

RESOLUTION NO. 16-

WHEREAS, the Village Council of the Village of Ridgewood established the Central Business District Advisory Committee through Resolution No. 16-227 adopted July 20, 2016 and established the terms of the members through Resolution No. 16-246, adopted August 10, 2016; and

WHEREAS, Resolution No. 16-227 established the membership of the Central Business District Advisory Committee as follows:

- One representative of the Chamber of Commerce;
- One representative of the Ridgewood Guild;
- Five residents of the Village, one of whom is a member of the Citizens Safety Advisory Committee, to be appointed by the Village Council;
- Three business owners of whom at least one is a property owner, to be appointed by the Village Council;
- One Village Council Liaison;
- The Police Chief, or the Chief's representative and the Village Engineer will participate in an advisory capacity;

and

WHEREAS, Resolution No. 16-246 established the terms of the regular members of the Central Business District Advisory Committee which shall be two-year staggered terms in order to provide continuity, and the Chamber of Commerce and Ridgewood Guild representatives shall both be appointed to two-year terms, and the Village Council Liaison, Police Chief or representative and Village Engineer shall all be appointed to one-year terms; and

I hereby certify that this resolution, consisting of ____page(s), was adopted at a meeting of the Village Council of the Village of Ridgewood, held this _____day of _____, 2016

	Moved	Second	Ayes	Nays	Absent	Abstain
Hache						
Sedon						
Voigt						
Walsh						
Knudsen						

Susan Knudsen
Mayor

Heather A. Mailander
Village Clerk

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Ridgewood that the following are hereby appointed as the regular members of the Central Business District Advisory Committee, for the terms indicated:

Philip Davis as the representative of the Chamber of Commerce for a two-year term, which term shall expire on June 30, 2018; and

Mary Jane Shinozuka (Citizens Safety Advisory Committee Member), Kathryn Schmidt, and Lorraine Reynolds as Ridgewood residents for two-year terms, which terms shall expire on June 30, 2018; and

Amy Bourque and F. Gail McCarthy as Ridgewood residents for one-year terms, which terms shall expire on June 30, 2017; and

Gary Kolesaire (business owner and property owner) and Michael Velicu (business owner) for two-year terms, which terms shall expire on June 30, 2018; and

William Gilsenan as a business owner for a one-year term, which term shall expire on June 30, 2017; and

BE IT FURTHER RESOLVED that Councilman Ramon Hache be appointed as the Village Council liaison, for a one-year term which term shall expire on June 30, 2017; and

BE IT FURTHER RESOLVED that Police Chief Jacqueline Luthcke or her representative and Christopher Rutishauser, Village Engineer, be appointed to one-year terms, which terms shall expire on June 30, 2017; and

BE IT FINALLY RESOLVED that these appointments be made effective immediately.