The reorganization meeting of the Butler Planning Board was called to order for January 9, 2020 followed by a Pledge to the Flag. This meeting meets all the requirement of the Sunshine Law Requirements having been duly advertised and posted at Borough Hall

**ROLL CALL:**

Present: Donnelly, Roche, Veneziano, Donza, Alviene, Brown, Finelli, Piccirillo, Vath, Fox, Nargiso

Absent: None

**OATH OF OFFICE ADMINISTRED BY BOARD ATTONEY AND GIVEN TO:**

Jim Brown

Rob Donza

Chris Finelli

**ELECTION OF CHAIRMAN:**

Nominations: Jim Nargiso (no other nominations)

Motion: Brown

Second: Finelli

Voted Aye: Donnelly, Roche, Veneziano, Donza, Alviene, Brown, Finelli, Piccirillo, Vath, Fox

Voted Nay: None

**ELECTION OF VICE CHAIRMAN:**

Nominations: Jim Brown (no other nominations)

Motion: Finelli

Second: Donnelly

Voted Aye: Donnelly, Roche, Veneziano, Donza, Alviene, Finelli, Piccirillo, Vath, Fox, Nargiso

Voted Nay: None

**ELECTION OF SECRETARY**:

Nominations: Marc Piccirillo (no other nominations)

Motion: Donnelly

Second: Brown

Voted Aye: Donnelly, Roche, Veneziano, Donza, Alviene, Brown, Finelli, Vath, Fox, Nargiso

Voted Nay: None

**ELECTION OF ALTERNATE SECRETARY**:

Nominations: Sal Veneziano (no other nominations)

Motion: Brown

Second: Fox

Voted Aye: Donnelly, Roche, Donza, Alviene, Brown, Finelli, Piccirillo, Vath, Fox, Nargiso

Voted Nay: None

**NOMINATION – BOARD ATTORNEY**

Nominations: Barbarula Law Office (no other nominations)

Motion: Brown

Second: Finelli

Voted Aye: Donnelly, Roche, Veneziano, Donza, Alviene, Brown, Finelli, Piccirillo, Vath, Fox, Nargiso

Voted Nay: None

**NOMINATIONS – BOARD ENGINEER**

Nominations: Darmofalski Engineering (no other nominations)

Motion: Brown

Second: Fox

All Ayes: Donnelly, Roche, Veneziano, Donza, Alviene, Brown, Finelli, Piccirillo, Vath, Fox, Nargiso

Voted Nay: None

**NOMINATIONS – BOARD PLANNER**

Nominations: Burgis Associates (no other nominations)

Motion: Fox

Second: Brown

Voted Aye: Donnelly, Roche, Veneziano, Donza, Alviene, Brown, Finelli, Piccirillo, Vath, Fox, Nargiso

Voted Nay: None

**ADOBTION OF OFFICIAL NEWSPAPER:**

Suburban Trends

Herald & the News

Daily Record

Star Ledger

Bergen Record

Motion: Fox

Second: Finelli

Voted Aye: Donnelly, Roche, Veneziano, Donza, Alviene, Brown, Finelli, Piccirillo, Vath, Fox, Nargiso

Voted Nay: None

**ADOBTION OF OFFICAL MEETING DATES**

Motion: Donnelly

Second: Vath

Voted Aye: Donnelly, Roche, Veneziano, Donza, Alviene, Brown, Finelli, Piccirillo, Vath, Fox, Nargiso

Voted Nay: None

**COMMITTEE APPOINTMENTS:**

**Site Plan Committee:**  Mark Roche – Chair

 Chris Finelli

 Jim Brown

**Subdivision Committee:** Sal Veneziano – Chair

 Rob Donza

 John Donnelly

**Finance:**  Rob Donza

**Ordinance Review:** Ed Vath – Chair

 Marc Piccirillo

 Bob Fox

**Master Plan Review:** Bob Alviene – Chair

 John Donnelly

 Jim Brown

**Resolution Review:** Jim Brown

 John Donnelly

**CNC Review:**  Jim Brown

Motion to adjourn:

Motion: Brown

Second: Finelli

All Ayes