Chairman Brown called the regular meeting of the Butler Planning Board for August 18, 2016 to order followed by a Pledge to the Flag. The Chairman noted that this meeting is being held in conformance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:**

Present: Donnelly, Roche, Veneziano, Brown, Grygus, Calvi

Absent: Hauck (excused), Alviene (excused), Finelli (excused), Fox (excused), Nargiso (excused)

**CASES TO BE HEARD**:

None Presented

**RESOLUTIONS:**

16-187V Jennifer Norato

35 Hasbrouck Avenue

Block 30 Lot 107

**MOTION TO APPROVE RESOLUTIION AS PRESENTED:**

Motion: Donnelly to accept as amended

Second: Grygus

Voted Aye: Donnelly, Roche, Veneziano, Grygus, Brown

**APPROVAL OF MINUTES** – July 2016

Motion to approve as submitted:

Motion: Donnelly

Second: Grygus

Voted Aye: Donnelly, Roche, Veneziano, Grygus, Brown

**APPROVAL OF VOUCHERS:**

Motion to approve as submitted and reviewed

Motion: Roche

Second: Grygus

Voted Aye: Donnelly, Roche, Veneziano, Grygus, Brown

MOTION TO ADJOURN

Motion: Donnelly

Second: Roche

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Chairman – Planning Board

ATTEST:

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Secretary – Planning Board

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