



**TOWNSHIP OF ROCHELLE PARK
151 WEST PASSAIC STREET
ROCHELLE PARK, NEW JERSEY 07662**

AGENDA – PUBLIC MEETING – August 19, 2009

Call to Order

According to the Open Public Meetings Act, this meeting of August 19, 2009 was advertised in the notice sent to the “Our Town” and “The Record” and posted on the bulletin board in the Municipal Building on January 7, 2009 and has remained continuously posted as the required notice under the Statute and is being taped. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Roll Call

Comm. K. J. Kovalcik
Comm. W. Lotz
Comm. J. Scarpa
Comm. P. Strohmeier
Mayor F. Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held July 15, 2009

Reports:

Building Department - July 2009
Health Department - July 2009
Municipal Court - July 2009
Attendance Report - July 2009

Resolutions:

All items listed with an asterisk (*) are considered to be routine and non-controversial by the Township Committee and will be approved by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda as part of the General Orders.

- *No. 2009 - 166 - A Resolution – Payment of Bills – August 2009
- *No. 2009 – 167 – A Resolution - Awarding Contract for the 2008 Road Program – Joseph M. Sanzari, Inc. - \$175,192.35
- *No. 2009 – 168 – A Resolution To Deny Parole for Christopher Righetti And Adhere to the Life Sentencing
- *No. 2009 – 169 – A Resolution Appointing Court Officer – Patrick Izzo
- *No. 2009 – 170 – A Resolution Appointing Court Officer – William Jones III

- *No. 2009 – 171 – A Resolution Extending the Due Date for the Payment Of 3rd Quarter Taxes Due August 1, 2009 to September 8th
- *No. 2009 – 172 – A Resolution Removal of Block 29 Lot 7.01 Due to Subdivision – 12 Central Avenue
- *No. 2009 – 173 – A Resolution – A Resolution Supporting Construction of Sound Barriers – Garden State Parkway – Howard Avenue
- *No. 2009 – 174 – A Resolution – ADPP Landscape Maintenance
- *No. 2009 – 175 – A Resolution – Metro PCS - Exemption from Minor Site Plan and Tenant Review
- *No. 2009 – 176 – A Resolution – Introduction – Ord. 1011-09 - 2009 Salary Ordinance Non Contractual
- *No. 2009 – 177 – Authorizing the Hiring of a Full Time Police Dispatcher Alexandros Seretis
- No. 2009 – 178 – A Resolution Authoring a Separation Agreement – Administrator
- No. 2009 – 179 - A Resolution – Adoption Ord. 998-09 – Revaluation
- No. 2009 – 180 - A Resolution – Hearing & Adoption Ord. 1010-09 – Personnel Policies
- No. 2009 – 181 – A Resolution – Authorizing Release of Closed Session Minutes Of August 12, 2009

Committee's/Administrator's/Attorney's Reports

Public Portion

Closed Session

Administrator Position

Meeting Adjourned

Virginia De Maria, Municipal Clerk