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 26, 2016 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 January 26, 2016. 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	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	James Fordham	
Board Planner	Maser Consulting	Darlene Green	
Board Clerk		Lois Rusch	

BUSINESS: Swearing in of Appointed Joint Land Use Member: Ronald Burkert.

- **BUSINESS**: Swearing in of Re-appointed Joint Land Use Board Members: Michael Affrunti, Councilman Matt Hayes, William Bochicchio, Michael Worner, Janet Mazzio, and Kenneth Armellino.
- **BUSINESS:** Reorganization of the Joint Land Use Board.
- **BUSINESS:** Review and Approval of Business Professional Invoices.
- **BUSINESS:** Review and Approval of December 2015 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 2015 Joint Land Use Board Annual Report.

RESOLUTION:

Approval of Variance for Minor Subdivision 62 Locust Street Block 22 1204, Lot –14

Denial of Variance for Minor Subdivision 138 Barbara Road: Block – 403, Lot – 1