



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

AGENDA – PUBLIC MEETING – August 15, 2012

Call to Order

According to the Open Public Meetings Act, this meeting of August 15, 2012 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 5, 2012 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. J. Ouellette
 Comm. J. Scarpa
 Comm. F. Valenzuela
 Mayor K. J. Kovalcik

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held July 18, 2012

At the Work Session held August 8, 2012 the following resolution was adopted unanimously on a roll call vote – all voting “Aye”

Resolution #2012-149

A Resolution Authorizing Award of Contract – Covino & Sons Construction Company – Repairs to Pistol Range Wall - \$20, 500

Reports:

Health Department - July 2012
Municipal Court - July 2012
Attendance Report - July 2012
Building Department - July 2012

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. 2012 – 150 - A Resolution – Payment of Bills – August 2012

*No. 2012 – 151 -A Resolution – Opposing PSE&G Rate Increase to Subsidize Solar Programs

- *No. 2012 – 152 - A Resolution – Appointing Community Development Representatives – July 2012 – June 2013
- *No. 2012 –153 – A Resolution – Authorizing Lien Redemption #2009-07 – Block 107.03 Lot 7
- *No 2012 - 154 - A Resolution – Authorizing Professional Services Contract – Banisch Associates, Inc.
- *No. 2012 –155 – A Resolution – Introduction Ord. #1052-12 – Amended Salary Ordinance 2012
- *No. 2012 – 156 – A Resolution – Authorizing Heating and Air Conditioning Service Contract – Climate Plus
- *No. 2012 – 157 – A Resolution – Authorizing Shared Services Agreement with the County of Bergen for ADA Cooperative Engineering Design Grant Program
- *No. 2012 – 158 – A Resolution – Authorizing Shared Services Agreement with the County of Bergen for ADA Cooperative Curb Ramp Construction Grant Program
- *No. 2012 – - A Resolution – Authorizing Release of Closed Session Minutes – August 8, 2012

Public Portion

Closed Session:

Court Personnel

Meeting Adjourned

Virginia De Maria, Municipal Clerk