Chairman Nargiso brought the regular meeting of the Butler Planning Board to order for February 20, 2020 followed by a Pledge to the Flag. Chairman noted that this meeting is being held in conformance of the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:**

Present: Donnelly, Roche, Veneziano, Donza, Brown, Piccirillo, Vath, Nargiso

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

**CORRESPONDENCE:**

 None Presented

**CASES TO BE HEARD:**

 SP18-74 211 Main Street, LLC

 211 Main Street

 Block 113 Lot 4

James LaSala Esq, representing the applicant

Joseph Golden – Professional Engineer

Accepted as an expert witness by motion

Exhibits A1 – Building with improvements

 A2 – Parking signage

Mr. Golden testified to the following:

* Second floor addition
* Total Number of Apartments (3)
* Parking improvements
* Dumpster gate
* Signage
* Letter reported from Board Engineer dated February 10, 2020

PUBLIC PORTION OPENED BY MOTION

Bob Norman – 31 Cascade Way

Questions regarding the number of apartments

PUBLIC PORTION CLOSED BY MOTION

Motion to approve application as testified to

Motion: Donnelly

Second: Roche

Voted Aye: Donnelly, Roche, Veneziano, Piccirillo, Vath, Nargiso

Abstain: Brown

Voted Nay: None

**APPROVAL OF VOUCHERS**

Motion to approve as presented

Motion: Brown

Second: Vath

Voted Aye: Donnelly, Roche, Veneziano, Donza, Brown, Piccirillo, Vath, Nargiso

Voted Nay: None

**APPROVAL OF MINUTES** – January 9 and January 16, 2020

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Veneziano, Donza, Brown, Piccirillo, Vath, Nargiso

Motion to adjourn:

Motion: Brown

Second: Donnelly

All Ayes

**ADJOURNED**: 8:15 PM

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 Chairman – Planning Board

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

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

 Secretary Planning Board