

**BOROUGH OF DUMONT  
BERGEN COUNTY, NEW JERSEY  
RENT LEVELING BOARD  
MINUTES – DECEMBER 8, 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 was Matthew Hayes, Council Liaison, and Kathy Schaefer, Board Secretary.

Motion to open the meeting to the public: Mr. Taxter, second: Mr. Woska.  
All in favor: Aye

There being no members of the public present, motion made to close the meeting to the public: Ms. DeCristofaro, second: Mr. Woska.  
All in favor: Aye

Copies of the April 14, 2014 minutes were sent to all board members prior to the meeting.

Motion to approve the minutes of the April 14, 2014: Mr. Buchheister, second: Mr. Woska  
All in favor: Aye

Copies of Resolution 14-02 Authorizing the 2015 Annual Meeting Schedule of the Rent Leveling Board of the Borough of Dumont were sent to Board members prior to the meeting.

Motion to approve Resolution 14-02: Mr. Woska, second: Mr. Taxter  
All in favor: Aye

Copies of Resolution 14-03 Authorizing Fair and Open Process for Legal Notice for Request for Qualifications for Rent Leveling Board for 2015 were sent to the board prior to the meeting.

Motion to approve Resolution 14-03: Mr. Buchheister, second: Mr. Taxter  
All in favor: Aye

Other Business:

Ms. Schaefer advised that she had received an email from Terre Considine advising her termination effective December 31, 2014 from the Rent Leveling Board. As the home owner representative on the Board, Ms. Considine was the Chairperson. Ms. Parker is the co-chair.

Minutes respectively submitted:

Kathy Schaefer

*Agendas Subject to Revision*