



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

AGENDA – PUBLIC MEETING – March 17, 2010

Call to Order

According to the Open Public Meetings Act, this meeting of March 20, 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 of the Board of Health Meeting and the Public Meeting held on February 17, 2010

Proclamation

United States Coast Guard Auxiliary Day – March 17, 2010

Reports:

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

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 - 58 - A Resolution – Payment of Bills – March 2010

*No. 2010 – 59 – A Resolution – Appointing Summer Camp Counselors

*No. 2010 – 60 – A Resolution – Appointing Clerical Assistance – Police
Department

*No. 2010 - 61 - A Resolution – Authorizing Reimbursements – Windsor Court

*No. 2010 – 62 – A Resolution – Authorization to Release Performance Bond –
CVS 7105 NJ, LLC

- *No. 2010 - 63- A Resolution – Opposing Increase in Fees – United Water
- *No. 2010 – 64– A Resolution – Emergency #2 to Temporary Budget
- *No. 2010 – 65 - A Resolution – Authorization to Make Annual LOSAP
Payment
- *No. 2010 – 66 – A Resolution Approving Transfers within the 2009 Budget
Appropriations
- *No. 2010 – 67 - A Resolution – Authorizing the Hiring of Hal Simoff, PE, PPE,
Simoff Engineering Associates
- *No. 2010 – 68 – A Resolution – Authorizing Increase in Fees for Professional
Services – Andrew Fede
- *No. 2010 – 69 - A Resolution – Introducing Ord. #1013-10 Fire Prevention
Fees
- No. 2010 – 70 – A Resolution – Hearing & Adoption Ord. #1012 – 10 –
Ordinance To Exceed the 2010 Municipal Budget Appropriation Limits
and Establish a CAP Bank
- No. 2010 – 71 – A Resolution – Authorizing Release of Closed Session Minutes
of March 10, 2010

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

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk