

**DUMONT JOINT LAND USE BOARD  
AGENDA FOR MAY 25, 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.

**May 25, 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 May 25, 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		Irwin Buchheister Alt # 1	
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 March and April 2010 Minutes

**BUSINESS:** Re-Approval of September 2009 Minutes

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

**RESOLUTION:** Approval of Kaufman, Bern, Deutsch & Leibman as Board Attorney

**RESOLUTION:** Approval of Neglia Engineering as Board Planner

**FORMAL:** 10-01 Borough Property 269 Washington Avenue  
Block- 907, Lot- 29  
Borough owned subdivision / site plan approval