



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

SINE DIE MEETING

JANUARY 6, 2008

Call to Order 3:00 PM

Open Public Meetings Act – 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 20, 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

Roll Call: Comm. K. Kovalcik
 Comm. W. Lotz
 Comm. J. Scarpa
 Comm. F. Valenzuela
 Mayor P. Strohmeyer

Old Business:

A motion was offered by Comm. Lotz and seconded by Comm. Scarpa to approve the Minutes of the December 2007 Public Meeting and Minutes of the 2007 Work Sessions. Motion carried on a roll call vote – all voting “Aye”.

A motion was offered by Comm. Valenzuela and seconded by Comm. Lotz to approve the Minutes of the December 2007 Special Meeting. Motion carried on a roll call vote – “Ayes” Lotz, Strohmeyer, Valenzuela “Abstain” Kovalcik, Scarpa

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

Respectfully submitted,

Virginia De Maria
Municipal Clerk

