

**BOROUGH OF BERLIN
PLANNING BOARD AGENDA
February 10th, 2025**

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 January 13th, 2025

A motion to _____ the minutes for January 13th, was made by _____ and seconded by _____. RC

RESOLUTIONS:

APPOINTMENT OF OFFICERS:

Resolution 25-01

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

Resolution 25-02

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

APPOINTMENT OF SOLICITOR:

Resolution 25-03

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 25-04

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

APPOINTMENT OF ENGINEER:

Resolution 25-05

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 25-06

A motion to appoint David Benedetti, PP, AICP of Environmental Resolutions, Inc. 815 East Gate Drive, Suite 103, Mt. Laurel, New Jersey 08054 as Planner was made by _____ and seconded by _____. RC.

RE-ADOPTION OF RULES AND REGULATIONS:

Resolution 25-07

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

FEE FOR NOTICE OF MEETING:

Resolution 25-07

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

MEETING DATES:

Resolution 25-07

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 2025 report

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
Al Hallworth, Construction Official
Michael Bernardin, Tax Assessor