## **MINUTES**

## REGULAR MEETING OF THE BUTLER PLANNING BOARD DECEMBER 16, 2021

Chairman Nargiso brought the regular meet

ing of the Butler Planning Board to order for December 16, 2021. The Chairman stated this meeting is being held in conformance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:** 

Present: Donnelly, Donza, Brown, Finelli, Morley, Vath, Nargiso

Absent: Roche (excused), Veneziano (excused), Fox (excused), Martinez (excused)

Also present: John Barbarula, Board Attorney

CORRESPONDENCE: - None

**CASES TO BE HEARD:** 

NC21-67 LCW Properties, LLC Certificate of Non-Conformity, 2 Family

223 Boonton Avenue Block: 72 Lot: 40.01

Open/Close to the Public: Brown Second: Donnelly All in favor

Motion to approve: Brown Second: Finelli

Ayes: Donnelly, Donza, Brown, Finelli, Morley, Vath, Nargiso

Nays: None Absent: Roche, Veneziano, Fox, Martinez Motion Carried

**RESOLUTIONS:** 

**SP18-74** 211 Main Street, LLC Extension of a prior approval

6 Carey Avenue

Block: 27.01 Lot: 11.01

Motion to approve the resolution: Brown Second: Finelli Ayes: Donnnelly, Donza, Brown, Vath, Finelli, Morley

Nay: None Absent/Not Eligible to Vote: Roche, Veneziano, Fox, Martinez, Nargiso Motion Carried

**Approval of Minutes** - October 21, 2021 Motion: Brown Second: Finelli

Ayes: Donnelly, Donza, Brown, Vath, Finelli, Nargiso

Nays: None Absent/Not Eligible to Vote: Roche, Veneziano, Fox, Martinez, Morley

- November 18, 2021

Motion: Brown Second: Vath

Ayes: Donnelly, Donza, Brown, Vath, Finelli, Morley

Nays: None Absent/Not Eligible to Vote: Roche, Veneziano, Fox, Martinez, Nargiso

**Approval of Vouchers** - Resolution PB 21-10B

Motion: Donza Second: Donnelly

Ayes: Donnelly, Roche, Donza, Brown, Finelli, Vath, Fox, Martinez, Nargiso

Adjournment 7:45 pm

Motion: Brown Second: Finelli All in Favor

Chairman

Next Meeting: Reorganization Meeting January 13, 2022, 7:00 PM