

BOROUGH OF BUTLER COUNCIL AGENDA
FEBRUARY 16, 2016
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** January 19, 2016 and February 2, 2016
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – January 2016 – \$ 1,370,788.01
Power & Light/Water & Sewer Dept. – January 2016 – \$ \$1,344,712.38
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2016-24 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**
7. **ORDINANCE(S) FOR INTRODUCTION:**
2016-2 Ordinance Authorizing the Gifford Street Water Main Replacement
Public Hearing: March 15, 2016
8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
2016-1 Amending Chapter 143, Land Development Ordinance
Introduced January 19, 2016
Advertised: February 7, 2016
9. **RESOLUTIONS – Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.**
 - A. 2016-25 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2016-26 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 - C. * 2016-27 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
 - D. * 2016-28 Renewal of Lease for the Rental of Office Space by the Pequannock River Basin Regional Sewerage Authority
 - E. * 2016-29 Bid Award – Electric Distribution Supplies
10. **UNFINISHED BUSINESS –**
11. **INVITATION FOR DISCUSSION FROM PUBLIC**
12. **CLOSED SESSION** Litigation - Tax Appeal Fill Block 4, Lot 1.08 v. Borough of Butler
13. **ADJOURNMENT**

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