

**DUMONT JOINT LAND USE BOARD  
AGENDA FOR FEBRUARY 23, 2010 MEETING**

**AMENDED**

Flag Salute

**SESSION:** This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**February 23, 2010  
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 on February 23, 2010. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to *The Record* and the *Ridgewood News*, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

**ROLL CALL:**

Thomas Trank		Marian Reitano		Kenneth Freeman	
Elizabeth Marchese		Ken Melamed		Robert Huth	
Eric Abrahamsen		William Goodman		Elmer Pacia Alt # 3	
Chairman Timothy Hickey					

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman  
Borough Engineer – Birdsall Engineering: Chas Holloway  
Borough Planner – Neglia Engineering: Dan Kaufman  
Board Clerk - Rosalia Bob

**BUSINESS:** Review and Approval of Business Professional Invoices

**BUSINESS:** Approval of January 2010 Minutes

**BUSINESS:** Review and Approval of all Business Professional RFQ's

**BUSINESS:** Swearing in of Joint Land Use Board Members:  
Thomas Trank, Robert Huth & Elmer Pacia

**RESOLUTION:** Authorizing Board Attorney to Investigate Files Regarding Madison Avenue Coach Works.

**BUSINESS:** Discussion Regarding the Report on Madison Avenue Coach Works Being Forwarded Over to the Mayor and Council / Borough Attorney for Action.

**BUSINESS:** Completeness Review for T-Mobile Cell Tower Application