



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

**MINUTES – PUBLIC MEETING – June 18, 2014**

**Meeting to Begin at 6:30 PM**

Call to Order 7:35 PM

According to the Open Public Meetings Act, this meeting of June 18, 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 was led by Robert Davidson  
Mayor Valenzuela asked that everyone remain standing for a moment of silence remembering those in the military

The following resolution was offered by Comm. Scarpa and seconded by Comm. Ouellette and reads:

Resolution #CS-6B 2014

A Resolution – Authorizing Closed Session Pursuant to N.J.S.A. 10:4-12

Whereas, N.J.S.A. 10:4-12 allows for a public body to exclude the public from a public meeting in certain circumstances, and

Whereas, the Rochelle Park Township Committee is of the opinion that such circumstances now exist.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, New Jersey that a Closed Session is hereby called at 6:35 PM on June 18, 2014 to discuss matters as permitted by law:

- \_\_\_\_\_ Matters, which by express provisions of Federal Law or state statute, shall be rendered confidential.
- \_\_\_\_\_ Matters in which the release of information would impair a right to receive funds from the Government of the United States.
- \_\_\_\_\_ Matters, which if disclosed, would constitute an unwarranted invasion of individual privacy.
- \_\_\_\_\_ Collective bargaining agreements or negotiations therefore with public employees and/or their representatives.

\_\_\_\_\_ Matters involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates, or the investment of public funds where the disclosure could adversely affect the public interest.

\_\_\_\_\_ Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law.

\_\_\_\_\_ Pending or anticipated Litigation or contract negotiations in which the Township may become a party.

\_\_\_\_\_ Matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as lawyer.

  X  \_\_\_\_\_ Matters involving the employment, appointment, termination or employment, terms and conditions of employment, evaluation, promotions, or disciplinary action of any specific current or prospective public employee(s), unless all the individual(s)

\_\_\_\_\_ Deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty or the suspension or loss of a license or permit of a party as a result of the actions of the party.

Be it further resolved that the matters so discussed will be disclosed to the public as soon as possible and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

Attest: Virginia De Maria

Closed Session

Interviews - Police Candidates

Comm. Kazimir entered the meeting

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

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

A motion was offered by Comm. and seconded by Comm. to approve the minutes of the Public Meeting and Health Department Meeting held May 21, 2014. Motion carried on a voice vote – all present voting “Aye”.

A motion was offered by Comm. Ouellette and seconded by Comm. Scarpa to approve the agendas amended adding a closed session. Motion carried on a voice vote – all present voting “Aye”.

Reports:

Health Department - May 2014

Municipal Court - May 2014

Building Department - May 2014

Proclamation

ALS – Mayor Valenzuela had previously presented this Proclamation at an ALS walk held on June 6, 2014. Kim Singleton of the ALS Organization thanked the township Committee, residents and various groups for their constant support.

Coast Guard Appreciation – Mayor Valenzuela presented retired Commander Ed Quinn and Deputy Flotilla Commander Mary Plesco with proclamation honoring their 75<sup>th</sup> Anniversary. Valenzuela appreciates their service for the US.

Presentations – Members of Community Emergency Response Team (CERT) Sue Antista, Chris Brown, Jessica DeFalco, Joe DeFalco, Crystal Amari Donatello, Patti Donatello, Gina DeMott, Dawn Domico, Annie Gordon, Denise Grieco, Bernadette Holzmann, Lynda Lasini, Tom Lauerma, Mike Levitzke, Mia Petrou, Dawn Reinhardt, Maddison Reinhardt, Mike Rohwohlt, Dianne Roszkowski, Sammi Sagun, Liz Stearns Mayor Valenzuela gave a brief history of the organization of the CERT team. He thanked the team on their important roles during a crisis. The Mayor invited OEM director Peter Donatello to join his group.

