

BOROUGH OF BUTLER COUNCIL AGENDA  
JUNE 16, 2015  
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** May 5 Council Workshop Meeting and May 19 Regular Council Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**  
Tax Collectors Report – June 2015 – \$ 214,825.34  
Power & Light/Water & Sewer Dept. – June 2015 – \$ 1,987,114.58
5. **APPROVAL OF VOUCHERS AND PAYROLLS**  
R 2015-63 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**  
Correspondence received from Ras J. Baraka, Mayor of Newark and Eugene Venable Newark Police Director regarding increasing the residency requirements for newly hired Police and Fire Personnel
7. **ORDINANCE(S) FOR INTRODUCTION:**  
  
None
8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**  
2015-15 Ordinance Amending Chapter 234 of the Revised General Ordinances of the Borough of Butler and Establishing Water Rates  
Introduced: July 7, 2015  
Advertised: July 12, 2015
9. **RESOLUTIONS – Note all resolutions marked with an \* are included in the Consent Agenda Resolution and will be passed by one motion.**
  - A. 2015-64 Resolution Authorizing Passage of a Special Consent Agenda
  - B. \* 2015-65 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Office
  - C. \* 2015-66 Resolution Certifying 2014 Audit
  - D. \* 2015-67 Resolution Authorizing an Amendment to the Lease Agreement with Tri-Boro Animal Welfare, Inc. for the lease of Public Property

10. **UNFINISHED BUSINESS**

**11. INVITATION FOR DISCUSSION FROM PUBLIC**

**12. CLOSED SESSION –**

**13. ADJOURNMENT**

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