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 Marshall
    Stacey DiVello, Escrow Financial Department