Discussion:

Library - BCCLS - Robert White – Executive director BCCLS addressed the Township Committee regarding what he sees as Rochelle Park’s under funding of the Library. Mr. White provided a brief overview of the history of BCCLS. He cited the benefits of participating in this group. Unfortunately, to stay in the BCCLS group, the Township must fund the library with 1/3<sup>rd</sup> of a mill. The Township’s library, due to it’s designation as an Association Library, falls under the 2% CAP. Mr. White’s suggestion was to put a referendum question on the ballot asking the residents if they would like the Library to become a Municipal library. This would exclude the library from staying under the 2% CAP. Mr. White cited many instances of libraries failing after leaving the BCCLS group. Mayor Valenzuela was very disheartened with the pending decision to exclude Rochelle Park from BCCLS. Comm. Scarpa addressed the shared service issue, regarding helping a small municipality like Rochelle Park with their library needs. Mr. White reiterated that Rochelle Park was not in compliance with the BCCLS bylaws and thereby was subject to removal. Comm. Scarpa does not feel changing the library to a Municipal Library would be fair to the tax payers of Rochelle Park. Municipal Auditor Di Maria provided the Committee with an overview of the budget with regarding to the funding of the library. Comm. Ouellette feels that the needs of the residents of the Township are currently being met with the funds already allocated to the library. Mr. White warned the Committee regarding the underfunding that the Township would not be able to hold on to their director unless the fund structure changed. Comm. Kazimir asked Mr. White if attendance at BCCLS meetings were open to the public. Mr. White advised that anyone could attend their meeting which is scheduled for June 25<sup>th</sup>. Comm. Scarpa is not in favor of a referendum, he stated that department heads provide a wish list to the Committee for their review. No department receives everything asked for. He also stated that Rochelle Park has a balanced budget, is an efficiently run Township and has the lowest tax rate in Bergen County. After a lengthy discussion, the Township Committee will discuss this issue further.

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

Sam Allos – 107 Parkway – Thanked Mr. White to attending the meeting at providing a “clearer picture”. Mr. Allos reiterated that the BCCLS board does not get paid. He feels our Association library serves the residents well. He does not like the idea that BCCLS is forcing us to pay, and if not, closing our library and rendering our library cards useless in Bergen County.

Minutes of the Public Meeting held June 18, 2014 cont.

Diane Davidson – 86 Lexington Ave. – Commented on the 1/3 mill calculation citing many more affluent communities than Rochelle Park. She requested further information on where and what more money to the library would be used for. Mr. White advised staffing and programs.

Roseann Pellagrino – 69 Forest Place – Has watched the Rochelle Park library evolve over many years. She enjoys the library experience. She feels BCCLs is treating us like a large town. She does not like the fact that if we do not provide the 1/3 mill that our library cards will be cut off. She feels this is too large of a tax payer burden.

Darryl De Mott - 14 Chestnut Street – Asked if the Committee had considered sharing libraries with Maywood or Saddle Brook. The Committee advised that they had considered this last year, however BCCLs still wanted the 1/3 mill from the Township. Mr. DeMott does not understand the urgency of the 1/3 mill payment if for the past 15 years the library has been underfunded.

Mike Rohwohlt -50 Meakin Ave. – Advised that he is currently enrolled in an on line college, he downloads book to his computer for a fee. He asked Mr. White if this was a possibility. Mr. White advised that there are many other vendors, however he advised Mr. Rohwohlt to speak with Northvale regarding their failure in their attempt to go this route.

Sam allos – 107 Parkway – Asked if BCCLs was going to add computers to the Rochelle Park library and charge a higher price per computer.

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

The Consent Agenda was offered by Comm. Ouellette seconded by Comm. Scarpa and reads:

Resolution #2014 – 106

A Resolution – Payment of Bills – June 2014

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following bills be turned over to the Treasurer, and if found to be correct, be paid provided there is sufficient funds in the various accounts. (See Attached)

Attest: Virginia De Maria

Resolution #2014 – 107

A Resolution Acknowledging the Receipt of 2013 Audit

Whereas, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

Whereas, the Annual Report of Audit for the year 2013 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40a: 5-6, and a copy has been received by each member of the governing body; and

Whereas, R.S. 52:27BB-34 authorizes the Local finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

Whereas, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the

governing body have reviewed, as a minimum, the sections of the annual audit entitled “Comments and Recommendations; and

Whereas, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

Whereas, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

Whereas, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

Whereas, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

Now, therefore, be it resolved, that the Township Committee of the Township of Rochelle Park, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of the resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify that this is a true copy of the resolution passed at the meeting held on June 18, 2014.

