



BOROUGH OF NEW MILFORD
PLANNING BOARD
COMBINED SESSION MINUTES

October 22, 2019

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

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

Minutes: August 27, 2019, Chairman DeCarlo entertained a motion to accept as printed. Motion made by Ms. DeLucia second Mr. Berner. In favor: Mr. Howard Berner, Mr. Tomy Thomas, Ms. DeLucia. Abstained: Mr. DaCosta, Councilman Ira Grotzky.

Sub-committee Report – unfortunately Ms. Grant and Mr. Mottola were unable to attend. Mr. Neiss spoke of including the position of recording secretary in the bylaws. A section is being recommended to be deleted and included in the land use portion of the borough ordinance. Further discussion is held over to the next meeting. Chairman DeCarlo requested a red-lined version of the document and a clean copy.

Chairman DeCarlo informed the board that Mr. Geltman has tendered his registration from the board due to personal reasons. Mayor and council will appoint a replacement.

Let the record reflect there are no members of the public in attendance.

The schedule of meetings for 2020 was reviewed.

The next meeting is scheduled for November 19, 2019.

There being no further business Chairman DeCarlo entertained a motion to adjourn. Motion made by Councilman Grotzky second by Mr. DaCosta at 8:03 p.m., all in favor.

Respectfully submitted,
Lisa C. Sereno