

BOROUGH OF BUTLER COUNCIL AGENDA
NOVEMBER 10, 2015
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

2. **APPROVAL OF MINUTES:** October 20, 2015 Regular Council Meeting

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

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**
Tax Collectors Report – October 2015 – \$ 1,729,960.30
Power & Light/Water & Sewer Dept. –October 2015 – \$ 2,251,572.83

5. **APPROVAL OF VOUCHERS AND PAYROLLS**
R 2015-99 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**
Presentation of a Donation from McDonalds of Butler to the Tri-Boro Animal Welfare

Resolution of the City of Union City Urging New Jersey Mayors to Provide Leadership in Ending Human Trafficking at the Local Level

Borough of Wanaque Resolution #162-0-15 Requesting Governor Christie and Members of the State Legislature Implement a Study Commission to Look at the Abolishment or Curtailing of County Government

7. **ORDINANCE(S) FOR INTRODUCTION:**
2015-16 Amending Chapter 18, Economic Development Committee

2015 – 17 Amending Chapter 225, Regulation and Enforcement of Title 39 on Private Property – Block 54 Lots, 1.08 and 1.09 (McDonald's and Butler Plaza)

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. 2015-100 Resolution Authorizing Passage of a Special Consent Agenda
 - B. * 2015-101 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
 - C. * 2015-102 Resolution Authorizing Participation in the Morris County First Responder Identification Card Program

- D. * 2015-103 Resolution Authorizing an Amendment to Agreement NJ 5530 Between the Borough of Butler and the New York, Susquehanna and Western Railway Corporation
- E. * 2015-104 Resolution Authorizing an Amendment to Agreement NJ 223 Between the Borough of Butler and the New York, Susquehanna and Western Railway Corporation
- F. * 2015-105 Resolution Authorizing an Amendment to Agreement NJ 224 Between the Borough of Butler and the New York, Susquehanna and Western Railway Corporation
- G. * 2015-106 Resolution Authorizing Agreement Between the Borough of Butler and the Borough of Kinnelon for the provision of E 911 Dispatching Services for 2016 through 2018
- H. * 2015-107 Resolution Authorizing an Agreement Between the Borough of Butler and the Borough of Riverdale for the provision of E 911 Dispatching Services for 2016 through 2018
- I. * 2015-108 Resolution Authorizing the Insertion of Certain Items of Revenue and Appropriation (Body Armor)
- J. * 2015-109 Transfer Resolution

10. UNFINISHED BUSINESS –

11. INVITATION FOR DISCUSSION FROM PUBLIC

- 12. CLOSED SESSION –** Closed Session – Negotiations (Amending Blue Collar Contract, Shares Services Agreement – Riverdale; Public Service Electric and Gas)

13. ADJOURNMENT

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