Attest: Virginia De Maria

Resolution #2014 – 108

A Resolution - Intro. Ord. 1070 - 14 - Redevelopment Plan

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “AN ORDINANCE ADOPTING A REDEVELOPMENT PLAN IN ACCORDANCE WITH N.J.S.A.40A:12A-7 FOR A DELINEATED AREA (PORTIONS OF BLOCK 21, 29, 59 AND 60)” be and it is hereby introduced and passed on first reading and that said ordinance be further considered for final passage at a meeting to be held on July 16, 2014 at 7:30 PM or as soon thereafter as the matter can be reached at the Municipal Complex, 151 West Passaic Street, Rochelle Park, NJ 07662 and that at or such time and place all persons interested be given an opportunity to be heard concerning same and that the Township Clerk be and she is hereby authorized and directed to publish and post said ordinance, together with a notice of the introduction thereof and the time and place when and where such ordinance will be considered for final passage.

Attest: Virginia De Maria

Resolution #2014 - 109

A Resolution Authorizing a Chapter 159 - Insertion of Revenue and Appropriation - De-Snagging and Dredging Passaic River

Whereas, NJSA 40A:4-87 provides that the Director of the division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

Whereas, the Director may also approve the insertion of an item of appropriation for equal amount,

Now, therefore be it resolved, that the Township Committee of the Township of Rochelle Park in the County of Bergen, New Jersey, hereby requests the Director of the division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$66,500.00, which is now available from the State of new Jersey, Department of Environmental Protection, County of Bergen, de-snagging and dredging of Passaic River Basin and;

Be it further resolved, that the like sum of \$66,500.00 is hereby appropriated under the caption de-snagging and dredging of Passaic River Basin and;

Now therefore be it resolved, that the chief Financial Officer is hereby authorized to set up a receivable and an appropriation for the 2014 budget line item entitled de-snagging and dredging of the Passaic River Basin.

Attest: Virginia De Maria

Resolution #2014 – 110

A Resolution – Renewal of Liquor Licenses - 2014/2015

Whereas, the licensees as noted below have filed applications for renewal of their liquor licenses at premises noted; and

Whereas, all applications are in proper order, the license fees have been paid;

Now, therefore, be it resolved by the Township Committee of the Township of Rochelle Park, County of Bergen, New Jersey that the Municipal Clerk is hereby authorized to issue renewal licenses as follows effective July 1, 2014

Plenary Retail Distribution – Fee \$1194.00

0254-44-006-005	Hometown Liquors LLC	192 Rochelle Avenue
0254-44-007-003	Glass Gardens Inc.	220-232 W. Passaic Street
0254-44-016-006	Mahershree Inc	332 Rochelle Avenue
0254-44-010-012	Askan Corp.	190 W. Passaic Street

Plenary Retail Consumption – Fee \$1790.00

0254-33-003-008	Outback/Metropolis Joint Venture	194-198 Route 17 N.
0254-33-009-008	MKT LLC	352 W. Passaic Street
0254-33-008-008	Rare Hospitality International Inc.	160 Route 17 North
0254-33-012-004	Nanni's	53 W. Passaic Street
0254-33-012-005	TNATA, LLC	372 W. Passaic Street
0254-33-001-006	The Lucky Dog Tavern Inc.	55 Route 17, South
0254-33-004-010	US International Hospitality Inc.	70 Passaic Street

Club License – Fee \$150

0254-31-018-001	R.P. Post 170 American Legion	33 W. Passaic Street
0254-31-019-001	Columbian Club of Rochelle Park	232 Rochelle Avenue

Attest: Virginia De Maria

Resolution #2014 - 111

A Resolution -Agreement with County of Bergen - 2014 - 2016 Snow Plowing Program

Whereas, the Bergen County Board of Chosen Freeholders is authorized, pursuant to law, to cause snow to be plowed from County owned or county controlled roads; and

Whereas, the County of Bergen requests, on an annual basis, that the municipality conduct snow plow operations on the county roads located within each municipality; and

Whereas, the County of Bergen thereafter compensates the municipality for conducting said snow plow operations pursuant to a price schedule issued annually by the County; and

Whereas, the Township Committee has reviewed the proposal dated May 14, 2014 from the county of Bergen Department of Public Works and agrees that it will be in the best interests of the Township of Rochelle Park to enter into the 2014-2016 Municipal Snow Plowing Agreement with the County of Bergen.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park County of Bergen and State of New Jersey, as follows:

1. The Agreement with the county of Bergen for Municipal Snow Plowing Services for the 2014-2016 season be and is hereby authorized;
2. The Administrator is hereby authorized and directed to execute the agreement with the County of Bergen in the form submitted to the Township with the County of Bergen's letter of May 14, 2014;
3. The County of Bergen shall compensate the Township of Rochelle Park for conducting these snow plowing operations pursuant to the price scheduled which has been made a part of the Snow Plow Agreement.

