

Minutes of the Special Meeting held on February 29, 2012 cont.



**TOWNSHIP OF ROCHELLE PARK
151 WEST PASSAIC STREET
ROCHELLE PARK, N.J. 07662
MINUTES – SPECIAL MEETING
February 29, 2012 – 5:30 PM**

Call to order 5:50 PM

According to the Open Public Meetings Act, this meeting of February 29, 2012 was included in the annual notice sent to the "Our Town" and published on February 23, 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
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. Davidson to approve the agenda. Motion carried on a voice vote – all voting "Aye".

Resolution:

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

Resolution #2012 – 74

A Resolution to Amending the 2011 Capital Budget

Whereas, the Township of Rochelle Park desires to amend the CY2012 Capital Budget by inserting thereon or correcting the attached items therein as shown in such budget;

Now, therefore, be it resolved by the Mayor and Township Committee of the Township of Rochelle Park in the County of Bergen, that the CY 2012 Capital Budget be amended as reflected on the attached schedule.

Attest: Virginia De Maria

A motion was offered by Comm. Scarpa and seconded by Comm. Valenzuela to adopt the above resolution. Motion carried on a voice vote – all voting "Aye".

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

Resolution #2012 – 75

A Resolution - Introduction Bond Ordinance

BE IT RESOLVED that the ordinance entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF ROCHELLE PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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."

heretofore introduced, does now pass on first reading, and that said ordinance be further considered for final passage at a meeting to be held on the 21ST day of MARCH, 2012, at 7:30

Minutes of the Special Meeting held on February 29, 2012 cont.

P.M., or as soon thereafter as the matter can be reached, at the regular meeting place of the Township Committee, and that at such time and place all persons interested be given an opportunity to be heard concerning said ordinance, and that the Municipal Clerk is hereby authorized and directed to publish said ordinance according to law with a notice of its introduction and passage on first reading and of the time and place when and where said ordinance will be further considered for final passage.

Roll Call: "Ayes" – Davidson, Ouellette, Scarpa, Valenzuela,
Kovalcik, "Nays" – None, Abstain – None, Abstain –
None

Attest: Virginia De Maria

A motion was offered by Comm. Scarpa and seconded by Comm. Valenzuela to adopt the above resolution. Motion carried on a voice vote – all voting "Aye".

Administrator De Maria advised that engineer Ken Job would like the Township Committee to authorize preparation of specifications for the DWP Dump Truck and Ambulance. The price for the Ambulance would be \$2000 and DPW truck \$1200. It was suggested that the Administrator office \$2,500 to do both specifications. Ms. De Maria will contact the engineer in the morning.

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

No members of the public spoke

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

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

Respectfully submitted,

Virginia De Maria
Municipal Clerk