

DUMONT JOINT LAND USE BOARD January 30, 2024 AGENDA

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board held at Borough Hall, 50 Washington Avenue, Dumont.

January 30, 2024 - 7:30 PM

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board of the Borough of Dumont, held in the Council Chambers located on the 3rd Floor, 50 Washington Avenue. This date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record*, *the Ridgewood News* and posted in the Borough Hall. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

BUSINESS: Swearing in of newly appointed and re-appointed Joint Land Use Board Members.

BUSINESS: Selection of Chair and Vice-Chair.

ROLL CALL:

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Kai Chen (term exp: 12/31/27)	Class I
David Gluckman (term exp: 12/31/24)	Class II
Tom Kelly (term exp: 12/31/24)	Class III
Nico Attanasio (term exp: 12/31/26)	Class IV
Kenneth Armellino (term exp: 12/31/27)	Class IV
Michael Francavilla (term exp: 12/31/24)	Class IV
Carl Manna (term exp: 12/31/26)	Class IV
Chris Sheridan (term exp: 12/31/27)	Class IV
Andrew Warta (term exp: 12/31/24)	Class IV
Jim Savage (term exp: 12/31/24)	Alt #1
Kevin Grom (term exp: 12/31/24)	Alt #2
Michael Sullivan, Jr. (term exp: 12/31/25)	Alt #3
Michael Affrunti (term exp: 12/31/25)	Alt #4
Others:	
Board Attorney -	
Board Engineer -	
Board Planner -	
Board Secretary - William Paige	

BUSINESS: Discussion and Approval of all Business Professional RFQs.

BUSINESS: Discussion and Approval of the 2023 Joint Land Use Board Annual Report.

BUSINESS: Discussion and Approval of 2024 Joint Land Use Board Meeting Dates.

BUSINESS: Review of Joint Land Use Board By-Laws

FORMAL: Resolution

Preliminary and Final Major Site Plan Application with Variances 112 Washington Avenue

Block, 1214, Lots 3 and 4

MPMR, LLC

BUSINESS: Review and approval of December 21, 2023 Minutes.

BUSINESS: Review of bills/invoices.

BUSINESS: Other business.