

**BOROUGH OF BERLIN
PLANNING BOARD AGENDA
February 12, 2024**

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.

ROLL CALL:

MINUTES:

Minutes on January 8th, 2024

A motion to approve the minutes for January 8th, 2024, Re-org & Regular meeting was made by _____ and seconded by _____. RC

RESOLUTIONS:

APPOINTMENT OF OFFICERS:

Resolution 24-01

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

Resolution 24-02

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

APPOINTMENT OF SOLICITOR:

Resolution 24-03

A motion to appoint Stuart A. Platt, Esquire of the Law Firm of The Platt Law Group, P.C., 40
Berlin Avenue, Stratford, New Jersey 08084 as Solicitor made by _____, and
Seconded by _____. RC.

APPOINTMENT OF SECRETARY:

Resolution 24-04

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

APPOINTMENT OF ENGINEER:

Resolution 24-05

A motion to appoint Anthony LaRosa PE, CME, PE of Colliers Engineering & Design, Inc., 2000 Midlantic Drive, Suite 100, Mt. Laurel, New Jersey 08054 as Planning Board Engineer was made by _____ and seconded by _____ . RC.

APPOINTMENT OF PLANNER:

Resolution 24-06

A motion to appoint John J. Hess, PE, PP, CME of CME Associates, 849 W. Bay Avenue, Suite 7, Barnegat, New Jersey 08005 as Planner was made by _____ and seconded by _____ . RC.

RE-ADOPTION OF RULES AND REGULATIONS:

Resolution 24-07

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

FEE FOR NOTICE OF MEETING:

Resolution 24-07

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

MEETING DATES:

Resolution 24-07

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 approve the meeting dates as provided was made by _____ and seconded by _____ . R.C.

ZONING OFFICERS REPORT:

January 2024 report

OLD BUSINESS:

NONE

NEW BUSINESS:

Referral from Council:

Ordinance 2024-02

An Ordinance amending Chapter 335, Zoning and Land Use, of the Code of the Borough of Berlin, County of Camden, and State of New Jersey, to incorporate Pinelands Development Credits Requirements into the PC-3 District

CORRESPONDENCE:

NONE

PUBLIC PORTION:

GOOD OF THE ORDER:

ADJOURNMENT OF REGULAR MEETING:

Cc: Bill Behnke, Fire Marshall
Stacey DiVello, Escrow Financial Department
Al Hallworth, Construction Official
Michael Bernardins, CTA Tax Assessor