



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

AGENDA – PUBLIC MEETING – July 17, 2013

Call to Order

According to the Open Public Meetings Act, this meeting of July 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 June 19, 2013

At a Work Session held July 10, 2013 the following resolutions were adopted – all voting “Aye”.

- No. 2013 - 137 - A Resolution – Authorizing Contract – 2013 Road Program – Pascack Valley Co-op
- No. 2013 – 138 – A Resolution – Authorizing Participation in Cooperative Purchasing Program

Reports:

Health Department - June 2013
Municipal Court - June 2013
Building Department - June 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 – 139 - A Resolution – Payment of Bills – July 2013

- *No. 2013 – 140 – A Resolution – Authorizing JIF Renewal – January 2014 – December 2016
- *No. 2013 – 141 – A Resolution – Authorizing Contract for Main Pump Station Check Valve Replacement – Rapid Pump & Meter - \$9,635.00
- *No. 2013 - 142 - A Resolution – Appointing Deputy Registrar – Regina DeMott
- *No. 2013 – 143 – A Resolution – Authorizing Hiring of a Part Time Electrical Sub-code Official – James Connors
- *No. 2013 – 144 – A Resolution – Authorizing contract Between the Township of Rochelle Park and W.E. Timmerman Co., Inc. – Street Sweeper - \$165,300.00
- *No. 2013 – 145 - A Resolution – Authorizing Contract for Professional Environmental Services – Accutech Environmental Services, Inc.
- *No. 2013 – 146 – A Resolution – Release of Closed Session Minutes – July 10, 2013

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

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk