



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

AGENDA – PUBLIC MEETING – May 20, 2009

Call to Order 7:35 PM

According to the Open Public Meetings Act, this meeting of May 20, 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 was led by Eagle Scout Michael Carney

Mayor Valenzuela asked that everyone remain standing for a moment of silence remembering those in the military stationed overseas.

A motion was offered by Comm. Lotz and seconded by Comm. Kovalcik to approve the agenda. Motion carried on a voice vote – all voting “Aye”.

A motion was offered by Comm. Lotz and seconded by Comm. Strohmeyer to approve the minutes of the Public Meeting held April 15, 2009. Motion carried on a voice vote - all voting “Aye”.

Presentation

Hackensack/Rochelle Park Police Youth Academy Class #9 – Midland School Student Graduates: Devin Boodaghian, Christina Foschini, William Gorgone, Jay Locquiao, Nicholas DeNicola, George Pirtskhalava, Sean Sarita, Brianne Cravello, John Draney, Eric Grabusnik, Naa A Out, Francesca Crespo, Ceylon Dizon, Tyler Iozia, Brian Miastkowski

Mayor Valenzuela gave a brief overview of this program and congratulated the sixteen Midland School students on their graduation. Patrolman Douglas Arendac thanked the students for a job well done and noted that these were also his eighth grade DARE students. The Officer described the program and how it challenged their minds as well as their physical strength. He commended them on behalf of the Rochelle Park Police Department.

Minutes of the Public Meeting held May 20, 2009 cont.

Michael Carney – Eagle Scout

Mayor Valenzuela advised that on May 2nd he and Deputy Mayor Strohmeyer presented a proclamation to Michael Carney on his achievement of the rank of Eagle Scout. The proclamation, which was presented to Mr. Carney, declared May 2nd as Michael Carney Day within the Township of Rochelle Park. Mr. Carney will be attending Vilanova College in the future.

Proclamation

Scleroderma Awareness Month

Police Week – Police Officer Memorial Day

Reports:

Building Department - April 2009

Health Department - April 2009

Municipal Court - April 2009

Attendance Report - April 2009

The Consent Agenda was offered by Comm. Lotz seconded by Comm. Kovalcik and reads:

Resolution #2009 - 110

A Resolution – Payment of Bills – May 2009

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following bills be turned over to the Treasurer, and if found to be correct, be paid provided there is sufficient funds in the various accounts. (attached)

Attest: Virginia De Maria

Resolution #2009 – 111

A Resolution – Introduction Ord. #1002-09 – Stop Intersections

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO AMEND SECTION 108-48 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK ENTITLED “SCHEDULE VIII: STOP INTERSECTIONS”**” be and it is hereby introduced and passed on first reading May 20, 2009 and that said ordinance be further considered for final passage at a meeting to be held on June 17, 2009 at 7:30 PM or as soon thereafter as the matter can be reached at the Municipal Complex, 151 West Passaic Street, Rochelle Park, NJ 07662 and that at or such time and place all persons interested be given an opportunity to be heard concerning same and that the Township Clerk be and she is hereby authorized and directed to publish and post said ordinance, together with a notice of the introduction thereof and the time and place when and where such ordinance will be considered for final passage.

Attest: Virginia De Maria

Resolution #2009 – 112

A Resolution – Introduction Ord. #1003-09 – Municipal Charges For Certain Calls – Ambulance Corp.

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO AMEND CHAPTER 16 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK TO ADD A SECTION ENTITLED “MUNICIPAL CHARGES FOR**”

Minutes of the Public Meeting held May 20, 2009 cont.

Resolution #2009 – 112 (cont.)

CERTAIN CALLS” be and it is hereby introduced and passed on first reading May 20, 2009 and that said ordinance be further considered for final passage at a meeting to be held on June 17, 2009 at 7:30 PM or as soon thereafter as the matter can be reached at the Municipal Complex, 151 West Passaic Street, Rochelle Park, NJ 07662 and that at or such time and place all persons interested be given an opportunity to be heard concerning same and that the Township Clerk be and she is hereby authorized and directed to publish and post said ordinance, together with a notice of the introduction thereof and the time and place when and where such ordinance will be considered for final passage.

