



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

AGENDA – PUBLIC MEETING – MARCH 19, 2014

Call to Order

According to the Open Public Meetings Act, this meeting of March 19, 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 and Health Department Meeting held February 19, 2014

At the Work Session held on March 12, 2014 the following resolutions were adopted - all voting “Aye”.

Resolution #2014 – 59 – A Resolution – Authorizing Settlement of Tax Appeal - Alesso Holding Co., NJ Corp.

Resolution #2014 – 60 – A Resolution – Authorizing Tax Appeal Settlement – 395 W. Passaic, LLC

Rochelle Park Fire Department Appointments – Ryan Thompson, Vincent Maggio, William Hauser and Nicholas Keleshian (Junior Member)

Reports:

Health Department - February 2014
Municipal Court - February 2014
Building Department - February 2014

Proclamations

Albert Kenneth Parciasepe Day
Multiple Sclerosis Awareness Week

Presentations – Members Recreation Committee

Cassandra Cassese-Behler, Michael Degelman, Peter Ouellette, Regina Reczkowski, Edna Salcedo, William Sanchez, Monica Scully, Bert Sneyer, Frank Ulloa Davia Valenzuela

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 – 62 - A Resolution – Payment of Bills – March 2014
- *No. 2014 – 63 – A Resolution – Reducing the 2013 Certified Tax Levy
- *No. 2014 – 64 – A Resolution – To Cancel Balances - \$944,329.31
- *No. 2014 – 65 – A Resolution – Requesting Permission of the Director of the DLGS to Establish a Dedicated Trust by Rider for Accumulated Absence Liabilities
- *No. 2014 – 66 – A Resolution - Requesting Permission of the Director of the DLGS to Establish a Dedicated Trust by Rider for Snow Removal
- *No. 2014 – 67 – A Resolution – Support for the 7.28 Miles of Continuous Welded Rail Project of the New York, Susquehanna and Western Railway Corp.
- *No. 2014 – 68 – A Resolution – A Resolution – Authorizing Insurance Payment – Rochelle Park Baseball
- *No. 2014 – 69 – A Resolution – Authorizing Tax Court Judgment Refund – H&R Special LLC - \$6,308.96
- *No. 2014 – 70 – A Resolution – Tax Exempt Property – 12 Overlook Avenue
- *No. 2014 – 71 – A Resolution – Tax Exempt Property – Rochelle Park Swim Club
- *No. 2014 – 72 - Resolution – Designating Portions of the Township of Rochelle Park as Areas in Need of Rehabilitation
- *No. 2014 – 73 – Resolution – Introduction Ord. 1068 – 14 – An Ordinance to Amend Chapter 27 Personnel Policies
- *No. 2014 – 74 – A Resolution – Authorizing the Extension of the 2013 Municipal Alliance Grant until June 2014
- *No. 2014 – 75 - A Resolution – Authorizing the Submission of the 2014 Municipal Alliance Grant for 2014
- *No. 2014 – 76 – A Resolution – Introduction 2014 Municipal Budget
- *No. 2014 – 77 – A Resolution – Authorizing Retirement Agreement – Sergeant William Schroeder
- No. 2014 - 78 - A Resolution –Hearing & Adoption COLA Ordinance #1067-14Exceed Municipal Budget Appropriation Limits and to Establish a CAP Bank

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

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk