

Approved
1/9/19

**New Milford Zoning Board of Adjustment
Work Session
December 11, 2018**

Chairman Schaffenberger called the Work Session of the New Milford Zoning Board of Adjustment to order at 7:32 pm and read the Open Public Meeting Act.

ROLL CALL

Mr. Adelung	Present
Ms. Hittel	Present
Mr. Joseph	Present
Mr. Loonam	Present
Mr. Rebsch	Present
Mr. Seymour	Present
Mr. Stokes - Vice Chairman	Present
Mr. Weisbrot	Present
Mr. Schaffenberger- Chairman	Present

Mr. Sproviero - Attorney Present

REVIEW MINUTES OF THE WORK SESSION – November 13, 2018

The Board Members reviewed the minutes and there were no changes.

REVIEW MINUTES OF THE PUBLIC SESSION – November 13, 2018

The Board Members reviewed the minutes and there were no changes

Resolutions

**18-11 –Calderon - 675 William Bliss Drive – Block 804.02 Lot 1
Addition – building coverage**

The Board members reviewed the resolution and there were no changes.

Resolution - 2018 Annual Report

The Board Members reviewed the resolution and there were no changes.

The Board Attorney stated they were voting on a resolution for the annual report because there is the potential that come the January meeting, there may be different board membership. He explained there would be people voting on the annual report who were not there for any of the 2018 applications. The Board Attorney stated that he discussed this issue with the Chairman and prepared the resolution memorializing the fact that they prepared the report and reviewed the report and that the preeminent relief sought before the board was building coverage. The Board was aware that the governing board has adopted a revised zoning ordinance whereby revisions involved a revised definition of building coverage as to exclude open decks from inclusion in the calculation of building coverage and the clarification of the calculation for impervious coverage limitations. The Board Attorney read into the record the resolution.

The Chairman stated all the members received the two RFQ's for the Board Attorney and it would be voted on in January 2019.

The Chairman noted that the Board members had, in the past, discussed getting RFQ's for the Board Engineer. The Chairman said they were an autonomous body and still could have done that. The Board Attorney agreed but felt that it should be discussed with the new administration.

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Motion to close the work session was made by Mr. Loonam, seconded by Mr. Rebsch and carried by all.

**New Milford Zoning Board of Adjustment
Public Session
December 11, 2018**

Chairman Schaffenberger called the Public Session of the New Milford Zoning Board of Adjustment to order at 7:43 pm and read the Open Public Meeting Act.

ROLL CALL

Mr. Adelung	Present
Ms. Hittel	Present
Mr. Joseph	Present
Mr. Loonam	Present
Mr. Rebsch	Present
Mr. Seymour	Present
Mr. Stokes- Vice Chairman	Present
Mr. Weisbrot	Present
Mr. Schaffenberger-Chairman	Present
Mr. Sproviero - Attorney	Present

PLEDGE OF ALLEGIANCE

OFFICIAL MINUTES OF THE WORK SESSION – November 13, 2018

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

OFFICIAL MINUTES OF THE PUBLIC SESSION – November 13, 2018

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

RESOLUTIONS TO BE MEMORIALIZED

NEW BUSINESS

18-11 –Calderon - 675 William Bliss Drive – Block 804.02 Lot 1

Addition – building coverage

Motion made by Mr. Weisbrot, seconded by Mr. Rebsch to memorialize the resolution.

The motion passed on a roll call vote as follows:

For the Motion: Members Weisbrot, Rebsch, Adelung, Hittel, Schaffenberger

2018 Annual Applications

Motion made by Mr. Stokes, seconded by Mr. Rebsch to memorialize the resolution.

The motion passed on a roll call vote as follows:

For the motion : Members Stokes, Rebsch, Adelung, Loonam, Seymour, Weisbrot, Schaffenberger

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

Respectfully submitted,
Maureen Oppelaar

