BOROUGH OF BUTLER COUNCIL AGENDA AUGUST 16, 2016 COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

- 1. ROLL CALL
- 2. **APPROVAL OF MINUTES**: July 21, 2016 Council Regular Meeting and August 1, 2016 Council Workshop Meeting
- 3. MEETING OF PUBLIC AND INVITATION FOR DISCUSSION
- 4. REPORTS OF COMMITTEES AND DEPARTMENT HEADS

Tax Collectors Report – July 2016 – \$ 1,949,275.60 Power & Light/Water & Sewer Dept. – July 2016 – \$2,015,826.31

5. APPROVAL OF VOUCHERS AND PAYROLLS

R 2016-82 Authorization for Payment of Bills and Vouchers

6. PRESENTATION OF CORRESPONDENCE, PETITIONS

Request from the Ago Family, 50A Maple Lake Road, Kinnelon for driveway access onto a paper street in Butler

Township of East Hanover Resolution No. 111-2016 Endorsing and Supporting the Passage of Assembly Bill No. 3686 Designated as Ralph and David's Law

7. ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S)

2016-18 An Ordinance Authorizing the Execution of an Inter-Municipal Agreement Establishing the New Jersey Public Power Authority, A Municipal Shared Service

Introduced: August 1, 2016 Advertised: August 7, 2016

8. ORDINANCE(S) FOR INTRODUCTION:

None

- 9. RESOLUTIONS Note all resolutions marked with an * are included in the Consent Agenda Resolution and will be passed by one motion.
- A. 2016-83 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2016-84 Resolution Authorizing the Issuance of Not Exceeding \$3,672,250 Bond Anticipation Notes
- C. * 2016-85 Resolution for Renewal of Membership in the Morris County Joint Insurance Fund

10. * UNFINISHED BUSINESS –

Request for Placement of Clothing Bins at 1455 Route 23 South, and in the rear area of the "Sit and Chat Diner," located at 1420 Route 23 North

Applications from Stephen Bradbury to join Kinney Hose and from Andrew J. Zemaitis 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