Chairman Nargiso brought the regular meeting of the Butler Planning Board for February 20, 2014 to order followed by a Pledge to the Flag. Chairman noted that this meeting has been duly advertised and posted at Borough Hall meeting the requirements of the Sunshine Law.

**ROLL CALL:**

Present: Donnelly, Roche, Drexler, Brown, Grygus, Calvi, Nargiso

Absent: Hauck (excused), Finelli (excused), Alviene (excused), Fox (excused)

**RESOLUTIONS:**

13-178V J. Alex Podstawski

 31 Von Blitz Avenue

Motion to approve resolution as written and presented:

Motion: Donnelly

Second: Calvi

Voted Aye: Donnelly, Roche, Brown, Grygus

Voted Nay: None

**APPROVAL OF MINUTES**

Minutes from – December 19, 2013 and January 9 and 16, 2014

Motion: Donnelly

Second: (could not determine who made the second on that motion)

Voted Aye: Donnelly, Roche, Brown, Grygus, Calvi, Nargiso

**APPROVAL OF VOUCHERS:**

Motion to approve as submitted:

Motion: Brown

Second: Roche

Voted Aye: Donnelly, Roche, Brown, Grygus, Calvi, Nargiso

Voted Nay: none

Introduction of new board member Robert Drexler

Oath Given

Mr. Barbarula stated he has not received any information or notice of appeal on Quick Chek but the 45 days is complete yet. By the next meeting the 45 days will be up and it will be known than if they have filed an appeal.

MOTION TO ADJOURN:

Motion: Brown

Second: Donnelly

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 Chairman –Planning Board

ATTEST:

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 Secretary – Planning Board

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