Chairman Nargiso brought the Special Meeting of the butler Planning Board to order followed by a Pledge to the Flag. 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, Finelli, Grygus, Vath, Nargiso

Absent: Hauck (excused), Mayor Alviene (excused, Councilman Fox (excused)

**APPLIATION TO BE HEARD:**

**CORRESPONDENCE:**

Letter from Azrak & Associates, LLC, dated December 12, 2018

Mr. McArthur requested an adjournment of the December 13 and December 20, 2018 date and requests a date for January 2019.

Mr. Barbarula stated that the attorney has not submitted the notices for his meeting, the notice not having been completed the application cannot be opened. The board cannot commit to the new board until the board is reconstituted. So as of this, the notice not having been completed, although the application was complete, this application has to be dismissed without prejudice that is appropriate way to go. Any new meeting date will be subject to a brand new notice.

Motion to dismiss without prejudice – failure to file

Motion: Brown

Second: Finelli

Voted Aye: Donnelly, Roche, Veneziano, Brown, Finelli, Grygus, Vath, Nargiso

Chairman Nargiso stated that the applicant would like to start his application in January, being the end of the year the board is going to possibly change and they had work they wanted to do prior to hearing this application, for everyone that is here this evening, you will be renotice on the date they will appear.

Member of the public asked the board if he could ask a question and it does not refer to the application

Mr. Barbarula stated the application cannot be discussed.

Another member of the public asked if he could ask a question regarding the renotice

Mr. Barbarula stated we are NOT talking about this application, we are not talking about the application, not talking about the notice for the application, we are not allowing anyone to talk about this application because in this world, if we could be looked at as we are prejudging we can get in trouble, we are not talking about the application in any shape, form, method, procedure without the attorney and applicant here.

Meeting closed by motion

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 CHAIRMAN – PLANNING BOARD

ADOPTED:

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 SECRETARY – PLANNING BOARD

ADOPTED:

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