

**BOROUGH OF BERLIN
PLANNING BOARD MINUTES
January 9th, 2012
CAUCUS: 7:00 PM
REGULAR MEETING: 7:30 PM**

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 publishes required by law.

SWEARING IN OF NEW AND RE-APPOINTED BOARD MEMBERS:

Mayor John Armano	Class I Expires 12/31/2015	4 year term
Councilman Nick Maccaroni	Class III Expires 12/31/2012	1 year term
Jack Gangluff	Class IV Expires 12/31/2015	4 year term
Joseph Adolf	Class II Expires 12/31/2012	1 year term
Ken Clegg	Class IV Expires 12/31/2015	4 year term
(unexpired term for Dan MacDonnell)		
Richard Crain	Class IV Expires 12/31/2014	4 year term
Jack Hall	Class IV Expires 12/31/2013	4 year term
(unexpired term for Gary Knight)		
Dan Pomponio	Class IV Expires 12/31/2014	4 year term
(unexpired term for Bonnie Deery)		
Carl W. Canfield Jr.	Class IV Expires 12/31/2012	4 year term
(unexpired term for Jim Bilella)		
Ron Katkocin	Alternate # 1 Expires 12/31/2012	1 year term
John McCall	Alternate # 2 Expires 12/31/2013	2 year term
(unexpired term for Ken Clegg)		

APPOINTMENT OF SOLICITOR:

A motion to appoint Mark Rinaldi as Solicitor made by Richard Crain, seconded by Joe Adolf. All members voted aye.

APPOINTMENT OF OFFICERS:

A motion to appoint Jack Gangluff as Chairman was made by Joe Adolf, seconded by Carl Canfield Jr. All members voted aye.

A motion to appoint Jack Hall as Vice Chairman was made by John Armano, seconded by Joe Adolf. All members voted aye.

APPOINTMENT OF SECRETARY:

A motion to appoint Debbie Simone as Secretary was made by Joe Adolf, seconded by John Armano. All members voted aye.

APPOINTMENT OF ENGINEER:

A motion to appoint Maser Consulting as Planning Board Engineer was made by John Armano, and seconded by Carl Canfield Jr. All members voted aye.

APPOINTMENT OF PLANNER:

A motion to appoint Clarke Caton Hintz as Borough Planner made by John Armano, seconded by Richard Crain. All members voted aye.

RE-ADOPTION OF RULES AND REGULATIONS:

A motion to re-adopt rules and regulations was made by Carl Canfield seconded by Jack Hall. All members voted aye.

FEE FOR NOTICE OF MEETING:

A motion to adopt the fee of \$25.00 for notice of meetings was made by Joe Adolf, and seconded by Richard Crain. All members voted aye.

MEETING DATES:

The Second Monday of the 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 adopt the meeting dates was made by Dan Pomponio, and seconded by Carl Canfield Jr. All members voted aye.

SITE PLAN REVIEW COMMITTEE:

A motion to approve the Site Plan Review Committee to continue to meet the 2nd Monday of the month at 3pm. and to keep the current members as Joe Adolf as Chairman, Ken Clegg, and Carl Canfield Jr. was made by Joe Adolf, and seconded by Carl Canfield Jr.

REPORT BY BOROUGH OF BERLIN PLANNING BOARD ON VARIANCE APPLICATIONS DURING 2011.

A motion to adopt the 2011 Variance report was made by John Armano, and seconded by Joe Adolf. All members voted aye.

PUBLIC PORTION:

No one

ADJOURNMENT OF RE-ORGANIZATION:

A motion to adjourn re-organization was made by Mayor John Armano, and seconded by Richard Crain. All members voted aye.

REGULAR MEETING:

MINUTES:

A motion to approve the minutes for November 15th, 2011 made by Carl Canfield, and seconded by Joe Adolf.

RESOLUTIONS:

Case # 11:10-1

246-252 Associates LLC

246-252 S. White Horse Pike

Block: 1408 Lots: 14 & 15

Minor Site Plan with Variances

A motion to adopt the resolution for 246-242 Associates LLC was made by Joe Adolf, seconded by Richard Crain. Those eligible to vote:

Councilman Nick Maccaroni	Yes
Chairman Jack Gangluff	Yes
Joseph Adolf	Yes
Ken Clegg	Yes
Richard Crain	Yes
Jack Hall	Yes
Carl Canfield Jr.	Yes

Ron Katkocin Yes

Resolution memorializing administrative adoption of subdivision And street right of way dedication for Carriage Stop.

A motion to adopt the resolution for Carriage Stop road dedication was made by John Armano, and seconded by Joe Adolf. Those eligible to vote:

Mayor John Armano	Yes
Councilman Nick Maccaroni	Yes
Chairman Jack Gangluff	Yes
Joseph Adolf	Yes
Richard Crain	Yes
Jack Hall	Yes
Carl Canfield Jr.	Yes
Ken Clegg	Yes
Dan Pomponio	Yes

OLD BUSINESS:

Case # 11:7-1

Cingular Wireless PCS LLC

Block: 1502 Lot: 4

Block: 1600 Lot: 4

160 Jackson Road

Berlin, NJ. 08009

Bulk Variance, Minor Site Plan

A letter was provided by the applicant's attorney requesting another postponement until the February 13th meeting. This application will be placed on that agenda.

NEW BUSINESS:

None

CORRESPONDENCE:

PUBLIC PORTION:

ADJOURNMENT OF REGULAR MEETING:

With nothing further, Carl Canfield Jr. made a motion to adjourn the regular meeting, Ron Katkocin seconded the motion. Motion carried by assenting voice of the board.