# BOROUGH OF BUTLER COUNCIL AGENDA DECEMBER 21, 2021 COUNCIL CHAMBERS – ONE ACE ROAD

### PLEDGE TO FLAG - MOMENT OF REFLECTION

- 1. ROLL CALL
- 2. **APPROVAL OF MINUTES**: Regular Council Meeting of November 9, 2021 Council Workshop Meeting of December 7, 2021
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
- 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report for November 2021 – \$ 5,601,911.76

Power & Light/Water & Sewer Dept. – November 2021 – \$ 1,821,418.60

5. APPROVAL OF VOUCHERS AND PAYROLLS

R 2021-103 Authorization for Payment of Bills and Vouchers

6. PRESENTATION OF CORRESPONDENCE, PETITIONS –

Letter from Judge John Paparazzo to be reappointed to the position of Municipal Court Judge for the Borough of Butler

- 7. ORDINANCE(S) FOR ADOPTION <u>PUBLIC HEARING(S)</u> 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. 2021-104 Resolution Authorizing Passage of a Special Consent Agenda
- B. \* 2021-105 Resolution Appointing Brandi Smith-Greco as Acting Borough Clerk effective January 1, 2022
- C. \* 2021-106 Resolution Authorizing Signature on an Interlocal Services Agreement with Riverdale for the Provision of E911 Services
- D. \* 2021-107 Resolution Authorizing Signature on an Interlocal Services Agreement with Kinnelon for the Provision of E911 Services
- E. \* 2021-108 Resolution Authorizing Submission of a Grant Application for a Community Development Block Grant (CDBG) for a Water Main Replacement on Belleview Avenue
- F. \* 2021-109 Transfer Resolution
- G. \* 2021-110 Cancelling Appropriations
- H. \* 2021-111 Salary Resolution
- I. \* 2021-112 Resolution Authorizing Borough Towers for 2022
- J. \* 2021-113 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office

- K. \* 2021-114 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- L. 8 2021-115 Resolution Renewing an Alcoholic Beverage License for the 2021-2022 Licensing Term

## 10. UNFINISHED/NEW BUSINESS -

Application of Sally Ann Sayle to become a member of the Butler Museum

## 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