



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

**AGENDA – PUBLIC MEETING – May 16, 2012**

Call to Order

According to the Open Public Meetings Act, this meeting of May 16, 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 April 18, 2012

At the Work Session held May 9, 2012 the following resolutions were adopted unanimously on a roll call vote – all voting “Aye”:

- #2012 - 109 – A Resolution Authorizing Award of Contract – Covino & Sons
- #2012 - 110 – A Resolution to Affirm the Township of Rochelle Park’s Civil Rights Policy
- #2012 – 111 – A Resolution Amending Policies and Procedures Manual – Revision II

Reports:

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

Swearing In – Patrolmen Franklin LaBoy and Jared Shatkin

Recognitions – 2012 Youth Academy Graduates

Tony Baylan, Stevie Ciccone, Samantha Glennon, Ailany Gonzalez, Kristina Gargone, Yanko Hernando, Nicholas Keleshian, Christopher Wickner, Jayanth Ambat, Danielle Beck, Zachary Borsina, John Califano, Von De Guzman, Danielle McNair, Jared Paladino, Thomas Foschini, Olivia Greenwald, Brittany Morgan, Ethan Perez, Christian Sanabria, Brandon Fischbach, Christopher Galdi, Avery Garcia, Matthew Gronka, Loriann Latko, Anna Shean, Kylan Trawinski

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 – 112 - A Resolution – Payment of Bills – May 2012
- \*No. 2012 - 113 - A Resolution Authorizing Transfer of Liquor License from Deep Blue Restaurant Group LLC to The Lucky Dog Tavern Inc.
- \*No. 2012 – 114 - A Resolution – Authorizing Contract for Professional Services – 160 Rt. 17
- \*No. 2012 – 115 -A Resolution – Authorizing Settlement of Tax Appeal – 174 Route 17 North
- \*No 2012 - 116 - A Resolution – Authorizing Contract for Professional Services – 450 Rochelle Avenue
- \*No. 2012 –117 – A Resolution – Authorizing Release of Bond – 43 Central Avenue Associates, LLC
- \*No. 2012 –118 – A Resolution – Authorizing Release of Bond – Mercury National Construction
- \*No. 2012 – 119 – A Resolution – In Support of Phased-In Funding Restoration
- \*No. 2012 – 120 – Authorizing Award of Contract D&L Paving - \$126,549.97
- \*No. 2012 – 120 – Introduction Ordinance #1050-12 – Duties of Dog Owners
- \*No. 2012 – 121 – Introduction Ordinance #1051-12 – 2012 Salary Ordinance
- \*No. 2012 –123 - A Resolution – Authorizing Release of Closed Session Minutes – May 9, 2012

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

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk