Chairman Nargiso call the regular meeting of the Butler Planning Board for July 19, 2018 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, Finelli, Nargiso

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

**RESOLUTIONS:**

NC18-61 Bergen Middlesex LLC

 6 Center Street

 Block 37.01 Lot 45

Motion to approve as presented and read

Motion: Donnelly

Second: Nargiso

Voted Aye: Donnelly, Nargiso

Voted Nay: None

NC18-62 Wayne Stickle & Kenneth Stickle

 25 Roosevelt Avenue

 Block 50 Lot 31

Motion to approve as presented and read

Motion: Donnelly

Second: Nargiso

Voted Aye: Donnelly, Nargiso

**MOTION TO APPROVE VOUCHERS**

Motion to approve as submitted

Motion: Donnelly

Second: Veneziano

Voted Aye: Donnelly, Veneziano, Finelli, Nargiso

Abstain: Roche

**APROVAL OF MINUTES** – June, 2018

Motion to approve minutes as submitted

Motion: Donnelly

Second: Nargiso

Voted Aye: Donnelly, Nargiso

Motion to cancel both workshop and regular meeting for August 2018

Motion: Donnelly

Second: Finelli

Voted Aye: Donnelly, Roche, Veneziano Finelli, Nargiso

Planning board workshop and regular meeting for August, 2018 have been cancelled.

Chairman stated if you are going to miss a meeting, please text Karen.

Motion to adourn:

Motion: Donnelly

Second: Finelli

All Ayes

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 Chairman – Planning Board

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

 Secretary – Planning Board

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