

**BOROUGH OF NEW MILFORD
PLANNING BOARD
COMBINED SESSION MINUTES**

August 28, 2012

Chairman DeCarlo called the public session of the New Milford Planning Board to order at 7:35 pm. The Chairman read the Open Public Meetings Act. All recited the Pledge of Allegiance. Chairman DeCarlo asked for a moment of silence for former Police Captain Homer Reighard who passed away on August 25th.

ROLL CALL

Chairman DeCarlo	Present
Mayor Subrizi	Present
Council Liaison Berner	Present
Secretary Scavetta	Present
Vice Chairwoman Hudak	Present
Ms. Sirocchi	Present
Mr. Santino	Present
Mr. Pecci	7:45pm
Mrs. Prisendorf	Present
Mr. Newman, Alt. 1	Present
Mr. DaCosta, Alt. 2	Absent
Mr. Abrahamsen - Attorney	Present
Mrs. Batistic – Engineer	Excused

Master Plan Amendment Resolution

Motion by Joanne Prisendorf, seconded by Vice Chairwoman Hudak, to approve the resolution amending the Master Plan as submitted.

Mayor Subrizi	For the motion
Council Liaison Berner	For the motion
Secretary Scavetta	For the motion
Vice Chairwoman Hudak	For the motion
Ms. Sirocchi	For the motion
Mr. Santino	For the motion
Mrs. Prisendorf	For the motion
Mr. Newman, Alt. 1	For the motion
Chairman DeCarlo	For the motion

Mr. Abrahamsen advised the Board Secretary to distribute the resolution to Mr. Burgis so it could be incorporated into the Master Plan Amendment document. He said a true copy needs to be mailed to Bergen County Planning Board within thirty (30) days.

Approval of Official Minutes – July 24, 2012

Motion by Mayor Subrizi, seconded by Secretary Scavetta, and carried by all to accept the July 24, 2012.

Other Matters

Chairman DeCarlo advised and congratulated the Mayor who was recently appointed as a member to the Bergen County Planning Board. All members congratulated the Mayor.

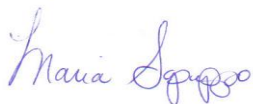
The Mayor advised the members the County Planning Board is different than the local boards as their main objective was to consider drainage issues and the traffic patterns on County Roads. Mayor Subrizi advised the members that Sanzari's application and Woodcrest/CareOne application was approved earlier at the Bergen County Planning Board. The Mayor advised that she abstained from voting on both applications. She said the Woodcrest application was recently approved from the Planning Board and currently the Sanzari's application is being heard at the Zoning Board of Adjustment. In answer to Mrs. Prisendorf, the Mayor said she was unaware of complaints with the applicants proposing to remove two dwellings to construct a porous pavement driveway. She said if the public was interested in commenting they should attend the local Zoning Board of Adjustment and not the Bergen County Planning Board.

In answer to Chairman DeCarlo the Mayor advised the members that Mr. D'Ambrosio gave her a 2005 FEMA map showing the flood delineation line with regard to the United Water Property. She said after consulting with Margita, from Boswell Engineering, earlier, she was advised that the 2005 FEMA map was for insurance purposes the Zoning Board of Adjustment is required to refer to the 1980's DEP map. She said Margita advised her that the FEMA map and the DEP map both show the United Water Property is not in the floodway. The Mayor said the map in the building department is a draft map that DEP is working on to be released in approximately a year.

Chairman DeCarlo thanked the Mayor for updating the Planning Board members with regard to the United Water and the matter of the maps. He advised the members that the application is ongoing and the members should consider if they want to voice any comments because should the need arise if a Zoning Board of Adjustment member be recused a Class IV Planning Board member would have to fill in. After much discussion an informal poll was taken who would have to be recused for the United Water Application should the application be in need of members at the Zoning Board or be heard at the Planning Board.

As there was no further business to be conducted by the Board, a **motion** to adjourn was offered by Joanne Prisendorf seconded by Mayor Subrizi, and carried by all. Chairman DeCarlo said the next meeting will be held on September 18, 2012 at 7:30 pm.

Respectfully submitted,



Maria Sapuppo
Recording Secretary