Chairman Nargiso brought the regular meeting for October 17, 2019 to order followed by a Pledge to the Flag. Chairman noted that this meeting is being help in conformance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:**

Present: Veneziano, Donza, Brown, Piccirillo, Vath, Finelli, Nargiso

Absent: Donnelly (excused), Roche (excused), Fox (excused), Alviene (excused)

**CORRESPONDENCE:**

Email received from Richard Clemack attorney representing 19-202V, Butler Public Storage requesting an adjournment to November 14, 2019

**CASES TO BE HEARAD:**

19-202V Butler Public Storage – **Application carried by motion to November 14, 2019**

 103 Arch Street

 Block 16 Lot 16.01

**RESOLUTIONS:**

Sd19-73 Bergen Middlesex

 6 Center Street

 Block 37.01 Lots 42.01 & 45

Resolution adopted by motion as submitted and corrected

Motion: Brown

Second: Finelli

Voted Aye: Veneziano, Brown, Finelli, Vath, Nargiso

Voted Nay: None

**BOARD DISCUSSION:**

Chairman Nargiso stated with the resignation of two board members, Sal Veneziano will move up to a regular voting member, Mark Piccirillo will be 1st Alternate and Rob Donza will be 2nd Alternate

Rob Donza appointed by the board for finance review

Marc Piccirillo appointed by the board for Board Secretary

Rob and Mark will be attending a NJPO Mandatory Training Program on October 19, 2019

General rules and regulations were discussed by the board

Zoning Officer’s memorandum dated September 23, 2019 send back to the Mayor and Council for review as per the Planning Boards direction

**APPROVAL OF VOUCHERS:**

Motion to approve as submitted:

Motion: Finelli

Brown: Brown

Voted Aye: Veneziano, Brown, Finelli, Vath, Nargiso

**APPROVAL OF MINUTES:**

None Submitted

Motion to adjourn:

Motion: Finelli

Second: Brown

All Ayes

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 **Chairman – Planning Board**

**ATTEST:**

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 **Secretary – Planning Board**

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

**ADJOURNED:**