

**BOROUGH OF BERLIN
PLANNING BOARD AGENDA
January 14th, 2019**

CAUCUS: 7:00PM

REGULAR MEETING: 7:00PM

FLAG SALUTE:

SUNSHINE STATEMENT: This meeting is being held in compliance with the “Open Public Meetings Act: and has been duly noticed and published by law.

SWEARING IN OF NEW AND RE-APPOINTED BOARD MEMBERS:

Mayor Jim Bilella	Class I	Expires 12/31/2019	4 Year Term
Michael McGowan	Class II	Expires 12/31/2019	1 Year Term
Councilman Dan MacDonnell	Class III	Expires 12/31/2019	1 Year Term
Jeanine Schumacher	Class IV	Expires 12/31/2021	4 Year Term
Ron Sabatini	Class IV	Expires 12/31/2019	4 Year Term
Patricia Cummings	Class IV	Expires 12/31/2022	4 Year Term
Andrew Simone	Class IV	Expires 12/31/2020	4 Year Term
Dan Pomponio	Class IV	Expires 12/31/2022	4 Year Term
Thomas Dulin	Class IV	Expires 12/31/2020	4 Year Term
Fran Ballak	Alternate # 1	Expires 12/31/2020	2 Year Term
Ken Ryker	Alternate # 2	Expires 12/31/2019	2 Year Term

APPOINTMENT OF SOLICITOR:

A motion to appoint _____ as Solicitor made by _____, and
Seconded by _____. RC.

APPOINTMENT OF OFFICERS:

A motion to appoint _____ as Chairman was made by _____, and
Seconded by _____. RC.

A motion to appoint _____ as Vice Chairman was made by _____,
And seconded by _____. RC.

APPOINTMENT OF SECRETARY:

A motion to appoint _____ as Secretary was made by _____ and seconded by _____. RC.

APPOINTMENT OF ENGINEER:

A motion to appoint _____ as Planning Board Engineer was made by _____ and seconded by _____. RC.

APPOINTMENT OF PLANNER:

A motion to appoint _____ as Planner was made by _____ and seconded by _____. RC.

RE-ADOPTION OF RULES AND REGULATIONS:

A motion to re-adopt rules and regulations was made by _____ and seconded by _____. RC.

FEE FOR NOTICE OF MEETING:

A motion to _____ the fee of \$25.00 for notice of meetings was made by _____ and seconded by _____. RC.

MEETING DATES:

The Second Monday of every month is reserved for Planning Board Meetings, and the Fourth Monday of each month is reserved for Special Meetings should it be necessary due to large agendas, or special schedules as needed.

A motion to _____ the meeting dates as provided was made by _____ and seconded by _____. R.C.

PUBLIC PORTION:

ADJOURNMENT OF RE-ORGANIZATION:

A motion to adjourn re-organization was made by _____ and seconded by _____. RC.

REGULAR MEETING:

MINUTES:

Minutes December 10th, 2019

A motion to _____ the minutes for December 10th was made by _____ and seconded by _____. RC

RESOLUTIONS:

PB18-005
Steven David
4 Columbia Ct.
Bulk C Variance

A motion to _____ the resolution for Steven David was made by _____ and seconded by _____. RC

PB18-006
Harry Stang
38 S. Franklin Ave.
Minor Subdivision

A motion to _____ the resolution for Harry Stang was made by _____ and seconded by _____. RC

ZONING OFFICERS REPORT:

11-1-17 through 12-31-17

OLD BUSINESS:

NONE

NEW BUSINESS:

CORRESPONDENCE:

PUBLIC PORTION:

GOOD OF THE ORDER:

ADJOURNMENT OF REGULAR MEETING:

Cc: Bill Behnke, Fire Marshall
Stacey DiVello, Escrow Financial Department
Michael DePalma, Construction Official
Terry Stagliano, Tax Assessor
Lou DeMarco, Captain, EMS