

DUMONT JOINT LAND USE BOARD

AGENDA

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board of the Borough of Dumont, held in the Dumont Senior Center.

January 31, 2017
7:30 P.M.

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board of the Borough of Dumont, held in the Dumont Senior Center January 31, 2017. 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.

ROLL CALL:

Ron Burkert				Michael Affrunti				TBA			
Michael Worner				Timothy Hickey				Elmer Pacia			
TBA				Barbara Chen				Michael Cremin Alt #1			
Alfred Moriarty Alt #2				Janet Masio Alt #3				Ken Armellino Alt #4			
Chairman William Bochicchio											

Others:

Board Attorney	Mark D. Madaio, Esq.		
Board Engineer	Boswell Engineering	James Fordham	
Board Planner	Maser Consulting	Darlene Green	
Board Clerk		Lois Rusch	

BUSINESS: Swearing in of Appointed Joint Land Use Member, Jaret Geist

BUSINESS: Swearing in of Re-appointed Joint Land Use Board Members:

1. Ron Burkert, **(1)** 1.1.17 to 12.31.17
2. Michael Affrunti, **(2)** 1.1.17 to 12.31.17
3. Elmer Pacia, 1.1.17 to 12.31.20
4. Barbara Chen 1.1.17 to 12.31.20,
5. Michael Cremin, 1.1.17 to 12.31.18
6. Al Moriarty 1.1.17 to 12.31.18
7. Kenneth Armellino. 1.1.17 to 12.31.18 **(Alt 1)**

BUSINESS: Reorganization of the Joint Land Use Board.

BUSINESS: Review and Approval of Business Professional Invoices.

BUSINESS: Review and Approval of October 25, 2016 Minutes.

BUSINESS: Report of the RFQ Committee Chairman Michael Affrunti, of the finding of the committee.

BUSINESS: Discussion and Approval of all Business Professional RFQ's

BUSINESS: Discussion and Approval of the 2016 Joint Land Use Board Annual Report.