



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

AGENDA – PUBLIC MEETING – August 20, 2014

Call to Order

According to the Open Public Meetings Act, this meeting of August 20, 2014 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 11, 2014 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. Kazimir
 Comm. Kovalcik
 Comm. Ouellette
 Comm. Scarpa
 Mayor Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held July 16, 2014

At the Work Session held on August 13, 2014 the following resolution was adopted - all present voting “Aye”.

#2014 – 133 - A Resolution – Authorizing Professional Services Contract in Connection with Sprout Brook

Reports:

Health Department - July 2014
Municipal Court - July 2014
Building Department - July 2014

Presentations – Planning Board

Katherine Baccala, Margaret Collins, Edward Kaniewski, Michael Kazimir, David Kingma, Christine Mueller, Heidi Mullen, Salvatore Viola, Richard Zavinsky

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. 2014 – 134 - A Resolution – Payment of Bills – August 2014

*No. 2014 – 135 – A Resolution – Authorizing the issuance Raffle License

#443-14 to American Legion Post # 170

- *No. 2014 - 136- A Resolution – Authorizing Hiring Assistant to Building Department- Annemarie Wells
- *No. 2014 – 137 – A Resolution - Authorizing Hiring Police Dispatcher- Ryan Burke
- *No. 2014 – 138 – A Resolution - Authorizing Hiring Violations Clerk to Municipal Court- Nicole Belfiore
- *No. 2014 - 139 - A Resolution – Authorizing Installation of Monitoring Wells Within Lexington Avenue Right of Way-Multi-Tone Engraving Facility
- *No. 2014 - 140 - A Resolution – Authorizing Retirement Agreement- Municipal Clerk
- *No. 2014 – 141- A Resolution- of the Township of Rochelle Park Directing the Undertaking of a Continuing Disclosure Review and Authorizing Participation in the Municipalities Continuing Disclosure Cooperation Initiative of the Division of Enforcement of the U.S. Securities and Exchange Commission.
- *No. 2014 – 142- A Resolution- of the Township of Rochelle Park to Obtain a Grant from the State of New Jersey in the Amount of \$66,500.00 to fund: De-Silting and De-Snagging of Sprout Brook
- *No. 2014 -143 - A Resolution – Introduction Ordinance #1076-14 Amending Chapter 172 -Towing
- *No. 2014 -144 - A Resolution - Authorizing the Municipality of Rochelle Park to Execute an Agreement with the County of Bergen to Supercede the Cooperative agreement dated July 1, 2000 and amendments thereto establishing the Community Development Program
- *No. 2014 - 145 - A Resolution – Declaring October 15, 2015 as the 350th Anniversary of the Naming and Founding of New Jersey
- No. 2014 –146 - A Resolution – Hearing & Adoption - Ord. #1072 – 14 - Amending Chapter 161 – “Streets and Sidewalks”
- No. 2014 -147 - A Resolution –Hearing & Adoption - Ord. #1073 – 14 - Amending Chapter 70 – “Brush Grass and Weeds”
- No. 2014 – 148- A Resolution – Hearing & Adoption Ord. #1074 - 14 – Adoption of 2012 International Property Maintenance Code
- No. 2014 - 149– A Resolution – Hearing & Adoption Ord. 1075 – 14 – Various Improvements – Carlock Field Playground – Matching Grant – Total \$220,000
- *No. 2014 –150 – A Resolution – Authorizing Release of Closed Session Minutes – August 13, 2014

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

Public Portion

Closed Session:

Municipal Clerk – Salary
Library Issues

Meeting Adjourned

Virginia De Maria, Municipal Clerk