



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

AGENDA – PUBLIC MEETING – January 20, 2010

Call to Order

According to the Open Public Meetings Act, this meeting of January 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. Strohmeyer
 Mayor F. Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Sine Dine and Reorganization Meeting held on January 3, 2010

Reports:

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

Proclamation:

Congratulations - John Schmunk

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 - 35 - A Resolution – Payment of Bills – January 2010

*No. 2010 – 36 – A Resolution - Appointing Lynda Lasini – Certified
Municipal Court Administrator

*No. 2010 – 37 – A Resolution Issuing Raffle License #397-10 – Walter D. Head
Foundation for International Understanding

- *No. 2010 – 38 – A Resolution - Issuing Bingo Raffle License #398-10 – Bergen County Technical H.S.
- *No. 2010 – 39 – A Resolution – Authorizing Execution of Lease Amendment – Nextel
- *No. 2010 – 40 – A Resolution Approving Transfers within the 2009 Budget Appropriations
- *No. 2010 – 41 – A Resolution – Authorizing Entering into Agreement with County of Bergen for Emergency Services Notification System
- *No. 2010 – 42 – A Resolution – Dedicated By Rider Fire Prevention Bureau Dedicated Penalty Trust Funds
- *No. 2010 – 43 – A Resolution – Dedicated By Rider Fire Prevention Dedicated Penalty Trust Funds
- *No. 2010 – 44 – A Resolution – Issuing License #399-10 - Salt Water Anglers Of Bergen County – ID #427-8-37906
- *No. 2010 – 45 – A Resolution – Issuing License #400-10 - Salt Water Anglers Of Bergen County – ID #427-8-37906
- *No. 2010 – 46 – A Resolution – Issuing License #401-10 - Salt Water Anglers Of Bergen County – ID #427-8-37906
- *No. 2010 – 47 – A Resolution – PARIS Grant
- No. 2010 – 48 – A Resolution – Authorizing Release of Closed Session Minutes of January 13, 2010

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

Public Portion

Closed Session

Northern Park
Administrator Position

Meeting Adjourned

Virginia De Maria, Municipal Clerk