

**MINUTES OF THE CALDWELL RENT REVIEW BOARD**  
**January 20, 2021**

Meeting called to order **7:03PM**

**OATH OF OFFICE**

Oath Administered to Jeffery Lattimer and Joseph Valente

**ROLL CALL**

**PRESENT:** Councilman Gates, Ms. Evans, Mr. Galante, Mr. Valente Mr. Kostecka & Mr. Lattimer, and Mr, McGowan, esq., Board Attorney

**STATEMENT OF COMPLIANCE**

**Pledge of Allegiance**

**MINUTES:**

**November 18, 2020**

Minutes of the Rent Review Board meeting accepted and approved.

**APPROVAL OF MEETING DATES FOR 2021**

Motion to approve the 2021 meeting dates was made by Mr. Galante and Seconded by Mr. Kostecka.

Ms. Evans      yes  
Mr. Galante    yes  
Mr. Valente    yes  
Mr. Kostecka   yes  
Mr. Lattimer   yes

5-0-0  
Motion passed

**ELECTION OF OFFICERS**

• Chairman

Mr. Kostecka made a motion to nominate Mr. Galante to remain Chairman of the Rent Review Board. Motion was seconded by Mr. Valente

Ms. Evans      yes  
Mr. Galante    yes  
Mr. Valente    yes  
Mr. Kostecka   yes  
Mr. Lattimer   yes

5-0-0  
Motion passed

• Vice Chairman

Mr. Galante made a motion to nominate Ms. Evans as the Vice Chairwoman of the Rent Review Board. Motion was seconded by Mr. Kostecka.

Ms. Evans     yes  
Mr. Galante   yes  
Mr. Valente   yes  
Mr. Kostecka  yes  
Mr. Lattimer  yes

5-0-0  
Motion passed

• Secretaries

Mr. Galante made a motion to nominate Brittany Heun and Kim Conlon as secretaries to the Rent Review Board. Motion was seconded by Mr. Kostecka.

Ms. Evans     yes  
Mr. Galante   yes  
Mr. Valente   yes  
Mr. Kostecka  yes  
Mr. Lattimer  yes

5-0-0  
Motion passed

**ELECTION OF PROFESSIONALS:**

• Attorney

Mr. Galante made a motion to nominate Mr. McGowan, esq. to remain Rent Review Board Attorney. Motion was seconded by Mr. Kostecka.

Ms. Evans     yes  
Mr. Galante   yes  
Mr. Valente   yes  
Mr. Kostecka  yes  
Mr. Lattimer  yes

5-0-0  
Motion passed

Mr. Galante asked Councilman Gates for an update on the status of their recommendation to update the Rent Control Ordinance, to the Mayor and Council.

Councilman Gates said that he has been working with the Borough Attorney, Vince Nuzzi, esq. to update the Ordinance, using research done by Mr. McGowan, esq.

Councilman Gates and Mr. Galante encouraged the Board members to attend the Council meeting the night that the Ordinance gets introduced. When that date is set, Councilman Gates will notify the board.

**OPEN TO THE PUBLIC:**

Mr. Galante made motion to adjourn the meeting, seconded by Mr. Kostecka.

Ms. Evans     yes  
Mr. Galante   yes  
Mr. Valente   yes

Mr. Kostecka yes  
Mr. Lattimer yes

5-0-0  
Motion passed

Meeting was adjourned at 7:20pm.

Respectfully Submitted,

Brittany Heun  
Deputy Clerk