

**BOROUGH OF BERLIN
PLANNING BOARD AGENDA
January 12th, 2015**

CAUCUS: 7:00PM

REGULAR MEETING: 7:30PM

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:

Mayor John Armano	Class I	Expires 12/31/2015	4 Year Term
Councilman Jim Bilella	Class III	Expires 12/31/2015	1 Year Term
Jack Gangluff	Class IV	Expires 12/31/2015	4 Year Term
Richard Crain	Class II	Expires 12/31/2015	1 Year Term
Carl Canfield Jr. (Unexpired term of Ken Clegg)	Class IV	Expires 12/31/2015	4 Year Term
Nick Maccaroni	Class IV	Expires 12/31/2018	4 Year Term
Jack Hall	Class IV	Expires 12/31/2016	4 Year Term
Dan Pomponio	Class IV	Expires 12/31/2018	4 Year Term
Ron Katkocin	Class IV	Expires 12/31/2016	4 Year Term
John McCall	Alternate # 1	Expires 12/31/2016	1 Year Term
Nick Guerere (Unexpired term of John McCall)	Alternate # 2	Expires 12/31/2015	2 Year Term

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.

REPORT FOR BOROUGH OF BERLIN PLANNING BOARD ON VARIANCE APPLICATIONS DURING 2014.

A motion to _____ 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 8th, 2014 was made by _____, and seconded by _____. RC

RESOLUTIONS:

NONE

ZONING OFFICERS REPORT:

NONE

OLD BUSINESS:

Case # 14:10-2
Eric Coburn
34 E. Taunton Ave.
Block: 1400 Lot: 23
Minor Subdivision

NEW BUSINESS:

Case# 14: 12-1
Eric Coburn
34 E. Taunton Ave
Block: 1400 Lot: 23
Bulk C Variance

CORRESPONDENCE:

Berlin Township Planning Board Agenda

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
Chairman Andrew Simone, West Berlin Planning Board