



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

September 15, 2015

Chairman DeCarlo called the public session portion 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.

ROLL CALL

Chairman DeCarlo	Present
Mayor Subrizi	Present
Secretary Scavetta-Homaychak	Present
Council Liaison Colucci	Present 7:50
Vice Chairman Pecci	Present
Mr. Appice	Absent
Mr. DaCosta	Absent
Mr. Mottola	Absent
Mrs. Prisorndorf	Present 7:45
Mr. Tsakalis	Present
Mr. Prendergast, Alt. 2	Present
Mr. Leibman - Attorney	Present
Mrs. Batistic – Engineer	Present
Mr. Grygeil - Planner	Present

OFFICIAL MINUTES

Motion by Secretary Scavetta, seconded by Vice Chairman Pecci, and carried by all, to approve the July 21, 2015 minutes as submitted.

As there was no public at this point of the meeting the Board continued right into the work session portion of the meeting.

WORK SESSION

Board Attorney recommended that the Planning Board go into closed session since

the COAH Status and updating the Master Plan housing element and fair share plan report that Mr. Grygiel has prepared is directly related to the declaratory relief action pending before Judge Meehan. It was advised to not tape the closed session.

Motion by Mrs. Prisendorf, seconded by Mayor Subrizi and carried by all to go into closed session as advised by the Board Attorney.

Motion by Mrs. Prisendorf, seconded by Councilman Colucci and carried by all to open the meeting into the work session portion of the meeting.

WORK SESSION

Mrs. Prisendorf wanted clarification if the Borough would receive affordable housing credits if the homeowner installed a solar panels as a home improvement. Mr. Grygiel said no, the Borough would only receive affordable housing credits if the Borough paid for a rehab project using affordable housing fees.

Mr. Grygiel said he would be attending the October 20, 2015 Planning Board meeting to discuss the recommendations to the Business zone.

As there was no further business to be conducted by the Board, a **motion** to adjourn was offered by Mayor Subrizi seconded by Theo Tsakalis, and carried by all. Vice Chairman Pecci said there was nothing on the agenda for the September 22, 2015 agenda therefore the next meeting will be held on October 20, 2015.

Respectfully submitted,



Maria Sapuppo
Recording Secretary