

BOROUGH OF BUTLER COUNCIL AGENDA  
OCTOBER 20, 2015  
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
  
2. **APPROVAL OF MINUTES:** September 15, 2015 Regular Council Meeting September 1, and October 6, 2015 Council Workshop Meeting
  
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
  
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**  
Tax Collectors Report – September 2015 – \$ 195,076.86  
Power & Light/Water & Sewer Dept. –September 2015 – \$ 2,821,408.71
  
5. **APPROVAL OF VOUCHERS AND PAYROLLS**  
R 2015- 90 Authorization for Payment of Bills and Vouchers
  
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**  
Letter dated October 1, 2015 from Feeney and Dixon requesting that Block 54, Lots 1.08 and 1.09 (McDonald's and Butler Plaza) be subject to enforcement under Title 39
  
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. 2015-91 Resolution Authorizing Passage of a Special Consent Agenda
  - B. \* 2015-92 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
  - C. \* 2015-93 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
  - D. \* 2015-94 Resolution Authorizing a Developer's Agreement between the Borough of Butler and QuickChek Corporation
  - E. \* 2015-95 Resolution Authorizing the Execution of an Agreement for the Use of a Municipal Right of Way and Hold Harmless Agreement
  - F. \* 2015-96 Resolution Authorizing the Execution of the 2015 Five Party Agreement for the Transfer of Sewer Capacity to Riverdale from Bloomingdale and Kinnelon

**10. UNFINISHED BUSINESS –**  
Discussion of Best Practices Worksheet

**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