



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

**September 5, 2017**

Chairman DeCarlo called the meeting of the New Milford Planning Board to order at 7:14 pm. The Chairman read the Open Public Meeting Act, The Pledge of Allegiance was recited.

**ROLL CALL**

Chairman Angelo DeCarlo	Present	
Councilman Al Alonso	Present	
Secretary Tomy Thomas	Present	
Council President Hedy Grant	Present	
Mr. John DaCosta	Absent	
Mr. Frank Mottola	Absent	
Ms. Joanne Prisendorf	Present	
Mr. Dominic Colucci	Present	
Mr. Matthew Seymour	Present	
Ms. Kerri Capasso Alt. 1	Absent	
Mr. Ray Cottiers Alt. 2	Present	7:15 p.m.
Mr. Marc Leibman - Attorney	Present	
Ms. Margita Batistic – Engineer	Present	
Mr. Paul Grygiel – Planner	Excused	

**NMRA, LLC** – Memorialize Resolution for soil movement and tree removal. The applicant’s council provided Mr. Leibman with two documents from LSRP (Licensed Site Remedial Protection) professional that works with the DEP to certify the cleanliness of the soil. These documents have been received by the borough engineer which are being evaluated and the developer will work closely with the borough engineer.

Questions were raised of Mr. Douglas Cohen, general counsel for the developer. He indicated 7000 cubic yards of soil is available from Montvale which has been tested and will be transported to this location. The director of construction will meet with Boswell to discuss the transportation route, hours of delivery and location for soil delivery which will be made from Madison Avenue. Ms. Batistic, borough engineer, requested the original test results and the map location of where the soil is taken from. Mr. Cohen also commented their construction department will keep in touch with the borough, police and

building department throughout the project. Soil control measures will be taken to minimize impact to the area.

Mr. Leibman explained by settlement agreement the board is required to cooperate in expediting the application which includes accommodating requested special meetings which we have done. Only members that voted for the resolution are able to vote but all members are welcome to express their opinion.

Mr. DeCarlo entertained a motion to approve as printed, Mr. Alonso made the motion to accept with comment that he hopes there is strict adherence, we have worked and cooperated with each other, the area is very important to residents, students and parents. Seconded by Mr. Cottiers, approved by Mr. Alonso, Mr. Cottiers and Chairman DeCarlo none opposed.

The following board members expressed their descent:

Mr. Seymour commented it is important to communicate with the Board of Education, Ms. Prisendorf would like the neighbors notified also of the soil movement. The board agreed to post notice on the borough website.

Chairman DeCarlo entertained a motion to open to the public, the motion was made by Ms. Prisendorf second by Mr. Colucci. There being no members of the public in attendance Chairman DeCarlo entertained a motion to close to the public, the motion was made by Ms. Grant second by Mr. Colucci, all in favor none opposed.

Chairman DeCarlo thanked everyone for attending tonight.

The next meeting is September 26 at 7:30 p.m.

There being no further business a motion to adjourn was made by Ms. Prisendorf second by Mr. Colucci, all in favor none opposed. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Lisa C. Sereno