



BOROUGH OF NEW MILFORD

**PLANNING BOARD
WORK SESSION MINUTES**

January 24, 2017

Marc Leibman called the meeting of the New Milford Planning Board to order at 7:34 pm. Mayor Ann Subrizi read the Open Public Meeting Act, The Pledge of Allegiance was recited.

The oath was administered to Frank Mottola and John DaCosta by our board attorney, Marc Leibman.

ROLL CALL

Mayor Subrizi	Present
Secretary Thomas	Present
Council President Grant	Present
Vice Chairman Pecci	Absent
Mr. DaCosta	Present
Mr. Mottola	Present
Mrs. Prisendorf	Absent
Mr. Colucci	Present
Mr. Seymour Alt. 1	Present
Mr. Cottiers Alt. 2	Absent
Mr. Leibman - Attorney	Present
Mrs. Batistic – Engineer	Excused
Mr. Grygiel – Planner	Excused
Chairman DeCarlo	Absent

Mayor Subrizi informed the board that Chris Pecci has resigned from the board. The mayor intends to move Matt Seymour to full member at the next council meeting and appoint a new alternate. A new Vice Chair will be voted in once all appointments are complete.

Mr. Leibman then asked for nominations for Acting Chair as Chairman DeCarlo could attend. Frank Mottola was nominated by Hedy Grant second Dominic Colucci. There being no other nominations Frank was approved by all members in attendance.

An endorsement by the Planning Board was requested for Kennedy Field. An addition to that resolution which the members reviewed previous to the meeting was needed.

“Whereas the Planning Board finds that the redevelopment of Kennedy field is consistent with the Master Plan Recreation Update and then now therefore be it resolved” will be

inserted to the resolution by Mr. Leibman. A motion was made by Hedy Grant and second by Ann Subrizi. The grant will be for 25% of the cost, currently there is no additional funding but a low interest rate loan would be available. There is a preliminary plan at this time. There is a deadline to apply for the grant which was requested the Planning Board endorse. Approved by roll call – Mayor Subrizi, Secretary Thomas, Council President Grant, Mr. Colucci, Mr. DaCosta, and Mr. Seymour; opposed - Mr. Mottola.

Resolution for the Settlement of the New Milford Redevelopment. Frank Mottola asked about the status of the agreement with the borough. Mr. Leibman understood that it was signed by both the mayor on behalf of the governing body and the plaintiff, waiting for the Planning Board. There is a hearing on March 9 scheduled. It was discussed a consistency review is needed by our board and was decided to schedule a special meeting on February 7 at 7:30 p.m. This will allow the board to review and approve an ordinance in a timely manner.

Frank Mottola asked for a motion to endorse the agreement, Ann Subrizi made a motion second by Dominic Colucci. Approved by roll call – Mayor Subrizi, Secretary Thomas, Mr. Colucci, Mr. DaCosta, and Mr. Seymour; abstained - Council President Grant, Mr. Mottola.

There being no other matters a motion by Dominic Colucci second by Hedy Grant to adjourn at 8:15 p.m.

Respectfully submitted,

Lisa C. Sereno