



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

AGENDA – PUBLIC MEETING – April 15, 2009

Call to Order

According to the Open Public Meetings Act, this meeting of April 15, 2009 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 7, 2009 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. K. J. Kovalcik
Comm. W. Lotz
Comm. J. Scarpa
Comm. P. Strohmeyer
Mayor F. Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Budget Meeting held March 4, 2009,
Public Meeting held March 25, 2009

Proclamation

Silver Star Banner Day 2009

Reports:

Building Department - March 2009
Health Department - March 2009
Municipal Court - March 2009
Attendance Report - March 2009

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. 2009 - 94 - A Resolution – Payment of Bills – April 2009

- *No. 2009 – 95 - A Resolution – Issuing License #B392-09 – Knights of Columbus #2842 - Bingo
- *No. 2009 – 96 - A Resolution – Court Officer - Patrick Bolan
- *No. 2009 – 97 - A Resolution – Court Officer - Alexandros Seretis
- *No. 2009 – 98 - A Resolution – Endorsing Submission of Recycling Tonnage Grant Application
- *No. 2009 – 99 - A Resolution – Emergency to the Temporary Budget #3
- *No. 2009 – 100 – A Resolution – Lien Redemption – Crusader Lien Services – \$11,337.66
- *No. 2009 - 101 - A Resolution – Total Disabled Veteran – Carmine Licuri
- *No. 2009 - 102 - A Resolution – Authorizing Exemption From Minor Site Plan and Tenant Review
- *No. 2009 –103 – A Resolution – Authorizing Execution of Developer’s Agreement - ADPP
- *No. 2009 – 104 – A Resolution – Amending Resolution No. 2009 – 24 Entitled “Meeting Dates” 2009
- *No. 2009 - 105 - A Resolution – Introduction Fee Schedule – Ord. 1001 – 09 – To Amend Section 80-3 Entitled “Fee Schedule”
- *No. 2009 – 106 - A Resolution – Rejecting All Bids – 151 W. Passaic Street
- *No. 2009 - 107 - A Resolution – Reimbursement Windsor Court – Jason Wiswesser
- No. 2009 – 108 – A Resolution – Hearing & Adoption. #1000-09 – COLA Ordinance
- No. 2009 – 109 - A Resolution - Authorizing Release of Closed Session Minutes of April 8, 2009

Committee’s/Administrator’s/Attorney’s Reports

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk