

**BOROUGH OF BERLIN
PLANNING BOARD AGENDA
February 12th, 2018**

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.

ROLL CALL:

REGULAR MEETING:

MINUTES:

A motion to _____ the minutes from December 18th, 2017 was made by _____, and seconded by _____ RC.

A motion to _____ the minutes from January 9th, 2018 was made by _____, and seconded by _____. RC

RESOLUTIONS:

Resolution #2018-1
Resolution appointing Stuart Platt of Platt & Riso as Board Solicitor

Resolution #2018-2
Resolution appointing Jim Biegen of Maser Consulting as Board Engineer

Resolution #2018-3
Resolution appointing Jim Clarkin of CME Associates as Board Planner

Resolution #2018-4
Resolution appointing Andy Simone as Planning Board Chairman

Resolution#2018-5
Resolution appointing Mike McGowan as Planning Board Vice Chairman

Resolution# 20118-6
Resolution appointing Debbie Simone as Planning Board Secretary

Case # 17:12-1
Haven Homes
43 Jackson Road
Minor Subdivision

Resolution was _____ for Haven Homes Minor Subdivision 43 Jackson Road.
A motion was made by _____ seconded by _____ RC.

Case# 06:1-18
Berlin Multi Family LLC
530 Tansboro Road
Berlin, NJ. 08009
Amended Preliminary and Final Major Site plan
(Pending applicant's attorney review)

Resolution was _____ for Berlin Multi Family LLC Amended Preliminary
and Final site Plan approval was made by _____ seconded by _____ RC.

ZONING OFFICERS REPORT:

Zoning Officer's Report January 1st through January 31st 2018
Mike DePalma

OLD BUSINESS:

NONE

NEW BUSINESS:

Case# 17:10-2
McGuckin
41 London Ave
Use D Variance

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