**Chairman Nargiso brought the meeting of the Butler Planning Board to order for May 21, 2020 the meeting is being held telephonically and has met all the requirements of the Sunshine Law Requirements having been duly advertised and posted at Borough Hall.**

**ROLL CALL:**

Present: Donnelly, Roche, Donza. Brown, Finelli, Piccirillo, Vath, Fox, Nargiso

Absent: Veneziano (excused), Alviene (excused)

**PROFESSIONALS:**

John Barbarula, Esq...

Tom Boorady, Eng.

**CORRESPONDENCE:**

 None Presented

**RESOLUTIONS:**

 SD19-73 Bergen Middlesex, LLC – Subdivision Extension

 6 Center Street

 Block 37.01 Lots 45 & 42.01

Motion to approve as submitted and read

Motion: Brown

Second: Fox

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

Voted Nay: None

**APPROVAL OF MINUTES** – February 18 and April 2020

Motion to approve as submitted:

Motion: Brown

Second: Donnelly

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

Voted Nay: None

**APPROVAL OF VOUCHERS** - None Presented

Motion to Adjourn: 7:54 PM

Motion: Brown

Second: Fox

All Ayes

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 Chairman – Planning Board

**ATTEST:**

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 Secretary – Planning Board

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