## DUMONT JOINT LAND USE BOARD AGENDA FOR MARCH 31, 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.

## MARCH 31, 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 March 31, 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 -

**BUSINESS:** Swearing in of Re-appointed Joint Land Use Board Member:

Thomas Trank

BUSINESS: Review and Approval of Business Professional Invoices

**BUSINESS:** Approval of February 24, 2015 Minutes

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

**FORMAL:** 14-05 65 West Madison Avenue: 381 West Madison Ave. Block - 1102, Lot - 1

RESOLUTION: 14-05 65 West Madison Avenue: 65 West Madison LLC

1207, Lots – 8

Height, Parking & Site Plan Variance

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