

DUMONT JOINT LAND USE BOARD

MEETING MINUTES

SESSION: This is a meeting of the Joint Land Use Board of the Borough of Dumont, held virtually on WebEx. Tuesday, December 29, 2020

@ 7:30 PM

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board of the Borough of Dumont, held virtually on WebEx on Tuesday, December 29, 2020. This date, time and location was 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:

Rafael Riquelme	Class I	Р
Nico Attanasio	Class II	Р
Jimmy Chae	Class III	Р
Kenneth Armellino	Class IV	Р
Barbara Chen	Class IV	Р
Graeme Dutkowsky	Class IV	Р
Alfred Moriarty	Class IV	Р
Elmer Pacia	Class IV	Р
Gino Zilocchi	Class IV	Р
Jennifer Winant	Alt #1	Α
Thomas Kelly	Alt #2	Р
Jeff Keenan	Alt #3	Α
Ken Melamed	Alt #4	Α
Others:		
Board Attorney, Douglas Bern		Р
Board Engineer, Maser, Carl O'Brien		Р
Board Clerk, William Paige		Р
Construction Official, Paul Renaud		Α

BUSINESS: Review and approval of November 24, 2020 minutes.

Chairman Dutkowsky calls for a motion to approve the minutes. Motion by Nico Attanasio, 2nd by Al Moriarty.

ROLL CALL:

Nico Attanasio	Class II	Υ
Kenneth Armellino	Class IV	Υ
Barbara Chen	Class IV	Υ
Graeme Dutkowsky	Class IV	Υ
Alfred Moriarty	Class IV	Υ
Gino Zilocchi	Class IV	Υ



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BUSINESS: Review of Resolution

106 Virginia Avenue Block 919, Lot 13

Sarah and Jeff Lachenauer

- Doug Bern summarizes the Resolution.
- Chairman Dutkowsky calls for a motion to approve the Resolution. Motion by Barbara Chen, 2nd by Ken Armellino.

ROLL CALL:

Nico Attanasio	Class II	Υ
Jimmy Chae	Class III	Υ
Kenneth Armellino	Class IV	Υ
Barbara Chen	Class IV	Υ
Graeme Dutkowsky	Class IV	Υ
Alfred Moriarty	Class IV	Υ
Gino Zilocchi	Class IV	Υ

BUSINESS: Review of Change of Ownership Fees/JLUB Fee Schedule

- Chairman Dutkowsky and Doug Bern discuss the changes.
- Chairman Dutkowsky calls for a motion to approve the Ownership Fees/JLUB Fee schedule. Motion by Al Moriarty, 2nd by Gino Zilocchi.

ROLL CALL:

Rafael Riquelme	Class I	Υ
Nico Attanasio	Class II	Υ
Jimmy Chae	Class III	Υ
Kenneth Armellino	Class IV	Υ
Barbara Chen	Class IV	Υ
Graeme Dutkowsky	Class IV	Υ
Alfred Moriarty	Class IV	Υ
Elmer Pacia	Class IV	Υ
Gino Zilocchi	Class IV	Υ

BUSINESS: Discussion of Board Sub-Committee

- The Board discusses the possibility of creating a sub-committee to address some issues that may not need to be heard before the board.

BUSINESS: Discussion of 32 Ole' Lawsuit Decision

- Doug Bern discusses the decision in the lawsuit and how the case will be appearing before the Joint Land Use Board again.



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Chairman Dutkowsky calls for motion to adjourn. Motion by Ken Armellino, 2nd by Barbara Chen. All in favor.

Meeting over at 8:13pm.