

**BOROUGH OF BERLIN
PLANNING BOARD AGENDA
January 13th, 2025**

RE-ORGANIZATION 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:

NEW APPOINTMENTS

- | | | |
|-----------------------------------|-----------------------|-----------------------|
| • Ken Ryker | Class IV | 1/1/2025- 12/31/2028 |
| • Harry Earle | Class IV | 1/1/2025 – 12/31/2028 |
| • John Cole | Alternate 2, Class IV | 1/1/2025 – 12/31/2026 |
| • Councilman Millard V. Wilkinson | Class III | 1/1/2025- 12/31/2025 |
| • Wayne Hans | Class II | 1/1/2025- 12/31/2025 |

RECOGNITION OF PLANNING BOARD MEMBERS

- | | | |
|----------------------|-----------------------|-----------------------|
| • Mayor Rick Miller | Class I | 1/1/2024 – 12/31/2027 |
| • Michael McGowan | Class IV | 1/1/2024-12/31/2026 |
| • Dan Pomponio | Class IV | 1/1/2023 - 12/31/2026 |
| • Jeannie Schumacher | Class IV | 1/1/2022 – 12/31/2025 |
| • Fran Ballak | Class IV | 1/1/2024 – 12/31/2027 |
| • Eric Hahn | Alternate 1, Class IV | 1/1/2024 – 12/31/2025 |

APPOINTMENT OF OFFICERS:

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

A motion to appoint _____ as Vice Chairman was made by _____,
And seconded by _____. RC.

APPOINTMENT OF SOLICITOR:

A motion to appoint _____ as Solicitor 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 November 12th, 2024

A motion to _____ the minutes for November 12th, 2023, was made by _____ and seconded by _____. RC

The following Resolutions were forwarded by the Council:

Resolution R12-184:2024

Resolution Authorizing and Directing the Borough of Berlin Planning Board to Undertake a Preliminary Investigation to Determine Whether the proposed study area which includes Block 1100, Lots 4,6,7,8,9 and Redevelopment Pursuant to the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1 ET SEQ.)

Resolution R12-185:2024

Resolution Authorizing and Directing the Borough of Berlin Planning Board to Undertake a Preliminary Investigation to Determine Whether the proposed study area which includes Block 1800, Lots 5, 6, and 9 are to be delineated as an area in need of condemnation redevelopment pursuant to the Local Redevelopment and Housing Law (N.J.S.A.) 40A:12A-1 ET SEQ.)

ZONING OFFICERS REPORT:

October, November & December 2024

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
Albert Hallworth, Construction Official
Michael Bernardin, Tax Assessor

