

**DUMONT PLANNING BOARD
SEPTEMBER 24, 2007 MINUTES**

Flag Salute

SESSION: This is a regular meeting of the Planning Board of the Borough of Dumont, held in the Council Chambers.

SEPTEMBER 24, 2007 @ 8:00 PM

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Planning Board of the Borough of Dumont, held in the Council Chambers, in the Borough Hall of Dumont. Notice was sent to The Record, the official newspaper of the Borough and posted in the Borough Hall. All notice requirements of the Open Public Meeting Laws have been fulfilled.

ROLL CALL:	Councilman Caspare	George DiCostanzo
	William Goodman	Elizabeth Marchese
	Mayor McHale	Elmer Pacia, alt I
	Marian Reitano	Chairman Thomas Trank
	William Bochicchio	

Absent: Jennifer Holdsworth, Heidi Baguer (exc)

Others: Kaufman, Bern, & Deutsch, Board Attorney, Hanifa Johnson, T&M Associates, Linda Hayes, Board Clerk

BUSINESS: Motion to approve Minutes of August 27, 2007: Mr. DiCostanzo
Second: Mrs. Marchese
Abstain: Councilman Caspare
All in favor.

FORMAL: LLC Properties 120 Oneida Ave Subdivision
Mr. Birmelins architect made all the revisions on the plans that the Board instructed him to. His proposal was to subdivide the property and construct two Colonial style houses. Each house will have 4 bedrooms and 2.5 bathrooms. There will be full basements in each house. The garages will be 1.5 car garages. Both properties will be fully landscaped with only four trees taken down. Chairman Trank requested the inside house be moved over to the left so it wasn't so close to the house on the right. There will be sidewalks put in front of both houses. The resident at 106 Oneida Ave, Andrea Molitor asked a few questions and sent a very supportive letter, thanking the board for their cooperation in this subdivision.

Motion to accept: Mr. Bochicchio

Second: Councilman Caspare

ROLL CALL:

Council Caspare
William Goodman
Mayor McHale
Marian Reitano
William Bochicchio

George DiCostanzo
Elizabeth Marchese
Elmer Pacia, alt I
Chairman Thomas Trank

All in favor.

Motion Accepted.

CONTINUATION OF MASTERPLAN: The Board Members felt that they didn't want to vote on a resolution of the Master plan changes. The members wanted all the changes made and a new Masterplan reexamination draft be made to vote on. The Board also decided to have a special meeting to vote on the Masterplan on Oct. 1, 2007 at 7:00 pm.

Motion to adjourn: Mayor McHale

Second: Councilman Caspare

All in favor.

Meeting Adjourned.

Minutes respectfully submitted by:

Linda Hayes, Board Clerk