

BOROUGH OF BUTLER COUNCIL AGENDA  
JANUARY 19, 2016  
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**
2. **APPROVAL OF MINUTES:** December 15, 2015 Regular Meeting, January 5, 2016 Reorganization Meeting and January 5, 2016 Workshop Meeting
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**  
Tax Collectors Report – December 2015 – \$ 364,573.25  
Tax Collectors Report for 2015 – \$26,551,547.82  
Power & Light/Water & Sewer Dept. – December 2015 – \$1,976,490.41
5. **APPROVAL OF VOUCHERS AND PAYROLLS**  
R 2016-15 Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**  
Letter from Tammy Jo Fitzgerald, 55 Gormley Lane, Kinnelon regarding connection to Borough of Butler Sewer Line  
  
Email from Andrew Macho Butler High School Yearbook Ad
7. **ORDINANCE(S) FOR INTRODUCTION:**  
**2016-1 Amending Chapter 143, Land Development Ordinance**  
Public Hearing February 16, 2016
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. 2016-16 Resolution Authorizing Passage of a Special Consent Agenda
  - B. \* 2016-17 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
  - C. \* 2016-18 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
  - D. \* 2016-19 Transfer Resolution
10. **UNFINISHED BUSINESS –**  
Richard Dean – Butler Fire Police  
  
Application from Mike Ciccone to join Kiel Hook and Ladder

**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