Attest: Virginia De Maria

Resolution #2009 - 113

A Resolution – Introduction Ord. #1004-09 – Issuance of a Certificate of Continuing Occupancy

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO REQUIRE THE ISSUANCE OF A CERTIFICATE OF CONTINUING OCCUPANCY FOR COMMERCIAL, INDUSTRIAL AND RESIDENTIAL PREMISES**” be and it is hereby introduced and passed on first reading May 20, 2009 and that said ordinance be further considered for final passage at a meeting to be held on June 17, 2009 at 7:30 PM or as soon thereafter as the matter can be reached at the Municipal Complex, 151 West Passaic Street, Rochelle Park, NJ 07662 and that at or such time and place all persons interested be given an opportunity to be heard concerning same and that the Township Clerk be and she is hereby authorized and directed to publish and post said ordinance, together with a notice of the introduction thereof and the time and place when and where such ordinance will be considered for final passage.

Attest: Virginia De Maria

Resolution #2009 –114

A Resolution – Introduction Ord. #1005-09 – Recreation Committee Carlock Field Usage

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO AMEND CHAPTER 36 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK ENTITLED “RECREATION COMMITTEE”**” be and it is hereby introduced and passed on first reading May 20, 2009 and that said ordinance be further considered for final passage at a meeting to be held on June 17, 2009 at 7:30 PM or as soon thereafter as the matter can be reached at the Municipal Complex, 151 West Passaic Street, Rochelle Park, NJ 07662 and that at or such time and place all persons interested be given an opportunity to be heard concerning same and that the Township Clerk be and she is hereby authorized and directed to publish and post said ordinance, together with a notice of the introduction thereof and the time and place when and where such ordinance will be considered for final passage.

Attest: Virginia De Maria

Resolution #2009 - 115

A Resolution – Authorizing Reimbursement Pursuant to Municipal Services

Act

Whereas, pursuant to Resolution No. 2008-39 a settlement was reached with 241 Passaic Associates, LLC which provided for reimbursement of certain expenses under the Municipal Services Act; and

Whereas, the settlement agreement provided, *inter alia*, for reimbursement based upon the Township's total annual dumping fees divided by the number of residential properties within the municipality times the number of units at this property (40); and

Whereas, the Township Administrator has now performed the necessary calculations for the current year's reimbursement; and

Whereas, pursuant to the aforementioned Resolution, the calculation should be performed in the first quarter of 2009 and payment made thereafter; and

Whereas, the amount of calculation for 2008 shall be based upon ten months since private collection for this municipality started on March 1, 2008.

now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

1. A reimbursement for municipal services costs for a payment in the amount of \$2,360.00 is hereby authorized to 241 Passaic Street Associates, LLC.
2. This payment is for reimbursement of costs for ten (10) months of the year 2008 and is calculated pursuant to the provisions of Resolution 2008-39.
3. The Township Administration is hereby authorized to prepare a check in the above amount and disburse the same to the property owner in furtherance of the aforementioned settlement.

now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to the Township Attorney, 241 Passaic Street Associates, LLC and the Township Administrator.

Attest: Virginia De Maria

Resolution #2009 – 116

A Resolution – Change Order – Houghton Hall – Carlock Field

Whereas, a contract was previously awarded to Innovational Construction & Design, Inc. of Keyport, New Jersey for a building addition at Houghton Hall, Carlock Field, Thiem Avenue, Rochelle Park; and

Whereas, a total contract price, in accordance with the bid submitted by this contractor was \$262,281.00; and

Whereas, subsequent to the award of that contract and during the course of construction, additional items, outside the scope of the original contract, came to light; and

Whereas, as a result of having made a determination that these additional items were required, the contractor, Innovational Construction & Design, Inc. submitted a request for Change Order No. 1 in the amount of \$10,200.00; and

Whereas, the project architect, The Bilow Group, has reviewed this proposed Change Order and has approved of the same; and

Whereas, the Chief Financial Officer of the Township of Rochelle Park has determined that sufficient funds exist for this purpose and has further determined that the amount of this Change Order will not exceed the maximum permitted pursuant to the provisions of the Municipal Land Use Law; and

Resolution #2009 – 116 (cont.)

Whereas, the Change Orders requested are as set forth in the memorandum from The Bilow Group dated April 15, 2009 and provides for the following additional work and services:

- Relocate water service line and install new meter \$ 4,000.00
- Remove siding in front of building and install new Cedar siding \$ 1,600.00
- Paint walls at existing building \$ 2,500.00
- Replace vinyl base at existing multi-purpose room \$ 300.00
- Finish and install new exterior lights \$ 1,800.00

Total \$10,200.00

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

1. Change Order No. 1 to the contract for the building addition at Houghton Hall, Carlock Field be and is hereby approved.
2. Change Order shall be in the amount of \$10,200.00 and shall, therefore, result in an amended contract price in the amount of \$272,481.00.
3. The Township Administrator is hereby authorized to execute any documents which may be necessary in order to facilitate this Change Order and make all necessary payments.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to Innovational Construction & Design, Inc., The Bilow Group, the Township Administrator and the Township Attorney.

Attest: Virginia De Maria

Resolution #2009 – 117

A Resolution – Cancellation of Outstanding Checks

Whereas, as the Township of Rochelle Park maintains bank reconciliations for various checking accounts; and

Whereas, certain checks remain outstanding for over one year; and

Whereas, as the Chief Financial Officer has determined that the vendors have been satisfied;

Now, therefore be it resolved, that the Township Committee authorizes the Chief Financial Officer to cancel these outstanding checks and return the funds to their various surplus accounts.

Check #	Date Paid	Amount	Vendor
Current Account			
24577	3-16-05	\$98.00	Hubcap Joe
24763	4-20-05	\$44.72	Marvin Rodriguez
24959	5-18-05	\$49.98	World of Wireless
25553	8-12-05	\$145.00	Rochelle Radiator
26426	4-11-06	\$220.00	Nu-Lar
26427	4-12-06	\$360.00	Nu-Lar
27129	10-26-06	\$1632.96	Standard Ins. (Oct.-Nov. 06)
26958	9-20-06	\$100.00	Ber Co Fire Chiefs

Minutes of the Public Meeting held May 20, 2009 cont.

			Assoc.
27014	8-23-06	\$50.00	RP Auto Body
27151	11-8-06	\$44.56	Crown Trophy
27344	12-20-06	\$2124.00	William Betten
27953	5-16-07	\$195.00	RGD Door Svs.
28480	9-19-07	\$44.00	Tony's Embroidery
28614	10-24-07	\$8950.19	Allied Oil
29002	1-29-08	\$60.25	NJ State Police
29389	4-16-08	\$183.61	Verizon
29996	10-8-08	\$339.00	NJAFM
	Total	\$14,641.27	
Trust Account			
2093	1-19-05	\$670.50	Job & Job
2266	20-20-06	\$35.00	Lynn Bolan
2337	7-18-07	\$217.21	Shop Rite
	Total	\$922.71	
General Account			
2484	1-19-05	\$428.00	Job & Job
	Total	\$428.00	

Attest: Virginia De Maria

Resolution #2009 – 118

A Resolution – Change Order #3 – Mullinger, LLC – DPW Garage - \$21,939.63

Whereas, a Contract has been previously awarded to Mullingar, LLC of Ridgewood, New Jersey for the construction of the Department of Works Garage; and

Whereas, during the course of construction on a project of this scale and scope, it is often required that Change Orders be reviewed and approved due to unforeseen aspects of the project; and

Whereas, the contractor has now submitted Change Order No. 3 for an additional sanitary sewer manhole which was not foreseen at the time that the bid was submitted; and

Whereas, The Bilow Group, the Township Construction Supervisor and Architect has reviewed the within Change Order and has recommended its approval; and

Whereas, the Chief Financial Officer has determined that sufficient funds exist for this purpose.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

1. Change Order No. 3 in the amount of \$21,939.63 be and is hereby approved;
2. As a result of the within Change Order, the total Contract price including this Change Order will be \$1,347,770.75;
3. The within Change Order does not exceed the maximum percentage of Change Orders permitted pursuant to the Local Public Contracts Law;
4. The Township Administrator is hereby authorized and directed to execute any approvals, Change Orders, vouchers or invoices which may be required in order to effectuate the provisions of this Resolution.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to Mullingar,

Minutes of the Public Meeting held May 20, 2009 cont.

Resolution #2009 – 118 (cont.)

LLC, 555 Goffle Road, Ridgewood, New Jersey, 07450, The Bilow Group Architects, the Township Administrator and the Township Attorney.

Attest: Virginia De Maria

Resolution #2009 – 119

A Resolution – Emergency to the Temporary Budget #4

Whereas an emergency condition has arisen with respect to VARIOUS LINE ITEMS (see attached) and no adequate provisions have been made in the 2009 temporary budget for the purpose above mentioned, and

Whereas, the total emergency temporary resolution adopted in the year 2009 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, O.L. 1951 as amended) including this resolution total \$5,148,284.77.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park (not less than two thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A: 4-20,

1. An emergency temporary appropriations be and the same is hereby made for the account listed in the amount of \$1,434,826.81.
Inside CAP

20-1451	Revenue Administration S/W	\$ 15,000.00
20-1552	Legal Services O/E	10,000.00
21-1802	Planning Board O/E	1,000.00
25-2652	Fire Prevention O/E	20,000.00
26-3052	Solid Waste Collection O/E	70,000.00
26-3152	Vehicle Maintenance O/E	20,000.00
30-4202	Celebration/Public Events O/E	7,500.00
43-6902	Municipal Library O/E	20,000.00
	Total Inside CAP	\$163,500.00
	Outside CAP	
43-5060	Sewage Processing O/E	\$ 200,000.00
	Outside CAP Sub Total	\$ 200,000.00
	Grand Total	\$ 363,500.00

The Clerk is authorized and directed to send certified copies of this resolution to the Division of Government Services.

Attest: Virginia De Maria

Resolution #2009 –120

A Resolution – Authorizing Settlement of Tax Appeals

Whereas, RP 340 Associates is owner of property located at 340 West Passaic Street (Block 102, Lot 7.01), LBL Associates is owner of property located at 350 West Passaic Street (Block 102, Lot 6) and RP Corporate Center is owner of property located at 336 West Passaic Street (Block 102, Lot 7.02); and

Whereas, these three commercial office buildings are contiguous to one another and each has filed real property tax appeals for tax years 2006, 2007 and 2008; and

Resolution #2009 – 120 (cont.)

Whereas, the Township Attorney, Township Tax Assessor and Township Real Estate Appraiser, Robert McNerney, have been engaged in extensive review of these matters as well as negotiations with the Plaintiff and Plaintiffs' attorney with regard to the settlement of the same; and

Whereas, as a result of those discussions, review and negotiations, settlement of these tax appeals has been recommended; and

Whereas, recommended settlement has been approved and endorsed by the Township Attorney, Tax Assessor and Real Estate Appraiser; and

Whereas, these settlements are reflected on the attached Stipulations of Settlement which are incorporated herein by reference.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

1. The settlement of the real property tax appeals described in this Resolution be and are hereby approved and authorized.
2. The terms of the settlement shall be as set forth on the attached Stipulations of Settlement.
3. The Township Attorney is hereby authorized to execute the Stipulations of Settlement attached hereto on behalf of the Township of Rochelle Park.
4. The settlement approval is contingent upon confirmation that the Plaintiff / property owner will accept tax credits in lieu of refunds for any overpayment which credits shall be calculated and applied by the Chief Financial Officer and Tax Collector.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to the Township Attorney, the Township Administrator, the Tax Assessor for the Township of Rochelle Park and the law offices of Lasser Hochman, LLC.

