

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
RENT LEVELING BOARD
MINUTES – APRIL 14, 2014**

Flag Salute

SUNSHINE LAW: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this Rent Leveling Board meeting of the Borough of Dumont having been sent to *The Record*, the *Ridgewood News*, and posted on the Borough website and in the Borough Hall.

ROLL CALL: Lillian DeCristofaro, Judy Parker, Albert Taxter, Joseph Woska, Irwin Buchheister-present
Terre Considine, Coleman Szely-absent

Also present at the meeting were Matthew Hayes, Council Liaison to the Board and Kathy Schaefer, Board Secretary.

Motion to open the meeting to the public: Ms. DeCristofaro

Second: Mr. Taxter

All in favor: Aye

There being no members of the public present, motion to close the meeting to the public:

Mr. Woska

Second: Mr. Buchheister

All in favor: Aye

Copies of the October 21, 2013 Minutes were sent to all members of the Board prior to the meeting.

Motion to approve the October 21, 2013 minutes: Mr. Taxter

Second: Mr. Buchheister

All in favor: Aye

Copies of three RFQs for 2014 received by the Board Secretary were sent to all members of the Board prior to the meeting.

Members present at the meeting discussed the RFQs submitted by Mark Madaio, Esq., Anthony Suarez, Esq. of Dario Yacker Suarez & Albert, LLC and Eric Bernstein of Eric M. Bernstein & Associates, LLC.

Copies of Resolution 14-01 Authorizing Agreement for Professional Services for Rent Leveling Board Attorney were distributed to the members at the meeting.

Motion to approve Resolution 14-01 authorizing Mark, Madaio, Esq. as Rent Leveling Board Attorney for 2014: Ms. Parker

Second: Mr. Taxter


Roll Call Vote: Ms. DeCristofaro, Mr. Taxter, Mr. Woska, Mr. Buchheister and Ms. Parker: Aye
Ms. Considine and Mr. Szely: Absent

There was no other business to discuss.

The next meeting of the Rent Leveling Board is scheduled for June 9, 2014.

Motion to adjourn: Mr. Taxter
Second: Ms. DeCristofaro
All in favor: Aye

Minutes submitted by:


Kathy Schaefer
Rent Leveling Board Secretary