



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

AGENDA – PUBLIC MEETING – February 18, 2009

The Annual Health Meeting will be held prior to this meeting. Board of Health Secretary, Gloria Cottrell will conduct the meeting. Agenda available.

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of February 18, 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.
3. Roll Call
 - Comm. K. J. Kovalcik
 - Comm. W. Lotz
 - Comm. J. Scarpa
 - Comm. P. Strohmeyer
 - Mayor F. Valenzuela
4. Pledge of Allegiance – Moment of Silence
5. Approval of the Agenda
6. Approval of the Minutes of the Reorganization Meeting and Sine Die meetings held January 4, 2009 Public Meeting held January 21, 2009 and Budget Meeting held January 25, 2009
7. At the Work Session held on Wednesday, February 11, 2009 the following resolutions were offered by Comm. Strohmeyer seconded by Comm. Scarpa and adopted on a roll call vote – all present voting “Aye”.
 - #2008 – 49 - A Resolution – Authorizing Garbage Reimbursement – Windsor Court Condo Association – 175 Rochelle Avenue
 - #2008 – 50 - A Resolution – Rescinding Resolution 2009-21 Contract for Public Health Services and Authorizing a Public Health Contract w/ Township of Washington
8. Proclamation – PTA Founders Day
9. Mayor’s Appointment – Planning Board
10. Reports:
 - Building Department - January 2009
 - Health Department - January 2009
 - Municipal Court - January 2009
 - Attendance Report - January 2009

11. 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 – 51 - A Resolution – Payment of Bills – February 2009
- *No. 2009 – 52 - A Resolution – Zoning Board Appointments
- *No. 2009 – 53 - A Resolution Amending Resolution #2009-24 entitled “Meeting Dates – 2009” to include Budget Meeting – March 4, 2009
- *No. 2009 – 54 - A Resolution – Alternate Court Officer – Patrick Bolan
- *No. 2009 – 55 - A Resolution – Appointing Substitute School Crossing Guard – Eloise Bolan
- *No. 2009 – 56 - A Resolution – Authorizing Waiver of Tenant Review
- *No. 2009 – 57 – A Resolution – Authorizing Professional Services Contracts For Real Estate Appraisal Services
- *No. 2009 - 58 - A Resolution – Approving Transfers Within The 2008 Budget Appropriations
- *No. 2009 - 59 - A Resolution – Authorizing Contract for Inspection Services
- No. 2009 – 60 - A Resolution – Introduction Ord. 998-09 – Bond Ordinance – Emergency – \$175,000 – Reval
- No. 2009 - 61 - A Resolution – Introduction Ord. 999-09 – Bond Ordinance – Chestnut Avenue/Lincoln Drive - \$225,000
- No. 2009 – 62 - A Resolution – Hearing & Adoption - Ordinance #997-09 – An Ordinance Amending the Personnel Policies and Procedures Manual
- No. 2009 – 63 - A Resolution - Authorizing Release of Closed Session Minutes of February 11, 2009
- *No. 2009 – 64 – A Resolution - A Resolution – Authorizing Execution of Producers Consultant’s Agreement
- *No. 2009 – 65 – A Resolution - A Resolution –Appointing Risk Manager - PIA

12. Committee’s/Administrator’s/Attorney’s Reports

13. Public Portion

14. Meeting Adjourned

Virginia De Maria, Municipal Clerk