



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

AGENDA – PUBLIC MEETING – March 20, 2013

Call to Order

According to the Open Public Meetings Act, this meeting of March 20, 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 and Health Department Meeting held February 20, 2013

Reports:

Health Department - February 2013
Municipal Court - February 2013
Building Department - February 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 – 66 - A Resolution – Payment of Bills – March 2013
- *No. 2013 – 67 – Resolution – Authorizing Settlement of Tax Appeal – Suburban Associates/Mack
- *No. 2013 – 68 – A Resolution – Authorizing Change Order #2 – 2010 Road Program
- *No. 2013 – 69 - A Resolution – Authorizing Contract for Professional Services – Appraisal Systems – Coolidge Park 17
- *No. 2013 – 70 - A Resolution – Approving Transfers within the 2013 Budget Appropriations
- *No. 2013 – 71 – A Resolution – Appointing Deputy Registrar – Robert Davidson
- *No. 2013 – 72 – A Resolution – Awarding Contract MacKenzie Automatic Doors –\$14,475.00
- *No. 2013 - 73 - A Resolution – Opposing Senate Bills S-2364 & A3553 – Early Voting in New Jersey
- *No. 2013 – 74 - A Resolution – Authorizing Payment Pursuant to the Municipal Services Act – 241 Passaic Associates, LLC
- *No. 2013 – 75 - A Resolution – Authorizing Payment Pursuant to the Municipal Services Act – Windsor Court
- *No. 2013 – 76 - A Resolution – Authorizing Settlement of Tax Appeal – 370 W. Passaic Street
- *No. 2013 – 77 – A Resolution – Introduction 2013 Municipal Budget
- *No. 2013 – 78 – A Resolution – Authorization to Make Annual LOSAP Payment
- No. #2013 - 79 – A Resolution – Hearing & Adoption Ord. #1055-13 – Rules and Regulations – Police Department
- No. 2013 – 80 - A Resolution – Hearing & Adoption Ord. #1056 – 13 - Salary Ordinance DPW
- No. 2013 – 81 - A Resolution - Hearing & Adoption COLA Ordinance - #1057-13 – Exceed Municipal Budget Appropriation Limits and to Establish A CAP Bank
- No. 2013 – 82 – A Resolution – Hearing & Adoption Ordinance #1058-13 – Fire Department Ordinance Amendment
- *No. 2013 – 83 – A Resolution – A Resolution – Authorizing Release of Closed Session Minutes – March 13, 2013

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

Planning Board Appointment – Katherine Baccala

Public Portion

Closed Session

Library Personnel

Meeting Adjourned

Virginia De Maria, Municipal Clerk