



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

**MINUTES – PUBLIC MEETING – June 20, 2012**

Call to Order 7:37 PM

According to the Open Public Meetings Act, this meeting of June 20, 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 was led by Captain William Flannelly

Mayor Kovalcik asked that everyone remain standing for a moment of silence remembering those in the military stationed overseas.

A motion was offered by Comm. Valenzuela and seconded by Comm. Scarpa to adopt the agenda. Motion carried on a voice vote – all present voting “Aye”.

A motion was offered by Comm. Ouellette and seconded by Comm. Scarpa to approve the Minutes of the Public Meeting held May 16, 2012. Motion carried on a voice vote – all voting “Aye”.

Comm. Davidson swore in Police Captain William Flannelly while his wife Adele held the bible and pinned on his new badge.

Presentation – Ed Kaniewski – 25+ Years – Planning Board

Comm. Valenzuela presented a plaque to Mr. Kaniewski on behalf of the Township Committee, the Planning Board and the residents of Rochelle Park for over 25 years of continued service.

Comm. Scarpa presented a certification to Kay Gmuer in recognition of her 100<sup>th</sup> birthday. The week prior the Senior Citizen Club of Rochelle Park recognized Ms. Gmuer’s accomplishment and held a party in her honor.

At the Work Session held June 13, 2012 the following resolution was adopted unanimously on a roll call vote – all voting “Aye”:

Resolution #2012 - 124

A Resolution –Awarding Contract Bay Head Investments, Inc. T/A VCI  
Emergency Vehicles Specialists - \$159,878.00

Whereas, on Tuesday, June 12, 2012, bids were received for the Furnishing and Delivering to the Township of Rochelle Park Ambulance Corp., One (1) New, Unused, Type III Modular Ambulance; and

Whereas, a single bid from Bay Head Investments, Inc., t/a VCI Emergency Vehicles Specialists, 43 Jefferson Avenue, Berlin, New Jersey 08009 was submitted; and

Whereas, this bid was received, opened and read; and

Whereas, this bid was found to be in order; and

Whereas, the bid was found to be in full compliance with the bid specifications;

and

Whereas, the total amount of bid (Base Bid less Alternate Bid) in the Amount of \$159,878.00 is within the Engineer’s Estimate for the project;

Now therefore be it resolved by the Township Committee of the Township of Rochelle Park, County of Bergen, State of new Jersey, that the contract for the Township

Minutes of the Public Meeting held June 20, 2012 cont.

of Rochelle Park Ambulance Corp., One (1) New, Unused, Type III Modular Ambulance be awarded to Bay Head Investments, Inc., T/A VCI Emergency Vehicles Specialists, 43 Jefferson Avenue, Berlin, New Jersey 08009, the sole bidder for the bid amount of \$159,878.00; and

Be it further resolved that the Chief Financial Officer has certified that funds are available in the General Capital Account in the amount not to exceed \$160,000.

Attest: Virginia De Maria

Reports:

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

Discussion:

Upgrading the Phone System for the Township Offices – This issue will be addressed at the Work Session in July.

9-11 Memorial – Comm. Valenzuela reviewed the progress the 911 Committee since receipt of the 911 steel in 2011. He stated that unfortunately due to Hurricane Irene in August of 2011 the focus had shifted away from the design of the proposed 911 memorial. Valenzuela had been in contact with Dennis Messineo of Lodi Monument who had provided designs for the Committee's review. The current problem regarding this memorial is the funding. Valenzuela asked CFO Roy Riggitano for his insights into funding. Mr. Riggitano reviewed several options for funding, none of which pleased members of the Township Committee. Mr. Riggitano also reminded Comm. Valenzuela that he would have to obtain three quotes to be in compliance with Local Public Contracts Law. After a lengthy discussion, Comm. Ouellette and Comm. Scarpa agreed that planning, design and fund raising for this monument should commence this year with the un-veiling of the 911 monument in September 2013. Comm. Valenzuela advised that the Municipal Clerk is the custodian of the 911 steel as it is the property of the Township of Rochelle Park. He was disappointed with the decision to move the un-veiling date to 2013.

Dennis Messineo – Lodi Monument – Addressed the Township Committee regarding previous time frame for the memorial. He suggested that the 911 Committee contact the American Legion in Saddle Brook for a donation as they have been very generous in the past. Mr. Messineo stated that he would withdraw his company from any involvement in the monument and asked to be placed on the 911 Committee. The Township Committee agreed to his participation.

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

Helene Reiner – 91 Parkway – Agreed with members of the Township Committee in their decision to create a 911 memorial for September 2013. She feels the more time spent on the project would benefit the Township in the long run.

Comm. Scarpa suggested a resolution at the next meeting naming members of the 911 Committee and establishing a trust fund for donations to the 911 memorial fund. He also stated that possibly a mailer will be sent to residents with a final sketch of the monument and possibly obtain donations.

A motion was offered by Comm. Davidson and seconded by Comm. Scarpa to close the meeting to the public. Motion carried on a voice vote – all voting “Aye”.

The Consent Agenda was offered by Comm. Valenzuela seconded by Comm. Scarpa and reads:

Resolution #2012 – 125

A Resolution – Payment of Bills – June 2012

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following bills be turned over to the Treasurer, and if found to be correct, be paid provided there is sufficient funds in the various accounts.

Attest: Virginia De Maria

Resolution #2012 - 126

A Resolution – Authorizing Establishment of a Recycling Fund – Tonnage Grant

Whereas, the Recycling Enhancement Act, P.L. 2007, chapter 311, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

Whereas, There is levied upon the owner or operator of every solid waste facility (with certain exceptions) a recycling tax of \$3.00 per ton on all solid waste accepted for disposal or transfer at the solid waste facility.

Whereas, Whenever a municipality operates a municipal service system for solid waste collection, or provides for regular solid waste collection service under a contract awarded pursuant to the “Local public Contracts Law”, the amount of grant monies received by the municipality shall not be less than the annual amount of recycling tax paid by the municipality except that all grant moneys received by the municipality shall be expended only for its recycling program.

Now therefore be it resolved by the Township of Rochelle Park that the Township of Rochelle Park hereby certifies a submission of expenditure for taxes paid pursuant to P.L. 2007, chapter 311, in 2012 in the amount of \$4290.21. Documentation supporting this submission is available at 151 W. Passaic Street, Rochelle Park and shall be maintained for no less than five years from this date.

Attest: Virginia De Maria

Resolution #2012 – 127

A Resolution – Authorizing Municipal Snow Plowing Agreement with County of Bergen – 2012 – 2014 Season

Whereas, the Bergen County Board of Chosen Freeholders is authorized, pursuant to law, to cause snow to be plowed from County owned or county controlled roads; and

Whereas, the County of Bergen requests, on an annual basis, that the municipality conduct snow plow operations on the county roads located within each municipality; and

Whereas, the County of Bergen thereafter compensates the municipality for conducting said snow plow operations pursuant to a price schedule issued annually by the County; and

Whereas, the Township Committee has reviewed the proposal dated June 17, 2008 from the county of Bergen Department of Public Works and agrees that it will be in the best interests of the Township of Rochelle Park to enter into the 2012-2014 Municipal Snow Plowing Agreement with the County of Bergen.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park County of Bergen and State of New Jersey, as follows:

1. The Agreement with the county of Bergen for Municipal Snow Plowing Services for the 2012-2014 season be and is hereby authorized;
2. The Mayor is hereby authorized and directed to execute the agreement with the County of Bergen in the form submitted to the Township with the County of Bergen’s letter of May 23, 2012;
3. The County of Bergen shall compensate the Township of Rochelle Park for conducting these snow plowing operations pursuant to the price scheduled which has been made a part of the Snow Plow Agreement.

Be it further resolved that Mayor K. Jay Kovalcik and Township Clerk, Virginia De Maria be and are hereby authorized to execute said Agreement with the County of Bergen in the form to be approved by the Township Attorney; and

Be it further resolved, that the Township Clerk be and is hereby authorized and directed to forward certified copies of the within Resolution to the County of Bergen Department of Public Works and the Rochelle Park Department of Public Works.

Attest: Virginia De Maria

Resolution #2012 – 128

A Resolution – Authorizing Lien Redemption #11-003 – 55 Rt. 17 South

Whereas, Roy Riggitano, Tax Collector, has advised that payment was received in the amount of \$70,747.61 from The Law Offices of Jane Paftinos LLC to redeem TTL #11-003 and

Whereas, U.S. Bank-Cust/Sass Muni VI DTR, located at 2 Liberty Place, Philadelphia, PA 19102

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following checks be issued to U.S. Bank, in the amount of \$70,747.61 from current and \$40,000 from trust premium account for a total redemption of \$110,747.61.

