

MINUTES
REORGINIZATION MEETING OF THE BUTLER PLANNING BOARD
JANUARY 11, 2024

Planning Board Attorney John Barbarula presided over the meeting prior to its reorganization It was announced that the meeting is being held in conformance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

Mr. Barbarula administered the Oath of Office to the following members:

Mr. James Brown	for a 4 year term	Expires	12/31/2027
Mr. James Hough	#1 Alternate 2 year term	Expires	12/31/2025
Mr. Chris Finelli	Class II one year term	Expires	12/31/2024

ROLL CALL:

Present: Veneziano, Donza, Brown, Finelli, Hough, Vath, Fox, Martinez

Absent-excused: Roche, Reger, Nargiso

Also present: John Barbarula, Board Attorney; Tom Boorady Borough Engineer

Mr. Nargiso was connected to the meeting via telephone for the election of officers.

ELECTION OF OFFICERS:

Chairman:	Mr. Jim Nargiso	Motion: Brown	Second: Veneziano	All in favor	Abstain: Nargiso
Vice-Chairman:	Mr. Jim Brown	Motion: Finelli	Second: Veneziano	All in favor	Abstain:
Treasurer	Mr. Rob Donza	Motion: Finelli	Second: Vath	All in favor	Abstain:

Vice-Chairman Brown is now presiding over the meeting

APPOINTMENTS:

Board Attorney:	John Barbarula	Motion: Finelli	Second: Veneziano	All in favor
Alternate Attorney:	Richard Briigliadoro	Motion: Finelli	Second: Veneziano	All in favor
Board Engineer:	Tom Boorady	Motion: Finelli	Second: Vath	All in favor
Alternate Engineer:	Tom Donohue	Motion: Finelli	Second: Veneziano	All in favor
Board Traffic Engineer:	JDA Associates	Motion: Finelli	Second: Vath	All in favor
Board Planner:	Burgis Associates	Motion: Finelli	Second: Veneziano	All in favor
Board Secretary:	William Budesheim	Motion: Finelli	Second: Veneziano	All in favor

ADOPTION OF MEETING DATES: (ATTACHED)

Motion: Finelli Second: Veneziano All in favor

ADOPTION OF OFFICIAL NEWSPAPERS:

	Suburban Trends (North Jersey News)	Daily Record	Star Ledger
	Herald & News	Bergen Record	
Motion: Finelli	Second: Veneziano	All in favor	

COMMITTEE APPOINTMENTS:

Site Plan Review Committee:	Chair: Roche	Finelli	Reger
Motion: Vath	Second: Finelli	All in favor	
Subdivision Review Committee:	Chair: Veneziano	Donza	Hough
Motion: Vath	Second: Finelli	All in favor	
Finance Review:	Chair: Donza		
Motion: Brown	Second: Finelli	All in favor	
Ordinance Review Committee:	Chair: Vath	Hough	Piccirillo
Motion: Vath	Second: Finelli	All in favor	
Master Plan Review Committee:	Chair: Finelli	Vath	Roche
Motion: Vath	Second: Roche	All in favor	
Resolution Review Committee:	Chair: Brown	Finelli	
Motion: Vath	Second: Donza	All in favor	
Non-Conformity Committee	Chair: Brown	Finelli	
Motion: Vath	Second: Finelli	All in favor	

CORRESPONDENCE:

Letter from David Dixon, Esq. on behalf of applicant Sweetspot Garden State LLC, 1455 Route 23, Application 23-006 Applicant requested the hearing scheduled for January 18 to be carried to the next regular meeting on February 15, 2024. The Regular Meeting of the Planning Board for January 18, 2024 is cancelled.

Motion: Donza Second: Veneziano All in Favor

ADJOURNMENT

7:40 pm:

Motion: Finelli Second: Vath All in Favor

Next Workshop Meeting February 8, 2024, 7:30 PM

Approved: February 15, 2024


Chairman

BUTLER PLANNING BOARD MEETING DATES FOR 2024

7:30 P.M.

One Ace Road, Butler, New Jersey

	WORKSHOP	REGULAR
January	11(reorg/workshop)	18
February	8	15
March	14	21
April	11	18
May	9	16
June	13	20
July	11	18
August	8	15
September	12	19
October	10	17
November	14 (workshop/regular)	—
December	12	19

Reorganization Meeting: Thursday, January 9, 2025 at **7:00 PM**

**A WORKSHOP MEETING MAY BE DEEMED A REGULAR MEETING DURING
WHICH OFFICIAL ACTION MAY BE TAKEN**