Chairman Nargiso brought the Special Meeting of the Butler Planning Board for February 14, 2019 to order 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, Hauck, Brown, Finelli, Vath, Nargiso

Absent: Grygus (excused)

**CASES TO BE HEARD:**

Butler Plaza Partnership

1510 & 1516 Route 23

Block 201 Lot 1 & 2.01

Mr. McArthur gave a brief description of last month’s meeting

**EXHIBITS**

A1 Colorized site plan

A2 Traffic Pattern

A3 CVS circulation plan

A4 WaWa Fuel Delivery

A5 Panera circulation plan

A6 Fire Truck circulation plan

A7 Sanitation circulation

A8 Panera delivery plan

Matthew Seckler, PE, PP, PTOE

Accepted as an expert witness by motion

Mr. Seckler testified to the following:

* Existing and proposed access is via three driveways along Route 23 and one driveway on municipal roadway Decker Road, Decker Road and northerly driveway on Route 23 will not be modified.
* The locations of the center and southerly driveways on Route 23 are changing to align with the proposed on-site circulation. A No access line is shown on the southerly driveway. The driveways on Route 23 are under the jurisdiction of the New Jersey DOT
* NJDOT access permit status
* Title 39 provisions
* Truck prohibition for the Decker Road driveway. All delivery truck maneuvers are intended to utilize Route 23 for both ingress and egress
* Vehicle turning templates
* Circulation on the north side of the Panera building
* Circulation pattern
* NJDOT regarding the internal circulation aisles
* Employee parking
* Added crosswalks
* Traffic counts were performed during weekday morning, midday and evening peak periods as well as a Saturday midday peak period. Traffic was counted at the following intersections
1. Route 23 and Kinnelon Road/Kiel Ave
2. Kiel Avenue and Decker Road
3. Kiel Avenue and Route 23 Northbound exit ramp
4. Kinnelon Road and Kakeout Road
5. Route 23 Southbound entrance ramp
6. Decker Road and site driveway
* Site generated traffic was calculated using the Trip generation Manual.
* Analysis for the intersection of Route 23 entrance ramp/Decker Road and Kiel Ave should be revised
* Capacity analysis for the intersection of Kakeout Road and Route 23 SB Entrance Exit Ramp and Kinnelon Road
* Gap analysis was performed at the intersection of Decker Road and Kiel Ave to determine whether sufficient gaps exist in Kiel Ave traffic to permit southbound vehicles to turn left and right from Decker Road
* Parking Analysis and traffic assessment

Board questioned the witness on various aspects of his testimony

Public Portion opened by motion

Bob Norman – 31 Cascade Way

Questions regarding the analysis of traffic report

Mr. Yacovelli – Decker Road

Questions regarding snow removal

Public portion closed by motion

Thomas Pugsley, PE, CME

Mr. Pugsley testified to the following

* Position of lighting
* Height of light fixtures
* Lighting coverage
* Foot candle
* Monument sign – Decker Road
* Height reduction
* Buffer and fencing (vinyl)
* Review of letter from Butler Fire Official – February 10, 2019
* Review of Board Engineer letter of December 4, 2018
* Ingress/egress
* Complies with Butler ordinance – no detriment to the surrounding community

Board questioned the witness on various aspects of his testimony

Public Portion opened by motion

Bob Norman – 31 Cascade Way

Questions regarding

Fencing

Length of fencing

Location of pipe line

Title 39

Public portion closed by motion

Meeting carried to February 21, 2019 without further notice being required.

Motion to Adjourn – 10:06 PM

Motion: Brown

Second: Donnelly

All Ayes

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 Chairman – Planning Board

ATTEST:

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