



DUMONT JOINT LAND USE BOARD

MEETING MINUTES

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

Thursday, May 18, 2023 at 7:30 PM

SUNSHINE LAW: This meeting is a special 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.

ROLL CALL:

Damon Englese	Class I	A
David Gluckman	Class II	P
John W. Russell III	Class III	P
Nico Attanasio	Class IV	P
Michael Francavilla	Class IV	P
Carl Manna	Class IV	P
Lisa Rossillo	Class IV	P
Andrew Warta	Class IV	P
Gino Zilocchi	Class IV	P
Jim Savage	Alt #1	E
Kevin Grom	Alt #2	A
Kenneth Armellino	Alt #3	E
Jimmy Chae	Alt #4	E
Others:		
Board Attorney – Marc Leibman		P
Board Engineer -		
Board Secretary - William Paige		E

BUSINESS: Review and approval of March 30, 2023 Minutes.
- Chairman Attanasio asks for a motion to approve the March 30, 2023 Minutes. Motion by Carl Manna, 2nd by John Russell.

ROLL CALL VOTE:

David Gluckman	Class II	A
John W. Russell III	Class III	Y
Nico Attanasio	Class IV	Y
Michael Francavilla	Class IV	Y
Carl Manna	Class IV	Y
Lisa Rossillo	Class IV	A
Andrew Warta	Class IV	Y
Gino Zilocchi	Class IV	Y



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MEETING MINUTES

FORMAL: Preliminary and Final Major Site Plan Application with Variances 112 Washington Avenue
Block, 1214, Lots 3 and 4
MPMR, LLC

- Mr. Leibman announces that this application will be carried until Monday, June 5th at 7:30pm. All in favor.

BUSINESS: Review and approval of By-Laws.

- The Board discusses the By-Laws.

Chairman Attanasio calls for a motion to approve the By-Laws. Motion by John Russell, 2nd by Andrew Warta.

ROLL CALL VOTE:

David Gluckman	Class II	Y
John W. Russell III	Class III	Y
Nico Attanasio	Class IV	Y
Michael Francavilla	Class IV	Y
Carl Manna	Class IV	Y
Lisa Rossillo	Class IV	Y
Andrew Warta	Class IV	Y
Gino Zilocchi	Class IV	Y

BUSINESS: Review and approval of 2022 Annual Report.

- The Board discusses the 2022 Annual Report.
- Chairman Attanasio calls for a motion to approve the 2022 Annual Report. Motion by Carl Manna, 2nd by John Russell.

ROLL CALL VOTE:

David Gluckman	Class II	Y
John W. Russell III	Class III	Y
Nico Attanasio	Class IV	Y
Michael Francavilla	Class IV	Y
Carl Manna	Class IV	Y
Lisa Rossillo	Class IV	Y
Andrew Warta	Class IV	Y
Gino Zilocchi	Class IV	Y

BUSINESS: Other business.

- Carl Manna discusses updating the fee schedule for the Joint Land Use Board.
- Chairman Attanasio calls for a motion to adjourn. Motion by Gino Zilocchi, 2nd by Carl Manna. All in favor.