



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

**August 21, 2018**

Chairman DeCarlo called the meeting of the New Milford Planning Board to order at 7:34 pm. The Chairman read the Open Public Meeting Act, The Pledge of Allegiance was recited.

**ROLL CALL**

**Members Present:** Ms. Kerri Capasso, Mr. Frank Mottola, Ms. Prisendorf, Mr. Tomy Thomas, Mr. Jeffrey Geltman Alt. 1, Mr. Marc Leibman – Atty., Ms. Margita Batistic – Eng., Chairman Angelo DeCarlo. **Absent:** Mayor Ann Subrizi, Mr. Dominic Colucci, Mr. John DaCosta, and Councilwoman Hedy Grant. **Excused:** Mr. Paul Grygiel – Planner

**Minutes** – July 24, Chairman DeCarlo asked for a motion to adopt as printed. Motion made by Mr. Mottola, second by Mr. Geltman. The motion was passed by roll call vote: Mr. Mottola, Mr. Geltman, and Chairman DeCarlo, none opposed. Note: remaining board members were not present at the August 21 meeting.

**NMRA Deed Extension** – Daniel Steinhagen, on behalf of the applicant New Milford Redevelopment Association LLC, indicated there was a delay as the borough needed to get the flood plain permit amended from the DEP and the applicant needed the final county approval. Mr. Leibman advised the board these extensions happen routinely which the law permits due to numerous approvals needed. The subdivision was reviewed by Mr. Leibman and Ms. Batistic. The resolution was prepared for tonight’s meeting. With the board being satisfied Chairman DeCarlo entertained a motion to adopt the resolution as printed which Mr. Mottola made second by Ms. Capasso. The motion passed by roll call vote: Ms. Kerri Capasso, Mr. Frank Mottola, Ms. Prisendorf, Mr. Tomy Thomas, Mr. Jeffrey Geltman, and Chairman Angelo DeCarlo, none opposed.

Mr. Steinhagen was given a copy of the signed resolution, will publish the notice and send a copy to Mr. Leibman once it is filed.

Chairman DeCarlo indicated copies of Ordinance 2018:15 which the Mayor & Council approved, Indemnification and Defense of Public Officers ordinance and ShopRite/field plan were given to members.

There being no further business Chairman DeCarlo entertained a motion to adjourn. Motion made by Ms. Prisendorf second by Mr. Mottola at 7:54 p.m., all in favor.

Respectfully submitted,  
Lisa C. Sereno