Attest: Virginia De Maria

Resolution #2009 -121

A Resolution – Appointing Summer School Crossing Guards

Be it resolved, by the Township Committee of the Township of Rochelle Park, that the following be and is hereby appointed School Crossing Guard upon the recommendation of the Chief of Police at a salary as provided in the Salary Ordinance of the Township of Rochelle Park, effective, July 6, 2009 to August 14, 2009.

Bertha Sneyer
53 Oldis Street
Rochelle Park, N.J. 07662

Jacqeline Artola
250 Rochelle Ave. A10
Rochelle Park, N.J. 07662

Eloise Bolan
360 Concord Drive
Maywood, N.J. 07607

Antionette Borelli
86 Madison Avenue
Rochelle Park, N.J. 07662

William Cottrell
63 Oak Street
Rochelle Park, N.J. 07662

Concetta Covino
39 North Drive
Rochelle Park, NJ 07662

Edna Hobbs
241 W. Passaic Street
Rochelle Park, N.J. 07662

Attest: Virginia De Maria

Resolution #2009 -122

A Resolution – Authorizing Hiring of Co-Directors – Recreation Summer Camp Program

Whereas, the Township of Rochelle Park, through the Recreation Department, runs a summer program for the children of the Township of Rochelle Park; and

Whereas, the Recreation Committee and the Township Committee have recommended the hiring of two adult co-directors in order to supervise the program for the coming summer; and

Whereas, the following individuals have expressed an interest in acting as co-directors of the program:

1. Candace Romba of Fort Lee, N.J.
2. Joseph A. Mocera of Rochelle Park, N.J.

And

Whereas, the Township Administrator has reviewed the resumes of these two individuals, has conducted interviews, and has determined, based upon his investigation, that they are qualified and competent for this position; and

Whereas, the Township Administrator has recommended the hiring of these two individuals at the rate of \$20.00 per hour commencing immediately; and

Whereas, the Township Committee have also reviewed these applicants and have determined that they would both be assets to the Township and the summer program.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen and State of new Jersey, as follows:

1. Candace Romba of Fort Lee, N.J. and Joseph A. Mocera of Rochelle Park be are hereby hired as Co-Directors of the Summer Day Camp in the Township of Rochelle Park.
2. These individuals shall be compensated at a rate of \$20.00 per hour and their appointment shall commence immediately in order to allow them to participate in the hiring of summer camp counselors and other pre-season tasks and responsibilities.
3. This appointment is contingent upon certification by the Chief Financial Officer that sufficient funds are available for this purpose.

Be it further resolved, that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to the Candace Romba, 1059 Anderson Avenue, Fort Lee, N.J. 07024; Joseph A. Mocera, 44 Chestnut Street, Rochelle Park, N.J. 07662, the Recreation Committee of the Township of Rochelle Park and the Township Administrator.

Attest: Virginia De Maria

Resolution #2009 -123

A Resolution – Appointing Recreation Camp Counselors

Be it resolved by the Township Committee of the Township of Rochelle Park recommended by the Recreation Commission that the following be appointed to the position of Camp Counselors at a rate of \$7.00 to \$11.00 per hour effective July 6, 2009 through August 14, 2009.

Megan Abrams
238 Howard Avenue
Rochelle Park, N.J. 07662

Nathaniel Follmer
38 Thiem Avenue
Rochelle Park, NJ 07662

Jennifer Kubitz
144 Madison
Rochelle Park, NJ 07662

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Resolution #2009 – 123 (cont.)

Brian Schneider 125 Howard Avenue Rochelle Park, N.J. 07662	Kristy Csigi 73 W. Oldis Street Rochelle Park, NJ 07662	John Monacchio 46 Crescent Street Rochelle Park, NJ 07662
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Ashley Budinic 31 Chestnut Street Rochelle Park, N.J. 07662	Nicole Sneyer 53 Oldis Street Rochelle Park, N.J. 07662	Lisa Budinic 31 Chestnut Street Rochelle Park, N.J. 07662
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Jessica DeMott 14 Chestnut Street Rochelle Park, N.J. 07662	Nicole Schider 22 Chestnut Street Rochelle Park, N.J. 07662	Danny McCarthy 11 Oldis Street Rochelle Park, N.J. 07662
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Alternate Counselors:

Michael McCarthy 11 Oldis Street Rochelle Park, N.J. 07662	Jaclyn Draney 38 Cedar Drive Rochelle Park, N.J. 07662	George Gan 6 Hazley Court Rochelle Park, N.J. 07662
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Alyssa Meli 27 North Drive Rochelle Park, N.J. 07662	Joseph Schider 22 Chestnut Street Rochelle Park, N.J. 07662	Nicole DeMott 14 Chesnut Street Rochelle Park, N.J. 07662
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Alyssa Lago
85 Lexington Avenue
Rochelle Park, N.J. 07662

Attest: Virginia De Maria

Resolution #2009 - 125

A Resolution – Capital Budget - Attached

A motion was offered by Comm. Lotz and seconded by Comm. Kovalcik to adopt the Consent Agenda. Motion carried on a roll call vote – all voting “Aye”.

The following resolution was offered by Comm. Lotz and seconded by Comm. Kovalcik reads:

Resolution #2009 -124 -

A Resolution – Hearing & Adoption Ord. #1001 – 09 – To Amend Section 80-3 Entitled “Fee Schedule”

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO AMEND CHAPTER 80 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK AND, SPECIFICALLY, TO AMEND SECTION 80-3 ENTITLED “FEE SCHEDULE”**” be and it is hereby passed upon second and final reading and that the Municipal Clerk be and she is hereby authorized and directed to advertise the same according to law.

Attest: Virginia De Maria

Minutes of the Public Meeting held May 20, 2009 cont.

A motion was offered by Comm. Lotz and seconded by Comm. Strohmeier to open the hearing to the public. Motion carried on a voice vote – all voting “Aye”.

No comments from the public

A motion was offered by Comm. Strohmeier and seconded by Comm. Lotz to close the hearing to the public. Motion carried on a voice vote – all voting “Aye”.

A motion was offered by Comm. Lotz and seconded by Comm. Kovalcik to adopt the above resolution. Motion carried on a roll call vote – all voting “Aye”.

The following resolution was offered by Comm. Lotz and seconded by Comm. Strohmeier reads:

Resolution #2009 - 126

A Resolution – Introduction Ord. #1006-09 – Bond Ordinance – Various Public Improvement \$600,000

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE TOWNSHIP OF ROCHELLE PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$600,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**” be and it is hereby introduced and passed on first reading and that said ordinance be further considered for final passage at a meeting to be held on at 7:30 PM or as soon thereafter as the matter can be reached at the Municipal Complex, 151 West Passaic Street, Rochelle Park, NJ 07662 and that at or such time and place all persons interested be given an opportunity to be heard concerning same and that the Township Clerk be and she is hereby authorized and directed to publish and post said ordinance, together with a notice of the introduction thereof and the time and place when and where such ordinance will be considered for final passage.

Attest: Virginia De Maria

A motion was offered by Comm. Lotz and seconded by Comm. Strohmeier to adopt the above resolution. Motion carried on a roll call vote – all voting “Aye”.

