

BOROUGH OF BUTLER COUNCIL AGENDA
SEPTEMBER 19, 2017
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** August 15, 2017 Regular Council Meeting and September 5, 2017 Council Workshop Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – August 2017 – \$ 6,303,094.77
Power & Light/Water & Sewer Dept. – August 2017 – \$ 2,053,764.31
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2017-81 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**

Correspondence from the Township of West Milford Regarding Proposed Amendments to the Highlands Council Regional Master Plan
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
None
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. 2017-82 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2017-83 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
 - C. * 2017-84 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department
 - D. * 2017-85 Resolution Requesting Approval of Items of Revenue and Appropriation (Suicide Prevention Programs)
 - E. * 2017-86 Resolution In Opposition to New Jersey Senate Bills No. 1045 and 1046 Regarding the Open Public Meetings Act and the Open Public Records Act
10. **UNFINISHED BUSINESS –** Resignation of John Pellington from the Economic Development Committee

Request from Robin Lavorato Municipal Alliance Coordinator for Use of Butler Park for a Recovery Walk on Wednesday, October 4, 2017

Discussion of Best Practices Worksheet

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