

Approved
4/12/16

**New Milford Zoning Board of Adjustment
Work Session
March 8, 2016**

Chairman Schaffenberger called the Work Session of the New Milford Zoning Board of Adjustment to order at 7:35 pm and read the Open Public Meeting Act.

ROLL CALL

Mr. Adelung	Present
Ms. DeBari	Absent
Mr. Denis	Present
Mr. Joseph	Present
Mr. Loonam	Present
Mr. Rebsch	Present
Mr. Stokes	Present
Mr. Weisbrot	Present
Mr. Schaffenberger- Chairman	Present
Mr. Sproviero - Attorney	Present

For the record, Ms. DeBari did not attend the meeting because she was unable to vote on the resolution. There were no applications so Ms. Batistic and Mr. Grygiel did not attend.

The Board Attorney swore in Mr. Stokes for a four year term as a full member with term expiring 12/31/19.

REVIEW MINUTES OF THE WORK AND PUBLIC SESSION – February 9, 2016

The Board Members reviewed the minutes.

RESOLUTION

**15- 07- 244 Main Street Properties, LLC -Block 1312 Lot 1
Expand a two story mixed use building – 3 story mixed use building
Density variance and multiple C Variances**

The members reviewed the resolution and made no changes.

The Board Attorney said the Mayor and Council has asked him, the Planning Board Attorney and Borough Attorney to attend the Mayor and Council meeting on Monday the 14th. He stated there has been some developments with regard to the three consolidated litigations. The Board Attorney thought it would be helpful to discuss the status of the New Milford Redevelopment ligation and what they could anticipate going forward. The Board Attorney said that discussion involves ongoing litigation under the Open Public Meetings Act. They could discuss it in closed or private session. The Board Attorney asked the board's consideration for a vote to go into closed session for that purpose. They would not be taking any formal action on this.

Motion to go into closed session was made by Mr. Stokes, seconded by Mr. Loonam and carried by all.

7:32 PM – 8:16PM

Motion to go out of closed session was made by Mr. Stokes, seconded by Mr. Rebsch and carried by all.

Motion to close was made by Mr. Stokes, seconded by Mr. Loonam and carried by all.

**New Milford Zoning Board of Adjustment
Public Session
March 8, 2016**

Chairman Schaffenberger called the Public Session of the New Milford Zoning Board of Adjustment to order at 8:17 pm and read the Open Public Meeting Act

ROLL CALL

Mr. Adelung	Present
Ms. DeBari	Absent
Mr. Denis	Present
Mr. Joseph	Present
Mr. Loonam-Vice Chairman	Present
Mr. Rebsch	Present
Mr. Stokes	Present
Mr. Weisbrot	Present
Mr. Schaffenberger-Chairman	Present
Mr. Sproviero - Attorney	Present

PLEDGE OF ALLEGIANCE

OFFICIAL MINUTES OF THE WORK SESSION – February 9, 2016

Motion to accept the minutes was made by Mr. Rebsch, seconded by Mr. Stokes and carried by all.

OFFICIAL MINUTES OF THE PUBLIC SESSION –February 9, 2016

Motion to accept the minutes was made by Mr. Denis, seconded by Mr. Rebsch and carried by all.

RESOLUTION TO BE MEMORIALIZED

15- 07- 244 Main Street Properties, LLC -Block 1312 Lot 1

Expand a two story mixed use building – 3 story mixed use building

Density variance and multiple C Variances

Motion made by Mr. Loonam, seconded by Mr. Denis to memorialize the resolution.

The motion passed on a roll call vote as follows:

For the Motion: Members Loonam, Denis, Rebsch, Weisbrot, Joseph, Adelung, Schaffenberger

As there was no further business to discuss, a motion was made to close by Mr. Rebsch, seconded by Mr. Denis and carried by all.

Respectfully submitted,
Maureen Oppelaar