



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

AGENDA – PUBLIC MEETING – January 21, 2009

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of January 21, 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. Presentation – Salvatore Viola
7. Reports:
 - Building Department - December 2009
 - Health Department - December 2009
 - Municipal Court - December 2009
 - Attendance Report - December 2009
9. 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 – 34 - A Resolution – Payment of Bills – January 2009

*No. 2009 – 35 - A Resolution – Authorizing Contract for Preparation of District Wide Revaluation

*No. 2009 – 36 - A Resolution – Authorizing Contract for Emergency Standby Generator Replacement Main Pump Station – C Academy Electric

- *No. 2009 – 37 – A Resolution – Authorizing Execution of Developers Agreement – Metro PCS New York, LLC
- *No. 2009 – 38 - A Resolution – Authorizing Execution of Developers Agreement – Pascack Community Bank
- *No. 2009 – 39 - A Resolution – Authorizing Agreement with the Housing Authorizing of Bergen County
- *No. 2009 - 40 - A Resolution – Authorizing Transfer of Liquor License – Corporation to Individual
- *No.2009 - 41 - A Resolution – Authorizing The Bilow Group - Clerk of The Works - \$35,000
- *No. 2009 – 42 - A Resolution – Authorizing Raffle License – River Dell Jr. Football Association
- *No. 2009 – 43 – A Resolution – Authorizing Re-Bid – Lease Space – 151 W. Passaic Street
- *No. 2009 – 44 - A Resolution – Introduction Ordinance #997-09 – An Ordinance Amending the Personnel Policies and Procedures Manual
- No. 2009 – 45 - A Resolution - Authorizing Release of Closed Session Minutes of January 14, 2009
- *No. 2009 – 46 – A Resolution – Emergency to Temporary Budget Resolution #1 of 2009
- *No. 2009 – 47 – A Resolution – Approving Transfers Within The 2008 Budget Appropriations
- *No. 2009 – 48 – A Resolution - Authorizing Raffle License – Salt Water Anglers of Bergen County

10. Committee's/Administrator's/Attorney's Reports
11. Public Portion
12. Meeting Adjourned

Virginia De Maria, Municipal Clerk