

BOROUGH OF BUTLER COUNCIL AGENDA
JANUARY 21, 2014
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** December 3, 2013 Council Workshop Meeting and December 17, 2013 Council Regular Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
 - Tax Collectors Report – December 2013 – \$ 565,857.64
 - Tax Collector Report – 2013 \$24,905,586.18
 - Power & Light/Water & Sewer Dept. – December 2013 – \$ 2,559,278.15
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
 - R 2014-17 AUTHORIZATION FOR PAYMENT OF BILLS AND VOUCHERS
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**
 - Resolution of Pohatcong Township, Warren County Urging the Legislature to Implement a Water Usage Tax

 - Resolutions of Netcong, Lincoln Park, East Hanover, Hanover, Washington Township and Randolph in Support of Assembly Resolution No. 193 Sponsored by Assemblywoman BettyLou DeCroce in Urging the United States Congress to Dedicate Additional Federal Funds for Highway Maintenance and Infrastructure Improvements in New Jersey
7. **ORDINANCE(S) FOR INTRODUCTION:**
 - 2014-1 Bond Ordinance Providing for the Improvement of the Electric Supply and Distribution System in and by the Borough of Butler Appropriating \$250,000 and Authorizing Issuance Bonds in the Amount of \$250,000
 - Public Hearing; February 18, 2014
8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
 - None
9. **RESOLUTIONS**
 - A. 2014-18 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 - B. 2014-19 Authorizing Refunds, Overpayments or Cancellations in the Electric Department
 - C. 2014-20 Authorizing an Agreement between the Borough of Butler and Acting Chief Chimento for the years 2014, 2015 and 2016
10. **UNFINISHED BUSINESS** – None
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