



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

**AGENDA – PUBLIC MEETING – June 17, 2009**

Call to Order

According to the Open Public Meetings Act, this meeting of June 17, 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. Strohmeier  
Mayor F. Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held May 20, 2009

Reports:

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

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 - 128 - A Resolution – Payment of Bills – May 2009
- \*No. 2009 – 129 – A Resolution - Renewal 2009/2010 Liquor License
- \*No. 2009 – 130 – A Resolution Authorizing a Tax Refund for 2008 – Tax Exempt Property
- \*No. 2009 – 131 – A Resolution Authorizing Open Space Trust Agreement – Recreational Park Improvements – Carlock Field
- \*No. 2009 – 132 – A Resolution Approving Submission of NJDOT Grant Application – W. Oldis Street - \$102,429.00

- \*No. 2009 – 133 – A Resolution – Authorizing Change Order #4 – DPW Garage Project - \$8, 707.77
- \*No. 2009 – 134 – A Resolution Contract Professional Services – Attorney – Northern Park Litigation
- \*No. 2009 – 135 – A Resolution Appointing LOSAP Officers for Fire Department and Ambulance Corps
- \*No. 2009 – 136 – A Resolution – Introduction Ord. 1007-09 – Amend Mandatory Recycling
- \*No. 2009 – 137 – A Resolution – Introduction Ord. 1008-09 – Fire Watch
- No. 2009 – 138 – A Resolution – Hearing & Adoption Ord. #1002-09 – Stop Intersections – Lincoln Avenue/Durand Street
- No. 2009 – 139 – A Resolution – Hearing & Adoption Ord. #1003-09- Municipal Charges for Certain Calls – Ambulance Corp.
- No. 2009 – 140 – A Resolution – Hearing & Adoption Ord. #1004-09 – Issuance of a Certificate of continuing Occupancy
- No. 2009 – 141 – A Resolution – Hearing & Adoption Ord. #1005-09 – Recreation Committee Carlock Field Usage Restrictions
- No. 2009 – 142 – A Resolution – Hearing & Adoption Ord. #1006-09 – Bond Ordinance - Various Public Improvement \$600,000
- No. 2009 – 143 – A Resolution – Authorizing Release of closed Session Minutes Of June 10, 2009
- \*No. 2009 – 145 – A Resolution – Introduction Ord. 1009-09 – Amend Personnel Policy

Discussion:

2009 Municipal Budget

No. 2009 – 144 – Amendment to the 2009 Municipal Budget (no agreement – then Emergency will be adopted)

or

No. 2009 – 144 – A Resolution Emergency to the Temporary Budget #5

Street Sweeper/Lease Agreement/Interlocal Agreement w/Maywood

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

Public Portion

Closed Session

Resolution #CS-7 2009

151 W. Passaic Street – 2<sup>nd</sup> Floor

Meeting Adjourned

Virginia De Maria, Municipal Clerk