

BOROUGH OF BUTLER COUNCIL AGENDA
SEPTEMBER 20, 2016
COUNCIL CHAMBERS – ONE ACE ROAD

PLEDGE TO FLAG – MOMENT OF REFLECTION

1. **ROLL CALL**

2. **APPROVAL OF MINUTES:** August 16, 2016 Regular Meeting and September 6 Council Workshop Meeting

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

4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS**

Tax Collectors Report – August 2016 – \$ 4,872,348.13

Power & Light/Water & Sewer Dept. – August 2016 – \$ 2,533,779.93

5. **APPROVAL OF VOUCHERS AND PAYROLLS**

R 2016-89 Authorization for Payment of Bills and Vouchers

6. **PRESENTATION OF CORRESPONDENCE, PETITIONS**

Morris County Board of Chosen Freeholders Resolution No. 40 Regarding Banning the Sale of Dogs and Cats from Large Scale Commercial Breeding Facilities

Request to Decorate Butler Park for the annual “Pink Out” by the Butler High School DECA Chapter

Proclamation from Chatham Township Declaring September as American Foundation for Suicide Prevention Month

Morris County Freeholders Resolution No. 49 In Support of Law Enforcement and Condemning the Call for Violence Against Law Enforcement Officers

Request from Tri-Boro Animal Welfare to use Butler Park on Sunday, October 23, 2016 for their Annual Rummage Sale

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

Continuation of Public Hearing

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. 2016-90 Resolution Authorizing Passage of a Special Consent Agenda
- B. * 2016-91 Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
- C. * 2016-92 Resolution Authorizing Refunds, Overpayments or Cancellations in the Electric Department
- D. * 2016-93 Resolution Authorizing Refunds, Overpayments or Cancellations in the Water/Sewer Department
- E. * 2016-94 Resolution In Support of A 3686 Ralph and David's Law

10. * **UNFINISHED BUSINESS** –

11. **INVITATION FOR DISCUSSION FROM PUBLIC**

12. **CLOSED SESSION** – Pending or Anticipated Litigation – Tax Appeal 1250 Route 23, LLC v. Borough of Butler and Potential Litigation

13. **ADJOURNMENT**

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