Chairman Nargiso brought the regular meeting of the Butler Planning Board for June 16, 2016 to order followed by a Pledge to the Flag. Chairman stated that this meeting is being held in compliance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:**

Present: Donnelly, Roche, Veneziano, Hauck, Brown, Grygus, Finelli, Calvi, Nargiso

Absent: Alviene (excused), Fox (excused)

**CASES TO BE HEARD:**

NC16-58 Jean Pearson

 32 Third Street

 Block 19 Lot 5

Oath Given

Mr. Barbarula stated that the notices have been reviewed and everything is in order giving the Board jurisdiction.

Mr. Brown stated based upon the evidence that was provided the reevaluation of 1969, this particular document as stated on there that the second floor is rented for $115.00 per month. Also indicated on the first floor and the second floor are living room, three bedrooms on the first floor, one bedroom on the second floor and a kitchen on the first and second floor, therefore making it a two family house.

Public portion opened by motion for questions and or comments

Public portion closed by motion

Motion to approve as submitted for a two (2) family house

Motion: Brown

Second: Finelli

Voted Aye: Donnelly, Roche, Hauck, Brown, Finelli, Calvi, Nargiso

Voted Nay: None

Mr. Barbarula stated based upon the approval tonight, the chairman has signed the resolution which has been given to the applicant and made part of the file.

SD15-70 William Heilig – Subdivision Extension

 49 Lakeside Avenue

 Block 101 Lot 5.10

Mr. Barbarula stated he has had a number of conversations with the Applicant’s attorney, Bernard Bacchetta the board Engineer and Robert Cigol, town surveyor. This heard on August 20, 2015 and a resolution of approval on September 17, 2015. On January 5, 2016 the board received a copy of the proposed deed of subdivision. The applicant was made aware that it had to be reviewed and approved by the town surveyor. You have 190 days in which to prefect the subdivision that expired on March 25th. The review and the agreement between the surveyors, ours and the applicant were not resolved. The issues were resolved by the applicant’s surveyor but it was not completed until May 5. He then requested a 90 day extension on May 11, and since it has not been addressed until now this 90 day extension is not sufficient.

The applicant is looking for an extension up to July 25, 2016 instead of 90 it would be 120 days which will allow for any issues to be resolved.

Motion to approve the extension

Motion: Brown

Second: Finelli

Voted Aye: Donnelly, Roche, Hauck, Brown, Finelli, Calvi, Nargiso

Voted Nay None

Resolution will be read and signed at the July 14, 2016 workshop.

**APPROVAL OF MINUTES** - April and May 2016

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Hauck, Brown, Finelli, Calvi, Nargiso

Voted Nay: None

**APPROVAL OF VOUCHERS**

Motion: Brown

Second: Hauck

Voted Aye: Donnelly, Roche, Hauck, Brown, Finelli, Calvi, Nargiso

Voted Nay: None

**MOTION OF ADJOURN**

Motion: Brown

Second: Donnelly

All Ayes

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 Chairman – Planning Board

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

 Secretary – Planning Board

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