



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

AGENDA – PUBLIC MEETING – April 18, 2012

Call to Order

According to the Open Public Meetings Act, this meeting of April 18, 2012 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 5, 2012 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. J. Ouellette
 Comm. J. Scarpa
 Comm. F. Valenzuela
 Mayor K. J. Kovalcik

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held March 21, 2012 and Special Meeting held March 23, 2012.

At the Special Meeting held on March 23, 2012 the following resolution was offered by Comm. Valenzuela and seconded by Comm. Davidson. This resolution was approved unanimously on a voice vote – all present voting “Aye”.

Resolution:

No. #2012 – 96 – Adoption Bond Ordinance #1049 – 12 – Various Public Improvements - \$1,000,000

At the Work Session held April 11, 2012 the following hearing was held and the resolutions were adopted unanimously on a roll call vote – all present voting “Aye”:

Hearing on 2012 Budget Amendment
Resolution #2012 – 97 – A Resolution Authorizing Self Examination of
Resolution #2012 - 98 - Adoption of the 2012 Municipal Budget

Reports:

Health Department - March 2012
Municipal Court - March 2012
Attendance Report - March 2012
Building Department - March 2012

Swearing In – Police Chief Robert Flannelly

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. 2012 – 99 – A Resolution – Payment of Bills – April 2012
- *No. 2012 - 100 - A Resolution – Appointing Camp Director – Joseph Mocera
- *No. 2012 – 101 - A Resolution – Endorsing Submission of Recycling Tonnage Grant Application
- *No. 2012 – 102 -A Resolution – Authorizing Refund of Development Fee – Ultimate Force
- *No 2012 - 103 - A Resolution – Opposing Freeholders Resolution #27-2012 Regarding Bridge Culverts
- *No. 2012 – 104 – A Resolution – Requesting Review and Approval of a Revised Municipal Affordable Housing Trust Fund Spending Plan
- *No. 2012 – 105 – A Resolution – Authorizing Tax Court Judgment Refund – Block 88, Lot 1
- *No. 2012 – 106 – Opposing Senate Bills S1451 and S-1452 – OPRA Public Meetings Act/OPRA Public Records Act
- *No. 2012 – 107 - A Resolution – Authorizing Release of Closed Session Minutes – April 11, 2012
- *No. 2012 – 108 – A Resolution - Authorizing Compliance with IRS Regulations To Qualify as Tax Exempt - \$1,430,000

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

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk