

BOROUGH OF BUTLER COUNCIL AGENDA  
SEPTEMBER 15, 2015  
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

2. **APPROVAL OF MINUTES:** June 16, July 21, and August 18, 2015 Regular Council Meeting July 7, and August 3, 2015 Council Workshop Meeting

Closed Session Meeting minutes of February 17, April 21, May 5, May 19, June 16, July 7 and August 18.

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

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

Tax Collectors Report – August 2015 – \$ 4,238,195.70

Power & Light/Water & Sewer Dept. – August 2015 – \$ 2,780,393.14

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2015- 81 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

Letter from Suzanne Turner resigning from the Recreation Commission

Letter from James Neill resigning as Chief of Butler Fire Department

Letter from Montville Requesting Support for their opposition to the Montville-Whippany 230kV transmission project

Correspondence from Shri Sai Shakti, LLC regarding property on Outlook Street in the rear of their property located at 1369 Route 23 South

Proclamation Declaring September as National Childhood Cancer Awareness Month in the Borough of Butler

Proclamation Declaring September 17 through September 23, 2015 as Constitution Week in the Borough of Butler

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

None

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

None

9. **RESOLUTIONS – Note all resolutions marked with an \* are included in the Consent Agenda Resolution and will be passed by one motion.**
- A. 2015-82 Resolution Authorizing Passage of a Special Consent Agenda
  - B. \* 2015-83 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
  - C. \* 2015-84 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department
  - D. \* 2015-85 Resolution Authorizing Shared Service Agreement with the Butler Board of Education for Computer Technical Support Services
  - E. \* 2015-86 Liquor License Renewal for 2015-2016 Licensing Period
10. **UNFINISHED BUSINESS – World Trade Center Artifact Update**
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