



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

**AGENDA – PUBLIC MEETING – March 19, 2008**

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of March 19, 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 Public Meetings of January 16, 2008 and February 20, 2008, Special Meeting January 23, 2008, Budget Meetings of January 30, 2008 and February 6, 2008
7. Reports:
  - Building Department - February 2008
  - Health Department - February 2008
  - Municipal Court - February 2008
  - Attendance Report - February 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 – 62 – A Resolution – Authorizing Release of Closed Session Minutes of January 23, 2008 and February 6, 2008

No. 2008 – 63 - A Resolution – Authorizing Release of Closed Session Minutes of February 13, 2008

\*No. 2008 – 64 – Payment of Bills

\*No. 2008 - 65 - A Resolution Supporting Continued Program Funding and Opposing Governor Corzine’s Tax Increases

\*No. 2008 - 66 - A Resolution – Issuing Bingo License #B379-08 – PTA

Midland School

- \*No. 2008 - 67 - A Resolution – Issuing Raffle License #380-08 to PTA Midland School
- \*No. 2008 - 68 - A Resolution Appointing Interim Court Administrator – Lynda Lasini
- \*No. 2008 - 69 - A Resolution Appointing Sergio Gonzalez – Member Board of Adjustment
- \*No. 2008 – 70 – A Resolution Requesting Approval of the Director of the Division of Local Government Services to Establish a Dedicated Rider for Disaster Relief
- \*No. 2008 - 71 - A Resolution Appointing Municipal Attorney for 2008 – Joseph Rotolo, Esq.
- \*No. 2008 - 72 - A Resolution – Emergency to Temporary Budget Resolution #3 of 2008
- \*No. 2008 - 73 - A Resolution Authorizing Tax Settlement – 120 W. Passaic Street – Mack Cali
- No. 2008 - 74 - A Resolution – Introduction Ord. 981-08 – Amending Chapter 29 – Personnel Policy – Nepotism Ban
- \*No. 2008 - 75 - A Resolution – Introduction Ord. 982-08 – Amending Chapter 185 – Land Use and Development Regulations
- \*No. 2008 - 76- A Resolution – Introduction Ord. 983-08 – Amending Chapter 16 – Municipal Charges for Certain Calls – Ambulance Corp.
- \*No. 2008 - 77 - A Resolution – Authorizing Waiver of Change in Tenancy Review – Norm’s Barber Shop
- \*No. 2008 - 78 - A Resolution – Opposing S-770 and A-1645 Mandating the Appointment of a Qualified Purchasing Agent
- No. 2008 - 79 - A Resolution – Hearing & Adoption Ordinance #979-08 – An Ordinance To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
- No. 2008 – 80 – A Resolution – Hearing & Adoption Ordinance #980 – 08 – Adding Chapter 57 - Personnel Policy
- No. 2008 - 81 - A Resolution – Authorizing Release of Closed Session Minutes – March 12, 2008

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

10. Public Portion

11. Meeting Adjourned

Virginia De Maria, Municipal Clerk