



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

AGENDA – PUBLIC MEETING – February 15, 2012

Call to Order

According to the Open Public Meetings Act, this meeting of February 15, 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. R. Davidson
 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 January 21, 2012 and Budget Meeting held February 1, 2012.

Presentation by Police Department:
Civilian Award – Christopher Maher

Reports:

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

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 – 54 – A Resolution – Payment of Bills – February 2012

*No. 2012 - 55 - A Resolution – Raffle License – Knights of Columbus
Council #2842 – Casino Night

*No. 2012 - 56 - A Resolution – Raffle License – Knights of Columbus Council
#2842 – Bingo

- *No. 2012 – 57 - A Resolution – Authorizing Entering into Agreement
Central Bergen Mutual Fire Aid Association
- * No. 2012 – 58 - A Resolution – Authorizing Professional Services –
Appraisal Systems
- *No. 2012 – 59 - A Resolution – Authorizing Preparation of Bid Specifications –
2012 Road Program
- *No. 2012 - 60 - A Resolution – Introduction Ordinance #1046-12 - Police
Promotion Standards
- *No. 2012 - 61 - A Resolution – Introduction Ordinance #1047-12 - Policies &
Procedures
- *No. 2012 – 62 – A Resolution – Introduction Ordinance #1048-12 – Maximum
Penalty
- *No. 2012 – 63 - A Resolution – Authorizing Payment Pursuant to the Municipal
Services Act – Reimbursement Windsor Court
- *No 2012 - 64- A Resolution – Authorizing Payment Pursuant to the Municipal
Services Act – Reimbursement 241 Passaic Associates, LLC
- *No. 2012 –65 – A Resolution – Authorizing Retirement Payments –
Chief Richard Zavinsky
- *No. 2012 – 66 – A Resolution – Introducing Ordinance #1045-12 –
Background Checks – Zoning & Planning Boards
- *No. 2012 – 67 – A Resolution – Authorizing Refund – GJA Enterprises –
163 C Central Avenue
- *No. 2012 – 68 – A Resolution – Authorizing Refund – 160 Howard Avenue
- *No. 2012 – 69 – A Resolution – Authorizing Lien Redemption #2008-0002
170 Central Avenue
- *No. 2012 – 70 – A Resolution – Raffle License – River Dell Junior Football
Association
- No. 2012 - 71 - A Resolution – Introduction 2012 Budget
- No 2012 - 72 - A Resolution – Hearing & Adoption COLA Ordinance - #1044-
12 – Exceed Municipal Budget Appropriation Limits and to Establish
A CAP Bank
- *No. 2012 – 73 - A Resolution – Authorizing Release of Closed Session
Minutes – February 8, 2012

Committee's/Administrator's/Attorney's Reports

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk