



**TOWNSHIP OF ROCHELLE PARK  
151 WEST PASSAIC STREET  
ROCHELLE PARK, NJ 07662**

**REORGANIZATION MEETING  
January 5, 2014**

**Call to order**

**Open Public Meetings Act** – This meeting has been published and is being taped.

**Oath of Office to newly Elected Committee Member**

**Oath of Office** – Comm. K. Jay Kovalcik will be sworn in by Virginia De Maria, RMC

**Roll Call:**

Comm. Michael Kazimir  
Comm. K. Jay Kovalcik  
Comm. Jayme Ouellette  
Comm. Joseph Scarpa  
Comm. Frank Valenzuela

**Adoption of Bylaws** – Resolution #2014 - 1

**Nominations and Election of Chairperson**

**Call for confirmation vote**

**Administering Oath of Office - Mayor (Chairperson)** – Kathleen Donovan will swear in Mayor.

**Nominations and Election of Vice-Chairperson**

**Call for confirmation vote**

**Pledge of Allegiance**

**Invocation – Rev. Kevin Coffey**

**Mayor's Address**

**”All items listed under each heading 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 considered separately in its normal sequence on the agenda as part of the General Orders.”**

**Appointment of Professionals:**

- #2014 - 2 - Appointment of Professional Services - Attorney – The Law Firm of Joseph Rotolo, Esq.
- #2014 - 3 - Appointment of Professional Services – Engineer – Kenneth Job, PE
- #2014 – 4 – Appointment of Professional Services – Auditor – Di Maria & Di Maria LLP
- #2014 – 5 – Appointment of Professional Services – Bond Counsel- Steven Rogut, Esq.
- #2014 – 6 – Appointment of Professional Services – Architect – The Bilow Garrett Group
- #2014 – 7 – A Resolution of Professional Services – Appraiser – McNerney & Associates
- #2014 – 8 – A Resolution Of Professional Services – Tax Attorney – Beattie Padavano, LLC
- #2014 – 9 – A Resolution Appointing the Public Defender – Mark Di Pisa, Esq.

**Appointment of Various Officials, Boards and Agencies:**

- #2014 – 10 - A Resolution Appointing Planning Board Class III Member – Michael Kazimir
- #2014 – 11 – A Resolution Appointing Court Administrator – Lynda Lasini

**Appointment of Various Officials, Boards and Agencies:**

- #2014 – 12 - A Resolution to Appoint Court Officers/Court Clerk – Dakota Marositz, John Meyer, Stephen Morena and Maureen Adkinson
- #2014 – 13 – A Resolution Appointing Fire Official – Darryl De Mott and Inspectors
- #2014 – 14 – A Resolution Designating LOSAP Officers for Fire Department, Michael Stearns, and Ambulance Corps, Roland Jacobsen

**Contracts:**

- #2014 – 15 - A Resolution Authorizing Execution of Risk Management Consultant’s Agreement – Professional Insurance Associates, Inc.
- #2014 – 16 – A Resolution Authorizing Execution of Producers Consultant Agreement – Professional Insurance Associates, Inc.
- #2014 – 17 – A Resolution Authorizing Renewal of Contract Website Design and Management – ADR
- #2014 – 18 – A Resolution Authorizing Renewal of Contract w/Swiftreach Networks
- #2014 – 19 – A Resolution Authorizing the Renewal of IDA/PNPS as Rx Administrator

**Annual Business:**

- #2014 – 20 - A Resolution Authorizing Participation in Volunteer Tuition Credit Program – Fire Department
- #2014 – 21 - A Resolution Establishing Meeting Dates for 2014 and Employee Holiday Schedule
- #2014 – 22 - A Resolution Authorizing Signatures for the Township of Rochelle Park
- #2014 – 23 - A Resolution Authorizing Official Newspapers
- #2014 – 24 - A Resolution Naming Official Depositories for the Funds of the Township of Rochelle Park
- #2014 – 25 - A Resolution Authorizing Investment of Idle Funds and Fund Transfers
- #2014 – 26 - A Resolution Establishing a Cash Management Plan
- #2014 – 27 – A Resolution to Establish the Interest Rate Charged on Delinquent Taxes
- #2014 – 28 - 2014 Temporary Budget

**Mayor’s appointments:**

- Planning Board
  - Richard Zavinsky – 1 year appointment
  - Salvatore Viola – 4 year term
  - Marlene Den Bleyker – 4 year term
- Recreation
  - Heidi Mullen – Mayor’s Designee
  - Monica Scully – 3 year term
  - Edna Salcedo – completing a 3 year appointment
  - Davia Valenzuela – 3 year appointment
  - Bertha Sneyer – 3 year appointment
  - Peter Ouellette – Alternate #1 – 1 year term
  - Walter Houghton – Alternate #2 – 1 year term

**Committee Members’ Liaison Department**

- Comm. Kazimir
  - Civil Rights
  - Fire Department
  - Planning Board
  - Recreation
- Comm. Ouellette
  - Ambulance Corps
  - Library
  - OEM
  - Veteran’s Affairs
- Comm. Kovalcik
  - Board of Health
  - Police Department
  - Senior Citizens
- Comm. Valenzuela
  - Board of Education
  - Building Department
  - DPW & Recycling
- Comm. Scarpa
  - Community Development
  - Finance
  - Insurance
  - Municipal Court

**The oaths of office - Officers of the Rochelle Park Ambulance Corps:**

**Comm. Ouellette**

Captain: - Roland Jacobsen  
1<sup>st</sup> Lieutenant - Ben Varghese  
2<sup>nd</sup> Lieutenant - Michael Sudol  
Secretary - Debbie Gardocki

**Presentation of Plaques – 25 Years of Service – Fire Fighters**

Robert Holzmann  
Michael Stearns

**The oaths of office - Officers of the Rochelle Park Volunteer Fire Department:**

**Comm. Kazimir**

Chief - David Brown  
Assistant Chief - Michael Stearns  
Battalion Chief - Peter Donatello III  
Battalion Chief - Darryl DeMott  
Captain - James Sheridan  
Captain - Peter Donatello  
Lieutenant - Alex Seritis  
Lieutenant - Jeff Wanco  
Chaplain - Reverend Kevin Coffey  
Fire Official - Darryl DeMott

**Committee's/Administrator's/Clerk's Reports:**

**Open Meeting to Public**

**Benediction** – Rev. Robert Wolfee

**Adjourned** - Virginia De Maria, Municipal Clerk