Be it further resolved that Administrator Robert H. Davidson and Township Clerk, Virginia De Maria be and are hereby authorized to execute said Agreement with the County of Bergen in the form to be approved by the Township Attorney; and

Be it further resolved, that the Township Clerk be and is hereby authorized and directed to forward certified copies of the within Resolution to the County of Bergen Department of Public Works and the Rochelle Park Department of Public Works.

Attest: Virginia De Maria

Resolution #2014 - 112

A Resolution Authorizing Monitoring Wells - 96 Passaic Street

Whereas, environmental remediation has been undertaken in connection with the former gulf facility located at 16 West Passaic Street; and

Whereas, the project's environmental consultant, GROUNDWATER AND ENVIRONMENTAL SERVICES, INC. of Neptune, New Jersey has now determined that additional remediation work may be required and, in order to determine the extent of the additional work which may be required, GES has requested permission to install monitoring wells in the sidewalk along Rochelle Avenue adjacent to 440 Rochelle Avenue; and

Whereas, the Township Committee has determined that it would be in the best interest of the Municipality to permit such testing to occur

Now, therefore, be it resolved by the Township Committee of the Township of Rochelle Park, County of Bergen and State of New Jersey, as follows:

1. Groundwater and Environmental Services, Inc. of Neptune, New Jersey is hereby authorized to install monitoring wells in the sidewalk along Rochelle Avenue adjacent to 440 Rochelle Avenue.
2. The approval granted herein is in furtherance of the request by GES in their correspondence of June 2, 2014.
3. The approval granted herein is contingent upon approval by the Township Engineer as to the locations of the monitoring wells and compliance with all other direction and requirements of the Township Engineer.

4. Prior to any work, GES shall be required to execute a Site Access and Hold Harmless Agreement in the form prepared by the Township Attorney and shall also be required to post all escrows and bonds which are required pursuant to the direction of the Township Engineer.
5. GES shall be responsible for repairing and/or replacing any damage caused by the work to be performed and shall also be responsible for all costs and expenses associated with the same including, without being limited to, engineering fees and costs incurred by the Township.

Now, therefore, be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to Groundwater and Environmental Services, Inc. Township Attorney, the Township Engineer and the Department of Public Works.

Attest: Virginia De Maria

Resolution #2014 – 113

A Resolution Supporting A900 Loosening Restrictions on Steam Cleaning

Whereas, sediment, debris, garbage, brush and trees that accumulate in our waterways contribute to serious flooding that causes property damage and threatens personal safety; and

Whereas, restrictions on stream cleaning, desilting and desnagging project by counties or municipalities are currently onerous and restrictive; and

Whereas, the Township of Rochelle Park and its residents have sustained significant property damage as a result of the Saddle River and Sprout Brook flooding; and

Whereas, Assembly Bill A900 will allow municipalities and counties to properly, quickly and economically clean and desilt streams to help prevent flooding;

now, therefore, be it resolved, that the Township Committee of the township of Rochelle Park hereby supports A900 and urge quick action be taken on it to help relieve the flooding issues that occur throughout New Jersey; and

Be it further resolved that copies of this resolution be forwarded to the Assembly Environment and Solid Waste Committee; Senator Robert Gordon, Assemblyman Eustace, Assemblyman Lagana, the New Jersey State League of Municipalities and all Bergen County municipalities.

Attest: Virginia De Maria

Resolution #2014 -114

A Resolution – Authorizing Tax Court Judgment Refund

RESOLVED, by the Township Committee of the Township of Rochelle Park that the Tax Collector is hereby authorized to issue a check for the year 2008 in the amount of \$55,319.05, the year 2009 in the amount of \$57,495.16, the year 2010 in the amount of \$89,782.02, the year 2011 in the amount of \$53,313.40. Total amount \$255,909.63. Payable to “Archer & Greiner P.C.” as a result of a Tax Court Judgment dated Feb. 7 & 13, 2013, for various properties. See attached.

