENDA
JANUARY 16, 2018
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** None
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – December 2017 – \$1,251,761.21
Tax Collectors Report for 2017 \$28,774,910.63
Power & Light/Water & Sewer Dept. – December 2017 – \$1,605,530.26
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2018-17 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**

Public Hearing
Resolution No. 2018-18 Authorizing a Correction of an Error Pursuant to N.J.S.A. 54:4-54 in an Added Assessment Incorrectly Levied against Block 101, Lot 5.101
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
2018-1 Ordinance Amending Chapter 216 Towing and Storage
Introduced: January 2, 2018
Advertised: January 7, 2018
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. 2018-19 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2018-20 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 - C. * 2018-21 Authorizing a Shared Service Agreement between the Borough of Butler and the Pequannock River Basin Regional Sewerage Authority for an Authority Administrator
 - D. * 2018-22 Resolution Authorizing the Execution of an Employment Agreement Between the Borough of Butler and Jamie Avagnano to Serve as Administrator to the Pequannock River Basin Regional Sewerage Authority
 - E. * 2018-23 Resolution Authorizing the Commencement of the Green Acres Minor Diversion Application Process for a Proposed Sanitary Sewer Line to Traverse Underneath the Borough of Butler Park
 - F. * 2018-24 Resolution Authorizing Signature of an Amendment to the Lease for the Cellular Tower located at 1 Brandt Lane, Bloomingdale
10. **UNFINISHED BUSINESS –** Members of the Borough of Butler Fire Department Fire Police Joe Usinowicz and Bob Ferro

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