



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

AGENDA – PUBLIC MEETING – Aug. 18, 2010

Call to Order

According to the Open Public Meetings Act, this meeting of Aug. 18, 2010 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 9, 2010 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. R. Davidson
 Comm. K. J. Kovalcik
 Comm. J. Scarpa
 Comm. P. Strohmeyer
 Mayor F. Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes held Public Meeting held on July 21, 2010 and the Special Meeting held on July 28, 2010

Resolutions

At a Special Meeting held on July 28, 2010 the following resolutions were adopted:

Resolution #2010-144 – A Resolution Authorizing the Issuance of \$1,800,000
Tax Anticipation Notes
Hearing on Amendment 2010 Municipal Budget
Resolution #2010-145 - Hearing on Amendment 2010 Municipal Budget
Resolution #2010-146 - Adoption of 2010 Municipal Budget

At a Work Session held on August 11, 2010 the following resolutions were adopted:

Resolution #2010-147 – Awarding Contract – En-Tech Corp. \$16,500 Sewer
Relining West Oldis Street
Resolution #2010-148 - A Resolution – Extending the Due Date for the Payment
of 3rd Quarter Taxes Due August 1, 2010

Reports:

Health Department - July 2010
Municipal Court - July 2010
Attendance Report - July 2010

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. 2010 - 149 - A Resolution – Payment of Bills – August 2010
- *No. 2010 – 150 - A Resolution – Authorizing Agreement to Renew Membership in the South Bergen Municipal Joint Insurance Fund
- *No. 2010 -151 - A Resolution – Opposing Legislation Seeking to Dissolve Teterboro
- *No. 2010 - 152 - A Resolution – Authorizing Settlement of Real Property Tax Appeal – PC Warehouse
- *No. 2010 - 153 - A Resolution – Authorizing Settlement of Real Property Tax Appeal – CVS

- *No. 2010 – 154 - A Resolution Increasing the Bid Threshold and Appointing a Qualified Purchasing Agent – Roy Riggitano
- *No. 2010 – 155 - A Resolution – Authorizing Job & Job to Complete Specifications For Sewer Jet Truck
- *No. 2010 – 156 - A Resolution – Authorizing Administrative Services Agreement –UHY Advisors
- *No. 2010 –157 - Introduction Ord. #1022-10 – An Ordinance to Amend Chapter 28 – Establishment of Time Limit for Promotional Standards to the Rank Of Sergeant – Police Department
- *No. 2010 – 158 – A Resolution – Adopting Standard Operating Procedure – EMS
- *No. 2010 – 159 – A Resolution – Authorizing Extension of Maintenance Contract – Electrical Power Systems
- No. 2010 – 160 - A Resolution – Authorizing Submission of Public Question to To Voters – Route 17 Road Widening Project
- No. 2010 – 161 - A Resolution – Hearing & Adoption Ord. #1020 – Amending Various Chapters – Municipal Fees and Other Charges
- No. 2010 – 162 -A Resolution – Hearing & Adoption Ord. #1021 - Bond Ordinance - \$825,000
- No. 2010 – 163 - A Resolution – Authorizing Release of Closed Session Minutes – August 11, 2010

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

Public Portion

Budget Discussion

Meeting Adjourned

Virginia De Maria, Municipal Clerk