



DUMONT JOINT LAND USE BOARD

MEETING MINUTES

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

Tuesday, February 28, 2023 at 7:30 PM

SUNSHINE LAW: This meeting is a regularly scheduled 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.

BUSINESS: Marc Leibman swears in of newly appointed and re-appointed Joint Land Use Board Members (David Gluckman and Nico Attanasio).

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	E
Gino Zilocchi	Class IV	E
Jim Savage	Alt #1	P
Kevin Grom	Alt #2	E
VACANT	Alt #3	-
Jimmy Chae	Alt #4	P
Others:		
Board Attorney - Marc Leibman (for Bern)		
Board Engineer -		
Board Secretary - William Paige		

BUSINESS: Review and Approval of January 24, 2023 Meeting Minutes.

- Vice-Chairman Zilocchi calls for a motion to approve. 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	A
Michael Francavilla	Class IV	Y
Carl Manna	Class IV	Y
Lisa Rossillo	Class IV	Y
Jim Savage	Alt #1	Y
Jimmy Chae	Alt #4	A



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MEETING MINUTES

BUSINESS: Discussion and Approval of all Business Professional RFQs.

- The members of the RFQ Committee discusses their opinions of on the RFQs for Attorney. The Committee recommends CSG Law as the Board Attorney for 2023.
- Chairman Attanasio calls for a motion to approve CSG. Motion by Lisa Rossillo, 2nd by Carl Manna.

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
Jim Savage	Alt #1	Y
Jimmy Chae	Alt #4	Y

- The members of the RFQ Committee discusses their opinions of on the RFQs for Engineer. The Committee recommends Neglia Engineering Associates as the Board Engineer for 2023.
- Chairman Attanasio calls for a motion to approve Neglia Engineering Associates for Board Engineer. Motion by Carl Manna, 2nd by Lisa Rossillo.

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
Jim Savage	Alt #1	Y
Jimmy Chae	Alt #4	Y

- The members of the RFQ Committee discusses their opinions of on the RFQs for Planner. The Committee recommends Neglia Engineering Associates as the Board Planner for 2023.
- Chairman Attanasio calls for a motion to approve Neglia Engineering Associates for Board Planner. 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
Jim Savage	Alt #1	Y
Jimmy Chae	Alt #4	Y



DUMONT JOINT LAND USE BOARD

MEETING MINUTES

BUSINESS: Discussion and Approval of the 2022 Joint Land Use Board Annual Report.

- The Report was tabled.

BUSINESS: Discussion of live streaming JLUB meetings.

- The Board discusses the possibility of live streaming.

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

- Andy Del Vecchio, representing the applicant, states that since there are only 3 qualified voting members present, requests a special meeting to hear the case.
- Marc Leibman states that the case will be adjourned until March 8th. No further notice is required.
- Chairman Attanasio calls for a motion to adjourn. Motion by Jimmy Chae, 2nd by David Gluckman. All in favor.