



**TOWNSHIP OF ROCHELLE PARK
151 WEST PASSAIC STREET
ROCHELLE PARK, NEW JERSEY 07662
AGENDA – PUBLIC MEETING – FEBRUARY 17, 2016**

Call to Order

According to the Open Public Meetings Act, this meeting of February 17, 2016 was sent to the “The Record”, published on January 7, 2016, posted on the Township web-site and posted on the bulletin board in the Municipal Building and has remained continuously posted as the required notice under the Statute and is being recorded. 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. Hauser
 Comm. Kovalcik
 Comm. Scarpa
 Comm. Valenzuela
 Mayor Kazimir

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Special Meeting held on January 14th, 2016 and Public Meeting held on January 20th, 2016.

At the Budget Meeting held on February 3, 2016 the following resolution was adopted - all voting “Aye”

#2016 - 54 - A Resolution - Authorizing the Cancellation of Certain Budget Line Appropriations within the 2015 Current Fund Operating Budget

At the Work Session held on February 10, 2016 the following resolution was adopted - all present voting “Aye”

#2016 - 55 - A Resolution - Authorizing the Submission of the 2016 Municipal Alliance Grant for 2016

2016 Annual Health Meeting - Denise Baragona - Secretary to the Board of Health

Reports:

Health Department - January 2016
Building Department - January 2016
Municipal Court - January 2016

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. 2016 - 56 - A Resolution – Payment of Bills – February 2016

*No. 2016 - 57 - A Resolution - Introduction Ord. #1097-16 - Salary Ordinance
DPW

*No. 2016 - 58 - A Resolution - Introduction 2016 Municipal Budget

*No. 2016 - 59 - A Resolution - Authorizing Lien Redemption Certification #15-009

- *No. 2016 - 60 - A Resolution - Authorizing Lien Redemption Certification #15-002
- *No. 2016 - 61 - A Resolution - Authorizing Tax Court Judgment Refund - ANI Holdings Inc.
- *No. 2016 - 62 - A Resolution - Appointing Jeffrey Surenian and Assoc. - Affordable Housing - 2016
- *No. 2016 - 63 - A Resolution - Authorizing the Hiring of Full-Time Police Dispatcher - Andrew Gorman
- *No. 2016 - 64 - A Resolution - Authorizing Raffle License - Warrior's Run
- *No. 2016 - 65 - A Resolution - Authorizing the Issuance of Request for Qualifications for Professional Services
- *No. 2016 - 66 - A Resolution Authorizing Memorandum of Agreement with Teamsters Local No. 97
- *No. 2016 - 67 - A Resolution- Authorizing Payment Pascack Valley Cooperative Pricing Program Lead Engineer
- *No. 2016 - 68 - A Resolution-Supporting the Pascack Valley Mayors Associations Opposition to the Health Benefits Study Commission
- *No. 2016 - 69 - A Resolution-Regarding Amending Open Public Records Act and Open Public Meetings Act S761 and 782
- *No. 2016 -70 - A Resolution-Opposing SUEZ Water New Jersey Rate Increase
- *No. 2016 - 71 - A Resolution - Authorizing Settlement of Real Property - LBL Associates, LLC
- *No. 2016 -72 - A Resolution - Authorizing Settlement of Real Property Tax Appeal - RP 340 Associates
- *No. 2016 - 73 - A Resolution - Authorizing Settlement of Real Property Tax Appeal - RP Corporate Center
- *No. 2016 - 74 - A Resolution - Authorizing Settlement of Real Property Tax Appeal - Verizon New Jersey - 75 West Passaic Street
- *No. 2016 - 75 - A Resolution - Authorizing Settlement of Real Property Tax Appeal - Verizon New Jersey - West Passaic Street
- *No. 2016 - 76 - A Resolution - Authorizing Settlement of Real Property Tax Appeal - AT&T Communications of New Jersey, LLP
- *No. 2016 - 77 - A Resolution - Authorizing Settlement of Real Property Tax Appeal - Rochelle Park Holding, LLC
- *No. 2016 - 78 - A Resolution - Authorizing Settlement of Real Property Tax Appeal - SAC Realty, LLC
- *No. 2016 - 79 - A Resolution - Authorizing the Extension of 911 "PSAP" Interlocal Agreement with Paramus - 2016
- No. 2016 - 80 - A Resolution - Authorizing the Hiring of Co-Directors of the Rochelle Park Recreation Summer Program
- No. 2016 - 81 - A Resolution - Hearing & Adoption Ord. #1094 - 16 - To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
- No. 2016 - 82 - A Resolution -Hearing & Adoption Ord. #1095 - 16 - Amending Chapter 31 - Public Works Superintendent - Tenure
- No. 2016 - 83 - A Resolution - Hearing & Adoption Ord. #1096 - 16 - Amending Redevelopment Plan
- *No. 2016 - 84 - A Resolution - Authorizing Release of Closed Session Minutes - February 10, 2016

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

Public Portion

Meeting Adjourned - Elizabeth Kroll, Municipal Clerk