



**BOROUGH OF NEW MILFORD**  
**PLANNING BOARD**  
**PUBLIC SESSION MINUTES**

**October 17, 2017**

Chairman DeCarlo called the meeting of the New Milford Planning Board to order at 7:35 pm. The Chairman read the Open Public Meeting Act, The Pledge of Allegiance was recited.

**ROLL CALL**

Chairman DeCarlo	Present	
Councilman Alonso	Present	
Secretary Thomas	Present	8:06
Council President Grant	Present	
Mr. DaCosta	Present	
Mr. Mottola	Present	
Ms. Prisendorf	Present	
Mr. Colucci	Present	
Mr. Seymour	Present	
Ms. Capasso Alt. 1	Present	
Mr. Cottiers Alt. 2	Present	
Mr. Leibman - Attorney	Present	
Ms. Batistic – Engineer	Present	
Mr. Grygiel – Planner	Excused	

**New Milford Redevelopment Associates LLC** – Mr. Leibman noted there were some grammatical corrections/clean up to the resolution board members had reviewed. A question was raised as to changes made in the plans during the presentation process where Mr. Del Vecchio indicated plans will be submitted to the borough to confirm they are in compliance with the resolution. The board agreed the River Road widening will be cited in the resolution. Within discussion Mr. Leibman spoke about the timing and deadlines set by the Settlement Agreement and indicated the Developer’s Agreement is a tri-party agreement between the Planning Board, Mayor and Council and the Developer. Mr. Mottola expressed concerns of the Planning Board being a party to signing the Developer’s Agreement.

A motion was made by Mr. Alonso to adopt the resolution for the preliminary and final major site plan, minor subdivision and variance as amended second by Mr. DaCosta In favor: Mr. Alonso, Mr. DaCosta, Ms. Capasso, Mr. Cottiers, Chairman DeCarlo; opposed: Mr. Mottola. The motion passed.

A motion was made to grant authority to Chairman DeCarlo to sign the developer’s agreement if requested by the borough attorney by Mr. Colucci second Ms. Capasso. In favor: Mr. DaCosta,

Mr. Colucci, and Ms. Capasso; opposed: Mr. Alonso, C.P. Grant, Mr. Mottola, Ms. Prisendorf, and Mr. Seymour. Chairman DeCarlo abstained. The motion was denied.

**Minutes** – Chairman DeCarlo entertained a motion to adopt the July 18 minutes as printed made by C.P. Grant second by Mr. DaCosta – Ms. Capasso and Mr. Seymour abstained, all in favor none opposed.

Chairman DeCarlo entertained a motion to adopt the July 25 minutes as printed made by Mr. Mottola second Mr. DaCosta all in favor none opposed.

The October 24 meeting is cancelled the next meeting will be November 21.

There being no further business Chairman DeCarlo entertained a motion to adjourn. Motion made by C.P. Grant second by Ms. Prisendorf at 8:10 p.m., all in favor.

Respectfully submitted,

Lisa C. Sereno