Chairman Nargiso brought the regular meeting of the Butler Planning Board for December 18, 2014 to order followed by a Pledge to the Flag. 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, Drexler, Hauck, Alviene, Brown, Grygus, Finelli, Calvi, Fox, Nargiso

Absent: Roche (excused)

**RESOLUTIONS:**

NC14-54 – 48 Bartholdi Avenue LLC

Motion to approve resolution as submitted and read

Motion: Brown

Second: Donnelly

Amended plans have been submitted by the applicant and are now part of the file

Voted Aye: Donnelly, Drexler, Brown, Grygus Nargiso

Voted Nay: None

Abstain: Roche, Calvi

Discussion of meeting dates and committee members

Mr. Barbarula stated the latest status of litigation

Motion to adjourn:

Motion: Brown

Second: Donnelly

ALL AYES

Chairman – Planning Board

ATTEST:

Secretary – Planning Board

ADOPTED: February 12, 2015