DUMONT JOINT LAND USE BOARD

AGENDA FOR MEETING OF AUGUST 25, 2015

Flag Salute

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

> AUGUST 25, 2015 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 on August 25, 2015. 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:

| Thomas Trank | Michael Affrunti | | Councilman Matthew Hayes | |
|-----------------------------|---------------------------|-----------------------|-----------------------------|--|
| Michael Worner | Timothy Hickey | | Elmer Pacia | |
| Joseph Hakim | 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 | B. Mirandi | |
| | Board Planner | Maser Consulting | Darlene Green | |
| | Board Clerk | | Lois Rusch | |

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Approval of July 2015 Minutes

FORMAL: 15-01 Aladdin Avenue: New Cingular Wireless PCS, LLC (AT&T)

> Block - 1105, Lot - 18 AT&T Cell Tower Site

RESOLUTION: 26 New Milford Avenue: Approval

Block - 902, Lot 7

Linda and Joseph Galvin