



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

AGENDA – PUBLIC MEETING – December 19, 2012

Call to Order

According to the Open Public Meetings Act, this meeting of December 19, 2012 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 5, 2012 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. M. Kazimir
 Comm. J. Ouellette
 Comm. J. Scarpa
 Comm. F. Valenzuela
 Mayor K. J. Kovalcik

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held November 19, 2012

Reports:

Health Department - November 2012
Municipal Court - November 2012
Attendance Report - November 2012
Building Department - November 2012

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. 2012 –206 - A Resolution – Payment of Bills – December 2012
- *No. 2012 – 207– A Resolution – Cheerleading Program Refund - \$1,440.00
- *No. 2012 – 208 – A Resolution – Supporting A2921/S1900 Restoring CMPTRA
And ETR Aid
- *No. 2012 – 209 - A Resolution – Authorizing Contract for Groundwater
Sampling – Rochelle Park DPW Garage - AccuTech
- *No. 2012 – 210 - A Resolution – Amending Resolution No. 2012 – 24 entitled
“Meeting Dates” 2012
- *No. #2012 - 211 – A Resolution – Authorizing Appointment of Temporary
Interim Part-Time Library Director – Phyllis Palley
- *No. 2012 – 212 – A Resolution – Authorizing Update of Tax Maps – Not To
Exceed \$12,000 – Job & Job Engineering
- *No. 2012 – 213 – A Resolution – Tax Court Judgment Refund – 241 W. Passaic
Street
- *No. 2012 –214 - A Resolution – Approving Transfers within the 2012 Budget
Appropriations
- *No. 2012 – 215 – A Resolution – Authorizing Contract for Professional Services
– Appraisal Systems, Inc.
- *No. 2012 – 216 – A Resolution – A Resolution – Authorizing Release of Closed
Session Minutes – December 12, 2012
- *No. 2012 – 217 – A Resolution – Authorizing Retirement Benefits – Judith
Sands
- No. 2012 – 218 – A Resolution – Hearing & Adoption - Ord. #1052 – 12 –
Amending 2012 Salary Ordinance

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

Public Portion

Closed Session

Professional Appointments
Administrator

Meeting Adjourned

Virginia De Maria, Municipal Clerk