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,

<table>
<thead>
<tr>
<th>Name</th>
<th>Class</th>
<th>Expires</th>
<th>Term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mayor Rick Miller</td>
<td>Class I</td>
<td>12/31/2023</td>
<td>4 Year Term</td>
</tr>
<tr>
<td>Michael McGowan</td>
<td>Class II</td>
<td>12/31/2023</td>
<td>1 Year Term</td>
</tr>
<tr>
<td>Councilman Millard Wilkinson</td>
<td>Class III</td>
<td>12/31/2023</td>
<td>1 Year Term</td>
</tr>
<tr>
<td>Jeanine Schumacher</td>
<td>Class IV</td>
<td>12/31/2025</td>
<td>4 Year Term</td>
</tr>
<tr>
<td>Fran Ballak</td>
<td>Class IV</td>
<td>12/31/2023</td>
<td>4 Year Term</td>
</tr>
<tr>
<td>Mike Foster</td>
<td>Class IV</td>
<td>12/31/2026</td>
<td>4 Year Term</td>
</tr>
<tr>
<td>Ken Ryker</td>
<td>Class IV</td>
<td>12/31/2024</td>
<td>4 Year Term</td>
</tr>
<tr>
<td>Dan Pomponio</td>
<td>Class IV</td>
<td>12/31/2026</td>
<td>4 Year Term</td>
</tr>
<tr>
<td>Eric Hahn</td>
<td>Alternate #1</td>
<td>12/31/2023</td>
<td>2 Year Term</td>
</tr>
<tr>
<td>John Cole</td>
<td>Alternate #2</td>
<td>12/31/2024</td>
<td>2 Year Term</td>
</tr>
</tbody>
</table>
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
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