

Approved
September 15,
2020

BOROUGH OF NEW MILFORD

PLANNING BOARD WORK SESSION MINUTES VIRTUAL MEETING July 28, 2020

Chairman DeCarlo called the meeting of the New Milford Planning Board to order at 7:31 p.m. The Chairman read the Open Public Meeting Act, The Pledge of Allegiance was recited.

ROLL CALL

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

By-Laws and Proposed Ordinance Update – Mr. Grygiel reviewed with the board the changes incorporated into the By-Laws and proposed ordinance discussed at the May 26 meeting.

By-Laws - There was discussion in reference to the designated location of our meetings in case of unusual circumstances. It was determined no change was needed. In relation to voting, the majority of a quorum vs the majority of the members was a concern as it was disconcerting that a vote could pass with only three in favor. It was agreed to remove the word present.

Proposed Ordinance – During the review it was decided to table the discussion of the fee schedule as it is beyond the scope of just the planning board. The fees for both planning and zoning will be a combined list. It was recommended Chairman DeCarlo speak with the chairman of the zoning board of the items that affect the zoning board. Meeting absences were distinguished as excused and unexcused. Mr. Grygiel updated language per the MLUL within the ordinance.

The ordinance will be updated by Mr. Grygiel for the next meeting. The concern of the fee schedule can be addressed in writing to the Mayor and Council when the ordinance changes are recommended once the board approves by vote. Mr. Boyer will speak with Ms. Demiris to start the conversation of the listed fees.

Chairman DeCarlo entertained a motion to adopt the By-Laws as amended, made by Ms. Capasso second Mr. Berner. In favor: Mr. Berner, Ms. Capasso, Mr. DaCosta, Councilwoman Grant, Councilman Grotsky, Mr. Mottola, Ms. Prisendorf, Mr. Thomas, Chairman DeCarlo; none opposed; none abstained.

Chairman DeCarlo requested the record reflect there are no members of the public present.

The next meeting is scheduled August 18, 2020 at 7:30 p.m.

There being no further business Chairman DeCarlo entertained a motion to adjourn. Motion made by Councilwoman Grant second Ms. Capasso at 9:35 p.m., all in favor none opposed.

Respectfully submitted,
Lisa C. Sereno

