

**BOROUGH OF BERLIN
PLANNING BOARD AGENDA
January 9th, 2023**

CAUCUS: 7:00PM

REGULAR MEETING: 7:00PM

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 Rick Miller	Class I	Expires 12/31/2023	4 Year Term
Michael McGowan	Class II	Expires 12/31/2023	1 Year Term
Councilman Millard Wilkinson	Class III	Expires 12/31/23	1 Year Term
Jeanine Schumacher	Class IV	Expires 12/31/2025	4 Year Term
Fran Ballak	Class IV	Expires 12/31/2023	4 Year Term
Mike Foster	Class IV	Expires 12/31/2026	4 Year Term
Ken Ryker	Class IV	Expires 12/31/2024	4 Year Term
Dan Pomponio	Class IV	Expires 12/31/2026	4 Year Term
Harry Earle	Class IV (Unexpired Term of Thomas Dulin)	Expires 12/31/2024	2 Year Term
Eric Hahn	Alternate # 1	Expires 12/31/2023	2 Year Term
John Cole	Alternate #2	Expires 12/31/2024	2 Year Term

APPOINTMENT OF OFFICERS:

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

APPOINTMENT OF SOLICITOR:

A motion to appoint _____ as Solicitor 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:

Minutes December 12th, 2022

A motion to _____ the minutes for December 12th, 2022 was made by _____ and seconded by _____. RC

RESOLUTIONS:

Case #22-09
David and Lori McPeak
22 Glenview Avenue
Berlin, New Jersey 08009
Bulk 'C' Variance Application

A motion to _____ the resolution for Case #22-09 was made by _____ and seconded by _____. RC

ZONING OFFICERS REPORT:

NONE

OLD BUSINESS:

NONE

NEW BUSINESS:

NONE

CORRESPONDENCE:

NONE

PUBLIC PORTION:

GOOD OF THE ORDER:

ADJOURNMENT OF REGULAR MEETING:

Cc: Bill Behnke, Fire Marshal
Stacey DiVello, Escrow Financial Department

Al Hallworth III, Construction Official