

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

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

**Presentation of a Donation by the Silentia Lodge No. 168, to Tri-Boro First Aid Squad**

**Hearing on Power Home Remodeling 2014 Licenses**

2. **APPROVAL OF MINUTES:** October 21, and November 3, Regular Council Meeting

3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**

Tax Collectors Report – November 2014 – \$ 4,228,636.55

Power & Light/Water & Sewer Dept. – November 2014 – \$ 1,914,111.63

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2014-113 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

Email from Laura Blumhof – Holiday Decorations

Letter from RS Microwave Company Safety Issue with Parking Lot exit at 10 Park Place

7. **ORDINANCE(S) FOR INTRODUCTION:**

None

8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**

9. 2014-14 An Ordinance Amending Chapter 44 (Recreation Commissioners) Providing for the Appointment Alternates

Introduced: November 3, 2014

Advertised: November 16, 2014

10. **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. \* 2014-114 *Authorizing Refunds, Overpayments or Cancellations in the Tax Office*
- B. \* 2014-115 *Authorizing Refunds, Overpayments or Cancellations in the Electric Department*
- C. \* 2014-116 *2014 Transfer Resolution*
- D. \* 2014-117 *Resolution Cancelling Appropriations*
- E. \* 2014-118 *Resolution Authorizing Cancellation of Capital Balances*
- F. \* 2014-119 *Resolution Authorizing Cancellation of State and Federal Grant Fund Balances*
- G. \* 2014-120 *Resolution Authorizing 2015 Borough Towing Contracts*
- H. \* 2014-121 *Resolution Approving Participation in the Safe and Secure Communities Program*
- I. \* 2014-122 *Resolution Authorizing the Execution of Well Agreements with Various Property Owners on Route 23 in West Milford*
- J. \* 2014-123 *Resolution Authorizing an Agreement with Insurance Design Administrators for the Provision of Dental*

### **11. UNFINISHED BUSINESS**

2015 Non-Union Salaries for 2015

### **12. INVITATION FOR DISCUSSION FROM PUBLIC**

13. **CLOSED SESSION** – Litigation – Tax Appeals (Jeffrey and Heather Keene 110 High Street vs. Borough of Butler)

### **14. ADJOURNMENT**

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