Be it resolved, that the Clerk is hereby authorized to furnish copies of this resolution to the following:

1. Chief Financial Officer
2. Tax Collector

Attest: Virginia De Maria

Resolution #2014 – 117

A Resolution – Authorizing Release of Closed Session Minutes – June 11, 2014

Whereas, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) certain issues may be discussed by the Township Committee in a session which excludes the public; and

Whereas, the aforementioned law requires that the minutes of said closed sessions be released as soon as practicable after the meeting and so long as the release of the minutes will not be adverse to the interests of the public and/or the Township; and

Whereas, pursuant to statute, the purpose of this Resolution is to disclose the information which was discussed in closed session on June 11, 2014 to the extent that said information can be disclosed without adversely affecting the Township or the public interest.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen and State of New Jersey that the attached closed session minutes may be released to the public in accordance with the requirements of New Jersey State Law; and

Be it further resolved, that any minutes which have not been released pursuant to this Resolution shall be reviewed periodically by the Township Attorney and further recommendation shall be made for the release of additional minutes as the release of same is deemed to be proper.

Attest: Virginia De Maria

CLOSED SESSION MINUTES - June 11, 2014

A motion was made for the Township Committee to go into closed or executive session to discuss matters of personnel, litigation and negotiations. The following represents the minutes of that closed session to the extent that those minutes may be released at this time:

1. Fire Department - The Township Administrator and the Township Attorney provided a report to the Township Committee in connection with disciplinary action which has been taken within the Fire Department.
2. Building Department – The Building Inspector, Zoning Official and technical assistant appeared before the Township Committee in order to discuss procedures in that department and, in particular, once situation which may result in litigation.

Attest: Virginia De Maria

A motion was offered by Comm. Ouellette and seconded by Comm. Scarpa to adopt the Consent Agenda. Motion carried on a roll call vote – all voting “Aye”.

The following resolution was offered by Comm. Scarpa and seconded by Comm.

Ouellette and reads:

Resolution #2014 -115

A Resolution - Hearing and Adoption Ord. #1069-14 - 2014 Salary Ordinance

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “AN ORDINANCE TO PROVIDE FOR AND DETERMINE THE SALARY OR RATE OF COMPENSATION OF VARIOUS MUNICIPAL EMPLOYEES OF THE TOWNSHIP OF ROCHELLE PARK AND TO ESTABLISH A METHOD OF PAYMENT OF SUCH COMPENSATION FOR THE YEAR 2014” be and it is hereby passed upon second and final reading and that the Municipal Clerk be and she is hereby authorized and directed to advertise the same according to law.

Attest: Virginia De Maria

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

No Comments

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

A motion was offered by Comm. Scarpa and seconded by Comm. Ouellette to adopt the above resolution. Motion carried on a roll call vote – all voting “Aye”.

The following resolution was offered by Mayor Valenzuela and seconded by Comm. Scarpa and reads:

Resolution #2014 –116

A Resolution – Intro Bond Ord. #1071 - 14 - Multipurpose Ord. - \$700,000  
**BE IT RESOLVED**, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled **“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHI OF ROCHELLE PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$700,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”** be and it is hereby introduced and passed on first reading June 18, 14 and that said ordinance be further considered for final passage at a meeting to be held on July 16, 2014 at 7:30 PM or as soon thereafter as the matter can be reached at the Municipal Complex, 151 West Passaic Street, Rochelle Park, NJ 07662 and that at or such time and place all persons interested be given an opportunity to be heard concerning same and that the Township Clerk be and she is hereby authorized and directed to publish and post said ordinance, together with a notice of the introduction thereof and the time and place when and where such ordinance will be considered for final passage.

Attest: Virginia De Maria

A motion was offered by Mayor Valenzuela and seconded by Comm. Scarpa to adopt the above resolution. Motion carried on a roll call vote – all present voting “Aye”.

Attest: Virginia De Maria

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

Comm. Kazimir – Advised the Fire Engine #1 was involved in a traffic accident while going out for maintenance. This truck is 25 years old. He will report at a later date. Kazimir advised that Summer camp registration is going well, with currently 134 children signed up. Summer camp is set to begin on July 7<sup>th</sup>.

Comm. Ouellette –

A motion was offered by Comm. Ouellette and seconded by Mayor Valenzuela to appoint Joseph Cinnante, Charles Grieco, Jr., Jared Liang, Rafael Porro, Natasha Rosa, James Scheieber and Parth Shah to the Rochelle Park Ambulance Corp. Motion carried on a roll vote – all voting “Aye”.

Ouellette stated that Ambulance Corp. membership was increasing. She wished Captain Jacobsen speedy recovery on a recent injury.

