

JANUARY 10, 2017
REGULAR SCHEDULED MEETING
OF THE
PLANNING AND ZONING BOARD

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

CHAIRMAN

CH. DEGEORGE OPENED THE MEETING WITH THE OPEN PUBLIC MEETINGS STATEMENT JANUARY 10, 2017 AT 5:30 PM, FOLLOWED BY THE SALUTE TO THE FLAG.

ROLL CALL

<u>MR. RIEBEL</u>	<u>P</u>
<u>MR. ROWAN</u>	<u>P</u>
<u>MR. CARLAMERE</u>	<u>A</u>
<u>KELLEY SHENDOCK</u>	<u>P</u>
<u>MAYOR MAGAZZU</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>
<u>MR. SYKES</u>	<u>P</u>
<u>MRS. SIMPSON</u>	<u>P</u>

CHAIRPERSON

A MOTION TO APPOINT CRAIG DEGEORGE AS CHAIRPERSON FOR 2017 WAS MADE BY MR. PANTANO AND SECONDED BY MAYOR MAGAZZU. THIS MOTION WAS CARRIED OUT BY ROLL CALL.

VICE CHAIRPERSON

A MOTION TO APPOINT FRANK MCHENRY AS VICE CHAIRPERSON FOR 2017 WAS MADE BY MAYOR MAGAZZU AND SECONDED BY CH. DEGEORGE. THIS MOTION WAS CARRIED OUT BY ROLL CALL.

SECRETARY

A MOTION TO APPOINT KELLEY SHENDOCK AS SECRETARY FOR 2017 WAS MADE BY V. CH. MCHENRY AND SECONDED BY MR. SYKES. THIS MOTION WAS CARRIED OUT BY ROLL CALL.

ATTORNEY

A MOTION TO APPOINT DAVE CARLAMERE AND DAVE ROWAN ATTORNEY'S FOR 2017 WAS MADE BY COUNCIL PRESIDENT MORRIS AND SECONDED BY MR. PANTANO.

ENGINEER

A MOTION TO APPOINT CHARLES RIEBEL FOR 2017 ENGINEER WAS MADE BY MR. PANTANO AND SECONDED BY MR. SYKES. THIS MOTION WAS CARRIED OUT BY ROLL CALL.

DATES/TIMES

A MOTION TO ACCEPT THE MEETING DATES AND TIMES FOR 2017 WAS MADE BY MAYOR MAGAZZU AND SECONDED BY MR. SYKES. THIS MOTION WAS CARRIED OUT BY ROLL CALL.

ANNUAL NOTICE

THE FOLLOWING IS THE 2017 SCHEDULE OF THE REGULAR MEETINGS OF THE BERLIN TOWNSHIP PLANNING AND ZONING BOARD UNTIL THE NEXT ANNUAL REORGANIZATION MEETING OF SAID BOARD, ALL OF WHICH MEETINGS SHALL BE HELD AT **5:30 PM**, THE MEETING WILL BE UNTIL **8:00 PM**, ANY APPLICATION STILL BEING HEARD AT THIS TIME WILL BE TABLED TO THE NEXT MEETING.

MEETING DATES 2017

January 10, 2017

February 14, 2017

March 14, 2017

April 11, 2017

May 9, 2017

June 13, 2017

No Meeting July

No Meeting August

September 12, 2017

October 24, 2017

November 14, 2017

December 19, 2017

PUBLIC PORTION

THERE WAS NO ONE IN THE PUBLIC.

RESOLUTIONS

2017-1	APPOINTMENT OF CHAIRPERSON – CRAIG DEGEORGE
2017-2	APPOINTMENT OF VICE CHAIR – FRANK MCHENRY
2017-3	APPOINTMENT OF SECRETARY - KELLEY SHENDOCK
2017-4	APPOINT OF ATTORNEY CARLAMERE/ROWAN
2017-5	APPOINTMENT OF ENGINEER – CHARLES RIEBEL
2017-6	APPOINTMENT OF NEWSPAPER/MEETING/DATES/TIMES

2017-7 WEST BERLIN EQUITIES, LLC
301 Route 73 North
West Berlin, NJ 08091
Block 1202, Lot 3
Preliminary and final Site Plan Approval

2017-8 Altec Industries
340-342 Chestnut Avenue
West Berlin, NJ 08091
Amended Preliminary and Final Site Plan Use Variance

2017-9 Altec Industries
340-342 Chestnut Avenue
West Berlin, NJ 08091
Amended Site Plan Variances Waivers

ADJOURNMENT

***A MOTION TO ADJOURN THE MEETING WAS MADE BY MAYOR
MAGAZZU AND SECONDED BY MR. SYKES THE MEETING
ADJOURNED AT 5:42PM.***