



**TOWNSHIP OF ROCHELLE PARK  
151 WEST PASSAIC STREET  
ROCHELLE PARK, N.J. 07662  
MEETING–SPECIAL MEETING  
March 23, 2012–5:30 PM**

Call to order 5:50 pm

According to the Open Public Meetings Act, this meeting of March 23, 2012 was sent to the “Our Town” and published on March 15, 2012, posted on the bulletin board in the Municipal Building 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 - Absent  
Comm. F. Valenzuela  
Mayor K.J. Kovalcik

Pledge of Allegiance was led by Jayme Ouellette

Mayor Kovalcik asked that everyone remain standing for a moment of silence remembering those in the military stationed overseas.

A motion was offered by Comm. Valenzuela seconded by Comm. Ouellette to approve the agenda. Motion carried on a voice vote – all voting “Aye”.

The following resolution was offered by Comm. Valenzuela and seconded by Comm. Davidson and reads:

Resolution #2012 – 96

Adoption Bond Ordinance #1049 – 12 – Various Public Improvements - \$1,000,000

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled **‘BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF HIGH STREET IN, BY AND FOR THE TOWNSHIP OF ROCHELLE PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS’** be and it is hereby passed upon second and final reading and that the Municipal Clerk be and she is hereby authorized and directed to advertise the same according to law.

Attest: Virginia De Maria

A motion was offered by Comm. Valenzuela and seconded by Comm. Davidson to adopt the above resolution. Motion carried on a roll call vote – all present voting “Aye”.

A motion was offered by Comm. Ouellette and seconded by Comm. Davidson to open the meeting to the public. Motion carried on a voice vote – all present voting “Aye”.

No members of the public

A motion was offered by Comm. Valenzuela and seconded by Comm. Ouellette to close the meeting to the public. Motion carried on a voice vote – all present voting “Aye”.

A motion was offered by Comm. Valenzuela and seconded by Comm. Ouellette to adjourn the meeting. Motion carried on a voice vote – all present voting “Aye”.

Respectfully submitted:

Virginia De Maria  
Municipal Clerk

4/21/2012

7:14 PM

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