



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

AGENDA – PUBLIC MEETING – Sept. 22, 2010

Call to Order

According to the Open Public Meetings Act, this meeting of Sept. 22, 2010 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 9, 2010 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. R. Davidson
 Comm. K. J. Kovalcik
 Comm. J. Scarpa
 Comm. P. Strohmeier
 Mayor F. Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes held Public Meeting held on August 18, 2010

Discussion

Fire Truck Repairs
Part Time Dispatcher

Reports:

Health Department - August 2010
Municipal Court - August 2010
Attendance Report - August 2010
Building Department - August 2010

At the Work Session held on September 8, 2010 the following resolutions were adopted all voting “Aye”.

Resolution #2010 - 165

A Resolution Amending Resolution #2010-25 Public Meeting Date Change from September 15, 2010 to September 22, 2010

Resolution #2010 – 166

Lien Redemption – 51 Terrace Avenue - \$25,951.20

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. 2010 – 164 - A Resolution – Establishment of a Dedicated Trust by Rider for Self-Insurance Program
- *No. 2010 - 167 – A Resolution – Payment of Bills – September 2010
- *No. 2010 – 168 – A Resolution to Amend CY2010 Municipal Budget
- *No. 2010 – 169 – A Resolution – Establishment of a Dedicated Trust by Rider For Animal License Fees
- *No. 2010 - 170 - A Resolution Acknowledging the Annual Report of Audit
- *No. 2010 – 171 - A Resolution – Appointing Crossing Guards 2010/2011
- *No. 2010 - 172 - A Resolution – Opposing Best Practices Questionnaire
- *No. 2010 – 173 - A Resolution – Authorizing Interlocal Agreement – Paramus Vehicle Repair
- *No. 2010 – 174 - A Resolution – Authorizing Contract for Installation of Surveillance Equipment at the DPW Complex
- *No. 2010 – 175 – A Resolution – Authorizing Agreement with the Housing Authority of Bergen County

- *No. 2010 – 176 - A Resolution – Authorizing Change Order #1 – S/A Improvement of West Oldis Street
- *No. 2010 – 177 – A Resolution Accepting and Awarding Bid Contract for Sewer Jet Truck – Jet Vac - \$162,500.00
- *No. 2010 – 178 -A Resolution – Authorizing Change Order #1 – 2009 Road Program
- *No. 2010 – 179 – A Resolution – Introduction Ord. #1022 – Amending Chapter 28 of the Code of the Township of Rochelle Park
- *No. 2010 – 180 - A Resolution – Resolution Introduction Ord. #1023 Amending the Code Designating “Appropriate Authority”
- *No. 2010 – 181 - A Resolution – Authorizing Hiring – P/T Court Personnel – Lucia Rodriguez
- *No. 2010 – 182 - A Resolution – Community Block Grant Senior Citizens Year 2010 in the amount of \$5,000
- *No. 2010 – 183 – A Resolution – Authorizing Execution Homeland Security of Grant Agreement – \$200,000
- *No. 2010 – 184 – A Resolution –Confirming Endorsement of Community Development Project – ADA Doors – Municipal Building
- *No. 2010 – 185 – A Resolution – Confirming Endorsement of Community Development Project - \$8,000 – Senior Citizens
- *No. 2010 – 186 – A Resolution Authorizing Establishment of DEA Trust Fund Account
- *No. 2010 – 187 – A Resolution – Municipal Alliance Grant Acceptance
- No. 2010 – 188 - A Resolution – Authorizing Release of Closed Session Minutes – September 8, 2010

Committee’s/Administrator’s/Attorney’s Reports

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk