



DUMONT JOINT LAND USE BOARD

January 24, 2023

AGENDA

Flag Salute

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

Tuesday, January 24, 2023 - 7:30 PM

SUNSHINE 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.

ROLL CALL:

| | | |
|--|-----------|--|
| Damon Englese | Class I | |
| Nicola Attanasio | Class II | |
| George Harvilla | Class III | |
| Kenneth Armellino | Class IV | |
| Graeme Dutkowsky | Class IV | |
| Alfred Moriarty | Class IV | |
| Andrew Warta | Class IV | |
| Gino Zilocchi | Class IV | |
| vacant | Class IV | |
| Jim Savage | Alt #1 | |
| Kevin Grom | Alt #2 | |
| Carl Manna | Alt #3 | |
| Jimmy Chae | Alt #4 | |
| Others: | | |
| Board Attorney - Doug Bern & Matt Root | | |
| Board Engineer - Colliers | | |
| Board Clerk - William Paige | | |

BUSINESS: Review and Approval of December 20, 2022 Minutes.

BUSINESS: Swearing in of newly appointed and re-appointed Joint Land Use Board Members.

BUSINESS: Selection of Chair and Vice-Chair.

BUSINESS: Reorganization of the Joint Land Use Board.

UPDATED ROLL CALL:

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|---------------------------------|-----------|---|
| Damon Englese | Class I | |
| David Gluckman | Class II | E |
| John W. Russell III | Class III | |
| Nico Attanasio | Class IV | |
| Michael Francavilla | Class IV | |
| Carl Manna | Class IV | |
| Lisa Rosillo | Class IV | |
| Andrew Warta | Class IV | |
| Gino Zilocchi | Class IV | |
| Jim Savage | Alt #1 | |
| Kevin Grom | Alt #2 | |
| VACANT | Alt #3 | |
| Jimmy Chae | Alt #4 | |
| Others: | | |
| Board Attorney - | | |
| Board Engineer - | | |
| Board Secretary - William Paige | | |

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

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

BUSINESS: Discussion and Approval of all Business Professional RFQs.

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

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