Chairman Nargiso brought the regular meeting of the Butler Planning Board for March 16, 2017 to order followed by a Pledge to the Flag. Chairman noted that 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, Roche, Veneziano, Alviene, Grygus, Finelli, Vath, Fox, Nargiso

Absent: Hauck (excused), Brown

**CASES TO BE HEARD:**

SP16-59A Quick Chek

 1441 Route 23 South

 Block 58 Lot 1 & 3

Mr. Barbarula stated he has reviewed the notice that was submitted by the applicant for tonight’s hearing as the Board knows the notice gives jurisdiction to the Board and under the Land Use Act that the notice has to be accurate and correct. The notice that was supplied by the attorney for Quick Chek has the wrong time; it shows the meeting time as 7 PM instead of 7:30 PM. It is a defective notice and this application cannot be heard.

Board Secretary stated the regular meeting is April 20 and the Workshop is April 13, 2017.

Special Meeting will be scheduled for April 13, 2017 at 7:30 PM – Applicant will renotice for that date and time

Motion – applicant will renotice for a special meeting on April 13, 2017

Motion: Donnelly

Second: Roche

Voted Aye: Donnelly, Roche, Alviene, Grygus, Finelli, Vath, Fox, Nargiso

Voted Nay: None

**APPROVAL OF VOUCHERS**

Motion: Fox

Second: Finelli

Voted Aye: Donnelly, Roche, Alviene, Grygus, Finelli, Vath, Fox, Nargiso

The following applications have been deemed incomplete by our board Engineer

17-81V Brian Stackhouse

 35 N. Western Avenue

 Block 53 Lot 23

SP17-72 525 Wanaque Avenue

 1426 Route 23 North

 Block 52 Lots 2.05 & 3

**Motion to Adjourn:**

Motion: Donnelly

Second: Finelli

ALL Ayes

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman – Planning Board

ATTEST:

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Secretary – Planning Board

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