

Approved
October 22,
2019

BOROUGH OF NEW MILFORD
PLANNING BOARD
COMBINED SESSION MINUTES
August 27, 2019

Chairman DeCarlo called the meeting of the New Milford Planning Board to order at 7:40 pm. The Chairman read the Open Public Meeting Act, The Pledge of Allegiance was recited.

ROLL CALL

Members Present: Mr. Howard Berner, Councilwoman Hedy Grant, Ms. Joanne Prisendorf, Mr. Tomy Thomas, Mr. Jeffrey Geltman, Alt. 1, Ms. Tina DeLucia, Alt. 2, Mr. Arthur Neiss – Atty., Ms. Nicki Louloudis – Eng., and Chairman Angelo DeCarlo. **Absent:** Ms. Kerri Capasso, Mr. John DaCosta, Councilman Ira Grotsky, Mr. Frank Mottola. **Excused:** Mr. Paul Grygiel – Planner

Minutes: June 25, July 16 and July 23, 2019, Mr. Berner made a motion to accept the June 25 minutes second by Councilwoman Grant, all in favor, none opposed. Mr. Berner made a motion to accept the July 16 minutes as amended adding the word apartments on page 2 second by Mr. Thomas, all in favor none opposed. Abstained: Ms. Prisendorf. Mr. Berner made a motion to accept the July 23 minutes second by Mr. Thomas all in favor, none opposed. Abstained: Ms. Prisendorf and Mr. Geltman.

Resolution #19-03 – New Milford Village, LLC, Faller Drive and Reichelt Road, Block 613 Lot 1 & 2 and Block 703 Lot 1, Community Building: Mr. Neiss, board attorney, indicated minor changes which were made to page 3 first Whereas paragraph nonsprinklered, will be sprinklered; page 6 number 9, hours of operation and page 7 vote box name corrections. Chairman DeCarlo entertained a motion to adopt as printed with amendments as outlined by Mr. Neiss. Councilwoman Grant made the motion second by Mr. Berner. Approved by roll call – Mr. Berner, Councilwoman Grant, Mr. Thomas, Ms. DeLucia, Chairman DeCarlo; none opposed.

Zoning Ordinance 2019:19 – Mr. Grygiel submitted a memorandum as requested by the board to respond to the Mayor & Council. After all present expressed their opinions Ms. Prisendorf made a motion that the proposed ordinance is not inconsistent with the Master Plan second Ms. DeLucia. Vote by roll call: Approved – Ms. Prisendorf, Ms. DeLucia, Chairman DeCarlo. Opposed – Mr. Berner, Mr. Geltman. Abstained – Councilwoman Grant, Mr. Thomas. This vote was not unanimous and very split. It was decided to compose a letter to the Mayor and Council to accompany Mr. Grygiel's memo so as to make them aware of the difficulty in this determination.

Subcommittee Reports: No reports at this time.

For the record there are no members of the public present.

The next meeting is scheduled for September 17, 2019.

There being no further business Chairman DeCarlo entertained a motion to adjourn. Motion made by Ms. Prisendorf second by Mr. Berner at 8:20, all in favor.

Respectfully submitted,
Lisa C. Sereno
Recording Secretary