

**BOROUGH OF BERLIN
PLANNING BOARD AGENDA
February 11th, 2019**

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:

REGULAR MEETING:

MINUTES:

Minutes January 14th 2019

A motion to _____ the minutes for January 14th, 2019 was made by _____ and seconded by _____. RC

RESOLUTIONS:

**19-01 Board Chairman
19-02 Board Vice Chairman
19-03 Board Solicitor
19-04 Board Secretary
19-05 Board Engineer
19-06 Board Planner**

A motion to _____ resolutions 19-01 through 19-06 was made by _____ and seconded by _____. RC

ZONING OFFICERS REPORT:

1-1-19 through 1-31-19

OLD BUSINESS:

NONE

NEW BUSINESS:

Case # PB19-001
Schaeffer Land LLC
Block: 2400 Lots: 27 & 28
Preliminary Major Subdivision

CORRESPONDENCE:

PUBLIC PORTION:

GOOD OF THE ORDER:

ADJOURNMENT OF REGULAR MEETING:

Cc: Bill Behnke, Fire Marshall
Stacey DiVello, Escrow Financial Department
Michael DePalma, Construction Official
Terry Stagliano, Tax Assessor
Lou DeMarco, Captain, EMS