

**BOROUGH OF BERLIN
PLANNING BOARD AGENDA
February 13th, 2017**

CAUCUS: 7:00PM

REGULAR MEETING: 7:00PM

CALL TO ORDER:

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.

REGULAR MEETING:

MINUTES:

A motion to _____ the minutes from January 16th, 2016 was made by _____, and seconded by_____. RC

RESOLUTIONS:

Resolution #2017-2

Resolution appointing Stuart Platt of Platt & Riso as Board Solicitor

Resolution #2017-3

Resolution appointing Jim Biegen of Maser Consulting as Board Engineer

Resolution #2017-4

Resolution appointing Jennifer Beahm of CME Associates as Board Planner

Resolution #2017-5

Resolution approving amendment to the Master Plan Housing Element and Fair Share Plan

ZONING OFFICERS REPORT:

January 1 through January 31

Mike DePalma

OLD BUSINESS:

NONE

NEW BUSINESS:

Amendment to Master Plan Housing Element, and Fair Share Plan

CORRESPONDENCE:

PUBLIC PORTION:

GOOD OF THE ORDER:

ADJOURNMENT OF REGULAR MEETING:

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