



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

MINUTES OF SINE DIE MEETING

JANUARY 4, 2009

Call to Order 12:05 PM

Open Public Meetings Act – According to the Open Public Meetings Act, this meeting of January 4, 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, 2008 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. Kovalcik
 Comm. W. Lotz
 Comm. P. Strohmeier
 Comm. F. Valenzuela
 Mayor J. Scarpa

Old Business:

A motion was offered by Comm. Lotz and seconded by Comm. Kovalcik to approve the minutes of the December 2008 Public Meeting and the Minutes of the 2008 Work Sessions. Motion carried on a voice vote – all voting “Aye”.

Comm. Scarpa asked if there was any further business for 2008. No Comment.

A motion was offered by Comm. Lotz and seconded by Comm. Strohmeier to adjourn the meeting. Motion carried on a voice vote – all voting “Aye”.

Respectfully submitted,

Virginia De Maria
Municipal Clerk