

Approved  
June 25, 2019

## BOROUGH OF NEW MILFORD

### PLANNING BOARD PUBLIC SESSION MINUTES

May 21, 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:** Ms. Kerri Capasso, Mr. John DaCosta, Councilwoman Hedy Grant, Councilman Ira Grotzky, Mr. Frank Mottola, Mr. Tomy Thomas, Ms. Tina DeLucia Alt. 2, Mr. Arthur Neiss – Atty., and Chairman Angelo DeCarlo. **Absent:** Mr. Howard Berner, Ms. Joanne Prisorndorf, and Mr. Jeffrey Geltman Alt. 1. **Excused:** Ms. Nicki Louloudis – Eng., Mr. Paul Grygiel – Planner

**Minutes:** April 16, 2019, Chairman DeCarlo asked if there were any additions, deletions or corrections. There being none Chairman DeCarlo entertained a motion to accept as printed. Motion made by Ms. Capasso and second Mr. Thomas. In favor: Ms. Capasso, Mr. DaCosta, Councilwoman Grant, Councilman Grotzky, Mr. Mottola, Mr. Thomas, Ms. DeLucia and Chairman DeCarlo.

**Minor Subdivision:** 125 Prospect Avenue, Block 1520; Lot 11, Application #19-02, Resolution #19-02. Ms. DeLucia questioned the use of the word condition on page 4 paragraph 4. After discussion of reasons for the use of condition it was agreed to strike the word condition. Chairman DeCarlo indicated he would entertain a motion where Ms. Capasso made a motion to adopt Resolution #19-02 with the change to remove the word condition on page 4, paragraph 4, seconded by Mr. Mottola. Vote by roll call: For – Ms. Capasso, Mr. DaCosta, Councilwoman Grant, Councilman Grotzky, Mr. Mottola, Mr. Thomas and Chairman DeCarlo; none opposed; Absent – Mr. Berner, Ms. Prisorndorf and Mr. Geltman.

Chairman DeCarlo indicated there are no members of the public present for the record.

**Emergent Matters:** there are no subcommittee reports at this time.

Mr. Neiss reminded the board members that no applications should be discussed outside of planning board meetings.

The May 28 meeting is cancelled the next meeting will be June 18, 2019.

There being no further business Chairman DeCarlo entertained a motion to adjourn. Motion made by Mr. DaCosta second by Mr. Thomas., all in favor.

Respectfully submitted,  
Lisa C. Sereno