

**TOWNSHIP OF ROCHELLE PARK
151 WEST PASSAIC STREET
ROCHELLE PARK, NJ 07662**



**REORGANIZATION MEETING
January 6, 2008**

Call to order

Open Public Meetings Act – (N.J.S.A. 10:4-6)

According to the Open Public Meetings Act, this meeting of January 6, 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 December 19, 2007 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

Pledge of Allegiance

Invocation – Rev. Kevin Coffey

Administering Oath of Office to the newly Elected Committee Member – K. Jay Kovalcik – Hon. Joseph Rotolo

Roll Call – Comm. K Jay Kovalcik
Comm. Wilbur Lotz
Comm. Joseph Scarpa
Comm. Phyllis Strohmeier
Comm. Frank Valenzuela

Adoption of Bylaws – Resolution #2008 - 1

Nominations and Election of Chairperson

Oath of Office Administered to – Mayor (Chairperson) – William “Pat” Schuber, Esq.

Nominations and Election of Vice-Chairperson.

Appointment of Professionals:

- #2008 - 2 - Appointment of Professional Services - Attorney – The Law Firm of Joseph Rotolo, Esq.
- #2008 - 3 - Appointment of Professional Services – Engineer – Kenneth Job, PE
- #2008 – 4 – Appointment of Professional Services – Auditor – Di Maria & Di Maria LLP
- #2008 – 5– Appointment of Professional Services – Prosecutor – Brian Giblin, Esq.
- #2008 – 6– Appointment of Professional Services – Public Defender – Joseph Di Maria, Esq.
- #2008 – 7– Appointment of Professional Services – Bond Counsel- Steven Rogut, Esq.
- #2008 – 8 - Appointment of Professional Services – Planner – Kauker, Gregory & Kauker & Banish Associates
- #2008 – 9 – Appointment of Professional Services – Redevelopment Planner – Banish Associates
- #2008 – 10 - Appointment of Professional Services – Special Tax Attorney – Skoloff & Wolfe, PC and Beattie Padovano LLC
- #2008 – 11 – Appointment of Professional Services – Architect – The Bilow Group
- #2008 – 12 – Appointment of Professional Services – Appraisal Company – Appraisal Systems Inc. and McNerney & Associates

Appointment of Various Officials, Boards and Agencies:

- #2008 – 13 - A Resolution Appointing Planning Board Class III Member – Phyllis Strohmeier
- #2008 – 14 – A Resolution Appointing Constable – Henry Borntrager
- #2008 – 15 - A Resolution to Appoint a Police Matron – Bertha Sneyer

#2008 – 16 – A Resolution to Appoint Court Officers – Roland Jacobsen -

Peter Donatello III – Nicholas LaVia

#2008 – 17 – A Resolution Appointing Fire Official – Darryl De Mott and

Inspectors

Contracts:

#2008 – 18 - A Resolution Authorizing Execution of Risk Management
Consultant’s Agreement

#2008 - 19 – A Resolution Authorizing a 2008 Contract with Bergen County
Animal Center – Animal Control

#2008 – 20 – A Resolution Authorizing a 2008 Contract with Bergen County
Health Department – Public Health Services

#2008 – 21 – A Resolution Authorizing a Contract w/County of Bergen re: Flu
Vaccine Program

#2008 – 22 – A Resolution Authorizing a Contract for Website Design and
Management

Annual Business:

#2008 – 23 – A Resolution Authorizing Participation in Volunteer Tuition Credit
Program – Fire Department

#2008 – 24 – A Resolution Establishing Meeting Dates for 2008

#2008 – 25 – A Resolution Authorizing Signatures for the Township of Rochelle
Park

#2008 – 26 - A Resolution Authorizing Official Newspapers

#2008 – 27 – A Resolution Naming Official Depositories for the Funds of the
Township of Rochelle Park

#2008 – 28 – A Resolution Authorizing Investment of Idle Funds and Fund
Transfers

#2008 – 29 – A Resolution Establishing a Cash Management Plan

#2008 – 30 - A Resolution to Establish the Interest Rate Charged on Delinquent
Taxes

#2008 – 31 - 2008 Temporary Budget

Police Promotions:

#2008 – 32 – A Resolution Authorizing the Promotion Sergeant to Lieutenant –
James Diamond

Swearing in of Lieutenant James Diamond

Presentations:

Retirement - William Cottrell

Phyllis Mosca

25 Years of Service – Fire Department

Joseph Romaglia

Recognition:

CERT Member – Denise Grecio

Mayor’s appointments:

Planning Board - Chief Zavinsky – 1 year appointment

- David Kingman – 4 year appointment

- Christine Mueller – 4 year appointment

OEM - Peter Donatello – Coordinator – 3 year appointment

- Sal Antista – Deputy Coordinator – 3 year appointment

Recreation - Bertha Sneyer – 3 year appointment

- Davia Valenzuela – 3 year appointment

- Monica Scully – 3 year appointment

Committee Members’ Liaison Department

Comm. Kovalcik Ambulance

Health & Welfare

Comm. Lotz Police Department & Court

DPW

Comm. Scarpa Finance/Administration

Recreation

Senior Citizens

Veterans’ Affairs

Community Development

Comm. Strohmeyer Library

Civil Rights

Insurance

Comm. Valenzuela Board of Education
 Buildings & Grounds
 Fire Department

The oaths of office - Officers of the Rochelle Park Ambulance Corps:

Comm. Kovalcik

Captain: - Jennifer Tompkins
1st Lieutenant - Michael Tompkins
2nd Lieutenant – Jigar Contractor

The oaths of office - Officers of the Rochelle Park Volunteer Fire Department:

Comm. Valenzuela

Chief - David Brown
Assistant Chief - Theodore Reighard
Sr. Battalion Chief - Alfred Carroll
Jr. Battalion Chief - Michael Antista
Senior Captain - Michael Stearns
Junior Captain - Jason Wiswesser
Lieutenant - Bruce Mayer
Chaplain - Reverend Kevin Coffey
Fire Official - Darryl DeMott

Committee's/Administrator's/Attorney's/Clerk's Reports:

Open Meeting to Public

Adjourned - Virginia De Maria, Municipal Clerk