



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

AGENDA – PUBLIC MEETING – April 17, 2013

Call to Order

According to the Open Public Meetings Act, this meeting of April 17, 2013 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 8, 2013 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. Ouellette
 Comm. Kazimir
 Comm. Kovalcik
 Comm. Valenzuela
 Mayor Scarpa

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held March 20, 2013

At a Work Session held April 10, 2013 the following resolution was adopted – all present voting “Aye”.

#2013 – 85 – A Resolution – Authorizing Reserve for Uncollected Taxes

Reports:

Health Department - March 2013
Municipal Court - March 2013
Building Department - March 2013

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. 2013 – 86 - A Resolution – Payment of Bills – April 2013
 - *No. 2013 – 87 - A Resolution - Authorizing Submission of 2013 Tonnage Grant
 - *No. 2013 – 88 – A Resolution - Appointing Robert Salvini, Commander of Legion to 9 1 1 Committee
 - *No. 2013 – 89 - A Resolution – Authorizing Lien Redemption – #11-008 – 87 W. Passaic Street
 - *No. 2013 – 90 - A Resolution – Introduction Ord.#1059 – 2013 Salary Ordinance
 - *No. 2013 – 91 - A Resolution – Introduction Ord. #1060-13 – First Aid And Emergency Squad
 - *No. 2013 – 92 – A Resolution – Authorizing Contract for Professional Services – Redevelopment Planning Consultant – Heyer, Gruel & Assoc.
 - *No. 2013 - 93 - A Resolution – Appointment Summer Crossing Guards
 - *No. 2013 – 94 - A Resolution – Appointing Tax Search Officer – Elizabeth Kroll
 - *No. 2013 – 95 - A Resolution – Authorizing Settlement of Tax Appeal – H&R Special LLC
 - *No. 2013 – 96 - A Resolution – Authorizing the Appointment of an Affordable Housing Administrative Agent – Piazza & Associates
 - *No. 2013 – 97 – A Resolution – Authorizing the Hiring of Directors and Assistant Directors of the Rochelle Park Recreation Summer Program
 - *No. #2013 - 98 – A Resolution – Authorizing Execution of Developer’s Agreement – Bergen Landscaping
 - *No. 2013 – 99 - A Resolution – Authorizing Hiring of Construction Official – Nicholas Melfi
 - *No. 2013 – 100 – A Resolution – Awarding of Contract – Craig Contracting – \$4,800
 - *No. 2013 – 101 - A Resolution – Appointing Building Department Technical Assistant – Regina De Mott
 - *No. 2013 - 102 - A Resolution – Appointing Building Inspector – Albert Reiner
 - *No. 2013 – 103 – A Resolution – A Resolution – Authorizing Release of Closed Session Minutes – April 10, 2013
- Hearing 2013 Municipal Budget

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

Public Portion

Closed Session

Meeting Adjourned

Virginia De Maria, Municipal Clerk