Chairman Nargiso brought the regular meeting of the Butler Planning Board to order for October 19, 2017 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, Hauck, Brown, Grygus, Finelli, Vath, Nargiso

Absent: Alviene (excused), Fox (excused)

Vince Marino, Esq will be sitting in for our Board Attorney John Barbarula

Tom Ott will be sitting in for our Board Engineer Paul Darmofalski

**RESOLUTIONS:**

 17-194V Leitner Properties LLC

 1426 Route 23

 Block 52 Lots 3 & 2.05

Motion to approve as submitted and read

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Roche, Hauck, Brown, Grygus, Finelli, Vath, Nargiso

 Christopher Kemp

 49 Notchwood Road

 Block 72 Lot 44.12

Motion approve as submitted and read

Motion: Brown

Second: .Donnelly

Voted Aye: Donnelly, Roche, Veneziano, Hauck, Brown, Grygus, Finelli, Vath, Nargiso

Voted Nay: None

**CASES TO BE HEARD:**

17-191V 214 Main Street

 214 Main Street

 Block 23 Lot 16

Steve Schepis, Esq.

339 Changebridge Road

Pine Brook, New Jersey 07058

Mark Roche will be stepping down from this application

Dan Kadzevich

48 Brush Hill Road

Kinnelon, New Jersey 07405

Mr. Kadzevich testified to the following:

* Purchased the property in 2016
* Description of the existing building
* Building potential
* Renovations of the apartments
* Renovations needed/what has been completed
* Number of apartments
* Description of the 3rd floor
* Plans for renovations
* Total of 8 apartments
* Rear renovations
* Parking lot

Board questioned the witness on various aspects of his testimony

Public portion opened by motion

Richard Mohl – 7 Manning Avenue

Questions regarding the parking lot

Public portion closed by motion

Soli Foger R.A.

Accepted as an expert witness by motion

Mr. Foger testified to the following:

* Internal layout
* Means of egress
* Steele staircase for egress
* Apartment sizes
* Description of expended apartments

Board questioned the witness on various aspects of his testimony.

Public portion opened up by motion

Richard Mohl – 7 Manning Avenue

Questions regarding fire escape

Public portion closed by motion

Review of Board Engineer’s report dated September 12, 2017

Review of Board Planner’s report dated November 6, 2017

John Desch – Accident Reconstruction and Traffic Engineer

Accepted as an expert witness by motion

* Accident and Parking Analysis provided dated October 18, 2017 – Marked as A1
* Required 15.2 spaces
* Proposed 10 parking spaces
* Sight distance – Manning Ave parking lot

Board questioned the witness on various aspects of his testimony

Public portion opened by motion

Public portion closed by motion

This application will be carried to the November 9th, 2017 meeting with further notice being required.

Applicant consented to extension of time to December 31, 2017

**APPROVAL OF MINUTES**

Approval of minutes – September 2017

Motion to approve as submitted:

Motion: Donnelly

Second: Brown

Voted Aye: Donnelly, Veneziano, Hauck, Brown, Grygus, Finelli, Vath, Nargiso

Voted Nay: None

APPROVAL OF VOUCHERS

Motion to approve as submitted:

Motion: Brown

Second: Donnelly

Voted Aye: Donnelly, Veneziano, Hauck, Brown, Grygus, Finelli, Vath, Nargiso

Voted Nay: None

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 Chairman – Planning Board

ATTEST:

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

 Secretary – Planning Board

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