

BOROUGH OF BUTLER COUNCIL AGENDA
NOVEMBER 7, 2016
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** October 18, 2016 Regular Council Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – October 2016 – \$ 1,413,659.55
Power & Light/Water & Sewer Dept. – October 2016 – \$ 2,298,015.87
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2016-107 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**
E-Mail from Sandi Liss on behalf of the Economic Development Committee Requesting Permission for the 2017 Concert Dates at Butler Park
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
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. 2016-108 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2016-109 Resolutions Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 - C. * 2016-110 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
 - D. * 2016-111 Cancelling Grant Fund Balances for Various Projects
 - E. * 2016-112 Bid Award – Manning Avenue Water Main Replacement Award to M.S.P. Construction Corp.
 - F. * 2016-113 Transfer Resolution
10. **UNFINISHED BUSINESS** – 2017 Potential Community Development Block Grant (CDBG) Projects

Proposal for Environmental Cleanup at the Electric Building

Appointment of Helene Donargo to the Butler Library Board for the unexpired term of Marijane Brandau

Butler Museum Operating Hours

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