Chairman Nargiso called the regular meeting of the Butler Planning Board for May 19, 2016 to order followed by a Pledge to the Flag. The 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, Hauck, Brown, Grygus, Calvi, Nargiso

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

**MONENT OF SILIENCE FOR RETIRED POLICE SERGANT RICHARD SCHMIEDHAUSER**

**CASES TO BE HEARD:**

NC16-58 Jean Pearson

 32 Third Street

 Block 19 Lot 5

**Motion to deem application incomplete due to incorrect information regarding Zone Location**

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Hauck, Brown, Grygus, Calvi, Nargiso

Voted Nay: None

Application deemed incomplete by the Board. Applicant will have to renotice for a future hearing date.

**APPROVAL OF VOUCHERS**

Motion to approve as submitted

Motion: Brown

Second: Grygus

Voted Aye: Donnelly, Roche, Hauck, Brown, Grygus, Calvi, Nargiso

Voted Nay: None

Chairman Nargiso stated the next Workshop is scheduled for June 9th if nothing is scheduled the board will be notified. Regular meeting is scheduled for June 16, 2016.

Motion to Adjourn:

Motion: Brown

Second: Donnelly

All Ayes

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 Chairman – Planning Board

ATTEST:

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 Secretary – Planning Board

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