



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

AGENDA – PUBLIC MEETING – November 19, 2012

Call to Order

According to the Open Public Meetings Act, this meeting of November 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 October 17, 2012

Reports:

Health Department - October 2012
Municipal Court - October 2012
Attendance Report - October 2012
Building Department - October 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 –192 - A Resolution – Payment of Bills – November 2012
- *No. 2012 –193– A Resolution – Issuing Bingo License #428-12 to Knights of Columbus
- *No. 2012 – 194 – A Resolution – Issuing Raffle License #429–12 to American Legion Post #170
- * No. 2012 – 195 – A Resolution – Introducing Ord. #1052 – 12 – Amending 2012 Salary Ordinance
- *No. 2012 – 196 - A Resolution – Authorizing Contract with Accutech Environmental Services, Inc. for Groundwater Testing - DPW
- *No. #2012 -197 – A Resolution – Authorizing Settlement of Tax Appeal – BSP Properties
- *No. 2012 – 198 – A Resolution – Approving Conclusion of Probationary Term and conversion to Permanent Status – Ronald Juliano
- *No. 2012 – 199 – a Resolution – Authorizing contract with Entech Corp. for Lining of Existing Sanitary Sewer
- *No. 2012 – 200 – A Resolution – Authorizing Right of Way Agreement – Sunesys, LLC
- *No. 2012 – 201 – A Resolution – In Support of A-3393 legislation to Protect Residential Property Taxpayers from the Loss of Telecommunications Tax Support
- *No. 2012 –202 – A Resolution – Transfers within the 2012 Budget Appropriations
- *No. 2012 – 203 – A Resolution – A Resolution – Authorizing Release of Closed Session Minutes – November 14, 2012
- *No. 2012 – 204 – A Resolution – Appointing Planning Board Member – Class III – Michael Kazimir
- *No. 2012 – 205 – A Resolution – Authorizing the Issuance of Request for Qualifications for Professional Services

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

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk