

**BOROUGH OF BERLIN  
PLANNING BOARD AGENDA  
May 13<sup>th</sup>, 2024**

**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.

**ROLL CALL:**

**MINUTES:**

**Minutes for April 8th, 2024**

A motion to approve the minutes for April 8<sup>th</sup>, 2024, meeting was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. RC

**RESOLUTIONS:**

**Authorizing Settlement of Land Use Litigation  
By *Whispering Woods* Hearing to Implement  
Consent Order Filed with the Superior Court of New Jersey on October 30, 2023  
In the Matter of *Berlin Wall Holdings, LLC v. Borough of Berlin Planning Board, et al.*  
For Real Property at Block 1502, Lots 1, 2 and 3**

A motion to approve Settlement of Land Use Litigation in the matter of Berlin Wall Holdings, LLC v. Borough of Berlin Planning Board was made by \_\_\_\_\_ and seconded by \_\_\_\_\_. RC

**ZONING OFFICERS REPORT:**

**Zoning report for April 2024**

**OLD BUSINESS:**

**None**

**NEW BUSINESS:**

Case 24-01  
Michael Iuliucci- Dog Boarding  
100 Maine Ave in Berlin,  
Block 501 Lot 2  
D variance & site plan waiver

**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