Chairman Nargiso brought the regular meeting of the Butler Planning Board for March 17, 2016 to order followed by a Pledge to the Flag. The Chairman stated 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 Roche, Veneziano, Hauck, Alviene, Brown, Finelli, Calvi, Fox, Nargiso

Absent: Grygus (excused)

**RESOLUTION:**

SD15-71 Volpe Developers

 13 Ward Avenue

 Block 7 Lot 15

**Motion to approve as amended**

Motion: Brown

Second: Donnelly

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

Voted Nay: None

**APPROVAL OF VOUCHERS:**

Motion to approve as presented

Motion: Finelli

Second: Fox

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

Voted Nay: None

**APPROVAL OF MINUTES – February 18, 2016**

Motion: Brown

Second: Hauck

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

Voted Nay: None

Motion to Adjourn

All Ayes

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 Chairman – Planning Board

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

 Secretary – Planning Board ADOPTED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_