Chairman Nargiso called the regular meeting of the Butler Planning Board for July 18, 2013 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 in the local newspaper and posted at Borough Hall.

**ROLL CALL:**

Present: Donnelly, Sulski, Brown, Grygus, Finelli, Calvi, Nargiso

Absent: Gennari, Hauck (excused), Alviene (excused), Fox (excused)

Oath given to Mr. Sulski and Mr. Calvi

Both were absent from the last hearing and have each received a verbatim transcript provided by the court stenographer. Mr. Sulski and Mr. Calvi stated they have both read the transcripts in its entirety

Mr. Dixon had no questions for Mr. Sulski or Mr. Calvi regarding the transcripts

Mr. Barbarula stated that since they have read the entire transcripts for the meeting that they were absent would ask that they be submitted to sit on this application as full voting members.

**RESOLUTIONS:**

13-76V James Rogers

 22 Third Street

 Block 19 Lot 9

Motion to approve resolution as written and presented:

Motion: Brown

Second: Donnelly, Brown, Grygus, Calvi, Nargiso

Voted Aye: Donnelly,

Voted Nay: None

Abstained: Sulski, Finelli

SP12-67 JV Propco, LLC

 Brown Avenue

Motion to approve resolution as written and presented:

Motion: Brown

Second: Donnelly

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

Voted Nay: None

Abstain: Finelli

**APPROVAL OF VOUCHERS:**

Motion: Brown

Second: Finelli

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

Voted Nay: None

**CASES TO BE HEARD:**

SP13-68 Johan Kafil/McDonalds

 1481 Route 23

**THE ATTACHED ARE CERTIFIED MINUTES FOR THE ABOVE REFERENCED APPLICATION AND HAS BEEN ACCEPTED BY THE BOARD AS OFFICIAL MINUTES**

**APPLICATION CARRIED TO**

**AUGUST 15, 2013**