MINUTES REORGINIZATION MEETING OF THE BUTLER PLANNING BOARD JANUARY 9, 2025

Planning Board Attorney John Barbarula presided over the meeting prior to its reorganization via telephone It was announced that the meeting is being held in conformance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

ROLL CALL:

Present: Veneziano, Roche, Brown, Finelli, Hough, Vath, Hammaker, Councilman Picirillo

Absent-excused: Reger, Mayor Martinez

Also present: John Barbarula, Board Attorney via phone

ELECTION OF OFFICERS:

Chairman: Mr. Sal Veneziano Motion: Brown Second: Finelli All in favor Abstain: Veneziano Vice-Chairman: Mr. Jim Brown Motion: Finelli Second: Vath All in favor Abstain: Brown Treasurer Mr. Duane Reger Motion: Finelli Second: Vath All in favor Abstain: None

Chairman Veneziano is now presiding over the meeting

APPOINTMENTS:

Board Attorney: Richard Brigliadoro Motion: Finelli Second: Vath All in favor Alternate Attorney: John Barbarula Motion: Finelli Second: Vath All in favor **Board Engineer:** Darmofalski Eng./T. Boorady Motion: Finelli Second: Vath All in favor Board Traffic Engineer: Motion: Finelli Second: Vath All in favor **JDA Associates** Board Planner: **Burgis Associates** Motion: Finelli Second: Vath All in favor Motion: Finelli Board Secretary: William Budesheim Second: Vath All in favor

ADOPTION OF MEETING DATES: (ATTACHED)

Motion: Brown Second: Finelli All in favor

ADOPTION OF OFFICIAL NEWSPAPERS:

Suburban Trends (North Jersey News) Daily Record Star Ledger

Herald & News Bergen Record

Motion: Brown Second: Finelli All in favor

Mayor Martinez arrived 7:15 PM

ADJOURNMENT 7:20 pm:

Motion: Vath Second: Brown All in Favor

Next Regular Meeting January 16, 2025 - 7:30 PM

BUTLER PLANNING BOARD MEETING DATES FOR 2025 7:30 P.M.

One Ace Road, Butler, New Jersey

	WORKSHOP	REGULAR
January	9 (reorganization)	16
February	13	20
March	13	20
April	10	17
May	8	15
June	12	19
July	10	17
August	14	21
September	11	18
October	9	16
November	13 (workshop/regular	·) —
December	11	18

Reorganization Meeting: Thursday, January 8, 2026 at 7:00 PM