

**BOROUGH OF BERLIN  
PLANNING BOARD AGENDA  
January 8<sup>th</sup>, 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<br>(Unexpired Term of Michael Foster) | Class IV            | 1/1/2024 -12/31/2026  |
| • 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 11<sup>th</sup>, 2023**

A motion to \_\_\_\_\_ the minutes for December 11<sup>th</sup>, 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