

**BOROUGH OF BERLIN
PLANNING BOARD AGENDA
February 13, 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:

Harry Earle, Class IV (Unexpired term of Thomas Dulin) Expires 12/31/24 2 Year Term

Christopher Dochney Project planner for CME Associates

ROLL CALL:

MINUTES:

Minutes on Closed session on December 12, 2022

A motion to approve the minutes for closed session on December 12, 2022, was made by _____ and seconded by _____. RC

Minutes on January 9th, 2023

A motion to approve the minutes for January 9th, 2023, Re-org & Regular meeting was made by _____ and seconded by _____. RC

RESOLUTIONS:

APPOINTMENT OF OFFICERS:

Resolution 23-01

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

Resolution 23-02

A motion to appoint Dan Pomponio as Vice Chairman was made by _____,

And seconded by _____. RC.

APPOINTMENT OF SOLICITOR:

Resolution 23-03

A motion to appoint Stuart A. Platt, Esquire of the Law Firm of The Platt Law Group, P.C., 40 Berlin Avenue, Stratford, New Jersey 08084 as Solicitor made by _____, and Seconded by _____. RC.

APPOINTMENT OF SECRETARY:

Resolution 23-04

A motion to appoint Donna Plute as Secretary was made by _____ and seconded by _____. RC.

APPOINTMENT OF ENGINEER:

Resolution 23-05

A motion to appoint Anthony LaRosa PE, CME, PE of Colliers Engineering & Design, Inc., 2000 Midlantic Drive, Suite 100, Mt. Laurel, New Jersey 08054 as Planning Board Engineer was made by _____ and seconded by _____. RC.

APPOINTMENT OF PLANNER:

Resolution 23-06

A motion to appoint John J. Hess, PE, PP, CME of CME Associates, 849 W. Bay Avenue, Suite 7, Barnegat, New Jersey 08005 as Planner was made by _____ and seconded by _____. RC.

RE-ADOPTION OF RULES AND REGULATIONS:

Resolution 23-07

A motion to re-adopt rules and regulations was made by _____ and seconded by _____. RC.

FEE FOR NOTICE OF MEETING:

Resolution 23-07

A motion to approve the fee of \$25.00 for notice of meetings was made by _____ and seconded by _____. RC.

MEETING DATES:

Resolution 23-07

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 approve the meeting dates as provided was made by _____ and seconded by _____. R.C.

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
Al Hallworth, Construction Official
Michael Bernardins, CTA Tax Assessor