Chairman Nargiso brought the regular meeting of the Butler Planning Board to order for July 16, 2020. Chairman Nargiso noted this meeting is being held in coformance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:**

Present: Donnelly, Veneziano, Donza, Brown, Finelli, Piccirillo, Vath, Nargiso

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

**CORRESPONDENCE**: None Presented

**CASES TO BE HEARD**: None Presented

**RESOLUTIONS:**

SP18-75 Butler Plaza

 1510 Route 23

 Block 201 Lots 1 & 2.01

**MOTION TO APPROVE AS PRESENTED:**

Motion: Brown

Second: Veneziano

Voted Aye: Veneziano, Brown, Piccirillo, Vath, Nargiso

Abstain: Donnelly, Roche, Donza, Finelli

Voted Nay: None

**APPROVAL OF VOUCHERS:**

Motion to approve as presented:

Motion: Donza

Second: Brown

Voted Aye: Donnelly, Roche, Veneziano, Donza, Brown, Finelli, Piccirillo, Vath, Nargiso

Voted Nay: None

***APPROVAL OF MINUTES – June 18, 2020***

Motion to approve as presented

Motion: Brown

Second: Donza

Voted Aye: Donnelly, Roche, Veneziano, Donza, Brown, Finelli, Piccirillo, Vath, Nargiso

Voted Nay: None

Chairman Nargiso thanked all board members and Ed Card for all the cooperation during this difficult time and hopefully we will resume our normal meetings in the near future.

**Motion to Adjourn: 7:50 PM**

Motion: Brown

Second: Piccirillo

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 CHAIRMAN – Planning Board

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