Chairman Nargiso called the regular meeting of the Butler Planning Board for August 15, 2013 to order followed by Pledge to the Flag. Chairman noted that this meeting is being held in conformance with the Sunshine Law Requirements having been duly advertised in the local newspaper and posted at Borough Hall.

Mark Roche sworn in by Board Attorney to fill the position of Alternate Board Member

**ROLL CALL:**

Present: Donnelly, Hauck, Brown, Grygus, Calvi, Roche, Nargiso

Absent: Sulski, Finelli (excused)

**CORRESPONDENCE:**

SP13-68 Johan Kafil/McDonalds have carried to a special meeting September 12, 2013 by motion.

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Hauck, Brown, Grygus, Calvi, Nargiso

 No further notice required on this application.

Letter of resignation from Board Member Jeff Gennari

**CASES TO BE HEARD:**

SP13-68 Kafil/McDonalds – carried to September 12, 2013

NC13-49 Raymond Lombard – 18 Carey Avenue – Block 21 Lot 1.02

Mr. James LaSala, Esq. representing the applicant

Exhibits:

 A1 – Current registration of the rental property

Mr. LaSala stated the application before the board involves a request by the applicant, Mr. Lombard, the continuation of a two family use on the property in question, which is currently located in a CBD Zone. The property is Block 21, Lot 1.02 and is known as 18 Carey Avenue.

Mr. Brown stated the record from our Butler Master Plan of 1958 shows a map of the Central Business District and it shows that particular dwelling with a 2 on in which indicates that when this survey was done which was right after 1955, that it was a two-family house at that time, therefore it pre-dates the ordinance.

Public portion opened for questions and or comments

Public portion closed by motion

Motion to approve the application:

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Hauck, Brown, Grygus, Calvi, Nargiso

Voted Nay: None

**APPROVAL OF MINUTES** – June 20, July 11 and Certified Transcript July 18, 2013

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Brown, Grygus, Calvi, Nargiso

Abstain: Hauck

Voted Nay: None

**APPROVAL OF VOUCHERS**

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Grown, Grygus, Calvi, Nargiso

Voted Nay: None

Motion to Adjourn:

Motion: Brown

Second: Donnelly

ALL AYES

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 Chairman – Planning Board

ATTEST:

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 Secretary – Planning Board

ADOPTED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_