

BOROUGH OF BUTLER COUNCIL AGENDA
DECEMBER 20, 2011 – 7:00 PM
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. ROLL CALL
2. APPROVAL OF MINUTES: November 7 and December 6, 2011
3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS
 - Tax Collectors Report – November 2011 – \$3,663,270.91
 - Power & Light/Water & Sewer Dept. – November 2011 – \$2,496,067.99
5. APPROVAL OF VOUCHERS AND PAYROLLS
 - R 2011-116 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS
6. PRESENTATION OF CORRESPONDENCE, PETITIONS
 - Letter from David W. Hollberg, Township Manager, Pequannock
 - Draft of Percentage Reporting Requirements for the Butler Fire Department
7. ORDINANCE(S) FOR INTRODUCTION
 - None
8. ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)
 - 2011-20 ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 191 (SEWERS)
 - Introduced November 7, 2011
 - Advertised November 13, 2011
9. RESOLUTIONS
 - A. R 2011-117 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
 - B. R 2011-118 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE WATER/SEWER DEPARTMENT
 - C. R 2011-119 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT
 - D. R 2011-120 PROVIDING FOR AN AGREEMENT WITH INSURANCE DESIGN ADMINISTRATORS
 - E. R 2011-121 CANCELLING UNEXPENDED CURRENT FUND, WATER UTILITY AND ELECTRIC UTILITY APPROPRIATION BALANCES
 - F. R 2011-122 CANCELLING CERTAIN IMPROVEMENT APPROPRIATION BALANCES WITHIN THE GENERAL CAPITAL AND WATER UTILITY CAPITAL FUNDS
 - G. R 2011-123 TRANSFER RESOLUTION
 - H. R 2011-124 AUTHORIZING BOROUGH TOWERS FOR 2012
 - I. R 2011-125 REQUESTING GOVERNOR CHRISTIE VETO S-818/A-2095 REVISING REQUIREMENTS FOR EMERGENCY MEDICAL SERVICES DELIVERY
10. UNFINISHED BUSINESS –
11. INVITATION FOR DISCUSSION FROM PUBLIC
12. ADJOURNMENT

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