

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
RENT LEVELING BOARD
APRIL 16, 2012 MINUTES**

The meeting was called to order by Judy Parker at 7:05pm

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 on October 27, 2011.

The Oath of Office was administered to Mr. Coleman Szely, Alternate Tenant Representative for the Board, by Monica Cho, Esq., Rent Leveling Board Attorney.

ROLL CALL: Judy Parker, Lillian DeCristofaro, Joseph Woska, Albert Taxter, Irwin Buchheister, Coleman Szely – present.

Also in attendance at the meeting was Monica Cho, Board Attorney and Kathy Schaefer, Board Secretary.

A copy of the October 24, 2011 minutes was sent to the Board members prior to the meeting.

Motion to approve October 24, 2011 minutes: Mr. Buchheister, second Ms. DeCristofaro.

All in favor: Aye

A copy of the February 13, 2012 minutes was sent to the Board members prior to the meeting.

Motion to approve the February 13, 2012 minutes: Ms. DeCristofaro, second Mr. Woska. Abstain: Mr. Taxter, Mr. Buchheister.

All in favor: Aye

Copies of the Board Attorney's invoices, dated February 28, 2012 and March 30, 2012 were sent to the Board members prior to the meeting. Discussion followed regarding two items on the invoices questioned by Mr. Taxter.

Motion to approve the attorney's invoices dated February 28 and March 30, 2012: Mr. Taxter, second Mr. Woska

All in favor: Aye

A copy of the Board Attorney Contract for 2012 Professional Legal Services was sent to the Board members prior to the meeting. Ms. Parker indicated that a copy of the Rent Leveling Board Counsel's policy on Affirmative Action was missing.

Motion was made to approve the contract upon the receipt of the Affirmative Action Statement: Ms. DeCristofaro

Second: Mr. Taxter

All in favor: Aye

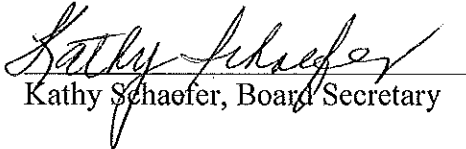
Motion to adjourn the meeting: Ms. DeCristofaro

Second: Mr. Buchheister

All in favor: Aye

The next regularly scheduled meeting of the Rent Leveling Board is June 11, 2012.

Minutes respectfully submitted by:


Kathy Schaefer, Board Secretary