Chairman Nargiso brought the regular meeting of the Butler Planning Board for February 16, 2017 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.

Present: Donnelly, Roche, Veneziano, Hauck, Alviene, Brown, Grygus, Finelli, Vath, Fox, Nargiso

Absent: None

**CASES TO BE HEARD:**

SP16-70 Johan Kafil (Retail Property)

 1465 Route 23

 Block 54 Lots 1.08 & 1.09

SP16-71 Monica Kafil

 1455 Route 23

 Block 54 Lot 205

Mr. Barbarula stated it is a board decision on whether to proceed and to withdraw the previous motion to deem the application incomplete. Certain details would have to be discussed in executive session.

In order to satisfy the DEP he has to remove a construction trailer which has been the subject of requests for quite some time and then the state would give the OK. The State of NJ considers this one site regardless of the leasing line that the applicant has established.

What has to be decided whether or not the board feels that they should reverse the original decision or they are not going to address it.

Chairman Nargiso asked the board if they would like to deem the application complete, or keep it is incomplete since the letter has not been received for DEP stating that they are satisfied.

Mr. Barbarula asked if there is any board member that would like to make a motion to reverse the prior decision and now deem the applications complete.

SP16-70 Johan Kafil (Retail Property)

 1465 Route 23

 Block 54 Lots 1.08 & 1.09

Donnelly – No

Roche – No

Hauck – No

Alviene - Abstain

Brown – No

Grygus – No

Finelli – No

Fox – No

Nargiso - No

SP16-71 Monica Kafil

 1455 Route 23

 Block 54 Lot 205

Donnelly – No

Roche – No

Hauck – No

Alviene – Abstain

Brown – No

Grygus - No

Finelli – No

Fox – Abstain

Nargiso - No

No motion made – applications will stay incomplete

Board discussion regarding temporary Co.’s

**APPROVAL OF MINUTES** – December 15, 2016 & January 12, 2017

Motion to approve as submitted:

Motion: Donnelly

Second: Brown

Voted Aye: Donnelly, Roche, Hauck, Alviene, Brown, Finelli, Fox, Nargiso

Voted Nay: None

MOTION TO ADJOURN

Motion: Brown

Second: Donnelly

All Ayes

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 Chairman – Planning Board

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Secretary – Planning Board

ADOPTE: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_