

BOROUGH OF BUTLER COUNCIL AGENDA
NOVEMBER 7, 2011 – 7:00 PM
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. ROLL CALL
2. APPROVAL OF MINUTES: October 18, 2011
3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS
 - Tax Collectors Report – October 2011 – \$2,612,226.42
 - Power & Light/Water & Sewer Dept. – October 2011 – \$3,085,568.33
5. APPROVAL OF VOUCHERS AND PAYROLLS
 - R 2011-107 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS
6. PRESENTATION OF CORRESPONDENCE, PETITIONS
 - Reminder Letter from Borough Clerk to Recording Secretary – Kinney Hose Company for list of eligible voters for Fire Chief
 - Various Letters from Saint Anthony’s regarding the recent Science Show sponsored by the Borough
 - E-Mail from Donald Turner commending the Department of Public Works and Electric Utility for work done during the Snow Storm
7. ORDINANCES FOR INTRODUCTION –
 - 2011-20 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 191 (SEWERS)
8. ORDINANCES FOR ADOPTION – PUBLIC HEARING
 - 2011-19 ORDINANCE AMENDING CHAPTER 108 AND 119-2 FEES (LIQUOR LICENSING, DOG LICENSING, CERTIFIED COPIES OF VITAL RECORDS AND PHOTOCOPYING FEES)
 - Introduced October 18, 2011
 - Advertised October 23, 2011
9. RESOLUTIONS
 - A. R 2011-108 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT
 - B. R 2011-109 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
 - C. R 2011-110 RELEASING A PERFORMANCE BOND AND ACCEPTING A MAINTENANCE BOND FROM REIVAX CONTRACTING CORPORATION FOR THE BARTHOLDI AVENUE WATER MAIN IMPROVEMENTS
 - D. R 2011-111 AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF MORRIS AND THE BUTLER FIRE DEPARTMENT
 - E. R 2011-112 AUTHORIZING BOND ANTICIPATION NOTES NOT TO EXCEED \$425,000 FOR WATER IMPROVEMENTS
 - F. R 2011-113 AUTHORIZING TRANSFER OF FUNDS
 - G. R 2011-114 AUTHORIZING CHANGE ORDER #1 FOR THE BUTLER MUSEUM STRUCTURAL STABILIZATION CONTRACT
10. UNFINISHED BUSINESS –
11. EXECUTIVE SESSION – LITIGATION
12. INVITATION FOR DISCUSSION FROM PUBLIC
13. ADJOURNMENT

SUCH OTHER ITEMS AS MAY COME BEFORE THE COUNCIL
PORTIONS OF THE MEETING MAY BE CLOSED TO THE PUBLIC