



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

**AGENDA – PUBLIC MEETING – July 21, 2010**

Call to Order

According to the Open Public Meetings Act, this meeting of June 21, 2010 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 9, 2010 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. R. Davidson  
                  Comm. K. J. Kovalcik  
                  Comm. J. Scarpa  
                  Comm. P. Strohmeier  
                  Mayor F. Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes held Public Meeting held on June 16, 2010

Resolutions

At the Work Session held on July 14<sup>th</sup> the following resolutions were approved.

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

Resoluion#2010-117

A Resolution Awarding 2009 Road Program – D&L Paving Contractors -  
\$89,664.34

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

Resolution#2010-118

A Resolution – Authorizing Shared Services Agreement

Motions carried on a roll call vote – all voting “Aye”.

Reports:

Health Department   - June 2010  
Municipal Court       - June 2010  
Attendance Report    - June 2010

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. 2010 - 119 - A Resolution – Payment of Bills – July 2010
- \*No. 2010 – 120 – A Resolution – Amendment to the 2010 Budget
- \*No. 2010 – 121 – A Resolution - Dedication by Rider – Public Defender Fees
- \*No. 2010 – 122 - A Resolution – Authorizing Lien Redemption –  
175 Rochelle Avenue - \$42,450.98
- \*No. 2010 - 123 - A Resolution – Authorizing Lien Redemption –  
54 Parkway - \$17,058.82
- \*No. 2010 – 124 - A Resolution – Change Order – S/A Lincoln Drive/  
Chestnut Avenue
- \*No. 2010 – 125 - A Resolution – Authorizing Compliance with IRS Regulations  
To Qualify as Tax Exempt - \$140,000
- \*No. 2010 – 126– A Resolution - Authorizing Compliance with IRS Regulations

- \*No. 2010 –127 – A Resolution – Authorizing Execution of Developer’s Agreement – Sprint Spectrum
- \*No. 2010 –128 – A Resolution - Authorizing Execution of Developer’s Agreement – 43 Central Associates
- \*No. 2010 –129 - A Resolution – Authorizing Execution of Developer’s Agreement – Katherine Marchese Ent.
- \*No. 2010 – 130 - A Resolution – Third Party Ambulance Transportation Billing Administration – Revenue Guard
- \*No. 2010 – 131 - A Resolution – Third Party Ambulance Billing Account
- \*No. 2010 – 132 - A Resolution – Authorizing Professional Services Agreement – Robert McNerney – Tax Appeals
- \*No. 2010 –133 - A Resolution – Appointing Community Development Representatives
- \*No. 2010 – 134 -A Resolution – Authorizing Hiring Esephania Guterrez – Part Time Technical Assistant
- \*No. 2010 – 135 – A Resolution – In Support of the Immediate Repeal of Kyleigh’s Law
- \*No. 2010 – 136 -A Resolution – Authorizing Submission of Grant Application – w/NJDOT for Improvement of High Street
- \*No. 2010 – 137 – A Resolution – Renewing Liquor License – 0254-33-013-005 Ristoranti Nanni Fine Italian Cuisine 53 W. Passaic Street
- \*No. 2010 – 138 - A Resolution – Authorizing Settlement of Tax Appeal – J&J Vittorio
- \*No. 2010 – 139 – A Resolution – Amendment to the 2010 Capital Budget
- \*No. 2010 – 140 – A Resolution – Introduction Ord. #1020 – 10 – Amending Various Chapters – Municipal Fees and Other Charges
- No. 2010 – 141 - A Resolution – Introduction Bond Ord. #1021-10 – Bond Ordinance - \$825,000
- No. 2010 – 142 – A Resolution – Hearing & Adoption Ord.#1019 – 2010 Salary Ordinance
- No. 2010 – 143 – A Resolution – Authorizing Release of Closed Session Minutes of July 14, 2010

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

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk