



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

AGENDA – PUBLIC MEETING – October 15, 2008

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of October 15, 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 July 16, 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. Swearing in Fire Department – Robert Passarella
7. Presentation - Sanzari
8. Reports:
 - Building Department - September 2008
 - Health Department - September 2008
 - Municipal Court - September 2008
 - Attendance Report - September 2008
9. 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 – 201 - A Resolution – Payment of Bills – October 2008

*No. 2008 – 202 - A Resolution – A Contract W/County of Bergen -
Flu Vaccine Program

*No. 2008 – 203 - A Resolution – Authorization – Engineer – Cost Estimates 2008
Road Program

*No. 2008 – 204 - A Resolution – Issuing Raffle License #384-08 - American
Legion Post #170

- *No. 2008 – 205 – A Resolution – Awarding Bid and Authorizing Contract – Demo of DPW Garage - C. Royce, LLC - \$14,900
 - *No. 2008 – 206 - A Resolution – Authorizing Contract for Asbestos Abatement – DPW Garage – C. Royce - \$1,750
 - *No. 2008 - 207 - A Resolution – Developer’s Agreement – Exxon Mobil
 - *No.2008 - 208 - A Resolution Authorizing Contract w/Banish Associates – Housing Element Amendment (COAH)
 - No. 2008 - 209 – A Resolution – Hearing & Adoption - Ord. 992-08 – Amend Ord. #980-08 - 2008 Salary Ordinance – Non Contractual Employees
 - No. 2008 - 210 - A Resolution – Hearing & Adoption - Ord.993-08 - Amending ABC Hours - New Years Eve
 - No. 2008 - 211 - A Resolution – Hearing & Adoption - Ord. 994-08 – Bond Ordinance – \$600,000
 - No. 2008 –212 - A Resolution –Authorizing Release of Closed Session Minutes of September 24, 2008
 - No. 2008 – 213 – A Resolution - Authorizing Release of Closed Session Minutes of October 8, 2008
10. Committee’s/Administrator’s/Attorney’s Reports
 11. Public Portion
 12. Meeting Adjourned

Virginia De Maria, Municipal Clerk