Chairman Nargiso brought the regular meeting of the Butler Planning Board for November 13, 2014 to order followed by a Pledge to the Flag. Chairman stated 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, Drexler, Brown, Grygus, Calvi, Nargiso

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

**CORRESPONDENCE**:

Letter of resignation from Class II Board Member Chris Finelli

**CASES TO BE HEARD:**

NC14-54 48 Bartholdi Avenues LLC

Representing the applicant is Richard Clemack, Esq.

Mr. Barbarula stated that he had reviewed the current application and it has changed from the last application with the addition of the architectural and therefore should be considered an entirely new application.

Mr. Clemack stated that an certified architectural drawing has been submitted. The request of the applicant is to allow the continuation of a four-family use on the subject property, which is now located in a single family residential zone. The property is Lot 30 Block 100 and is known as 48 Bartholdi Avenue, in Butler.

Kathleen Portman – Oath Given

Mrs. Portman testified to the following

* Description of architectural

Mr. Brown indicated that the board voted to change what was being used as a base, but the property card from 1969 did indicate that there were four dwelling units.

Public portion opened by motion

Public portion closed by motion

Motion to approve application which is for a non-conforming use of four dwelling units 48 Bartholdi Avenue with updated architectural being submitted prior to the adoption of the resolution.

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Drexler, Brown, Grygus, Nargiso

Voted Nay: None

**APPROVAL OF VOUCHERS:**

Motion: Brown

Second: Grygus

Voted Aye: Donnelly, Roche, Drexler, Brown, Grygus, Nargiso

**APPROVAL OF MINUTES**

August 14, September 18, October 9, 2014

Motion to approve as submitted:

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Drexler, Brown, Grygus, Nargiso

Voted Nay: None

Board Secretary urged all board members and professionals to sing up for Nixle alerts

Motion to adjourn

Motion: Brown

Second: Donnelly

ALL AYES

 Chairman – Butler Planning board

Attest:

 Secretary – Butler Planning board

ADOPTED: February 12, 2015