

**BOROUGH OF BERLIN  
PLANNING BOARD AGENDA  
February 9<sup>th</sup>, 2026**

**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 12<sup>th</sup>, 2026**

A motion to \_\_\_\_\_ the minutes for January 12<sup>th</sup>, 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 Jeannine Schumacher 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 Adam Warburton PE, CME, PE of Colliers Engineering & Design, Inc., 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 2026 report**

**OLD BUSINESS:**

NONE

**NEW BUSINESS:**

NONE

**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