

**BOROUGH OF BUTLER COUNCIL AGENDA
DECEMBER 17, 2024
COUNCIL CHAMBERS – ONE ACE ROAD**

OPEN (SUNSHINE NOTICE) --- PLEDGE TO FLAG --- MOMENT OF REFLECTION

1. **ROLL CALL:**
2. **APPROVAL OF MINUTES:**
 - October 1, 2024 (Calvi absent)
 - October 15, 2024 Regular and Closed Session (Fox and Piccirillo absent)
 - November 4, 2024 (Fox absent)
3. **MEETING OF PUBLIC AND INVITATION FOR DISCUSSION:**
4. **REPORTS OF COMMITTEES AND DEPARTMENT HEADS:**
 - Tax Collectors Report for November 2024 – \$ 6,059,554.53
 - Power & Light/Water & Sewer Dept. for November 2024 - \$ 1,472,367.12
5. **APPROVAL OF VOUCHERS AND PAYROLLS:**
 - R 2024-120** Authorization for Payment of Bills and Vouchers
6. **PRESENTATION OF CORRESPONDENCE, PETITIONS :**
 - Retirement of James Lampmann and Robert Fox
7. **ORDINANCE(S) FOR ADOPTION – PUBLIC HEARING(S):** None
8. **ORDINANCE(S) FOR INTRODUCTION:** None
9. **RESOLUTIONS:**
 - A. **R 2024-121** Resolution Authorizing Signature on Interlocal Services Agreement with Riverdale Providing E911 Services
 - B. **R 2021-122** Interlocal Service Agreement for Water/Sewer Billing and Collection Services Between The Borough of Butler and The Borough of Riverdale
 - C. **R 2024-123** Interlocal Service Agreement for Water/Sewer Billing and Collection Services Between The Borough of Butler and The Borough of Bloomingdale
 - D. **R 2024-124** Consent Agenda *
 1. **R 2024-125** Resolution Authorizing the Award of Contract for the Pole Barn Addition
 2. **R 2024-126** Resolution Authorizing Refunds, Overpayments or Cancellations in the Tax Office
 3. **R 2024-127** Resolution Authorizing Refunds, Overpayments, or Cancellations in the Water/Sewer Dept.
 4. **R 2024-128** Resolution Authorizing an Agreement with Morris County Department of Human Services
 5. **R 2024-129** Resolution Authorizing Refunds, Overpayments, or Cancellations in the Electric Dept.
 - E. **R 2024-130** Transfer Resolution
10. **UNFINISHED/NEW BUSINESS:**
11. **INVITATION FOR DISCUSSION FROM PUBLIC:**
12. **ADJOURNMENT:** **Time:**