Chairman Nargiso brought the regular meeting of June 20, 2019 to order followed by a Pledge to the Flag, Chairman noted that this meeting is being held in conformance with the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.

**ROLL CALL:**

Present: Donnelly, Roche, Veneziano, Brown, Finelli, Piccirillo, Nargiso

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

**CORRESPONDENCE:**

Letters received from Calvin Trevenen, Esq – representing St. Anthony Church

Letter dated June 19, 2019 requesting an adjournment - attorney needs to renotice due to a deficiency

Letter dated June 20, 2019 confirming July 18, meeting date

SP18-73 will be placed on the agenda for July 18, 2019 meeting.

**APPLICTION TO BE DEEMED COMPLETE**

SP19=77 AR Real Estate, LLC

 1579 Route 23

 Block 204 Lot 2.01

Motion: Brown

Second: Finelli

Voted Aye: Donnelly, Roche, Veneziano, Brown, Finelli, Nargiso

Voted Nay: None

**RESOLUTIONS:**

SP18-75 Butler Plaza Associates

 1510 & 1516 Route 23

 Block 201 Lots 1 & 2.01

Motion to approve as submitted:

Motion: Brown

Second: Finelli

Voted Aye: Donnelly, Roche, Veneziano, Brown, Finelli, Nargiso

Voted Nay: None

SP17-76 NDC Associates

 8 Whiteck Ave

 Block 10.02 Lot 26

Motion to approve as submitted:

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Veneziano, Brown, Finelli

Abstain: Nargiso

Voted Nay: None

**BOARD DISCUSSION:**

Mr. Barbarula stated he had a conversation with the attorney regarding application SP18-74 211 Main Street, LLC, even though they have approval for the site plan to do the commercial part they want to make sure that they have to come back when they convert to residential, so it is asked that the board adopts a resolution amending that when they concert to residential that they also have to show the site plan. A proposed amendment to the resolution will be presented to the board for their approval.

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Veneziano, Brown, Finelli, Nargiso

Voted Nay: None

**APPROVAL OF VOUCHERS**

Motion to approve as submitted:

Motion: Donnelly

Second: Finelli

Voted Aye: Donnelly, Roche, Veneziano, Brown, Finelli, Nargiso

Voted Nay: None

APPROVAL OF MINUTES

May 16, 2019

Motion: Donnelly

Second: Brown

Voted Aye: Donnelly, Roche, Veneziano, Brown, Finelli

Voted Nay: None

MOTION TO ADJOURN – 7:54 PM

Motion: Donnelly

Second: Brown

All Ayes

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Chairman – Planning Board

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

 Secretary – Planning Board

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