Comm. Kovalcik – Had no report

Comm. Scarpa – Hoped everyone had enjoyed a nice Father’s Day and wished everyone a great Fourth of July weekend.

Mayor Valenzuela – Congratulated the CERT team and thanked them for their hard work. The Mayor once again voiced his displeasure with BCCLs. He feels they should encourage shared services and promoting keeping taxes down.

Administrator Davidson – Advised that the 2015 municipal calendar project is moving forward. It will involve various departments within the Township and highlight many important dates. This calendar will replace the recycling flier.

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

Ms. O’Brien – PE Teacher Midland School – Asked the Township Committee for their support in the 2<sup>nd</sup> Annual 5K walk/run. It is scheduled for Sunday, September 28<sup>th</sup>. The Committee is in support of this event.

Sam Allos – Board of Education Liaison – Advised that Midland School held their graduation ceremony yesterday. Mr. Allos thanked Mayor Valenzuela for attending. He also thanked the Police Department for their assistance year round.

Dina Parolo – 25 Marion Avenue – Asked for the Township Committees intervention in a project which is before the Planning Board in Paramus. They are installing a Honda dealer in Mrs. Parolo’s neighborhood which she feels will create a traffic nightmare, both locally and along Rt. 17 South. She and a few neighbors are very concerned with the installation of a gas pipeline. Mayor Valenzuela advised Mrs. Parolo to contact Municipal Clerk De Maria for guidance. Mrs. Parolo advised how happy she was with the library since Nicole Williams became Library Director. She then complained about a four family home on the corner of Passaic Street and Marion Avenue. This is a property maintenance issue. Administrator Davidson will handle this issue. Mrs. Parolo explained that she had a traffic accident at Shoprite recently. She was not happy with her treatment by police. She requested intervention on the Committee part to have Police Chief Flannelly speak with her.

Debbie Leakas – Board of Education Liaison advised that construction had begun at Midland School. She thanked the Committee for their support.

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”.

The following resolution was offered by Comm. Scarpa and seconded by Comm. Ouellette and reads:

Resolution #CS-6C 2014

A Resolution – Authorizing Closed Session Pursuant to N.J.S.A. 10:4-12

Whereas, N.J.S.A. 10:4-12 allows for a public body to exclude the public from a public meeting in certain circumstances, and

Whereas, the Rochelle Park Township Committee is of the opinion that such circumstances now exist.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, New Jersey that a Closed Session is hereby called at 10:05 PM on June 18, 2014 to discuss matters as permitted by law:

\_\_\_\_\_ Matters, which by express provisions of Federal Law or state statute, shall be rendered confidential.

\_\_\_\_\_ Matters in which the release of information would impair a right to receive funds from the Government of the United States.

\_\_\_\_\_ Matters, which if disclosed, would constitute an unwarranted invasion of individual privacy.

\_\_\_\_\_ Collective bargaining agreements or negotiations therefore with public employees and/or their representatives.

\_\_\_\_\_ Matters involving the purchase, lease, or acquisition of real property with public funds, the setting of banking rates, or the investment of public funds where the disclosure could adversely affect the public interest.

\_\_\_\_\_ Tactics or techniques utilized in protecting the safety and property of the public or any investigation of violations or possible violations of the law.

\_\_\_\_\_ Pending or anticipated Litigation or contract negotiations in which the Township may become a party.

\_\_\_\_\_ Matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his or her ethical duties as lawyer.

X \_\_\_\_\_ Matters involving the employment, appointment, termination or employment, terms and conditions of employment, evaluation, promotions, or disciplinary action of any specific current or prospective public employee(s), unless all the individual(s)

\_\_\_\_\_ Deliberations of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty or the suspension or loss of a license or permit of a party as a result of the actions of the party.

Be it further resolved that the matters so discussed will be disclosed to the public as soon as possible and to the extent that such disclosure can be made without adversely affecting the public interest or without violation of the confidentiality of personnel.

Attest: Virginia De Maria

Closed Session

Interviews - Police Candidates

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

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

Minutes of the Public Meeting held June 18, 2014 cont.

A motion was offered by Comm. Ouellette and seconded by Comm. Kovalcik to hire Brendan Stapleton as a police officer, on step one, pending a back ground check. Motion carried on a roll call vote – “Ayes” Kovalcik, Ouellette, Valenzuela “Nays” Kazimir, Scarpa

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

Respectfully submitted,

Virginia De Maria  
Municipal Clerk