

BOROUGH OF BERLIN
PLANNING BOARD AGENDA
January 12th, 2026

RE-ORGANIZATION 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

- Councilman Millard V. Wilkinson Class III 1/1/2026- 12/31/2026
- Wayne Hans Class II 1/1/2026- 12/31/2026
- Jeannie Schumacher Class IV 1/1/2026 – 12/31/2029
- Eric Hahn Alternate 1, Class IV 1/1/2026 – 12/31/2027

RECOGNITION OF PLANNING BOARD MEMBERS

- Mayor Rick Miller Class I 1/1/2024 – 12/31/2027
- Michael McGowan Class IV 1/1/2024-12/31/2026
- Dan Pomponio Class IV 1/1/2023 - 12/31/2026
- Fran Ballak Class IV 1/1/2024 – 12/31/2027
- Ken Ryker Class IV 1/1/2025- 12/31/2028
- Harry Earle Class IV 1/1/2025 – 12/31/2028
- John Cole Alternate 2, Class IV 1/1/2025 – 12/31/2026

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 October 14th, 2025

A motion to _____ the minutes for October 14th, 2025, was made by _____ and seconded by _____. RC

RESOLUTIONS:

NONE

ZONING OFFICERS REPORT:

September 2025, October 2025, November 2025 & December 2025

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