

RIVERALE PLANNING BOARD

December 14, 2007

The Regular/Emergency meeting of the Riverdale Planning Board opened on the above date at 7:00 p.m. Chairman Steven Loesner read the sunshine law.

ROLL CALL: Present: Mayor William Budesheim
Councilman Joseph Falkoski
Bradley Clinton
Al Heimall
George Lang
Glenn Venza
Vincent Pellegrini
Michael Reilly (Alt. 2) (arrived at 7:10)
Vice-Chairman Brendan Magennis (arrived 7:15)
Chairman Steven Loesner

APPROVAL OF MINUTES:

November 8, 2007

Thereupon Glenn Venza set forth the motion seconded by Vincent Pellegrini to approve the November 8, 2007 minutes as submitted

ROLL CALL: Ayes: Venza, Pellegrini, Clinton, Loesner
Nays: None
(4 Ayes – 0 Nays – Motion Carried)

APPROVAL OF BILLS:

Thereupon Al Heimall set forth the motion seconded by George Lang to approve the payment of four bills totaling \$1,850.00 as listed on the agenda.

ROLL CALL: Ayes: Heimall, Lang, Budesheim, Falkoski, Venza,
Pellegrini, Clinton, Loesner
Nays: None
(8 Ayes – 0 Nays – Motion Carried)

OTHER BUSINESS:

Chairman Loesner stated that he read an article in the paper last week that the State is redoing the COAH standards again and this time it will be one for every five units. They are also eliminating the RCA's and confiscating unused funds for RCA's. That will be coming next year.

REORGANIZATION DATE:

Chairman Loesner stated that Mayor and Council Reorganization meeting is being held on January 7, 2008, so the next available date would be January 10, 2008 for our meeting. Thereupon Glenn Venza set forth the motion seconded by Al Heimall to schedule the Reorganization meeting on January 10, 2008 at 7:30 p.m.

ALL IN FAVOR

Mayor Budesheim stated that our Planner is ready to present the completed Master Plan to the board and the reorganization meeting would be a perfect time for that to take place. After discussion the board agreed to have the planner attend the January 10, 2008 meeting. The board secretary will advertise for this and the Mayor stated he would call Mr. Kalina and set the date with him.

EXECUTIVE SESSION:

Chairman Loesner set forth the motion seconded by Bradley Clinton to move into Executive Session to discuss a lawsuit.

ALL IN FAVOR

Executive Session begins at 7:10 p.m.

EXECUTIVE SESSION ENDS AT 8:09 P.M.

ADJOURNMENT:

Thereupon Bradley Clinton set forth the motion seconded by Al Heimall to adjourn the meeting.

ALL IN FAVOR

Meeting adjourned at 8:10 p.m.

Respectfully submitted by:

Linda Roetman
Board Secretary