Chairman Nargiso brought this portion of the workshop meeting for November 10, 2016 to order followed by a Pledge to the Flag.

**ROLL CALL:**

Present: Donnelly, Roche, Veneziano, Brown, Grygus, Fox, Nargiso

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

Mr. Donnelly stated that during the Quick Chek hearings 7-11 was concerned with losing business. He further stated that their business has not seem to drop since Quick Chek opened

No further business brought to the attention of the Board

Motion to close the Workshop Meeting

Motion: Brown

Second: Fox

All Ayes

**PLANNING BOARD REGULAR MEETING**

**NOVEMBER 10, 2016**

Chairman Nargiso brought the regular meeting of the Butler Planning Board to order for November 10, 2016 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, Roche, Veneziano, Brown, Grygus, Fox, Nargiso

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

**APPLICATIONS TO BE DEEMED COMPLETE/INCOMPLETE**

**Johan Kafil (Retail Building with Mezzanine) – Report dated November 3, 2016 from Paul Darmofalski (report from Engineer attached)**

**1465 Route 23**

**Lot 1.08 Block 54**

The board attorney stated that they will be to be voted on separately. The Councilman can vote on the first the retail building; the second one is a conditional use so he should refrain.

Mr. Brown asked if the board ever received a resolution letter from the DEP – Kim Fialcowitz she is the one that has to sign off on this.

Mr. Barbarula recommended that the application be deemed incomplete until proof is provided with that document. Plans should also be corrected and be assembled by the applicant. The determination of completeness should be carried. Deem it incomplete tonight because it is within the 45 days. Recommendation would be that someone makes a motion to deem the application incomplete, there is no proof that the DEP issues have been complied with and their plans are in disarray.

Chairman Nargiso stated this is an issue that they are supposed to take care of and there is no one present to represent themselves.

Mr. Brown made the following motion

Motion to deem 1465 Route 23 Block 54 Lot 1.08 (retail building with mezzanine) as incomplete reasons:

1. Multiple sets of plans and paper work that have to be resolved to what applies
2. No documentation that the DEP is fully satisfied with resolution of violation

Second: Donnelly

Voted Aye: Donnelly, Roche, Veneziano, Brown, Grygus, Fox, Nargiso

Voted Nay: None

**Johan Kafil (gas station with C-Store) – Report dated November 3, 2016 from Paul Darmofalski**

**1455 Route 23**

**Lot 2.05 Block 54**

Councilman Fox cannot not vote on this since it is dealing with a conditional use

Mr. Barbarula recommended that this also be deemed incomplete and they get everything in order and completed by the 5th of December

Motion to deem application incomplete.

Motion: Brown

Second: Donnelly

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

Voted Nay: None

**APPROVAL OF VOUCHERS**:

Motion to approve as submitted:

Motion: Brown

Second: Fox

Voted Aye: Donnelly, Roche, Veneziano, Brown, Grygus, Fox, Nargiso

Voted Nay: None

Chairman Nargiso stated workshop that is scheduled for December 8, 2016 will be cancelled, there will be a combined meeting of workshop and regular meeting on December 15, 2016.

Motion to approve meeting change:

Motion: Brown

Second: Donnelly

ALL AYES

**Motion to adjourn**

Motion: Brown

Second: Fox

ALL AYES

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 Chairman – Planning Board

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Secretary – Planning Board

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