



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

AGENDA – PUBLIC MEETING – March 25, 2009

Call to Order

According to the Open Public Meetings Act, this meeting of March 25, 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 March 12, 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. Strohmeyer
Mayor F. Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Budget Meeting held February 4, 2009,
Public Meeting and Health Meeting held February 18, 2009 and

Reports:

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

At the Work Session held on Wednesday, March 18, 2009 the following resolutions were adopted on a roll call vote – all present voting “Aye”.

The following Resolution was offered by Comm. Strohmeyer and seconded by Comm. Kovalcik and was adopted on a roll call vote – all present voting “Aye”.

Resolution #2009 – 66

A Resolution – Payment of Bills – March 2009

The following Resolutions were offered by Comm. Lotz and seconded by Comm. Strohmeyer and was adopted on a roll call vote – all present voting “Aye”.

Resolution #2009 - 67

A Resolution – Hearing & Adoption Ord. 999-09 – Bond Ordinance – Chestnut Avenue/Lincoln Drive - \$225,000

Hearing – Ordinance #998-09 – Bond Ordinance – Emergency - \$175,000

Reval – Adoption scheduled for a future meeting

The following Resolutions were offered by Comm. Lotz and seconded by Comm. Strohmeyer and was adopted on a roll call vote – all voting “Aye”.

Resolution #2009-68

Amendment to the Capital Budget

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 – 69 - A Resolution – Developers Agreement – MetroPCS New York

*No. 2009 – 70 - A Resolution - Raffle License – Salt Water Anglers of Bergen County

*No. 2009 – 71 - A Resolution – Raffle License – Salt Water Anglers of Bergen County

*No. 2009 – 72 - A Resolution – Raffle License – American Legion

- *No. 2009 – 73 – A Resolution – Liquor License Transfer – Kristin Carol Inc.
- *No. 2009 – 74 - A Resolution – Reappointment Interim Court Administration
Lynda Lasini
- *No. 2009 - 75 - A Resolution – Approving Transfers Within The 2008
Budget Appropriations
- *No. 2009 - 76 - A Resolution – Emergency to the Temporary Budget #2
- *No. 2009 – 77 – A Resolution – Next Parole Date – Joseph McGowan
- *No. 2009 – 78 – A Resolution Encouraging Amending Binding Arbitration Laws
- *No. 2009 – 79 – A Resolution Authorizing Award of Contract – Metro PCS –
Cell Tower
- *No. 2009 – 80 – A Resolution – Tax Appeal – 14 Howard Avenue
- *No. 2009 – 81 – A Resolution Awarding Contract – En-Tech – Lining the
Inverted Siphon
- *No. 2009 – 82 – A Resolution – Change Order #1 – Mullingar - \$21,050.14 –
Installation – additional Sanitary Sewer Manhole
- *No. 2009 – 83 – A Resolution – Change Order #2 – Mullingar - \$6,105.98 –
Installation of soil erosion and sediment control
- *No. 2009 – 84 – A Resolution Awarding Contract to Soil Mechanics – DPW
Garage Project
- *No. 2009 – 85 – A Resolution – Authorizing Change Order No. 1 - 2006
Municipal Improvement Program
- *No. 2009 – 86 – A Resolution to Read Budget by Title Only at Public Hearing
- *No. 2009 - 87 - A Resolution – Authorizing Self-Examination of the Budget
- *No. 2009 – 88 – A Resolution – Introduction Ord. #1000-09 – COLA Ordinance
- *No. 2009 – 89 – A Resolution – Introduction of the 2009 Municipal Budget
- *No. 2009 – 90 – A Resolution – Change Order #1 – Architect’s Contract –
DPW Garage Project
- *No. 2009 – 91 – A Resolution – Authorizing Retirement Benefits – Gloria
Cottrell
- *No. 2009 – 92 – A Resolution – Authorizing Sanitary Sewer Relining – South
Drive – New Hope Pipe Liners, LLC
- No. 2009 – 93 - A Resolution - Authorizing Release of Closed Session Minutes
of March 18, 2009

Committee’s/Administrator’s/Attorney’s Reports

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk