### Minutes of Meeting of 12-12-17 Dumont Joint Land Use Board

### Flag Salute

Chairman Bochicchio asked for a moment of silence.

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

December 12, 2017 7:30 PM

SUNSHINE LAW: This meeting is a specially scheduled meeting of the Joint Land Use Board of the Borough of Dumont, held in the Dumont Senior Center on December 12, 2017. 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	Class I	E	
Michael Affrunti	Class II	Р	
Jared Geist	Class III	Ε	
Michael Worner	Class IV	Е	
Timothy Hickey	Class IV	Е	
Elmer Pacia	Class IV	Ε	
Michael Cremin	Class IV	Р	
Barbara Chen	Class IV	Е	
Ken Armellino	Alt #1	Р	
Alfred Moriarty	Alt #2	Р	
Janet Masio	Alt #3	Е	
Nicole Talmo	Alt #4	Е	
Chairman William Bochicchio	Class IV	Р	
Others:			
Board Attorney, *DEAN STAMOS, Esq.		Р	
Board Engineer, Boswell by Dennis Harrington		Р	
Peter Van Den Kooy, CME Associates		Е	
Board Clerk, Lois Rusch		Е	
Board Clerk in Training, Rebecca Vasquez		Ε	

<sup>\*</sup> For Board Attorney, Mark Madaio, who is excused.

BUSINESS: Review and Approval of Business Professional Invoices:

• This will be removed going forward as Mr. Bochicchio always does this at the Boro Hall, where he sits down and reviews all invoices before they go out.

## **BUSINESS:**

- Motion to approve Minutes of 10-24-17 by Mike Affrunti, 2<sup>nd</sup> by Mike Cremin.
- Motion to approve Minutes of 11-28-17 by Mike Affrunti, 2<sup>nd</sup> by Al Moriarity
- All in favor.

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Error on the Agenda noted. "Presentation by RFQ Committee" is not taking place until all RFQ's are in and opened on December  $21^{st}$ , and distributed to the committee. .

Review of the 2017 Housing Element and Fair Share Plan:

Sworn in John P. Szabo, Jr. of Burgess Associates, retained by the Boro of Dumont. He testified that the Plan presented incorporates the requirements of the Housing Agreement that the Council agreed to with the court.

Motion to open a discussion on the 2017 Housing Element and Fair Share Plan to the public was made by Ken Armellino,  $2^{nd}$  by Mike Affrunti. All in favor.

Members of the public present and sworn in to testify:

Lily Binney 32 Roxbury Road

Rachael Bunin 9 Poplar Street

Motion to close the discussion on the 2017 Housing Element and Fair Share Plan to the public was made by Michael Cremin, 2<sup>nd</sup> by Mike Affrunti. All in favor.

Motion to Accept the 2017 Housing Element an Fair Share Plan was made by Mike Affrunti, 2nd by Al Moriarty.

### **ROLL CALL:**

Ron Burkert	Class I	-
Michael Affrunti	Class II	Υ
Jared Geist	Class III	-
Michael Worner	Class IV	-
Timothy Hickey	Class IV	-
Elmer Pacia	Class IV	-
Michael Cremin	Class IV	Υ
Barbara Chen	Class IV	-
Ken Armellino	Alt #1	N
Alfred Moriarty	Alt #2	N
Janet Masio	Alt #3	-
Nicole Talmo	Alt #4	-
Chairman William Bochicchio	Class IV	Υ

Motion is approved by 3:2.

Motion to open discussion on other topics to the public was made by Mike Affrunti, 2<sup>nd</sup> by Ken Armellino. All in favor.

Members of the public sworn in to testify:

Mary Normyle 106 Randolph

Re: Driveway ordinance

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Rachael Bunin 9 Poplar Street Request FSHP in PDF and abandoned house at 7 Poplar.

Motion to close discussion on other topics to the public was made by Mike Cremin, 2<sup>nd</sup> by Al Moriarity. All in favor.

Motion to adjourn was made by Ken Armellino, 2<sup>nd</sup> by Mike Affrunti. All in favor

Meeting was adjourned at 9:05 PM.

Ken Armellino/ Lois Rusch, Clerk, Joint Land Use Board