

BOROUGH OF BUTLER COUNCIL AGENDA
SEPTEMBER 16, 2014
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** September 2, 2014 Workshop Meeting and August 19, 2014 Regular Council Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – August 2014 – \$4,009,995.38
Power & Light/Water & Sewer Dept. – August 2014 – \$2,662,423.02
5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2014-88 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**
Proclamations

Proclaiming September 2014 as Ovarian Cancer Awareness Month

Proclaiming October 2014 as Breast Cancer Awareness Month

Proclaiming September 17-23, 2014 as Constitution Week

Proclamation to Commemorate the 95th Anniversary of the American Legion,
John A. Dean, Post 154
7. **ORDINANCE(S) FOR INTRODUCTION:**
2014-13 Ordinance Establishing a Salary Range for Municipal Employees
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. * 2014-89 Authorizing Refunds, Overpayments or Cancellations in the Electric Department

- B. * 2014-90 Authorizing Participation in the New Jersey State Cooperative Purchasing Program (Contract # 84675) For the Use of Procurement Cards Pursuant to N.J.S.A. 40A:11-12a
- C. * 2014-91 Authorizing the Appointment of Ciro Chimento as Chief of the Butler Police Department
- D. * 2014-92 Authorizing the Submission and Execution of a Grant Application for Morse Avenue
- E. * 2014-93 Resolution Declaring September 2014 as “Go Gold” Month in the Borough of Butler

10. **UNFINISHED BUSINESS** – Recommendation from the Recreation Commission regarding candidate to fill the unexpired term of Danielle Perry

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