

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

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** November 10, 2015 Regular Meeting and December 1, 2015 Workshop Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**  
Tax Collectors Report – November 2015 – \$ 5,272,506.69  
Power & Light/Water & Sewer Dept. –November 2015 – \$2,285,228.37
5. **APPROVAL OF VOUCHERS AND PAYROLLS**  
R 2015-115 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

Letter from Frank M. Williams regarding Butler Municipal Court Judge Appointment for 2016 through 2018

Letter from John A. Paparazzo regarding Butler Municipal Court Judge Appointment for 2016 through 2018

Mayors Challenge to End Veteran Homelessness

State of New Jersey Department of Agriculture Letter regarding Gypsy Moth Spraying

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

None

8. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)**  
2015-16 Amending Chapter 18, Economic Development Committee  
Introduced: November 10, 2015  
Advertised: November 15, 2015
9. **RESOLUTIONS – Note all resolutions marked with an \* are included in the Consent Agenda Resolution and will be passed by one motion.**
  - A. 2015-116 Resolution Authorizing Passage of a Special Consent Agenda
  - B. \* 2015-117 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office

- C. \* 2015-118 Resolution Authorizing an Interlocal Services Agreement with Lincoln Park, Kinnelon and Riverdale and Pequannock for Dial-A-Ride services
- D. \* 2015-119 Borough of Butler Authorized Towers for 2016
- E. \* 2015-120 Resolution Authorizing the Insertion of Certain Items of Revenue and Appropriation (Drug Enforcement Demand Reduction Grant)
- F. \* 2015-121 Resolution Authorizing the Insertion of Certain Items of Revenue and Appropriation (DARE Grant)
- G. \* 2015-122 Human Trafficking
- H. \* 2015-123 Resolution Canceling Unexpended Balances in Various Funds
- I. \* 2015-124 Resolution Authorizing 2016 Salaries for Non-Union Employees
- J. \* 2015-125 Transfer Resolution

**10. UNFINISHED BUSINESS –**

Community Development Block Grant Funding Application for 2016

Applications from William Bock to join Bartholdi Hose Company #2; Thomas Galban to join Kiel Hook and Ladder; Carli Fatcher to join Kinney Hose Company No. 1

**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