

**BOROUGH OF BERLIN  
PLANNING BOARD AGENDA  
January 11<sup>th</sup>, 2016**

**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 Jim Bilella	Class I	Expires 12/31/2019	4 Year Term
Andrew Simone	Class II	Expires 12/31/2016	1 Year Term
Councilman Ron Rocco	Class III	Expires 12/31/2016	1 Year Term
Dan MacDonnell	Class IV	Expires 12/31/2019	4 Year Term
Ron Sabatini	Class IV	Expires 12/31/2019	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	2 Year Term
Cynthia Jennings	Alternate # 2	Expires 12/31/2017	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.

**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 14<sup>th</sup>, 2015 was made by \_\_\_\_\_, and seconded by \_\_\_\_\_. RC

**RESOLUTIONS:**

**Case # 15:11-1  
Schaeffer Land LLC  
Block: 2211 Lots 5.01 & 14  
Minor Subdivision**

**Case # 15:9-1 ( Revised )  
57<sup>th</sup> Street Homes, LLC  
Block: 519 Lot: 3  
Minor Subdivision**

**Case# 01:8-28 ( Revised )  
WaWa, Inc.  
Block: 1200 Lots: 2, 3, 5, & 6  
Amended Major Site Plan**

**ZONING OFFICERS REPORT:**

NONE

**OLD BUSINESS:**

**Case# 15:12-1  
Wyndam Road LLC  
New Freedom Road  
Block: 2406 Lot: 25  
Minor Subdivision/Bulk Variances**

**NEW BUSINESS:**

**Case# 15: 12-2  
Alan Blair  
211 Cross Keys Rd.  
Block: 902 Lot: 10.01  
Zone C2  
Preliminary/Final Major Site Plan  
Completeness**

**Discussion on Redevelopment/Master 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