

**BOROUGH OF BERLIN
PLANNING BOARD MINUTES
January 9th, 2022. Re-org and Regular meeting**

CALL TO ORDER:

D. Plute called the meeting to order at 7:00 PM

FLAG SALUTE:

D. Plute called for everyone to rise and recite the pledge of allegiance to the flag.

SUNSHINE STATEMENT: D. Plute announced that this meeting is being held in compliance with the “open Public Meetings Act and has been duly noticed and published by law.

MINUTES:

Attorney Stuart Platt did the 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
Eric Hahn	Alternate # 1	Expires 12/31/2023	2 Year Term
John Cole	Alternate #2	Expires 12/31/2024	2 Year Term

Board Member Harry Earl was absent so he will need to be sworn in at the next Planning Board meeting.

Appointment of Officers:

A motion to appoint Michael McGowan as Chairman was made by M. Foster, and Seconded by R. Miller.

Roll Call:

All in Favor
D Pomponio-AYE
Mayor R. Miller-AYE
J. Schumacher-AYE
J. Cole-AYE
F. Ballak-AYE
M. Foster-AYE
M. Wilkinson-AYE
M. McGowan-AYE
K. Ryker-AYE
E. Hahn-AYE

APPOINTMENT OF SOLICITOR:

A motion to appoint Stuart Platt as solicitor was made by R. Miller and Seconded by J. Schumacher.

Roll Call:

All in Favor
D Pomponio-AYE
Mayor R. Miller-AYE
J. Schumacher-AYE
J. Cole-AYE
F. Ballak-AYE
M. Foster-AYE
M. Wilkinson-AYE
M. McGowan-AYE
K. Ryker-AYE
E. Hahn-AYE

APPOINTMENT OF VICE CHAIRMAN:

A motion to appoint D. Pomponio as Vice Chairman was made by F. Ballak and seconded by J. Schumacher.

Roll Call:

All in Favor

D Pomponio-AYE

Mayor R. Miller-AYE

J. Schumacher-AYE

J. Cole-AYE

F. Ballak-AYE

M. Foster-AYE

M. Wilkinson-AYE

M. McGowan-AYE

K. Ryker-AYE

E. Hahn-AYE

APPOINTMENT OF SECRETARY:

A motion to appoint Donna Plute as Secretary was made by M. McGowan and seconded by K. Ryker.

Roll Call:

All in Favor

D Pomponio-AYE

Mayor R. Miller-AYE

J. Schumacher-AYE

J. Cole-AYE

F. Ballak-AYE

M. Foster-AYE

M. Wilkinson-AYE

M. McGowan-AYE

K. Ryker-AYE

E. Hahn-AYE

APPOINTMENT OF ENGINEER:

A motion to appoint Colliers Engineering & Design, Inc. as Planning Board Engineer was made by R. Miller and seconded by K. Ryker.

Roll Call:

All in Favor

D Pomponio-AYE
Mayor R. Miller-AYE
J. Schumacher-AYE
J. Cole-AYE
F. Ballak-AYE
M. Foster-AYE
M. Wilkinson-AYE
M. McGowan-AYE
K. Ryker-AYE
E. Hahn-AYE

APPOINTMENT OF PLANNER:

A motion to appoint CME as Planner was made by R. Miller and seconded by J. Schumacher.

Roll Call:

All in Favor
D Pomponio-AYE
Mayor R. Miller-AYE
J. Schumacher-AYE
J. Cole-AYE
F. Ballak-AYE
M. Foster-AYE
M. Wilkinson-AYE
M. McGowan-AYE
K. Ryker-AYE
E. Hahn-AYE

RE-ADOPTION OF RULES AND REGULATIONS:

A motion to re-adopt rules and regulations was made by F. Ballak and seconded by J. Schumacher.

Roll Call:

All in Favor
D Pomponio-AYE
Mayor R. Miller-AYE
J. Schumacher-AYE
J. Cole-AYE
F. Ballak-AYE
M. Foster-AYE
M. Wilkinson-AYE
M. McGowan-AYE

K. Ryker-AYE
E. Hahn-AYE

FEE FOR NOTICE OF MEETING:

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

Roll Call:

All in Favor
D Pomponio-AYE
Mayor R. Miller-AYE
J. Schumacher-AYE
J. Cole-AYE
F. Ballak-AYE
M. Foster-AYE
M. Wilkinson-AYE
M. McGowan-AYE
K. Ryker-AYE
E. Hahn-AYE

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 approve the meeting dates as provided was made by K. Ryker and seconded by M. Foster.

Roll Call:

All in Favor
D Pomponio-AYE
Mayor R. Miller-AYE
J. Schumacher-AYE
J. Cole-AYE
F. Ballak-AYE
M. Foster-AYE
M. Wilkinson-AYE
M. McGowan-AYE
K. Ryker-AYE
E. Hahn-AYE

PUBLIC PORTION:

ADJOURNMENT OF RE-ORGANIZATION: Motion made at 7:10pm

A motion to adjourn re-organization was made by R. Miller and seconded by J. Schumacher.

Regular Meeting:

MINUTES:

Minutes December 12th, 2022

A motion to approve the minutes for December 12th, 2022, was made by R. Miller and seconded by M. Foster.

Roll Call:

All in Favor

D Pomponio-AYE

Mayor R. Miller-AYE

J. Schumacher-AYE

J. Cole-AYE

F. Ballak-AYE

M. Foster-AYE

M. Wilkinson-AYE

M. McGowan-AYE

K. Ryker-AYE

E. Hahn-AYE

RESOLUTIONS:

Case #22-09

David and Lori McPeak

22 Glenview Avenue

Berlin, New Jersey 08009

Bulk 'C' Variance Application

A motion to approve the resolution for Case #22-09 was made by D. Pomponio and seconded by K. Ryker.

Roll Call:

All in Favor

D Pomponio-AYE

Mayor R. Miller-AYE

J. Schumacher-AYE

J. Cole-AYE

F. Ballak-AYE
M. Foster-AYE
M. Wilkinson-AYE
M. McGowan-AYE
K. Ryker-AYE
E. Hahn-AYE

The Flash drive malfunctioned

ZONING OFFICERS REPORT:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

CORRESPONDENCE:

None

PUBLIC PORTION:

None

GOOD OF THE ORDER:

None

ADJOURNMENT OF REGULAR MEETING: at 7:20pm

A motion to adjourn the meeting was made by J. Schumacher.

Cc: Bill Behnke, Fire Marshall
Stacey DiVello, Escrow Financial Department
Al Hallworth, Construction Official
Michael Bernardins, CTA Tax Assessor