



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

AGENDA – PUBLIC MEETING – JANUARY 21, 2015

Call to Order

According to the Open Public Meetings Act, this meeting of January 21, 2015 was advertised in the notice sent to the “Our Town”, posted on the bulletin board in the Municipal Building on January 9, 2015 and on the Township’s web-site 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. Scarpa
 Comm. Valenzuela
 Mayor Ouellette

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Sine Die Meeting and Reorganization Meeting held on January 4, 2015 and Minutes of the Special Meeting held January 7, 2015

Presentation

Historic Home Passaic Street

At the Work Session held on January 14, 2015 the following resolution was adopted - all voting “Aye”.

#2015 - 37 - A Resolution - Authorizing Preparation of Bid Specifications and Solicitation of Bids - Bilow Garrett Group

Reports:

Health Department - December 2014
Building Department - December 2014
Municipal Court - December 2014

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. 2015 – 38 - A Resolution – Payment of Bills – January 2015

- *No. 2015 – 39 - A Resolution - Authorizing Hiring of Season DPW Employee - Richard Padula
- *No. 2015 - 40 - A Resolution – Confirming Endorsement of Community Development Project - Center for Hope and Safety
- *No. 2015 - 41 - A Resolution - Issuing Raffle License #449-15 - Rotary Club of Hackensack
- *No. 2015 - 42 - A Resolution - Authorizing CY2015 Budget to be Read by Title Only
- *No. 2015 - 43 - A Resolution - Introduction Ord. #1081 - 15 - To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
- *No. 2015 - 44 - A Resolution - Award of Bid - Rehabilitation of Berdan Street Sanitary Sewer Main
- *No. 2015 - 45 - A Resolution - Supporting the Bergen County Municipal Aid Plan and Rapid Deployment Force
- *No. 2015 - 46 - A Resolution - Authorizing Retirement Agreement - Police Officer Joseph Eppi
- *No. 2015 - 47 - A Resolution - Authorizing and Approving Extension of Collective Bargaining Agreement - Superior Officers
- *No. 2015 - 48 - A Resolution - Authorizing Release of Closed Session Minutes- January 7, 2015
- *No. 2015 - 49 - A Resolution - Authorizing Release of Closed Session Minutes- January 14, 2015

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

Public Portion

Closed Session

Police Negotiations

Fire Department Disciplinary Matter

Meeting Adjourned

Elizabeth Kroll, Municipal Clerk