



**TOWNSHIP OF ROCHELLE PARK
151 WEST PASSAIC STREET
ROCHELLE PARK, NJ 07662**

**MINUTES – BUDGET MEETING – February 5, 2014
Meeting to begin at 7:30 PM**

Call to order 7:30 PM

Open Public Meetings Act – According the law, this meeting has been posted and is being taped.

Roll Call:

Comm. M. Kazimir
Comm. J. Kovalcik
Comm. J. Ouellette
Comm. J. Scarpa
Mayor F. Valenzuela

Pledge of Allegiance was led by
Mayor Valenzuela asked that everyone remain standing for a moment of silence remembering those in the military

A motion was offered by Comm. and seconded by Comm. to approve the agenda. Motion carried on a voice vote – all voting “Aye”.

Pledge of Allegiance

Approval of the Agenda

Resolutions:

Resolution #2014 – 37

A Resolution Appointing CD Representative and Alternate – 2013/2014

Be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, New Jersey, that Robert Davidson, Administrator of the Township of Rochelle Park residing at 86 Lexington Avenue, Rochelle Park, is hereby appointed the Community Development Representative for the Township of Rochelle Park effective July 1, 2013 through June 30, 2014; and

Be it further resolved, that Virginia De Maria of 175 Rochelle Ave., Rochelle Park is appointed as Alternate Representative serving the same term.

Attest: Virginia De Maria,

Resolution #2014 – 38

A Resolution Endorsing Community Development Grant Application –
2014 – Municipal Complex Barrier Free Access

Whereas, a Bergen County Community Development grant of \$81,100 has been proposed by Township of Rochelle Park for Municipal Complex Barrier Free Access at 151 West Passaic Street, in the Township of Rochelle Park; and

Whereas, pursuant to the State Inter-local Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

Whereas, the aforesaid project is in the best interest of the residents of Rochelle Park; and

Whereas, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

Now, therefore, be it resolved, that the Governing Body of the Township of Rochelle Park hereby confirms endorsement of the aforesaid project; and

Be it further resolved, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Attest: Virginia De Maria

Resolution #2014 – 39

A Resolution Endorsing Community Development Grant Application – Senior Citizens Activities

Whereas, a Bergen County Community Development grant of \$4,500.00 has been proposed by the Township Committee for Senior Citizens Activities in the Township of Rochelle Park, and

Whereas, pursuant to the State Interlocal Services Act, Community Development funds may not be spent in a municipality without authorization by the Governing Body, and

Whereas, the aforesaid project is in the best interest of the people of the Township of Rochelle Park, and

Whereas, this resolution does not obligate the financial resources of the municipality and is intended solely to expedite expenditure of the aforesaid CD funds.

Now, therefore be it resolved that the Governing Body of the Township of Rochelle Park hereby confirms endorsement of the aforesaid project, and

Be it further resolved, that a copy of this resolution shall be sent to the Director of the Bergen County Community Development Program so that implementation of the aforesaid project may be expedited.

Attest: Virginia De Maria

Resolution #2014 – 40

A Resolution Authorizing AccuTech for Well Abandonment and Issuance of Response Action Outcome – Municipal Building - \$2050.00

Resolution #2014 – 41

A Resolution Authorizing AccuTech to Install Wells and Groundwater Samplings – DPW - \$13,450.00

Discussion:

Budget Discussion – 2014

Departments:	Building Dept.	- 7:30 PM
	Police Department	-7:45 PM
	DPW	- 8:00 PM
	Library	- 8:15 PM
	Municipal Court	- 8:30 PM
	EMS	- 8:45 PM
	Fire Dept.	- 9:00 PM
	Fire Prevention	- 9:15 PM
	Emergency Mgmt.	- 9:30 PM
	Municipal Clerk	- 9:45 PM

A motion was offered by Comm. and seconded by Comm. to open the meeting to the public. Motion carried on a voice vote – all voting “Aye”.

Public Portion

A motion was offered by Comm. and seconded by Comm. to close the meeting to the public. Motion carried on a voice vote – all voting “Aye”.

A motion was offered by Comm. and seconded by Comm. to adjourn the meeting. Motion carried on a voice vote – all voting “Aye”.

Respectfully submitted,

Virginia De Maria
Municipal Clerk