Attest: Virginia De Maria

Resolution #2012 - 129

A Resolution – Authorizing Agreement w/County of Bergen for Emergency Services Notification System – Swiftreach

Whereas, there exists a need for the County of Bergen, Office of Emergency Management, Department of Public Safety to provide an automated telephone alerting system service (hereinafter called “system”) to be available 24 hours a day, seven (7) days a week, and all days per year to the seventy (70) Municipalities comprising the County of Bergen; and

Whereas, the Bergen County Board of Chosen Freeholders adopted Resolution No. 250-12 on March 07, 2012, authorizing the County to award a purchase contract to Swiftreach Networks, 14 Industrial Avenue, Suite #4, Mahwah, New Jersey 07430 (hereinafter known as the “service provider”) to provide the above-referenced system to those municipalities so desiring; and

Whereas, the Municipality wishes to utilize such a system for the benefit of its citizens; and

Whereas, an agreement is necessary to delineate the respective responsibilities of the parties in connection therewith; and

Whereas, the County shall pay 100% of the cost of initial installation, testing, and training of the system and 100% of the cost of the annual maintenance, testing and training of the system, 100% of the call fees for emergency calls using the Emergency Service Listing and non-emergency calls using municipally-provided lists; and

Now, therefore, be it resolved, that the municipality be and is hereby authorized to enter into an Agreement with the County of Bergen to utilize an automated telephone alerting system service at any time during the County’s contract period with the service provider (April 07, 2012 through April 06, 2013) with an option for one (1) additional year; and be it further

Resolved, that the Mayor of the municipality be and is hereby authorized to execute said Agreement in a form to be approved by the municipal attorney.

Attest: Virginia De Maria

Resolution #2012 –130

A Resolution – Authorizing Memorandum of Understanding with the New Jersey Housing and Mortgage Finance Agency and New Jersey Department of Human Services

Whereas, the Township has the sum of approximately \$490,000.00 in its Affordable Housing Trust Fund; and

Whereas, pursuant to New Jersey law [Affordable Housing Reform Statutes, P.L. 2008, C. 46], the balance in that fund as of July 17, 2008 in the amount of \$487,357.00 must be committed to one or more specific affordable housing projects by July 17, 2012; and

Whereas, failure to commit to a specific affordable housing project may result in the forfeiture of these funds to the New Jersey Affordable Housing Trust Fund; and

Whereas, the Municipal Planner, Chuck McGroarty of Banisch Associates, Inc. has suggested, to the Township Committee, that an agreement be entered into with the New Jersey Housing Mortgage Finance Agency and the Department of Human Services in order to establish a special needs housing partnership; and

Whereas, said recommendation is as set forth in the correspondence from Banisch Associates, Inc. dated March 16, 2012; and

Whereas, the Township Committee has reviewed this proposal and has determined that it would be in the best interest of the Municipality and its residents to enter into such a program; and

Whereas, this program will also provide needed housing for developmentally disabled and other individuals in need; and

Whereas, in addition to providing the foregoing services, entering into such an agreement at this time will allow for the reimbursement of certain administrative expenses which have been paid by the Township in order to gain compliance with COAH’s regulations

Now, therefore, be it resolved, by the Mayor and Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

1. The Township Committee hereby authorizes the execution of a Memorandum of Understanding between the Township of Rochelle Park and the New Jersey Housing and Mortgage Financing Agency and the New Jersey Department of Human Services.

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2. This Memorandum of Understanding will be in the form attached to this resolution and shall be subject to the final approval of the Township Attorney and the Township Planner.
3. The Acting Township Administrator is hereby authorized and directed to execute any and all documents which may be necessary in order to facilitate compliance with this resolution including, without being limited to, execution of the Memorandum of Understanding attached hereto.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to the Township Attorney, the Township Planner, the State of New Jersey Housing and Mortgage Finance Agency and the Department of Local Planning Services/COAH.

