The Borough of Butler Reorganization Meeting for January 8, 2015 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.

**ROLL CALL:**

Present: Donnelly, Roche, Drexler, Hauck, Brown, Grygus, Calvi, Fox, Nargiso

Absent: Alviene

**PROFESSIONAL APPOINTMENTS**

**Board Attorney:**

John Barbarula – Firm of John Barbarula

Motion: Brown

Second: Donnelly

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

Voted Nay: None

**Board Engineer**

Paul Darmofalski – Firm of Paul Darmofalski

Motion: Fox

Second: Brown

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

Voted Nay: None

**Board Planner**

Donna Holmqvist – Burgis Associates

Motion: Brown

Second: Donnelly

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

**ELECTION OF CHAIRMAN**

Nomination – Jim Nargiso – no other nominations

Motion: Brown

Second: Fox

Voted Aye: Donnelly, Roche, Drexler, Hauck, Brown, Grygus, Calvi, Fox

**ELECTION OF VICE CHAIRMAN**

Nomination – Jim Brown - no other nominations

Motion:

Second:

Voted Aye: Donnelly, Roche, Drexler, Hauck, Grygus, Calvi, Fox, Nargiso

**Election of Secretary**

**Nomination – Mike Hauck**

Motion: Fox

Second: Donnelly

Voted Aye: Donnelly, Roche, Drexler, Brown, Grygus, Calvi, Fox, Nargiso

Voted Nay: None

**Alternate Secretary**

Nomination – Jim Brown

Second: Fox

Voted Aye: Donnelly, Roche, Drexler, Grygus, Calvi, Fox, Nargiso

Coted Nay: None

**Adoption of Official Newspaper:** Suburban Trends

 Herald News

 Star Ledger

 Daily Record

 Bergen Record

Motion: Brown

Second: Fox

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

**ADOPTION OF MEETING DATES:**

Motion to accept as presented

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Drexler, Brown, Grygus, Calvi, Fox, Nargiso

Voted Nay: None

**COMMITTEE APPOINTMENTS**:

**Site Plan Committee**: Jim Brown, Chairman

 Mike Grygus

 Mike Hauck

**Subdivision Committee** – Jim Brown, Chairman

 Mike Grygus

 Mike Hauck

**Finance Review** – John Donnelly

**Ordinance Review** - Bob Fox, Chairman

 Mark Roche

 Alex Calvi

**Master Plan Review** - John Donnelly – Chairman

 Robert Drexler

 Jim Nargiso

**Borough Oath given to:**

Mike Grygus

Mike Hauck

John Donnelly

Paul Darmofalski

Reorganization meeting adjourned by motion

Motion: Brown

Second: Donnelly

ALL AYES

 CHAIRMAN – PLANNING BOARD

ATTEST:

 SECRETARY - PLANNING BOARD

ADOPTED