

BOROUGH OF BUTLER COUNCIL AGENDA
DECEMBER 17, 2013
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** November 4, Regular Council Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – November 2013 – \$ 2,165,372.65
Power & Light/Water & Sewer Dept. – November 2013 – \$ 2,310,519.65
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2013-99 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**
Correspondence from Feeney and Dixon, LLP requesting the provisions of subtitle 1, Title 39 be applied to the following properties Block 54, Lots 1.08 and 1.09
7. **ORDINANCE(S) FOR INTRODUCTION:**
None
8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
2013-19 Ordinance Amending the Revised General Ordinances of the Borough of Butler by the Inclusion of a New Chapter 18 Providing for the Establishment of an Economic Development Committee
Introduced: November 4, 2013
Advertised: November 10, 2013
9. **RESOLUTIONS**
 - A. 2013-100 Consent Resolution for Proposed Water Quality Plan Amendments for Chatham Township, Morris County, Municipal Chapter Proposed Amendments to the Upper Delaware, Upper Raritan and Northeast Water Quality Management Plant (WQMP)
 - B. 2013-101 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 - C. 2013-102 Authorizing Refunds, Overpayments or Cancellations in the Electric Department
 - D. 2013-103 2014 Borough of Butler Towing Contracts
 - E. 2013-104 2014 Non Union Salaries
 - F. 2013-105 Authorizing an Agreement with Environmental & Geotechnical Services, LLC for Licensed Site Remediation Services
 - G. 2013-106 Resolution Approving the 2014 through 2016 Blue Collar Workman’s Contract
 - H. 2013-107 Transfer Resolution
 - I. 2013-108 Resolution Authorizing Cancellation Unexpended Current Fund, Water Utility and Electric Utility Appropriation Balances
 - J. 2013-109 Resolution Authorizing Cancellation of Certain Appropriation Balances
10. **UNFINISHED BUSINESS** – None
11. **INVITATION FOR DISCUSSION FROM PUBLIC**
12. **CLOSED SESSION** – Personnel Matters
13. **ADJOURNMENT**

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