Attest: Virginia De Maria

Resolution #2012 –131

A Resolution – Authorizing Promotion Let. Detective William Flannelly to the Rank of Police Captain

Whereas, recently, ROBERT FLANNELLY was promoted from the rank of Captain to the rank of Chief of Police for the Township of Rochelle Park; and

Whereas, as a result of his promotion to the position of Chief, a vacancy exists in the rank of Captain; and

Whereas, in accordance with the requirements of the applicable Contract and personnel manual, the Township Committee solicited applications for this promotion; and

Whereas, one application was received from WILLIAM R. FLANNELLY of Paramus, New Jersey who currently serves in the rank of Lieutenant of the Township of Rochelle Park Police Department; and

Whereas, the Township Committee evaluated the resume and credentials of WILLIAM R. FLANNELLY and conducted an interview with him at its work session which took place on June 13, 2012; and

Whereas, WILLIAM R. FLANNELLY has been a police officer in the Township of Rochelle Park since 1984 and has served in the ranks of patrol officer, sergeant and lieutenant having been promoted to the rank of lieutenant in 2003; and

Whereas, WILLIAM R. FLANNELLY possesses the credentials, qualities, background and experience which is necessary for the position of Captain; and

Whereas, WILLIAM R. FLANNELLY has demonstrated, throughout his years with the Municipality, that he is a conscientious, hard working, honest and qualified officer; and

Whereas, the Township Committee has determined, based upon a review of his background that WILLIAM R. FLANNELLY would continue to be an asset to the Rochelle Park Police Department in the rank of Captain.

Now, therefore, be it resolved, by the Mayor and Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

1. William R. Flannelly of Paramus, New Jersey be and is hereby promoted to the rank of Captain of the Rochelle Park Police Department, effective immediately.
2. With the consent of William Flannelly, his salary shall remain the same as his Lieutenant's salary for the remainder of calendar year 2012 at which time it will be amended in accordance with the applicable salary ordinance.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to William R. Flannelly of Paramus, New Jersey, the Rochelle Park Police Department, the Personnel Department and the Chief Financial Officer for the Township of Rochelle Park.

Attest: Virginia De Maria

Resolution #2012 –132

A Resolution – Authorizing Renewal of Liquor Licenses 2012/2013

Whereas, the licensees as noted below have filed applications for renewal of their liquor licenses at premises noted; and

Whereas, all applications are in proper order, the license fees have been paid;

Now, therefore, be it resolved by the Township Committee of the Township of Rochelle Park, County of Bergen, New Jersey that the Municipal Clerk is hereby authorized to issue renewal licenses as follows effective July 1, 2012

	Plenary Retail Distribution – Fee \$1194.00	
0254-44-006-005	Hometown Liquors LLC	192 Rochelle Avenue
0254-44-007-003	Glass Gardens Inc.	220-232 W. Passaic Street
0254-44-016-006	Mahershree Inc	332 Rochelle Avenue

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0254-44-010-012	Askan Corp.	190 W. Passaic Street
	Plenary Retail Consumption – Fee \$1790.00	
0254-33-003-008	Outback/Metropolis Joint Venture	194-198 Route 17 N.
0254-33-009-008	MKT LLC	352 W. Passaic Street
0254-33-008-008	Rare Hospitality International Inc.	160 Route 17 North
0254-33-012-004	Nanni's	53 W. Passaic Street
0254-33-012-005	TNATA, LLC	372 W. Passaic Street
	Club License – Fee \$150	
0254-31-018-001	R.P. Post 170 American Legion	33 W. Passaic Street
0254-31-019-001	Columbian Club of Rochelle Park	232 Rochelle Avenue

Attest: Virginia De Maria

Resolution #2012 –133

A Resolution – Appointing Summer Crossing Guards 2012

Be it resolved, by the Township Committee of the Township of Rochelle Park, that the following be and is hereby appointed School Crossing Guard upon the recommendation of the Chief of Police at a salary as provided in the Salary Ordinance of the Township of Rochelle Park, effective , July 2, 2012 to August 10, 2012.

Bertha Sneyer	Edward Obermaier	Eloise Bolan
53 Oldis Street	12 Schlosser Drive	360 Concord Drive
Rochelle Park, N.J. 07662	Rochelle Park, N.J. 07662	Maywood, N.J. 07607

Antionette Borelli	William Cottrell	Concetta Covino
86 Madison Avenue	63 Oak Street	39 North Drive
Rochelle Park, N.J. 07662	Rochelle Park, N.J. 07662	Rochelle Park, NJ 07662

Edna Hobbs	Denise Courtney	William Judge
241 W. Passaic Street	16 Susquehanna Avenue	169 Howard Avenue
Rochelle Park, N.J. 07662	Rochelle Park, N.J. 07662	Rochelle Park, N.J. 07662

Diane Leone  
333 Rochelle Avenue  
Rochelle Park, N.J. 07662

Attest: Virginia De Maria

Resolution #2012- 134

A Resolution – Appointing Summer Camp Counselor

BE IT RESOLVED by the Township Committee of the Township of Rochelle Park recommended by the Recreation Commission that the following be appointed to the position of Camp Counselors at a rate of \$8.15 to \$14.25 per hour effective July 2, 2012 through August 10, 2012.

Andrew Kranich	Christina Foschini	Alyssa Meli
26 Howard Avenue	9 Durand Place	27 North Drive
Rochelle Park, N.J. 07662	Rochelle Park, N.J. 07662	Rochelle Park, N.J. 07662

Jenna Pressey	Jaclyn Draney	Nicole Schider
201 Howard Avenue	38 Cedar Drive	22 Chestnut Street
Rochelle Park, N.J. 07662	Rochelle Park, N.J. 07662	Rochelle Park, N.J. 07662

BE IT RESOLVED by the Township Committee of the Township of Rochelle Park recommended by the Recreation Commission that the following be appointed to the position of Camp Counselors at a rate of \$8.15 to \$14.25 per hour effective July 2, 2012 through August 10, 2012 pending background check approval.

Sara Mae Neary-Robert	Sean Summerville	Anthony Izzo
A10 Harvey Avenue	105 Madison Avenue	14 E. Fairmount Avenue
Rochelle Park, N.J. 07662	Rochelle Park, N.J. 07662	Maywood, N.J. 07607

Brendan Summerville	Brian Schneider	Joseph Schider
105 Madison Avenue	125 Howard Avenue	22 Chestnut Street
Rochelle Park, N.J. 07662	Rochelle Park, N.J. 07662	Rochelle Park, N.J. 07662

George Gan  
6 Hazley Court  
Rochelle Park, N.J. 07662

Alternate Counselors:

Michael McCarthy	Danny McCarthy	Kelly Schneider
11 Oldis Street	11 Oldis Street	125 Howard Avenue

Brian Miastkowski  
36 Susquehanna Avenue  
Rochelle Park, N.J. 07662  
Resolution #2012-134 cont.

Michael Abolafia  
15 Thiem Avenue  
Rochelle Park, N.J. 07662

Elizabeth Bilka  
7 Bennett Avenue  
Rochelle Park, N.J. 07662

Nick Komars  
20 Forest Place  
Rochelle Park, N.J. 07662

Be it resolved by the Township Committee of the Township of Rochelle Park recommended by the Recreation Commission that the following be appointed to the position of Camp Directors/Assistant Director at a rate of \$20.40 to \$22.45 per hour effective July 2, 2012 through August 10, 2012.

Kristy Csigi  
73 W. Oldis Street  
Rochelle Park, N.J. 07662

Attest: Virginia De Maria

Resolution #2012 – 135

A Resolution – Authorizing Hiring of DPW Employee – Michael Naumov

Whereas, the Superintendent of the Department of Public Works has requested that the Township Committee consider the hiring of a new employee due to the needs of his department; and

Whereas, the Township Committee has reviewed this request and agrees that it has become necessary to hire a new employee for that department; and

Whereas, this determination has been made based upon the Township Committee's assessment of current staffing needs; and

Whereas, the Chief Financial Officer of the Township of Rochelle Park has confirmed that sufficient funds exist for this additional employee; and

Whereas, the Township Administrator and Township Committee have conducted interviews in accordance with the terms and conditions of the Township's personnel manual; and

Whereas, interviews of several employees were conducted at the June 13<sup>th</sup> meeting of the Township Committee; and

Whereas, one applicant for the position, MICHAEL NAUMOV of Hawthorne, New Jersey is one such applicant; and

Whereas, MICHAEL NAUMOV of Hawthorne, New Jersey possesses the qualifications and skills in order to fulfill the obligation of this position; and

Now, therefore, be it resolved, by the Mayor and Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

1. Michael N. Naumov of Hawthorne, New Jersey is hereby extended a conditional offer of employment with the Township of Rochelle Park Department of Public Works.
2. This offer of employment is contingent upon satisfactory completion of the required background check and compliance with all other terms and conditions of employment within the Municipality. .
3. If all requirements are satisfied, Michael Naumov shall be July 1, 2012 and he shall serve on a three (3) month probationary period. At the end of that probationary term, the Township Committee shall consider recommendations from his department head and any other pertinent factors in order to determine whether such appointment shall be made permanent. Converting the position to a permanent appointment shall rest within the sound discretion of the Township Committee which may agree to or decline to extend this appointment for any reason whatsoever provided that same does not violate the requirements of law.
4. The salary for this position shall be based upon the applicable salary ordinance but this employee shall start on the first step of the applicable salary guide.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to the Department of Public Works, the Personnel Department, the Chief Financial Officer and Michael Naumov of Hawthorne, New Jersey.

Attest: Virginia De Maria

Resolution #2012 – 136

A Resolution – Authorizing entering into Agreement – Central Bergen Mutual Fire Aid Association – City of Clifton and Hackensack

Minutes of the Public Meeting held June 20, 2012 cont.

Be it resolved, that the Township Committee of the Township of Rochelle Park that an agreement be entered into with the City of Clifton and City of Hackensack for the purpose of establishing a Mutual Aid Agreement to supply equipment and manpower to each other in case of any fire where outside assistance is needed; and

Whereas, the parties hereto are geographically located in the Counties of Passaic and Bergen, in the State of New Jersey, and

Be it further resolved that the Township Committee be and they are authorized to execute the agreement between the City of Clifton and the City of Hackensack and the Township of Rochelle Park, effective January 1, 2012.

Attest: Virginia De Maria

Resolution #2012-137

A Resolution Awarding Contract Deluxe International Trucks, Inc. - \$143,378.00

Whereas, on Tuesday, June 19, 2012, bids were received for the Furnishing and Delivering to the Township of Rochelle Park Department of Public Works, One (1) New, Unused, Dump Truck; and

Whereas, two bids were received opened and read; and

Whereas, upon review the Township Engineer found these bids to be in order; and

Whereas, the low bid (Base Bid less Alternate Bid) in the amount of \$143,378.00 was submitted by Deluxe International Trucks, Inc., 600 South River Street, Hackensack, NJ 07601; and

Whereas, the total amount of bid (Base Bid less Alternate Bid) is within the Engineer's Estimate for the Equipment Purchase; and

Whereas, the bid was found to be in full compliance with the bid specifications; and

Now therefore be it resolved by the Township Committee of the Township of Rochelle Park, County of Bergen, State of new Jersey, that the contract for the Township of Rochelle Park Department of Public Works, One (1) new, unused, Dump Truck be awarded to Deluxe International Trucks, Inc., 600 South River Street, Hackensack, NJ 07601, the low bidder for the bid amount (Base Bid less Alternate Bid) of \$143,378.00; and

Be it further resolved that the Chief Financial Officer has certified that funds are available from Account #                      of the                      fund in the amount not to exceed

Attest: Virginia De Maria

Resolution #2012 – 140

A Resolution – Authorizing Release of Closed Session Minutes – June 13, 2012

Whereas, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) certain issues may be discussed by the Township Committee in a session which excludes the public; and

Whereas, the aforementioned law requires that the minutes of said closed sessions be released as soon as practicable after the meeting and so long as the release of the minutes will not be adverse to the interests of the public and/or the Township; and

Whereas, pursuant to statute, the purpose of this Resolution is to disclose the information which was discussed in closed session on June 13, 2012 to the extent that said information can be disclosed without adversely affecting the Township or the public interest.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen and State of New Jersey that the attached closed session minutes may be released to the public in accordance with the requirements of New Jersey State Law; and

Be it further resolved, that any minutes which have not been released pursuant to this Resolution shall be reviewed periodically by the Township Attorney and further recommendation shall be made for the release of additional minutes as the release of same is deemed to be proper.

Attest: Virginia De Maria

CLOSED SESSION MINUTES - June 13, 2012

A motion was made for the Township Committee to go into closed or executive session to discuss matters of personnel, litigation and negotiations. The following represents the minutes of that closed session to the extent that those minutes may be released at this time:

1. Personnel – The Township Committee conducted interviews and analyzed

Minutes of the Public Meeting held June 20, 2012 cont.

- personnel needs in the Police Department and Department of Public Works.
2. Litigation – The Township Attorney provided updates regarding various items of litigation and potential litigation including the DPW garage and the DiLullo Vogel Matter.
  3. Zoning Map – The Township Attorney reported on requirements for updating the zoning map.
  4. Northern Park Development – The Township Engineer has received communication from the Northern Park developer regarding fire and safety access and the need for replacing a portion of a underground sewer line. The Township Attorney reported on the same in view of the fact that it involves potential litigation as has been threatened by this developer.

Attest: Virginia De Maria

A motion was offered by Comm. Valenzuela and seconded by Comm. Scarpa to adopt the Consent Agenda. Motion carried on a roll call vote – all voting “Aye”.

Resolution #2012 – 138

Hearing & Adoption #1050-12 – Duties of Dog Owners

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO AMEND CHAPTER 88-11 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK ENTITLED “DUTIES OF DOG OWNERS”**” be and it is hereby passed upon second and final reading and that the Municipal Clerk be and she is hereby authorized and directed to advertise the same according to law.

Attest: Virginia De Maria

A motion was offered by Comm. Scarpa and seconded by Comm. Ouellette to open the hearing to the public. Motion carried on a voice vote – all voting “Aye”.

No comments from the public

A motion was offered by Comm. Ouellette and seconded by Comm. Scarpa to close the hearing to the public. Motion carried on a voice vote – all voting “Aye”.

The following resolution was offered by Comm. Davidson and seconded by Comm. Scarpa and reads:

Resolution #2012 – 139

Hearing & Adoption #1051-12 – 2012 Salary Ordinance

BE IT RESOLVED, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARY OR RATE OF COMPENSATION OF VARIOUS MUNICIPAL EMPLOYEES OF THE TOWNSHIP OF ROCHELLE PARK AND TO ESTABLISH A METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2012**” be and it is hereby passed upon second and final reading and that the Municipal Clerk be and she is hereby authorized and directed to advertise the same according to law.

Attest: Virginia De Maria

A motion was offered by Comm. Valenzuela and seconded by Comm. Scarpa to open the hearing to the public. Motion carried on a voice vote – all voting “Aye”.

No comments from the public

A motion was offered by Comm. Valenzuela and seconded by Comm. Davidson to close the hearing to the public. Motion carried on a voice vote – all voting “Aye”.

A motion was offered by Comm. Davidson and seconded by Comm. Scarpa to adopt the above resolution. Motion carried on a roll call – all voting “Aye”.

Mayor Kovalcik introduced new DPW laborer Michael Naumov and welcomed him to the Township.

Minutes of the Public Meeting held June 20, 2012 cont.  
Committee's/Administrator's/Attorney's Reports

Comm. Scarpa – No report

Comm. Valenzuela – advised that he had recently attended a Bergen County Flood Advisory meeting and would be attending them on a monthly basis. He also advised that he had attended a meeting to raise the Marsellus Street Bridge in Garfield, designed to alleviate flooding in the communities that border the Saddle River. Valenzuela asked that the Township draft a resolution in support of this assembly bill sponsored by Sen. Bob Gordon and Assembly members Connie Wagner and Tim Eustace slating \$10 million dollars for this project.

Comm. Ouellette – Advised that to date 140 children were signed up for day camp. Building Department revenue is up from last year and housing inspections were moving toward completion. She welcomed Michael Naumov to the DPW.

Comm. Davidson – Reminded everyone that Route 17 would be closed Southbound beginning Friday, June 22<sup>nd</sup> at approximately 6 PM reopening on Monday, June 25<sup>th</sup>. The following weekend Northbound Route 17 would be closed on Friday to Monday, however this would not impact the Township as much. He reminded everyone to log onto the Rochelle Park web site (rochelleparknj.gov) to sign on to Gov-I to get text messages and phone calls regarding issues within the Township.

Administrator De Maria – Advised residents that the Police Department would be holding Gov-I sign-up's in the Senior Center, the date will be determined later and to contact the Administration office for notification of the event. She advised that the 2012 road program had begun with paving to being on Friday, June 22<sup>nd</sup>.

Mayor Kovalcik – No report

A motion was offered by Comm. Scarpa and seconded by Comm. Ouellette to appoint Ricky Tavarez, Blanca Zurita, Jeewan Ambat to the Rochelle Park Ambulance Corp. Motion carried on a roll call vote – all voting “Aye”.

A motion was offered by Comm. Scarpa and seconded by Comm. Davidson to open the meeting to the public meeting. Motion carried on a voice vote – all voting “Aye”.

Lenny Joseph – 79 Chestnut Street – A local musician, boy scout leader and member of the Knights of Columbus held an event recently to raise money for Township residents impacted by Hurricane Irene. He presented a check in the amount of \$1300 to Mayor Kovalcik. The Township will put the money in a trust account for distribution at a later date.

Sandy Ross – 180 Chestnut Street – Asked if anyone had attended the Bergen County Flood Advisory meeting in June. Comm. Valenzuela advised that he had attended the meeting and would continue to attend the meetings monthly. She asked if anyone had read about the removing of logs from the Saddle River in Saddle Brook. Comm. Davidson advised he had heard about the removal however he had not seen anything done. Davidson did advise Ms. Ross that much debris had been cleaned out of the county park along Howard Avenue. Ms. Ross asked if anything can be done about the number of coyote's in the Township, she was advised that they are wildlife and cannot be removed.

Annie Gordon – 39 Grove Avenue – stated that she was on the Hackensack PTA scholarship committee and read an essay written by a Rochelle Park student who became involved with the Rochelle Park fire department. She read portions of the letter and gave a copy to the Municipal Clerk for distribution. She also stated that the closing of Rt. 17 would negatively impact the residents of Rochelle Park.

Gail Artola – 110 Howard Ave. – Stated the many problems she was having with various entities regarding the raising of her home. She has had an architect, engineer and contractor working on the permit process for months. After a discussion it was agreed that building department liaison Comm. Ouellette would have Construction Code Official Bolan reach out to Ms. Artola for assistance.

A motion was offered by Comm. Scarpa and seconded by Comm. Davidson to close the meeting to the public. Motion carried on a voice vote – all voting “Aye”.

A motion was offered by Comm. Scarpa and seconded by Comm. Davidson to open the closed session. Motion carried on a voice vote – all voting “Aye”.

Resolution No. CS-6A 2012

A Resolution Authorizing Closed Session Pursuant to N.J.S.A. 10:4-12

Whereas, N.J.S.A. 10:4-12 allows for a public body to exclude the public from a public meeting in certain circumstances, and

Whereas, the Rochelle Park Township Committee is of the opinion that such circumstances now exist.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, New Jersey that a Closed Session is hereby called at 9:00 PM on June 20, 2012 to discuss matters as permitted by law:

- \_\_\_\_\_ Matters, which by express provisions of Federal Law or state statute, shall be rendered confidential.
- \_\_\_\_\_ Matters in which the release of information would impair a right to receive funds from the Government of the United States.
- \_\_\_\_\_ Matters, which if disclosed, would constitute an unwarranted invasion of individual privacy.
- \_\_\_\_\_ Collective bargaining agreements or negotiations therefore with public employees and/or their representatives.
- \_\_\_\_\_ Matters involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates, or the investment of public funds where the disclosure could adversely affect the public interest.
- \_\_\_\_\_ Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law.
- \_\_\_\_\_ Pending or anticipated Litigation or contract negotiations in which the Township may become a party.
- \_\_\_\_\_ Matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as lawyer.
- X  \_\_\_\_\_ Matters involving the employment, appointment, termination or employment, terms and conditions of employment, evaluation, promotions, or disciplinary action of any specific current or prospective public employee(s), unless all the individual(s)
- \_\_\_\_\_ Deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty or the suspension or loss of a license or permit of a party as a result of the actions of the party.

**BE IT FURTHER RESOLVED** that the matters so discussed will be disclosed to the public as soon as possible and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

Attest: Virginia De Maria

Closed Session:  
Recreation Personnel  
Update – Administrator’s Position  
Closed Session Procedures

A motion was offered by Comm. Scarpa and seconded by Comm. Davidson to close the closed session. Motion carried on a voice vote – all voting “Aye”.

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

Respectfully submitted,

Virginia De Maria  
Municipal Clerk