



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

AGENDA – PUBLIC MEETING – April 16, 2008

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of April 16, 2008 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, 2008 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.
3. Roll Call
 - Comm. K. J. Kovalcik
 - Comm. W. Lotz
 - Comm. P. Strohmeyer
 - Comm. F. Valenzuela
 - Mayor J. Scarpa
4. Pledge of Allegiance – Moment of Silence
5. Approval of the Agenda
6. Approval of the Minutes of the Public Meeting of March 19, 2008 and Redevelopment Meeting of March 27, 2008
7. Annual Health Meeting
8. Presentation – Captain Steven Sans – U.S. Army
9. Reports:
 - Building Department - March 2008
 - Health Department - March 2008
 - Municipal Court - March 2008
 - Attendance Report - March 2008
10. 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. 2008 – 82 – A Resolution – Payment of Bills – April 2008

*No. 2008 – 83 – A Resolution – Endorsing Submission of Recycling Tonnage Grant Application

*No. 2008 – 84 - A Resolution - Authorizing Execution of Developers Agreement – SAC Realty, LLC

- *No. 2008 – 85 – A Resolution – Authorizing Change Order No. 1 – 2006 Road Improvement Program – Reduction \$7,829.37
- *No. 2008 – 86 - A Resolution – Approving Conclusion of Probationary Term And Conversion to Permanent Status – Officer Robert Liebmann
- *No. 2008 - 87 - A Resolution – Authorizing Amendment to Communications Site Lease Agreement – DPW Yard
- *No. 2008 - 88 - A Resolution – Authorizing Change Order No. 1 – Grove Avenue & Oldis Street – Repaving Project
- *No. 2008 - 89 - A Resolution – Authorizing DPW Collective Bargaining Agreement FOR 2008, 2009 and 2010
- *No. 2008 - 90 - A Resolution – Introduction Ord. # 984-08 – Salary Ordinance – DPW 2008, 2009 & 2010
- *No. 2008 - 91 - A Resolution – Introduction Ord. #985-08 – Amend Chapter 14 – Rochelle Park Fire Department
- *No. 2008 – 92 – A Resolution Authorizing Self-Examination for 2008 Budget
- No. 2008 - 93 - A Resolution – Hearing & Adoption Ord. #981-08 – Amending Chapter 29 – Personnel Policy – Nepotism Ban
- No. 2008 - 94- A Resolution – Hearing & Adoption Ord. 982-08 – Amending Chapter 185 – Land Use and Development Regulations
- No. 2008 – 95 - A Resolution – Hearing & Adoption Ord. 983-08 – Amending Chapter 16 – Municipal Charges for Certain Calls – Ambulance Corp.
- *No. 2008 – 96 - A Resolution – Emergency to Temporary Budget Resolution #4 of 2008
- *No. 2008 – 97 – A Resolution – Authorizing Discharge of Treated Groundwater Into Sanitary Sewer – 21 Somerville St.
- *No. 2008 – 98 – A Resolution – Endorsement for Grant Application – Safe Routes to School
- No. 2008 – 99 - A Resolution – Authorizing Release of Closed Session Minutes of April 9, 2008

11. Committee's/Administrator's/Attorney's Reports
12. Public Portion
13. Personnel
 Redevelopment
14. Meeting Adjourned

Virginia De Maria, Municipal Clerk