

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

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** October 17, 2017 Regular Council Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – November 2017 – \$ 5,460,988.50
Power & Light/Water & Sewer Dept. – November 2017 – \$ 1,570,998.52
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2017-104 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**
Letter from Community Coalition for a Safe and Healthy Morris Regarding Adoption of a
“Private Property Ordinance” to address the issue of underage possession and consumption of
Alcoholic Beverages
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
**2017-14 Ordinance Providing for the Appropriation of \$150,000 for the
Improvements to Sewer Pump Stations**
Introduced: December 5, 2017
Advertised: December 8, 2017
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. 2017-105 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2017-106 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax
Office
 - C. * 2017-107 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric
Department
 - D. * 2017-108 Transfer Resolution
 - E. * 2017-109 Resolution Authorizing a Shared Service Agreement for Animal Control Services
with the Borough of Bloomingdale from 2018 through 2022
 - F. * 2017-110 Resolution Authorizing a Shared Services Agreement for Building Department
Services 2018 through 2022
 - G. * 2017-111 Cancelling Appropriations
10. **UNFINISHED BUSINESS – None**
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