



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

AGENDA – PUBLIC MEETING – December 16, 2009

Call to Order

According to the Open Public Meetings Act, this meeting of December 16, 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 Public Meeting held October 14, 2009 and the Special Meeting held on November 23, 2009.

Reports:

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

Discussion

Proposals for Replacement of Fire Department Garage Doors

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 - 227 - A Resolution – Payment of Bills – December 2009

*No. 2009 – 228 – A Resolution - DPW Change Order #10

*No. 2009 – 229 – A Resolution – DPW Change Order #11

*No. 2009 – 230 – A Resolution - Change Order #2 – 2008 Road Program

- *No. 2009 – 231 – A Resolution Issuing Raffle License #393-09 American Legion Post #170 – Annual Instant Pull Tabs
- *No. 2009 – 232 – A Resolution Issuing Bingo License #394-09 – American Legion Post #170
- *No. 2009 – 233 – A Resolution Issuing Bingo License #395-09 – PTA Midland School #1
- *No. 2009 – 234 – A Resolution Issuing Raffle License #396-09 – PTA Midland School #1
- *No. 2009 – 235 – A Resolution Amending the 2009 Capital Budget
- *No. 2009 – 236 – A Resolution Authorizing Exemption from Minor Site Plan and Tenant Review – 60 Essex Street
- *No. 2009 – 237 – A Resolution Authorizing Cancellation of Tax Balances under \$10.00
- *No. 2009 – 238 – A Resolution Authorizing Cancellation of Stale Checks
- *No. 2009 – 239 – A Resolution Declaring Liquor License Null and Void – Lic. #0254-36-014-005 – 375 W. Passaic Street
- *No. 2009 – 240 – Amend Resolution #2009 – 225 – Tax Lien Redemption
- *No. 2009 – 241 – A Resolution Authorizing a Contract w/Creative Outdoor Advertising of America – Recycling Containers
- *No. 2009 – 243 – A Resolution Authorizing Transfers within the 2009 Appropriations
- *No. 2009 – 242 – A Resolution - Mutual Aid Agreement
- No. 2009 – 244 – A Resolution – Hearing and Adoption – Ord. 1014-09 Bond Ordinance - \$135,000 – West Oldis Street
- No. 2009 – 245 – A Resolution – Authorizing Release of closed Session Minutes of November 9, 2009 and November 23, 2009
- No. 2009 – 246 – A Resolution – Authorizing Release of closed Session Minutes Of December 9, 2009
- *No. 2009 – 247 – A Resolution Authorizing Repairs to Traffic Light – Rochelle Avenue and Terrace Avenue

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

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk