



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

**AGENDA – PUBLIC MEETING – FEBRUARY 18, 2015**

**This Meeting Will Begin at 7:00 PM**

Call to Order

According to the Open Public Meetings Act, this meeting of February 18, 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 January 21, 2015

Closed Session  
    Police Personnel

2015 Annual Health Meeting - Denise Baragona, Secretary to the Board of Health

At the Work Session held on February 11, 2015 the following resolution was adopted -  
all “Ayes” Kovalcik, Valenzuela, Ouellette “Abstain” Kazimir “Absent” Scarpa  
    #2015 - 50 - A Resolution – Authorizing a Successor Collective Bargaining  
    Agreement with Policeman’s Benevolent Association Local 102

Reports:  
    Health Department   - January 2014  
    Building Department - January 2014  
    Municipal Court       - December 2014

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 - 51 - A Resolution – Payment of Bills – February 2015
- \*No. 2015 - 52 - A Resolution – Authorizing Contract DPW - Accutech - \$6,500.00
- \*No. 2015 -53 - A Resolution -Appointing Registered Municipal Advisor and Continuing Disclosure Agent - Phoenix Advisors, LLC
- \*No. 2015 - 54 - A Resolution - Reducing the 2014 Certified Tax Levy
- \*No. 2015 - 55 - A Resolution - Authorizing Tax Court Judgment Refund - \$30,000
- \*No. 2015 - 56 - A Resolution - To Confirm Endorsement of Open Space Grant - Matthew’s Field
- \*No. 2015 - 57 - A Resolution - Qualified Tax Exempt Obligations Exemption – \$2,557,000
- \*No. 2015 - 58 - A Resolution - Authorizing Conditional Offer of Employment – Police Officer -Ryan Burke
- No. 2015 - 59 - A Resolution - Appointing Municipal Engineer for 2015 - Job & Job
- No. 2015 - 60 - A Resolution - Hearing & Adoption Ord. #1081 - 15 To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
- \*No. 2015 -61- A Resolution - Authorizing Release of Closed Session Minutes- February 11, 2015

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

Public Portion

Closed Session

Library Personnel

8:00 PM - Julia Perrotta

8:15 PM - Leann Lydon

8:30 PM - Douglas Walden

8:45 PM - Sue Lazzari

Property Acquisition

Personnel Issues - DPW

Meeting Adjourned

Elizabeth Kroll, Municipal Clerk