

## **BOROUGH OF NEW MILFORD**

## PLANNING BOARD WORK SESSION MINUTES VIRTUAL MEETING August 25, 2020

Chairman DeCarlo called the meeting of the New Milford Planning Board to order at 7:33 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 – Engineer and Chairman Angelo DeCarlo. **Absent: Excused:** Mr. Paul Grygiel – Planner

The meeting was interrupted by "zoom bomb" at which time Chairman DeCarlo arranged another virtual meeting which we all signed in. There were no members of the public present when the meeting was changed.

Mr. Neiss, Board attorney, stated this is not an optimal situation but we are here to declare the application for Bank of America at 904 River Road complete and will proceed expeditiously.

Ms. Diane Hickey of Riker Danzig Scherer Hyland Perretti LLP representing Bank of America indicated they seek a variance for the site plan to upgrade existing lighting near the ATM to comply with state regulations. Chairman DeCarlo noted the zoning officer denied the application due to borough code. Mr. Kevin Boyer, Board engineer, confirmed the application was reviewed and he deemed it complete along with a letter which had been sent earlier. The board voted all in favor none opposed to deem the application complete. Chairman DeCarlo stated we will proceed with the application at our next meeting.

The next meeting is scheduled September 15, 2020 at 7:30 p.m.

Members mentioned a need to have more secure meetings.

There being no further business Chairman DeCarlo entertained a motion to adjourn. Motion made by Councilwoman Grant second Ms. Capasso at 8:15 p.m., all in favor none opposed.

Respectfully submitted, Lisa C. Sereno