



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

AGENDA – PUBLIC MEETING – January 18, 2012

Call to Order

According to the Open Public Meetings Act, this meeting of January 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 Reorganization Meeting and Sine Die Meetings held on January 4, 2012.

Presentation by Police Department:
 Civilian Award – Christopher Olson

Reports:

Health Department - December 2011
Municipal Court - December 2011
Attendance Report - December 2011
Building Department - December 2011

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 – 36 – A Resolution – Payment of Bills – January 2012
- *No. 2012 – 37 -A Resolution – Authorizing Change Order No. 1 – 2011
 Road Program – D&L Paving Contractors
- * No. 2012 – 38 – A Resolution – Authorizing CY2012 Budget to be
 Read by Title Only

- *No. 2012 – 39 - A Resolution – Authorizing CY2012 Tax Sale
- *No. 2012 – 40 – A Resolution – Authorizing CY2012 Accelerated Tax Sale
- *No. 2012 – 41 – A Resolution – Issuing Bingo License #418-12 to American Legion Post #170
- *No. 2012 - 42 - A Resolution – Issuing Raffle License #419-12 to American Legion Post #170 – Instant Raffle
- *No. 2012 - 43 - A Resolution – Issuing Raffle License #320-12 To Lodge 46 Charitable Foundation, Inc.
- *No. 2012 – 44 - A Resolution – Authorizing Hiring of Civil Engineer – Not to Exceed \$22,000 – Rochelle Avenue/Railroad Avenue Intersection
- *No 2012 - 45 - A Resolution – Introduction COLA Ordinance - #1044-12 – Exceed Municipal Budget Appropriation Limits and to Establish A CAP Bank
- *No 2012 - 46 - A Resolution – Authorizing Contract for Fixed Asset Inventory
- No. 2012 - 47 - A Resolution – Appointing Municipal Judge Roy McGeady, Esq.
- *No. 2012 - 48 - A Resolution – Authorizing Re-Appointment of Part Time Deputy Municipal Court Administrator
- *No. 2012 – 49 - A Resolution - Authorizing Metlife as Administrator – Flexible Spending Accounts
- *No. 2012 – 50 - A Resolution - Authorizing Sponsoring the Rochelle Park Baseball Insurance Coverage - \$750.00
- *No. 2012 – 51 - A Resolution – Authorizing Release of Closed Session Minutes – January 11, 2012

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

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk