



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

AGENDA – PUBLIC MEETING – August 13, 2008

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of August 13, 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 July 16, 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. Strohmeier
 - 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 held July 16, 2008
7. Reports:
 - Building Department - July 2008
 - Health Department - July 2008
 - Municipal Court - July 2008
 - Attendance Report - July 2008
8. 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 – 161 - A Resolution – Payment of Bills – August 2008

*No. 2008 – 162 - A Resolution – Rescinding \$2008-159 A Resolution
Authorizing Redemption of Tax Title Lien #2008-0003

*No. 2008 -163 - A Resolution – Authorizing Administrative Services
Agreement – UHY Advisors

*No. 2008 – 164 - A Resolution – Awarding Contract – Carlock Field –
Innovational Construction & Design - \$247,281

*No. 2008 – 165 - A Resolution – Authorizing Escrow Agreement - COAH

*No. 2008 – 166 - A Resolution – Authorizing Settlement of Real Property
Tax Appeal – 165 Route 17 North

- *No. 2008 – 167 – A Resolution – Authorizing Settlement of Real Property Tax Appeal – 50 Essex Street
 - *No. 2008 – 168 – A Resolution – Authorizing Redemption of Tax Title Lien #20052006-002
 - *No. 2008 – 169 – A Resolution – Authorizing Redemption of Tax Title Lien #2008-0003
 - *No. 2008 – 170 – A Resolution – Authorizing Redemption of Tax Title Lien #20052006-003
 - *No. 2008 – 171 – A Resolution – Emergency to Temporary Budget Resolution #8 for 2008
 - *No. 2008 – 172 – A Resolution – Authorizing Auction of Personal Property – Police and DPW Vehicles
 - *No. 2008 – 173 – A Resolution – Appointing Municipal Housing Authority – Richard Bolan
 - *No. 2008 – 174 – A Resolution – Appointing Wastewater Collection System Operator – John P. Foster
 - No. 2008 – 175 – A Resolution – Hearing & Adoption Ord. 989-08 - 2008 Salary Ordinance – Non Contractual Employees
 - No. 2008 – 176 – A Resolution – Hearing & Adoption Ord. 990-08 – Amend Sign Ordinance
 - No. 2008 – 177 – A Resolution – Hearing & Adoption Ord. #991-08 – Issuance of Bond \$1,600,000 Various Improvements
 - No. 2008 – 178 – A Resolution – Authorizing Release of Closed Session Minutes of August 6, 2008
 - *No. 2008 – 179 – A Resolution Issuing Raffle License #381-08 to Knights of Columbus #2842
9. Committee’s/Administrator’s/Attorney’s Reports
 10. Public Portion
 11. Meeting Adjourned

Virginia De Maria, Municipal Clerk