



BOROUGH OF NEW MILFORD

**PLANNING BOARD
PUBLIC SESSION MINUTES
Reorganization**

January 16, 2018

Chairman DeCarlo called the meeting of the New Milford Planning Board to order at 7:33 pm. The Chairman read the Open Public Meeting Act, The Pledge of Allegiance was recited.

ROLL CALL

Chairman DeCarlo	Present
Mayor Ann Subrizi	Absent
Mr. Dominic Colucci	Present
Mr. John DaCosta	Present
Councilwoman Hedy Grant	Present
Mr. Frank Mottola	Present
Ms. Joanne Prisendorf	Present
Mr. Tomy Thomas	Present
Ms. Kerri Capasso Alt. 1	Absent
Mr. Ray Cottiers Alt. 2	Absent
Mr. Jamie Placek - Attorney	Present
Ms. Batistic – Engineer	Present
Mr. Grygiel – Planner	Excused

Chairman DeCarlo welcomed everyone back. Mr. Geltman was welcomed as our new member to the board.

Chairman DeCarlo dissolved all standing committees and offices, he thanked everyone for their service. Four of the six members to be sworn in were present. Mr. Placek, attorney, administered the Oath of Office to Councilwoman Grant, Ms. Prisendorf, Mr. Thomas and Mr. Geltman.

Mr. Geltman was congratulated and then informed by Mr. DeCarlo of a mandatory class administered by NJPO. A lifelong resident of New Milford and a practicing lawyer, Mr. Geltman was encouraged to get involved with his town.

Senior Class IV board member, Ms. Prisendorf, asked to entertain a motion to appoint a chairman. Councilwoman Grant nominated Angelo DeCarlo second by Mr. Colucci all in favor none opposed. There were no other nominations.

Chairman DeCarlo entertained a motion to nominate a vice chair. Councilwoman Grant

nominated Frank Mottola second by Mr. Colucci. With no other nominations Chairman DeCarlo closed the nominations. One ballot cast, Frank Mottola is Vice Chairman.

ROLL CALL

Chairman DeCarlo	Present
Mayor Ann Subrizi	Absent
Ms. Kerri Capasso	Absent
Mr. Dominic Colucci	Present
Mr. John DaCosta	Present
Councilwoman Hedy Grant	Present
Mr. Frank Mottola	Present
Ms. Joanne Prisendorf	Present
Mr. Tomy Thomas	Present
Mr. Jeffrey Geltman Alt. 1	Present
Mr. Ray Cottiers Alt. 2	Absent
Mr. Jamie Placek - Attorney	Present
Ms. Batistic – Engineer	Present
Mr. Grygiel – Planner	Excused

Review RFQ's and appoint professionals – Mr. Colucci made a motion to re-appoint Mr. Paul Grygiel as board planner second by Councilwoman Grant. Chairman DeCarlo asked for any other nominations or discussion. Questioned if RFQ's were received Chairman DeCarlo indicated there were none and explained it is typical to retain the borough planner but we don't have to. Members of the board agreed Mr. Grygiel has done excellent work in service to the board and community and to have the same planner on all borough boards. All in favor none opposed.

Similarly, the borough appointed Boswell Engineering and the board has followed suit. Chairman DeCarlo expressed his appreciation of Ms. Margita Batistic's outstanding work and entertained a motion to appoint the borough engineer made by Mr. Colucci second by Ms. Prisendorf with no other nominations or discussion all in favor none opposed.

There being two RFQ's received for board attorney, Mr. Placek stepped out for the board's discussion.

Chairman DeCarlo entertained a motion to go into closed session made by Mr. Colucci second Ms. Prisendorf all in favor none opposed.

A motion to open to the public was made by Mr. Colucci second Mr. Mottola.

Chairman DeCarlo informed Mr. Placek on his return to the meeting the board has retained Mr. Leibman through February as there is another RFQ to consider.

Minutes – Chairman DeCarlo entertained a motion to adopt as printed September 26 for those who were here made by Ms. Prisendorf second Councilwoman Grant. All in favor none opposed. Chairman DeCarlo entertained a motion to adopt as printed October 17 made by Ms.

Prisendorf second Councilwoman Grant. All in favor none opposed. Chairman DeCarlo entertained a motion to adopt as printed November 21 for those who were present made by Councilwoman Grant second Mr. Colucci. All in favor none opposed. Chairman DeCarlo entertained a motion to adopt as corrected December 19 made by Councilwoman Grant second Ms. Prisendorf. All in favor none opposed.

Subcommittee Report, Variances – there was a brief discussion of a Dumont driveway/parking ordinance included in Mr. Grygiel’s memo dated December 20, 2017. It was decided to table the discussion until next week when Mr. Grygiel can be present.

Chairman DeCarlo acknowledged a thank you note from the Subrizi family.

The next scheduled meeting is the work session on January 23, 2018 at 7:30 p.m.

There being no further business Chairman DeCarlo entertained a motion to adjourn. Motion made by Mr. Colucci second Mr. DaCosta at 8:37, all in favor none opposed.

Respectfully submitted,
Lisa C. Sereno