



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

**AGENDA – PUBLIC MEETING – July 15, 2009**

Call to Order

According to the Open Public Meetings Act, this meeting of July 15, 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 June 17, 2009 and Special Meeting held June 25, 2009

Reports:

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

Resolutions:

At the Work Session held July 8<sup>th</sup> the following resolution was introduced and the hearing scheduled for the Public Meeting of July 15, 2009:

No. 2009 – 147 – A Resolution Amending the 2009 Municipal Budget #2.

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 – 147 – Hearing on Amendment #2 of the 2009 Municipal Budget

No. 2009 – 148 – Adoption of 2009 Municipal Budget

\*No. 2009 - 149 - A Resolution – Payment of Bills – July 2009

\*No. 2009 – 150 – A Resolution – Authorizing the Sale of BANS in the Amount  
Of \$5,542,000.00

- \*No. 2009 – 151 – A Resolution Appoint Community Development Representatives – July 2009 thru June 2010
- \*No. 2009 – 152 – A Resolution Appointing Fire Inspector – Robert Lewisohn
- \*No. 2009 – 153 – A Resolution Renewing Liquor License for the year 2009/2010 – Longhorn & Villa Roberto
- \*No. 2009 – 154 – A Resolution Renewing Liquor License for the year 2009/2010 – South City Grill
- \*No. 2009 – 155 – A Resolution – Authorizing Exemption from Minor Site Plan and Tenant Review – 139 Rochelle Ave.
- \*No. 2009 – 156 – A Resolution – Authorizing Professional Service Contract – Russell R. Huntington, Esq.
- \*No. 2009 – 157 – A Resolution – Authorizing Transfer of Trailer to the City of Hackensack
- \*No. 2009 – 158 – A Resolution – Complying with IRS Regulations – To Qualify As Tax Exempt
- \*No. 2009 – 159 – A Resolution – Introduction Ord. #1010-09 – Personnel Policies
- \*No. 2009 – 160 – A Resolution – Authorizing Change Order #2 – Houghton Hall - \$2,100
- \*No. 2009 – 161 – A Resolution – Authorizing Contract for Professional Services - Banisch Associates, Inc.
- No. 2009 – 162 – A Resolution – Hearing & Adoption Ord. 1007-09 – Amend Mandatory Recycling
- No. 2009 – 163 – A Resolution – Hearing & Adoption Ord. 1008-09 – Fire Watch
- No. 2009 – 164 -A Resolution – Hearing & Adoption Ord. 1009-09 – Personnel Policies
- No. 2009 – 165 – A Resolution – Authorizing Release of Closed Session Minutes Of July 8, 2009

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

Public Portion

Closed Session

Administrator's Position

Meeting Adjourned

Virginia De Maria, Municipal Clerk