

TOWN OF RIVERDALE PARK
JANUARY 30, 2012
SPECIAL LEGISLATIVE MEETING MINUTES

Attendance

Vernon S. Archer Mayor
CM Jonathan Ebbeler Ward 1
CM Alan Thompson Ward 2
CM David Lingua Ward 3
CM Christopher Henry Ward 4

Town Administrator- Sara Imhulse
Chief of Police - David Morris
Director of Public Works- Leonard Addison

Motion to begin special legislative session was made by CM Ebbeler at 10:30 p.m. with the second by CM Thompson.
Vote 4-0

Approval of Agenda

CM Thompson motioned to approve
CM Lingua second
Vote 4-0

CM Ebbeler offered a friendly amendment to add a second item regarding a letter to planning Board regarding a request to amend the MUTC boundary in the Cafritz application.
Vote 4-0

Legislative Action Items:

1. Motion to accept a request for a waiver of a conflict of interest to allow Town attorney to continue to represent the Town in Cafritz matters.

CM Thompson made a friendly amendment to change his motion to "accept a request for a waiver of Conflict of interest"

Motion made by CM Thompson and second by CM Lingua
Motion passes 3-0 – 1 Abstain CM Henry

2. Motion to authorize the Mayor to deliver a letter to the Planning Board that request , subject to the conditions set forth in the Town's January 10, 2012, a letter, a change to the boundaries of the approved M-U-TC District, and to amendment of the approved Town Center Development Plan, consistent with the January 12, 2012, amendment to Zoning Reclassification Application A-10018 that removes the application of all land that lies outside the corporate limits of the Town of Riverdale Park.

Motion made by CM Ebbeler
Second by CM Thompson
Motion passes 4-0

CM Ebbeler moved to adjourn 10:55pm with the second by CM Thompson
Vote 4-0