

JANUARY 29TH, 2013
REGULAR SCHEDULED MEETING
OF THE
PLANNING AND ZONING BOARD

**LET THE RECORD REFLECT THAT THE MEETING
WAS HELD AT 135 ROUTE 73 SOUTH.**

CHAIRMAN

**SECRETARY KELLEY MCCAULEY OPENED THE MEETING WITH
THE OPEN PUBLIC MEETINGS STATEMENT JANUARY 29TH, 2013 AT
6:30PM, FOLLOWED BY THE SALUTE TO THE FLAG.**

ROLL CALL

| | |
|---------------------------------|-----------------|
| <u>MR. RIEBEL</u> | <u>A</u> |
| <u>MR. ROWAN</u> | <u>A</u> |
| <u>Mr. CARLAMERE</u> | <u>P</u> |
| <u>KELLEY MCCAULEY</u> | <u>P</u> |
| <u>MAYOR MAGAZZU</u> | <u>P</u> |
| <u>CH. SIMONE</u> | <u>P</u> |
| <u>MR. DEPALMA</u> | <u>A</u> |
| <u>MR. DEGEORGE</u> | <u>P</u> |
| <u>V. CH. MCHENRY</u> | <u>P</u> |
| <u>COUNCIL PRESIDENT</u> | |
| <u>MORRIS</u> | <u>P</u> |
| <u>MR. PANTANO</u> | <u>P</u> |
| <u>MR. BALISKI</u> | <u>P</u> |

CHAIRMAN

**A MOTION TO APPOINT ANDREW SIMONE AS THE CHAIRMAN FOR 2013
WAS MADE BY MR. PANTANO AND SECONDED BY MR. MCHENRY. THE
MOTION WAS CARRIED OUT BY VOICE VOTE WITH NO ABSTENTIONS.**

VICE CHAIRMAN

**A MOTION TO APPOINT FRANK MCHENRY AS THE VICE CHAIRMAN FOR
2013 WAS MADE BY MR. DEGEORGE AND SECONDED BY MAYOR
MAGAZZU. THE MOTION WAS CARRIED OUT BY VOICE VOTE WITH NO
ABSTENTIONS.**

SECRETARY

**A MOTION TO APPOINT KELLEY MCCAULEY AS THE SECRETARY FOR
2013 WAS MADE BY MR. DEGEORGE AND SECONDED BY MR. PANTANO.
THE MOTION WAS CARRIED OUT BY VOICE VOTE WITH NO
ABSTENTIONS.**

ATTORNEY

**A MOTION TO APPOINT DAVID CALAMERE, ESQ., AND DAVID ROWAN
ESQ., AS THE ATTORNEY'S FOR 2013 TO THE PLANNING AND ZONING
BOARD WAS MADE BY MAYOR MAGAZZU AND MR. SYKES. THE MOTION
WAS CARRIED OUT BY VOICE VOTE WITH NO ABSTENTIONS.**

ENGINEER

**A MOTION TO APPOINT CHARLES RIEBEL JR AS THE ENGINEER FOR
2013 WAS MADE BY MR. PANTANO AND SECONDED BY V.CH.MCHENRY.
THE MOTION WAS CARRIED OUT BY VOICE VOTE WITH NO
ABSTENTIONS.**

**MEETING DATES
NEWSPAPER**

**A MOTION TO ADOPT THE OFFICIAL MEETING DATES AND TIMES AND
OFFICIAL NEWSPAPER FOR 2013 WAS MADE BY MR. PANTANO AND
SECONDED BY V. CH. MCHENRY. THE MOTION WAS CARRIED OUT BY**

VOICE VOTE WITH NO ABSTENTIONS BUT NOTED TO CROSS OUT THE JOURNAL AS A NEWSPAPER AS THEY HAVE CLOSED.

INFORMAL

GEORGE HOWCROFT *GEORGE HOWCROFT – 355 CHESTNUT AVENUE
WEST BERLIN, NJ 08091*

MR. HOWCROFT IS BEFORE THIS BOARD INFORMALLY, HE WOULD LIKE TO BUY 355 CHESTNUT AVE THAT IS CURRENTLY OWNED BY PARADISE CONSTRUCTION AND IT IS IN AN I-1 ZONE. HE HAD MEET WITH ROB MARTIN THE ZONING OFFICER AND CHARLES RIEBEL THE TOWNSHIP ENGINEER. AND HE OWNS A LANSCAPING BUSINESS AND HE IS NOT SURE OF HIS NEXT STEP.

MR. CARLAMERE STATED THAT IF THIS USE IS PERMITTED IN THIS ZONE AND IS A SIMILAR USE TO THE CURRENT OWNER AND NO EXPANSIONS ARE BEING MADE AND NO VARIANCE IS BEING REQUESTED THEN MR. HAWCROFT SHOULD BE ABLE TO MEET WITH THE TOWNSHIP ENGINEER AND ZONING OFFICER AND IF HE MEETS ALL THERE CRITERIA HE WILL NOT HAVE TO MAKE SITE PLAN APPLICATION BEFORE THE PLANNING AND ZONING BOARD.

ZONING OFFICER *N/A*

PUBLIC PORTION *A MOTION TO OPEN THE MEETING TO THE PUBLIC WAS MADE BY V. CH. MCHENRY AND SECONDED BY MR. SYKES.*

THERE WAS NO ONE IN THE PUBLIC TO COME FORWARD. A MOTION TO CLOSE THE MEETING TO THE PUBLIC WAS MADE BY V. CH. MCHENRY AND SECONDED BY MR. DEGEORGE.

RESOLUTIONS: *Applicant: Harmonson Stairs, LLC
301-321 Pinedge Drive
West Berlin NJ 08091
Block 2602, Lot 3*

Resolution of the Berlin Township Planning/Zoning Board Granting Final Minor Site Plan Approval with Variance and Conditions.

A MOTION TO ADOPT THIS RESOLUTION WAS MADE BY MR. DEGEORGE AND SECONDED BY MAYOR MAGAZZU. THE MOTION WAS CARRIED OUT BY ROLL CALL.

ADJOURNMENT *A MOTION TO ADJOURN THE MEETING WAS MADE BY MAYOR MAGAZZU AND SECONDED BY MR. DEGEORGE. THE MEETING ADJOURNED AT 7:00 PM.*