

BOROUGH OF BUTLER COUNCIL AGENDA  
DECEMBER 17, 2019  
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

2. **APPROVAL OF MINUTES:** October 15, 2019 Closed Session, November 12, 2019 Regular Meeting and Council Workshop Meeting December 3, 2019

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

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

Tax Collectors Report for November 2019 – \$ 4,562,000.15

Power & Light/Water & Sewer Dept. –November 2019 – \$ 1,896,160.42

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2019-110 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS –**

Letter from the U.S. Department of Veterans Affairs regarding Donations of toiletries, etc. from the Senior Holiday Dinner to Veterans at Veteran’s Affairs Campus at Lyons

Thank you note from Kinnelon Girl Scout Troop 95064 to Butler Electric for their hard work during the storm

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. 2019-111 Resolution Authorizing Passage of a Special Consent Agenda
- B. \* 2019-112 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- C. \* 2019-113 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- D. \* 2019-114 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department
- E. \* 2019-115 Resolution Approving and Authorizing Signature on the Blue Collar Workman’s Association Contract
- F. \* 2019-116 Cancelling Appropriations
- G. \* 2019-117 Transfer Resolution
- H. \* 2019-118 Salary Resolution
- I. \* 2019-119 Towing Licenses

J. \* 2019-120 Resolution Authorizing Approval of and Consent to the Filing of the CDBG Application

10. **UNFINISHED BUSINESS –**

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