A Resolution – Hearing 2009 Municipal Budget

A motion was offered by Mayor Valenzuela and seconded by Comm. Scarpa to open the hearing to the public. Motion carried on a voice vote – all voting “Aye”.

Administrator Mariniello explained that the budget for the municipality will be approximately \$7,000,000. It was explained that through many large tax appeals the Municipality lost approximately \$21,000,000 in the tax base which equals 3 point increase alone. Mariniello stated that all department heads within the Township were

Minutes of the Public Meeting held May 20, 2009 cont.

asked to cut their budgets by 10%. Many departments were successful in this effort. Mariniello stated that as the budget currently stands, property taxes will be approximately a \$94.00 increase on homes assessed at \$228,500. He stated that the Township Committee would continue looking for savings and increased revenues to reduce the monies needed to be raised by property taxes.

A motion was offered by Mayor Valenzuela and seconded by Comm. Scarpa to close the hearing to the public. Motion carried on a voice vote – all voting “Aye”.

Comm. Lotz – Applauded the Township Committee for a tremendous job in making up the current budget. He advised that the DPW and Police Department are currently working with one less person.

Comm. Kovalcik – thanked the Township Committee and the Administrator for their creative work regarding preparation of the 2009 budget.

A motion was offered by Comm. Lotz and seconded by Comm. Strohmeier to close the hearing to the public. Motion carried on a roll call vote – all voting “Aye”.

The following resolution was offered by Comm. Lotz and seconded by Comm. Strohmeier reads:

Resolution #2009 –127

A Resolution - Authorizing Release of Closed Session Minutes of May 13, 2009

Whereas, the aforementioned law requires that the minutes of said closed sessions be released as soon as practicable after the meeting and so long as the release of the minutes will not be adverse to the interests of the public and/or the Township; and

Whereas, pursuant to statute, the purpose of this Resolution is to disclose the information which was discussed in closed session on May 13, 2009 to the extent that said information can be disclosed without adversely affecting the Township or the public interest.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen and State of New Jersey that the attached closed session minutes may be released to the public in accordance with the requirements of New Jersey State Law; and

Be it further resolved, that any minutes which have not been released pursuant to this Resolution shall be reviewed periodically by the Township Attorney and further recommendation shall be made for the release of additional minutes as the release of same is deemed to be proper.

Attest: Virginia De Maria

CLOSED SESSION MINUTES – April 8, 2009

A motion was made by Comm. Kovalcik and seconded by Comm. Scarpa for the Township Committee to go into closed or executive session at 7:35 PM on May 13, 2009 to discuss matters of personnel, litigation and negotiations. The following represents the minutes of that closed session to the extent that those minutes may be released at this time:

1. Litigation - The Township Attorney provided updates and summaries of the status of litigation involving a former DPW employee, Ronald DePaola as well as the litigation in connection with the Main Pump Station (Longo Mechanical Electrical Company) a determination was made to proceed with both litigation matters.

Minutes of the Public Meeting held May 20, 2009 cont.

Resolution #2009 – 127 (cont.)

2. 151 West Passaic Street - The Township Administrator and Township Attorney provided a summary of the status of the eviction proceedings against the former tenant on the second floor of the Municipal Building and efforts to re-rent those premises.

Attest: Virginia De Maria

A motion was offered by Comm. Lotz and seconded by Comm. Strohmeyer to adopt the above resolution. Motion carried on a roll call vote – “Aye’s” Kovalcik, Lotz, Scarpa, Strohmeyer, “Abstain” Valenzuela

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

Comm. Kovalcik – Advised that the Fifth Annual Kenneth J. Kovalcik Summerfest Concert would be held on Thursday, August 13th and would continue to be sponsored by Park Avenue/Acura/BMW. The Mahoney Brothers, juke box heroes, a tribute band would be performing. He invited all residents to attend.

