

BOROUGH OF BUTLER COUNCIL AGENDA
AUGUST 19, 2014
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** August 4, 2014 Workshop Meeting and July 15, 2014 Regular Council Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – July 2014 – \$ 2,305,731.07
Power & Light/Water & Sewer Dept. – July 2014 – \$2,482,116.36
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2014-78 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**
Resolution No. 47 of the Morris County Board of Freeholders and Township of Montville Resolution Requesting that President Obama Use the Full Power and Authority of his Office to Immediately Secure the Release of United States Marine Sergeant Andrew Tahmooressi from Mexican Custody to Continue his Treatment for Post-Traumatic Stress Disorder in the United States
7. **ORDINANCE(S) FOR INTRODUCTION:**
None
8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**
None
9. **RESOLUTIONS**

Please note that all items listed with an asterisk (*) are considered to be routine and noncontroversial by the Borough Council and will be approved by one motion. There will be no separate discussion of these items unless a council member so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

Consent Agenda

- A. * 2014-79 Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- B. * 2014-80 Authorizing Refunds, Overpayments or Cancellations in the Electric Utility
- C. * 2014-81 Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department
- D. * 2014-82 Resolution Authorizing the Issuance of Bonds Anticipation Notes not to Exceed \$2,148,250
- E. * 2014-83 Resolution Relating to Continuing Disclosure Matters Applicable to Bonds and Notes of the Borough and Authorizing Certain Actions

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