Chairman Nargiso brought the regular meeting of the Butler Planning Board for November 12, 2015 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, Drexler, Hauck, Alviene, Brown, Grygus, Calvi, Fox, Nargiso

Absent: Roche

**RESOLUTIONS:**

SP15-69 Quick Chek Corporation

 1441 Route 23 South

Mr. Brown and Councilman Fox indicated for the record that he will be stepping down for the reading and adoption of the Quick Chek Resolution

Motion to adopt as submitted:

Motion: Donnelly

Second: Grygus

Voted Aye: Donnelly, Drexler, Grygus, Calvi, Nargiso

Voted Nay: None

NC15-57 David Bayles

 8 & 10 Second Street

 Block 17 Lot 6

Motion to approve as submitted

Motion: Calvi

Second: Brown

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

15-186V Nagham Megdadi

 129 Bartholdi Avenue

 Block 33 Lot 35

Motion to adopt as submitted:

Motion: Brown

Second: Grygus

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

Voted Nay: None

**APPROVAL OF VOUCHERS**

Motion to approve as submitted

Motion: Brown

Second: Grygus

Voted Aye: Donnelly, Drexler, Alviene, Brown, Grygus, Fox, Calvi, Nargiso

Voted Nay: None

**PUBLIC HEARING** – Public Hearing Reexamination of the Master Plan

2014 Burgis Associates was retained by the Borough of Butler to undertake the reexamination

Ms. Holmqvist stated the last Master Plan for the Borough of Butler was from 2004 a very compressive document and the Municipal Land Use Law directs communities to reexamine their land use policies every 10 years in a periodic reexamination of the master plan.

Ms. Holmqvist explained the process of the Introduction

* Overview
* Legal Requirements of Planning
* Major Problems and Objectives
* Major Problems Identified
* Major Goals and Objectives
* Major Land Issues Existing
* Extent to Which Problems Have Increased/Decreased

Public Portion opened by Motion

Public Portion closed by Motion

2004 Master Plan and reexaminations will be put on the website

Mr. Brown stated that he would make a motion that the September 14, 2015 reexamination of the August 19, 2004 Master Plan be adopted by the board and that both the 2015 revision and the 2004 Master Plan put online on the towns website

Motion: Brown

Second: Hauck

Voted Aye: Donnelly, Drexler, Alviene, Brown, Grygus, Fox, Calvi, Nargiso

Voted Nay: None

**APPROVAL OF MINUTES** – September 15, 2015

Motion to approve as submitted

Motion: Donnelly

Second: Hauck

Voted Aye: Donnelly, Drexler, Hauck, Grygus, Calvi, Nargiso

Abstain: Alviene, Brown

Motion to cancel the Workshop scheduled for December

Motion: Brown

Second: Donnelly

All Ayes

Motion to adjourn:

Motion: Donnelly

Second: Fox

All Ayes

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 Chairman – Planning Board \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ATTEST:

 Secretary – Planning Board\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

ADOPTED: January 2016