



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

MINUTES – PUBLIC MEETING – May 21, 2014

Call to Order

According to the Open Public Meetings Act, this meeting of May 14, 2014 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 11, 2014 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. Kazimir
 Comm. Kovalcik
 Comm. Ouellette
 Comm. Scarpa
 Mayor Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held April 16, 2014

Reports:

Health Department - April 2014
Municipal Court - April 2014
Building Department - April 2014

Proclamation

Municipal Clerks’ Week - May 4 thru 10, 2014
Emergency Medical Services Week - May 18 thru 24, 2014

Presentations – Members of the American Legion, Auxiliary Unit, Sons of the Legion Squad #170 and 170 Riders

Members of the Volunteer Ambulance Corps
Borsina, Davis, Gardocki, Gillen, Hogan, Houghton, Jacobsen, Jiminez, Kieferle, Loquiao, Martinez, Minnella, Pecoraro, Rosario, Sudol, Sudol, Sr., Varghese

At the Work Session held on May 14, 2014 the following resolution was adopted - all voting - “Aye”.

A Resolution To Affirm the Township of Rochelle Park’s Civil Rights Policy with respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors, and Members of the Public that come Into Contact with Municipal Employees, Officials and Volunteers

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.

Hearing - Amendment to 2014 Municipal Budget

No. 2014 - 92 - Adoption - 2014 Municipal Budget

*No. 2014 - 93A - A Resolution – Authorizing Self Examination of Budget

*No. 2014 – 93 - A Resolution – Payment of Bills – May 2014

*No. 2014 – 94 – A Resolution Acknowledging the Receipt of 2013 Audi

*No. 2014 –95 – A Resolution Issuing Raffle License #442-14 - American Legion Post #170

*No. 2014 - 96 - A Resolution - Intro Ord. #1069-14 - 2014 Salary Ordinance

*No. 2014 – 97 – A Resolution Authorizing Execution of Right of Way - Fiber Technologies Networks, LLC

*No. 2014 - 98 - A Resolution -Authorizing Inclusion in the Community Development Block Grant Program

No. 2014 - 99 - A Resolution Authorizing Appointment of Elizabeth Kroll - Township Clerk

* No. 2014 -100 - A Resolution - Establishing Summer Program Fees for Rochelle Park Recreation

*No. 2014 – 101– A Resolution – Authorizing Change Order No. 1 to Fieldturf - Carlock Field Renovations

*No. 2014 -102 - A Resolution Authorizing Contract - Installation of Backstops - Carlock Field

*No. 2014 - 103 - A Resolution Authorizing Purchase of Benches - Carlock Field

*No. 2014 - 104 - A Resolution Authorizing Purchase of Dug Outs - Carlock Field

No. 2014 – 105 – A Resolution – Authorizing Release of Closed Session Minutes – May 14, 2014

Committee's/Administrator's/Attorney's Reports

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk