



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

**AGENDA – PUBLIC MEETING – January 16, 2008**

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of January 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 Sine Die Meeting and 2008 Reorganization Meeting of January 6, 2008
7. Reports:
  - Building Department - December 2007
  - Health Department - December 2007
  - Municipal Court - December 2007
  - Attendance Report - December 2007
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 – 33 – A Resolution – Payment of Bills – January 2008

\*No. 2008 – 34 – A Resolution authorizing a Contract w/County of Bergen Re:  
Blood Borne Pathogens Compliance Program - 2008

\*No. 2008 – 35 - A Resolution – Authorizing Settlement of Real Property Tax  
Appeal – 5 W. Passaic Street

\*No. 2008 – 36 – A Resolution – Authorizing Updating/Revising of Tax Maps

\*No. 2008 – 37 - A Resolution – Authorizing Transfers within the 2007 Budget  
Appropriations

- \*No. 2008 - 38 - A Resolution – Emergency to Temporary Budget Resolution #1 of 2008
- \*No. 2008 - 39 - A Resolution – Authorizing Settlement of Litigation – 241 Passaic Associates LLC
- \*No. 2008 – 40 – A Resolution – Introduction Ordinance #978 – 08 – Allowing Non-Profit Organizations to be Exempt from Bingo and Raffle Fee Charges
- No. 2008 – 41 – A Resolution – Authorizing Assignment as “Lead Laborer” within the Department of Public Works
- No. 2008 – 42 – A Resolution – Authorizing Hiring of Personnel – DPW – Robert C. Passarella
- No. 2008 – 43 – A Resolution – Authorizing Hiring of Personnel – DPW – Brian J. Koenig, Jr.
- No. 2008 – 44 - A Resolution – Authorizing Release of Closed Session Minutes of January 9, 2008

10. Committee’s/Administrator’s/Attorney’s Reports

11. Public Portion

12. Meeting Adjourned

Virginia De Maria, Municipal Clerk