

BOROUGH OF BUTLER COUNCIL AGENDA
FEBRUARY 21, 2012 – 7:00 PM
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. ROLL CALL
2. FEDERAL AND STATE ACCREDITATION PRESENTATION TO THE BUTLER POLICE DEPARTMENT
3. APPROVAL OF MINUTES: January 3, 2012 Reorganization and Council Workshop Meetings, January 17, 2012 Regular Meeting, February 7, 2012 Workshop Meeting,
4. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
5. REPORTS OF COMMITTEES AND DEPARTMENT HEADS
 - Tax Collectors Report – January 2012 – \$ 2,345,932.69
 - Power & Light/Water & Sewer Dept. – January 2012 – \$2,244,620.31
6. APPROVAL OF VOUCHERS AND PAYROLLS
- R 2012-19 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS
7. PRESENTATION OF CORRESPONDENCE, PETITIONS
 - Town of Morristown Resolution in Memory of Assemblyman Alex DeCroce and to Support the “Alex DeCroce Crime Victim’s Bill of Rights”
 - Butler Board of Education Resolution Moving the School Board Election to the First Monday in November
 - Thank you notes from the fifth grade at Saint Anthony’s School
 - Borough of Bloomingdale Resolution for Municipal Enlistment in the Military Initiative
8. ORDINANCE(S) FOR INTRODUCTION
 - 2012-1 ORDINANCE IMPLEMENTING THE USE OF LOCK BOXES FOR EMERGENCY SERVICES
 - Public Hearing March 20, 2012
9. ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)
 - None
10. RESOLUTIONS
 - A. R 2012-20 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE TAX OFFICE
 - B. R 2012-21 RESOLUTION AUTHORIZING REFUNDS, OVERPAYMENTS OR CANCELLATIONS IN THE ELECTRIC DEPARTMENT
 - C. R 2012-22 RESOLUTION AUTHORIZING CHANGE ORDER # 2 FOR THE MUSEUM STRUCTURAL STABILIZATION CONTRACT
 - D. R 2012-23 RESOLUTION AUTHORIZING MUNICIPAL EMPLOYEES THE RIGHT TO OPT OUT OF HEALTH INSURANCE BENEFITS
 - E. R 2012-24 RESOLUTION IN SUPPORT OF LEGISLATION S1389/A2316 TO CREATE A MUNICIPAL SHARED SERVICES ENERGY AUTHORITY
11. UNFINISHED BUSINESS – Kinney Hose Applicant Melinda Elsea
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