



DUMONT JOINT LAND USE BOARD

JANUARY 18, 2022

AGENDA

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board of the Borough of Dumont, held virtually on WebEx at <https://dumontjointlanduseboard.my.webex.com/meet/dumontjlub>. Join by phone 650-479-3208 by using access code 1266155915.

Tuesday, January 18, 2022 - 7:30 PM

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board of the Borough of Dumont, held virtually on WebEx. 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:

Nico Attanasio	Class I	
Rafael Riquelme	Class II	
Jimmy Chae	Class III	
Kenneth Armellino	Class IV	
Graeme Dutkowsky	Class IV	
Ken Melamed	Class IV	
Alfred Moriarty	Class IV	
Andrew Warta	Class IV	
Gino Zilocchi	Class IV	
Jim Savage	Alt #1	
Kevin Grom	Alt #2	
Jeff Keenan	Alt #3	
vacant	Alt #4	
Others:		
Board Attorney, Doug Bern & Matt Root		
Board Engineer, Colliers		
Board Clerk, William Paige		

BUSINESS: Review and Approval of October 19, 2021 Minutes.

Nico Attanasio	Class I	
Rafael Riquelme	Class II	
Jimmy Chae	Class III	
Graeme Dutkowsky	Class IV	
Ken Melamed	Class IV	
Alfred Moriarty	Class IV	
Andrew Warta	Class IV	
Gino Zilocchi	Class IV	

BUSINESS: Swearing in of newly appointed Joint Land Use Members:

Damon Englese	(Class I)	1/1/2022 to 12/31/2022
Nicola Attanasio	(Class II)	1/1/2022 to 12/31/2022
Ken Melamed	(Class IV)	1/1/2022 to 12/31/2024
Carl Manna	(Alt #3)	1/1/2022 to 12/31/2023
Jimmy Chae	(Alt #4)	1/1/2022 to 12/31/2023

BUSINESS: Swearing in of Re-Appointed Joint Land Use Member:

George Harvilla	(Class III)	1/1/2022 to 12/31/2022
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BUSINESS: Selection of Chair and Vice-Chair

BUSINESS: Reorganization of the Joint Land Use Board. (UPDATE ROLL CALL)

Damon Englese	Class I	
Nicola Attanasio	Class II	
George Harvilla	Class III	
Kenneth Armellino	Class IV	
Graeme Dutkowsky	Class IV	
Ken Melamed	Class IV	
Alfred Moriarty	Class IV	
Andrew Warta	Class IV	
Gino Zilocchi	Class IV	
Jim Savage	Alt #1	
Kevin Grom	Alt #2	
Carl Manna	Alt #3	
Jimmy Chae	Alt #4	
Board Attorney,		
Board Engineer,		
Planning Consultant,		
Board Clerk, William Paige		

BUSINESS: Chairman call for a nomination for Secretary to the Board.

BUSINESS: Meeting dates for Joint Land Use Board 2022

1/18/22
2/15/22
3/15/22
4/19/22
5/17/22
6/21/22
7/19/22
8/23/22
9/20/22
10/18/22
11/15/22
12/20/22

BUSINESS: Report called for from the RFQ Committee, Chairman.

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

BUSINESS: Discussion and Approval of the 2021 Joint Land Use Board Annual Report.

FORMAL: **Review of "Bulk C" Variance – (stairwell in side-yard that serves as an entrance to basement)**
199 New York Avenue
Block 1005 Lot 25.01
Khorozian