BOROUGH OF BERLIN
PLANNING BOARD AGENDA
January 8th, 2024

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:

NEW APPOINTMENTS

- Mayor Rick Miller Class I  1/1/2024 – 12/31/2027
- Wayne Hans Class II  1/1/2024- 12/31/2024
- Councilman Millard V. Wilkinson Class III  1/1/2024 – 12/31/2024
- Michael McGowan Class IV  1/1/2024 -12/31/2026
  (Unexpired Term of Michael Foster)
- Fran Ballak Class IV  1/1/2024 – 12/31/2027
- Eric Hahn Alternate, Class IV  1/1/2024 – 12/31/2027

RECOGNITION OF PLANNING BOARD MEMBERS

- Dan Pomponio Class IV  1/1/2023 - 12/31/2026
- Harry Earle Class IV  1/1/2021 - 12/31/2024
- John Cole Alternate, Class IV  1/1/2023 - 12/31/2024
- Ken Ryker Class IV  1/1/2021 – 12/31/2024
- Jeannie Schumacher Class IV  1/1/2022 – 12/31/2025

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 SOLICITOR:

A motion to appoint _________________ as Solicitor 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 11th, 2023

A motion to ________________ the minutes for December 11th, 2023, was made by ________________ and seconded by ________________. RC

RESOLUTIONS:
Case #23-07
Nicholas D. & Debra A. Maccaroni
67 Gardens Ave
Berlin, New Jersey 08009
Block 2004 Lot 4
Minor Subdivision

A motion to ________________ the resolution for Case #23-07 was made by ________________ and seconded by ________________. RC

ZONING OFFICERS REPORT:
December 2023

OLD BUSINESS:
NONE

NEW BUSINESS:
NONE

CORRESPONDENCE:
NONE

PUBLIC PORTION:

GOOD OF THE ORDER:

ADJOURNMENT OF REGULAR MEETING:

Cc: Bill Behnke, Fire Marshall
    Stacey DiVello, Escrow Financial Department
    Albert Hallworth, Construction Official
    Michael Bernardin, Tax Assessor