

**BOROUGH OF BERLIN
PLANNING BOARD AGENDA
January 16th, 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.

SWEARING IN OF NEW AND RE-APPOINTED BOARD MEMBERS:

APPOINTMENT OF SOLICITOR:

A motion to appoint _____ as Solicitor made by _____, and
Seconded by _____. RC.

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 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:

A motion to _____ the minutes from December 12th, 2016 was made by
_____, and seconded by _____. RC

RESOLUTIONS:

Case # 16: 11-1
Paul Maguire
Block: 1307 Lots: 2 & 3
111 & 107 Estaugh Ave.

Minor Subdivision/ Lot line adjustment

ZONING OFFICERS REPORT:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

Ordinance Review

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