

**TOWNSHIP OF ROCHELLE PARK
151 WEST PASSAIC STREET
ROCHELLE PARK, NJ 07662**



**REORGANIZATION MEETING
January 4, 2009**

Call to order

Open Public Meetings Act – (N.J.S.A. 10:4-6)

According to the Open Public Meetings Act, this meeting of January 6, 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 4, 20078 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

Pledge of Allegiance

Invocation – Rev. Kevin Coffey

Administering Oath of Office to the newly Re-Elected Committee Member

Joseph Scarpa – Hon. Rose Heck

Frank Valenzuela – Virginia De Maria, RMC, Municipal Clerk

Roll Call – Comm. K Jay Kovalcik
Comm. Wilbur Lotz
Comm. Joseph Scarpa
Comm. Phyllis Strohmeyer
Comm. Frank Valenzuela

Adoption of Bylaws – Resolution #2009 - 1

Nominations and Election of Chairperson

**Oath of Office Administered to – Mayor (Chairperson) – Mayor Frank Calandriello
- Garfield**

Nominations and Election of Vice-Chairperson.

Appointment of Professionals:

- #2009 - 2 - Appointment of Professional Services - Attorney – The Law Firm of Joseph Rotolo, Esq.
- #2009 - 3 - Appointment of Professional Services – Engineer – Kenneth Job, PE
- #2009 – 4 – Appointment of Professional Services – Auditor – Di Maria & Di Maria LLP
- #2009 – 5– Appointment of Professional Services – Prosecutor – Brian Giblin, Esq.
- #2009 – 6– Appointment of Professional Services – Public Defender – Joseph Di Maria, Esq., Alternate Melissa DeBartolo
- #2009 – 7– Appointment of Professional Services – Bond Counsel- Steven Rogut, Esq.
- #2009 – 8 - Appointment of Professional Services – Planner – Banish Associates
- #2009 – 9 - Appointment of Professional Services – Special Tax Attorney – Skoloff & Wolfe, PC and Beattie Padovano LLC
- #2009 – 10 – Appointment of Professional Services – Architect – The Bilow Group
- #2009 – 11 – Appointment of Professional Services – Municipal Judge – Roy McGeady

Appointment of Various Officials, Boards and Agencies:

- #2009 – 12 – A Resolution Appointing Deputy Court Administrator – Maria Cappa-Foschini
- #2009 – 13 – A Resolution Appointing Lead Laborer – DPW – James Schmunk
- #2009 – 14- A Resolution Appointing Planning Board Class III Member – Phyllis Strohmeyer
- #2009 – 33 – A Resolution Appointing Board of Adjustment Members –Nancy Croot, Frank Bassillo and Sergio Gonzalez

- #2009 – 16- A Resolution to Appoint a Police Matron – Bertha Sneyer
- #2009 – 17– A Resolution to Appoint Court Officers – Roland Jacobsen,
Nicholas LaVia, Kelly Tompkins
- #2009 – 18– A Resolution Appointing Fire Official – Darryl De Mott and
Inspectors

Contracts:

- #2009 – 19- A Resolution Authorizing Execution of Risk Management
Consultant's Agreement
- #2009 - 20 A Resolution Authorizing a 2009 Contract with Bergen County
Animal Center – Animal Control
- #2009 – 21– A Resolution Authorizing a 2009 Contract with Bergen County
Health Department – Public Health Services
- #2009 – 22 – A Resolution Authorizing a Contract w/County of Bergen –
Blood Borne Pathogens Compliance Program - 2009

Annual Business:

- #2009 – 23 - A Resolution Authorizing Participation in Volunteer Tuition Credit
Program – Fire Department
- #2009 – 24 - A Resolution Establishing Meeting Dates for 2009
- #2009 – 25 - A Resolution Authorizing Signatures for the Township of Rochelle
Park
- #2009 – 26 - A Resolution Authorizing Official Newspapers
- #2009 – 27 - A Resolution Naming Official Depositories for the Funds of the
Township of Rochelle Park
- #2009 – 28 - A Resolution Authorizing Investment of Idle Funds and Fund
Transfers
- #2009 – 29 - A Resolution Establishing a Cash Management Plan
- #2009 – 30 - Resolution to Establish the Interest Rate Charged on Delinquent
Taxes
- #2009 – 31 - 2009 Temporary Budget

Business:

- #2009 – 32 – A Resolution Authorizing Rejection and Re-Bidding of 2nd Floor
151 W. Passaic Street

Presentations:

- Outgoing Fire Chief**
David W. Brown
- 25 Years of Service**
James Bohan
Charles Grieco
Richard Vitale

Recognition:

- CERT Members
Gina Galvin, Brianna Galvin, Nicole DeMott, Crystal Amari, Stephanie
Terraccino

Mayor's appointments:

- Planning Board
 - Chief Zavinsky – 1 year appointment
 - Edward Kaniewski – 4 year appointment
- Recreation
 - Cassandra Cassese-Behler – 3 year appointment
 - Michael Degelman – 3 year appointment

Committee Members' Liaison Department

- Comm. Kovalcik
 - Ambulance
 - Health & Welfare
- Comm. Lotz
 - Police Department & Court
 - DPW
- Comm. Scarpa
 - Finance/Administration
 - Recreation
 - Senior Citizens
 - Veterans' Affairs
 - Community Development

Comm. Strohmeier	Buildings & Grounds Civil Rights Insurance Library
Comm. Valenzuela	Board of Education Fire Department

The oaths of office - Officers of the Rochelle Park Ambulance Corps:

Comm. Kovalcik

Captain:	-	Jennifer Tompkins
1 st Lieutenant	-	Jigar Contractor
2 nd Lieutenant	-	Michael Sudol

The oaths of office - Officers of the Rochelle Park Volunteer Fire Department:

Comm. Valenzuela

Chief	-	Theodore Reighard
Assistant Chief	-	Alfred Carroll
Battalion Chief	-	Dave Brown
Battalion Chief	-	Michael Stearns
Captain	-	Jason Wiswesser
Captain	-	Bruce Mayer
Lieutenant	-	Peter Donatello
Lieutenant	-	Robert Sands
Chaplain	-	Reverend Kevin Coffey
Fire Official	-	Darryl DeMott

Committee's/Administrator's/Attorney's/Clerk's Reports:

Open Meeting to Public

Adjourned - Virginia De Maria, Municipal Clerk