

**BOROUGH OF DUMONT
BERGEN COUNTY, NEW JERSEY
RENT LEVELING BOARD
MINUTES – DECEMBER 19, 2016**

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: Ralph Williams, Lillian DeCristofaro, Judy Parker, Albert Taxter, Joseph Woska, Coleman Szely-Present, Irwin Buchheister-absent.

Also in attendance was Kathy Schaefer, Secretary to the Rent Leveling Board.

Motion to open the meeting to the public: Mr. Williams, Ms. Parker-second
All in favor: Aye

There being no members of the public present, motion to close the meeting to the public
Mr. Williams, Ms. Parker-second

Copies of the September 26, 2016 Minutes were sent to the members of the Board prior to the meeting.

Motion to approve the minutes of the September 26, 2016 meeting: Ms. Parker, Mr. Taxter-second
All in favor: Aye

Copies of Resolution 16-03 Authorizing the 2017 Annual Meeting Schedule of the Rent Leveling Board of the Borough of Dumont were sent to the Board prior to the meeting.

Motion to approve Resolution 16-03: Mr. Williams, Ms. Parker-second
All in favor: Aye

Ms. Schaefer stated that Ms. DeCristofaro and Mr. Buchheister are up for re-election at the end of 2016, would they be interested in being re-appointed. Ms. DeCristofaro would like to be re-appointed and Ms. Schaefer will get in touch with Mr. Buchheister and get his response.

Ms. Schaefer advised that the monthly CPI is not available until the middle of the following month; e.g., December, 2016 is not available until January 15, 2017. Do we wait until the 15th to announce what the increase is based on the CPI. It was decided that

we would publish the average of the preceding 12 months on the first of the current month.

Motion to close the meeting at 8:25pm: Mr. Williams, Mr. Woska-second
All in favor: Aye

Minutes respectfully submitted:

Kathy Schaefer
Rent Leveling Board Secretary