



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

AGENDA – PUBLIC MEETING – September 16, 2009

Call to Order

According to the Open Public Meetings Act, this meeting of September 16, 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 August 19, 2009

Reports:

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

At the Work Session held on Wednesday, September 9, 2009 the following resolution was offered by Comm. Strohmeyer seconded by Comm. Lotz and adopted on a roll call vote – all voting “Aye”.

No. 2009 – 182 – A Resolution Authorizing a Lease Agreement Second Floor – Rochelle Park Professional Office Services LLC

At the Work Session held on Wednesday, September 9, 2009 the following resolution was offered by Mayor Valenzuela seconded by Comm. Kovalcik and adopted on a roll call vote – all voting “Aye”.

No. 2009 – 183 - Resolution – Awarding Contract S/A Chestnut Ave./Lincoln Ave.

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 - 184 - A Resolution – Payment of Bills – September 2009
- *No. 2009 – 185 – A Resolution - Accepting Donation of Personal Property
- *No. 2009 – 186 – A Resolution – Authorizing Sale of Special Emergency Notes - \$175,000
- *No. 2009 – 187 – A Resolution – Authorizing Liquor License Renewal – Kim Peek
- *No. 2009 - 188 - A Resolution – Authorizing Settlement of Tax Appeal
- *No. 2009 – 189 – A Resolution – Authorizing Entering into Grant Agreement – \$5,000
- *No. 2009 – 190 – A Resolution – Appointing Acting Township Administrator
- *No. 2009 – 191– A Resolution – Introduction – Capital Ordinance – Police Computers – NJ forfeiture Program
- *No. 2009 – 192 – A Resolution – Introduction Ord. #1012-09 – 2 Hour Parking – Parkway/Becker/Grove/St. Ann
- *No. 2009 – 193 – A Resolution – Introduction Ord. #1013-09 - Fire Prevention Fees
- No. 2009 – 194 – A Resolution – Hearing & Adoption – Ord. #1011–09
2009 Salary Ordinance Non Contractual Employees
- No. 2009 – 195 – A Resolution – Authorizing Release of closed Session Minutes
Of September 9, 2009

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

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk