

**MINUTES**  
**REORGINIZATION MEETING OF THE BUTLER PLANNING BOARD**  
**JANUARY 13, 2022**

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 Mr. Edwin Vath for a 4 year term.

**ROLL CALL:**

Present: Donnelly, Brown, Finelli, Vath, Roche, Fox, Nargiso  
Absent: Donza, Veneziano, Morley, Martinez      Mr. Veneziano arrived at 7:15  
Also present: John Barbarula, Board Attorney; Tom Boorady Borough Engineer

**ELECTION OF OFFICERS:**

Chairman: Mr. Jim Nargiso      Motion: Brown      Second: Fox      All in favor      Abstain: Nargiso  
Vice-Chairman: Mr. Jim Brown      Motion: Fox      Second: Donnelly      All in favor      Abstain: Brown

Chairman Nargiso is now presiding over the meeting

**APPOINTMENTS:**

Board Attorney: John Barbarula      Motion: Fox      Second: Donnelly      All in favor  
Board Engineer: Tom Boorady      Motion: Brown      Second: Vath      All in favor  
Board Planner: Burgis Associates      Motion: Fox      Second: Donnelly      All in favor  
Board Secretary: William Budesheim      Motion: Fox      Second: Vath      All in favor      Abstain: Brown

**ADOPTION OF MEETING DATES: (ATTACHED)**

**ADOPTION OF OFFICIAL NEWSPAPERS:**

Suburban Trends (North Jersey News)      Daily Record      Star Ledger  
Herald & News      Bergen Record

**COMMITTEE APPOINTMENTS:**

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

Motion to Approve: Fox      Second: Donnelly      All in Favor

**RESOLUTIONS:**

**NC21-67**      LCW Properties, LLC      Certificate of Non-Conformity, 2 Family  
223 Boonton Avenue  
Block: 72      Lot: 40.01

Motion to approve the resolution: Brown      Second: Donnelly

Ayes: Donnelly, Brown, Vath, Veneziano, Nargiso      Abstain: Roche      **Motion Carried**

Brief discussion regarding zoning and engineering violations and anomalies in the community. Decided to discuss in further detail at the next workshop meeting.

**ADJOURNMENT 7:46 pm:**

Motion: Brown      Second: Veneziano      All in Favor

Next Workshop Meeting February 10, 2022, 7:30 PM

  
Chairman

**BUTLER PLANNING BOARD MEETING DATES  
2022  
7:30 PM  
One Ace Road  
Butler, New Jersey**

	<b>WORKSHOP</b>	<b>REGULAR MEETING</b>
January	13 (7:00 PM)	20
February	10	17
March	10	17
April	14	21
May	12	19
June	9	16
July	14	21
August	11	18
September	8	15
October	13	20
November	<b>10 (workshop/regular meeting)</b>	
December	8	15

January 12, 2023 – 7:00 PM – Reorganization

**A WORKSHOP MEETING MAY BE DEEMED A REGULAR MEETING DURING WHICH OFFICIAL ACTION MAY BE TAKEN**