

BOROUGH OF BUTLER COUNCIL AGENDA
FEBRUARY 21, 2017
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

2. **APPROVAL OF MINUTES:** January 3, 2017 Reorganization Meeting and January 3, 2017 Council Workshop Meeting and January 17, 2017 Regular Council Meeting

3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**

Tax Collectors Report – January 2017 – \$ 1,727,850.97

Power & Light/Water & Sewer Dept. – January 2017 – \$1,751,894.43

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2017-22 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

Letter from Jeff Ricker, Line Superintendent Butler Power and Light to Tri-Boro First Aid Squad thanking them for Cardio Pulmonary Resuscitation (CPR) and Automated External Defibrillator Training (AED)

Resolution R 57-2017 of the Borough of Madison Expressing Madison's Commitment to Equal, Respectful and Dignified Treatment of All People Regardless of Their Immigration Status and to Remain a Welcoming Community

Letter from GSM Architects Regarding the Ago Residence, 50A Maple Lake Road, Kinnelon

Letter from Denville Mayor Thomas Andes regarding a Draft Rule regarding Ordinary Maintenance and Minor Work being considered by the Uniform Construction Code Advisory Board

7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**

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. 2017-23 Resolution Authorizing Passage of a Special Consent Agenda

B. * 2017-24 Resolutions Authorizing Refunds, Overpayments or Cancellations in Water Department

C. *2017-25 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department

- D. *2017-26 Bid Award – 2017 Electric Distribution Supplies and Tools
- E. *2017-27 Resolution Authorizing Interlocal Services Agreement Between the Borough of Butler and New Jersey Public Power Authority
- F. *2017-28 Resolution Authorizing an Inter Municipal Agreement for an Executive Director for the New Jersey Public Power Authority and the Public Power Association of New Jersey and the Borough of Butler

10. UNFINISHED BUSINESS -

Application of Robert J. Carola to become a member of the Butler Fire Department
Kinney Hose and Gary Giardina Bartholdi Hose

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