Comm. Scarpa – Reported on the ongoing work at Houghton Hall, which is progressing nicely. He advised that more work should be done at the park, possibly utilizing an Open Space Grant. The Township Committee will work on the preparation of this grant at the next work session. Scarpa expressed his condolences to the Olden Family. Jim Olden was a long time resident, zoning board member and WWII veteran. He will be missed. He then wished everyone a Happy Memorial Day.

Comm. Lotz- DPW April Report – Most time spent mulching beds, secondly lawn mowing, thirdly maintaining parks – Total Hours 800
Police Department April Report – Motor Vehicle Accidents 44, Total Police Calls 1155, Total Summons Issued 358, Total Patrol Mileage 1,175, Total Arrests 16
Municipal Court April Report – 437
Lotz echoed the sentiments of Comm. Scarpa. He stated that Jim Olden was a good friend and dedicated employee. He was secretary to the Zoning Board for 20 years and a member for 40 years. He will be sorely missed.

Comm. Strohmeyer – Expressed her pride in the achievements of the sixteen Midland School students who had recently graduated from the Hackensack/Rochelle Park Youth Police Training Program.
Library April Report - Circulated 1861 items, Loaned - 130, Borrowed - 430, New Cards Issued - 9, Computer Usage 275
Building Department – YTD – Revenue \$46,704
Strohmeyer remembered the Olden Family’s active role as members of Project Pride whose objective was to beautified certain neglected areas within the Township. Jim was a good family man and she was pleased to have known him. She offered her condolences to his family.

Comm. Lotz – commended the police chief and the officers on the professionalism of the funeral detail for the Olden Family.

Mayor Valenzuela – reminded everyone that Relay for Life was being held on May 30th and 31st. He announced that the Township Committee had changed the time of the work session back to 7:30 PM. He wished everyone a Happy Memorial Day and hopes to see

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everyone at the monument at 9:30 AM or the parade at 11:30 AM. The Mayor read a letter from a resident, Angela Daidone, 71 Becker Avenue expressing her gratitude to the Rochelle Park Police Department and Ambulance Corps for the professional and courteous way they handled her son when he became ill. She stated that Rochelle Park residents are in good hands.

The Mayor also agreed with other Committee members that Mr. Olden will be missed, he was an avid member of the zoning board and expressed his sympathies to the Olden Family.

A motion was offered by Comm. Lotz and seconded by Comm. Strohmeier to open the meeting to the public. Motion carried on a voice vote – all voting “Aye”.

Mr. Cronin – 175 Rochelle Ave. – Windsor Court – Advised that for many years he had shared a back yard with the Olden’s. Jim Olden was a true gentleman. Mr. Cronin then thanked fire fighter Wiswesser for returning his fire watch money back to Windsor Court. He asked the Township Committees assistance in obtaining a reimbursement for 2006 refuse collection. Administrator Mariniello and Attorney Rotolo advised that unless this reimbursement request was in writing the Township was not obligated to pay Windsor Court. After a brief discussion, it was agreed that Mr. Cronin would try and obtain copies of the 2006 request. Mr. Cronin then addressed the Township Committee regarding the fact that Windsor Court is still designated in a flood zone on FEMA maps. He was advised that this was not a Township issue and to approach FEMA directly which he has done. Comm. Strohmeier asked for any correspondence from FEMA regarding flood zone placement.

Patricia Stefano – 74 Thiem Avenue – Requested extension of a wall which surrounds Carlock Field and stops at her property. She complained that the wall has eroded and is an eyesore. Administrator Mariniello advised that he will stop at Mrs. Stefano’s house at 10:00 AM Friday, to assess the situation.

A motion was offered by Comm. Lotz and seconded by Comm. Stroh to close the meeting to the public. Motion carried on a voice vote – all voting “Aye”.

A motion was offered by Comm. Scarpa and seconded by Comm. Strohmeier to adjourn the meeting. Motion carried on a voice vote – all voting “Aye”.

Respectfully submitted,

Virginia De Maria
Municipal Clerk