The Borough of Butler Planning Board Reorganization Meeting for January 9, 2014 was brought to order followed by a salute to the flag. Chairman Nargiso noted that this meeting meets all the requirements of the Sunshine Law Requirements having been duly advertised in the local paper and posted at Borough Hall.

Resignation letter from Board Member Bill Sulski

**ELECTION OF CHAIRMAN**

Nomination – Jim Nargiso – no other nominations

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Hauck, Alviene, Brown, Grygus, Finelli, Calvi, Fox

Voted Nay: None

**ELECTION OF VICE CHAIRMAN**

Nomination – Jim Brown – no other nominations

Motion: Donnelly

Second: Fox

Voted Aye: Donnelly, Roche, Hauck, Alviene, Grygus, Finelli, Calvi, Fox, Nargiso

Voted Nay: None

**ELECTION OF SECRETARY**

Nomination – Make Hauck – no other nominations

Motion: Donnelly

Second: Brown

Voted Aye: Donnelly, Roche, Alviene, Grygus, Finelli, Calvi, Fox, Nargiso

Voted Nay: None

**PROFESSIONALS**

Board Attorney – The firm of John Barbarula

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Hauck, Alviene, Brown, Grygus, Finelli, Calvi, Fox, Nargiso

Voted Nay: None

**Board Engineer** – The firm of Paul Darmofalski

Motion: Fox

Second: Brown

Voted Aye: Donnelly, Roche, Hauck, Alviene, Brown, Grygus, Finelli, Calvi, Fox, Nargiso

Voted Nay: None

**Board Planner** – Burgis Associates – Donna Homqvist

Motion: Brown

Second: Fox

Voted Aye: Donnelly, Roche, Hauck, Alviene, Brown, Grygus, Finelli, Calvi, Fox, Nargiso

Voted Nay: None

**ADOPTION OF MEETING DATES** – Attached

Motion: Donnelly

Second: Fox

Voted Aye: Donnelly, Roche, Hauck, Alviene, Brown, Grygus, Finelli, Calvi, Fox, Nargiso

Voted Nay: None

**Adoption of Official newspaper:** Suburban Trends

 Herald News

 Star Ledger

 Daily Record

 Bergen Record

Motion: Fox

Second: Donnelly

Voted Aye: Donnelly, Roche, Hauck, Alviene, Brown, Grygus, Finelli, Calvi, Fox, Nargiso

Voted Nay: None

**COMMITTEE APPOINTMENTS:**

**Site Plan/Subdivision Review**

Jim Brown – Chair

Mike Grygus – Member

Mike Hauck – Member

**Finance Review** – John Donnelly

**Ordinance Review**

Bob Fox – Chair

Alex Calvi – member

Mark Roche – member

**Master Plan Review**

John Donnelly – Chair

Chris Finelli – member

Jim Nargiso – member

**Non-Conformity Compliance Committee**

 Jim Brown – Chair

Motion to adjourn:

Motion: Brown

Second: Donnelly

All Ayes

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 Chairman – Planning Board

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

 Secretary – Planning Board

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