

**DUMONT JOINT LAND USE BOARD
AGENDA FOR FEBRUARY 24, 2015 MEETING**

AGENDA

Flag Salute

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

**February 24, 2015
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 Dumont Senior Center on February 24, 2015. The 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:

Thomas Trank		Michael Affrunti		Councilman Matthew Hayes	
Michael Worner		Timothy Hickey		Elmer Pacia	
Joseph Hakim		Barbara Chen		Michael Cremin Alt # 1	
Alfred Moriarty Alt # 2		Janet Masio Alt # 3		Mynor Frank Lopez Alt # 4	
Chairman William Bochicchio					

Others: Board Attorney – Mark D. Madaio, Esq.: Mark Madaio
Board Engineer – Boswell Engineering: James Fordham
Board Planner – Maser Consulting: Darlene Green
Board Clerk - Rosalia Bob

BUSINESS: Swearing in of Appointed Joint Land Use Board Member: Joseph Hakim

BUSINESS: Swearing in of Re-appointed Joint Land Use Board Members: Timothy Hickey, Michael Affrunti, Alfred Moriarity, Michael Cremin, Thomas Trank and Matthew Hayes

BUSINESS: Reorganization of Joint Land Use Board

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Approval of December 2014 Minutes

BUSINESS: Discussion of Findings from Board Member RFQ Review Committee

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

BUSINESS: Discussion and Approval of the 2014 Joint Land Use Board Annual Report

FORMAL: 14-05 65 West Madison Avenue: 65 West Madison LLC
Block - 1207, Lots – 8
Height, Parking & Site Plan Variance

BUSINESS: Discussion on Borough of Dumont Resolution Regarding Borough Hall
Property Redevelopment