



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

AGENDA – PUBLIC MEETING – AUGUST 19, 2015

Call to Order

According to the Open Public Meetings Act, this meeting of August 19, 2015 was advertised in the notice sent to the “Our Town”, posted on the bulletin board in the Municipal Building on January 12, 2015 and on the Township’s web-site 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. Scarpa
 Comm. Valenzuela
 Mayor Ouellette

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held July 15, 2015

At the Work Session held on August 12, 2015 the following resolution was adopted - all present voting “Aye”.

Resolution #2015 - 149 - A Resolution - Authorizing Tax Court Judgment Refund
- Various Accounts

Reports:

Health Department - July 2015
Building Department - July 2015
Municipal Court - July 2015

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. 2015 - 150 - A Resolution – Payment of Bills – August 2015

*No. 2015 - 151 - A Resolution - Authorizing the Signing of Contracts for the
2014-2015 Open Space Matching Grant - Matthews Field

*No. 2015 - 152 - A Resolution -Authorizing a Contract w/County of Bergen - Flu
Vaccine Program

- *No. 2015 - 153 - A Resolution - Awarding Bid - 2015 Road Program - D&L Paving Contractors - \$235,728.09
- *No. 2015 - 154 - A Resolution - Authorizing Township Engineer to Prepare NJDOT Trust Fund Application Package
- *No. 2015 -155 - A Resolution - Extending the Due Date for the Payment of 3rd Quarter Taxes - September 15, 2015
- *No. 2015 - 156 - A Resolution - Authorizing Promotions - Rochelle Park Police Department
- *No. 2015 -157 - A Resolution - Opposition to “User-Friendly” Budget
- *No. 2015 - 158 - A Resolution - Acknowledgment Grant Application - Bergen County Historic Preservation Trust Fund
- *No. 2015 - 159 - A Resolution - Issuing Bingo License #453-15 K of C Council #2842 Sacred Heart
- *No. 2015 - 160 - A Resolution - Authorizing Release of Closed Session Minutes – August 12, 2015

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

Public Portion

Meeting Adjourned - Elizabeth Kroll, Municipal Clerk