The Reorganization Meeting of the Butler Planning Board was called to order followed by a Pledge to the Flag. It was 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, Hauck, Alviene, Brown, Finelli, Grygus, Vath, Nargiso

Absent: Fox (excused)

Mr. Barbarula sworn in the following board members

John Donnelly

Mike Hauck

Mike Grygus

Sal Veneziano

**ELECTION OF CHAIRMAN**

Nomination – Jim Nargiso

Motion: Brown

Second: Finelli

Voted Aye: Donnelly, Roche, Veneziano, Hauck, Alviene, Brown, Finelli, Grygus, Vath

Voted Nay: None

**ELECTION OF VICE CHAIRMAN**

Nomination – Jim Brown

Motion: Donnelly

Second: Finelli

Voted Aye: Donnelly, Roche, Veneziano, Hauck, Alviene, Finelli, Grygus, Vath, Nargiso

Voted Nay: None

**ELECTION OF SECRETARY**

Nomination: Mike Hauck

Motion: Brown

Second: Finelli

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

Voted Nay: None

**ELECTION OF ALTERNATE SECRETARY**

Nomination: Veneziano

Motion: Donnelly

Second: Finelli

Voted Aye: Donnelly, Roche, Hauck, Alviene, Finelli, Grygus, Vath, Nargiso

Voted Nay: none

**ADOPTION OF OFFICIAL NEWSPAPER:**

Suburban Trends (North Jersey News)

Herald and the News

Star Ledger

Daily Record

Bergen Record

Motion: Brown

Second: Donnelly

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

Voted Nay: None

**COMMITTEE MEMBERS:**

Site Plan – Mark Roche – Chair, Chris Finelli, Jim Brown

Subdivision – Sal Veneziano, Chair, Mike Grygus, John Donnelly

Financial – Mike Grygus

Ordinance Review – Vath, Chair, Mike Hauck, Bob Fox

Master Plan Review – Alviene, Chair, Donnelly, Brown, Nargiso

Resolution review – John Donnelly, Jim Brown

Non-Conformity review – Jim Brown

**APPROVAL OF MEETING DATES**

Motion: Brown

Second: Donnelly

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

Voted Nay: None

**PROFESSIONAL APPOINTMENTS:**

**Darmofalski Engineering** – Board Engineer

Motion: Donnelly

Second: Vath

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

Voted Nay: None

Proposal received from Ventura, Miesowitz, Keough & Warner, Councellors ar Law

Chairman Nargiso read the proposal into the record

**Barbarula Associates** – Board Attorney

Motion: Veneziano

Second: Hauck

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

Voted Nay: None

**Burgis Associates** – Board Planner

Motion: Brown

Second: Donnelly

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

Voted Nay: None

**JDA Associates** – Traffic Engineer

Motion: Donnelly

Second: Finelli

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

Voted Nay: None

Motion to adjourn the reorganization meeting

Motion: Brown

Second: Finelli

All Ayes

 Chairman – Jim Nargiso

ATTEST:

 Secretary – Mike Hauck

 Adopted