

MINUTES
REORGINIZATION MEETING OF THE BUTLER PLANNING BOARD
JANUARY 12, 2023

Planning Board Attorney John Barbarula presided over the meeting prior to its reorganization It was announced that the meeting is being held in conformance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

Mr. Barbarula administered the Oath of Office to the following members:

Mr. Mark Roche	for a 4 year term	Expires	12/31/2026
Mr. Sal Veneziano	for a 4 year term	Expires	12/31/2026
Mr. Robert Donza	for a 4 year term	Expires	12/31/2026
Mr. Duane Reger	#2 Alternate 2 year term	Expires	12/31/2024
Mr. James Hough	#1 Alternate 1 year unexpired term	Expires	12/31/2023
Mr. Chris Finelli	Class II one year term	Expires	12/31/2023

ROLL CALL:

Present: Roche, Veneziano, Donza, Brown, Finelli, Hough, Reger, Vath, Fox, Martinez, Nargiso

Also present: John Barbarula, Board Attorney; Tom Boorady Borough Engineer

ELECTION OF OFFICERS:

Chairman:	Mr. Jim Nargiso	Motion: Brown	Second: Finelli	All in favor	Abstain: Nargiso
Vice-Chairman:	Mr. Jim Brown	Motion: Finelli	Second: Veneziano	All in favor	Abstain: Brown
Treasurer	Mr. Rob Donza	Motion: Fox	Second: Finelli	All in favor	Abstain: Donza

Chairman Nargiso is now presiding over the meeting

APPOINTMENTS:

Board Attorney:	John Barbarula	Motion: Fox	Second: Donnelly	All in favor
Alternate Attorney:	Richard Briigliodoro	Motion: Brown	Second: Finelli	All in favor
Board Engineer:	Tom Boorady	Motion: Fox	Second: Vath	All in favor
Alternate Engineer:	Tom Donohue	Motion: Brown	Second: Finelli	All in favor
Board Traffic Engineer:	JDA Associates	Motion: Finelli	Second: Veneziano	All in favor
Board Planner:	Burgis Associates	Motion: Fox	Second: Finelli	All in favor
Board Secretary:	William Budesheim	Motion: Veneziano	Second: Martinez	All in favor

ADOPTION OF MEETING DATES: (ATTACHED)

Motion: Brown Second: Finelli All in favor

ADOPTION OF OFFICIAL NEWSPAPERS:

	Suburban Trends (North Jersey News)	Daily Record	Star Ledger
	Herald & News	Bergen Record	
Motion: Brown	Second: Fox	All in favor	

COMMITTEE APPOINTMENTS:

Site Plan Review Committee:	Chair: Roche	Finelli	Brown
Subdivision Review Committee:	Chair: Veneziano	Donza	Hough
Finance Review:	Chair: Donza		
Ordinance Review Committee:	Chair: Vath	Hough	Fox
Master Plan Review Committee:	Chair: Finelli	Martinez	Vath
Resolution Review Committee:	Chair: Brown	Finelli	
Non-Conformity Committee	Chair: Brown	Finelli	

ADJOURNMENT 7:22 pm:
Motion: Vath Second: Finelli All in Favor


Chairman

BUTLER PLANNING BOARD MEETING DATES FOR 2023

7:30 P.M.

One Ace Road, Butler, New Jersey

	WORKSHOP	REGULAR
January	12 (reorg/workshop)	19
February	9	16
March	9	16
April	13	20
May	11	18
June	8	15
July	13	20
August	10	17
September	14	21
October	12	19
November	9 (workshop/regular)	—
December	14	21

Reorganization Meeting: Thursday, January 11, 2024 at **7:00 PM**