# BOROUGH OF BUTLER COUNCIL AGENDA NOVEMBER 12, 2019 COUNCIL CHAMBERS – ONE ACE ROAD

#### PLEDGE TO FLAG – MOMENT OF REFLECTION

- 1. ROLL CALL
- 2. **APPROVAL OF MINUTES**: October 15, 2019 Regular Meeting
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
- 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report for October 2019 – \$ 2,628,365.90

Power & Light/Water & Sewer Dept. –October 2019 – \$

#### 5. APPROVAL OF VOUCHERS AND PAYROLLS

R 2019-100 Authorization for Payment of Bills and Vouchers

## 6. PRESENTATION OF CORRESPONDENCE, PETITIONS -

Letter from Linda Remmert Health Department Secretary notifying Mayor and Council of Retirement Effective February 1, 2020

Memo from the Butler Planning Board/Karen Becker Regarding Chapter 143, Schedule B

Request from Butler Methodist Church to Use Butler Park on December 24, 2019 from 11:45 p.m. to 12:05 a.m. for Midnight Ceremony

Correspondence from Sergeant Findura Regarding a Request from Mayor Alviene Regarding Drop Off and Pick Up of Students at Aaron Decker School About Installing A No Left Turn Sign when Exiting the School onto Decker Road

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

2019-17 Amending and Revising Chapter 225, "Vehicles and Traffic," of the Revised General Ordinances and Amending the Speed Limit on the Paterson-Hamburg Turnpike

Introduced: October 15, 2019 Advertised: October 20, 2019

### 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. 2019-101 Resolution Authorizing Passage of a Special Consent Agenda
- B. \* 2019-102 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office

- C. \* 2019-103 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- D. \* 2019-104 Appointment of John Gillooly for the Unexpired Term of Tax Assessor for the Borough of Butler
- E. \* 2019-105 Resolution Authorizing the Submission of a Strategic Plan Grant for fiscal Year 2021 from the Governor's Council on Alcoholism and Drug Abuse
- F. \* 2019-106 Resolution Calling for a Study Commission to Review the Open Public Records Act
- G. \* 2019-107 Transfer Resolution
- 10. UNFINISHED BUSINESS -
- 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