



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

**MINUTES REORGANIZATION MEETING
January 4, 2015**

Call to order at 12:12 PM

Open Public Meetings Act - (N.J.S.A. 10:4-6)

According to the Open Public Meetings Act, this meeting of January 4, 2015 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 3, 2012 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

Pledge of Allegiance was led by Bergen County Sheriff Michael Saudino.

A moment of silence was observed for our troops stationed here and overseas. Also, to protect all of the men and women of law enforcement.

Invocation was led by Rev. Kevin Coffey.

Honorable William "Pat" Schuber, former Bergen County Executive administered the Oath of Office to the newly re-elected Committee Member Joseph Scarpa, while former Municipal Clerk Virginia DeMaria held the bible.

Bergen County Sheriff Michael Saudino administered the Oath of Office to the newly re-elected Committee Member Frank Valenzuela, while his family held the bible.

Roll Call:

Comm. Michael Kazimir
Comm. K. Jay Kovalcik
Comm. Jayme Ouellette
Comm. Joseph Scarpa
Comm. Frank Valenzuela

The following resolutions were offered by Comm. Valenzuela and seconded by Comm. Kovalcik and reads:

Resolution #2015 – 1

A Resolution Adopting the Bylaws of The Township of Rochelle Park

Whereas, the Township Committee of the Township of Rochelle Park adopted bylaws and amendments thereto effective January 1, 2015; and

Whereas, the Township Committee deems it advisable to review these bylaws on an annual basis.

Now, therefore, be it resolved by the Township Committee of the Township of Rochelle Park, after review of the bylaws by the Township Attorney that the existing bylaws are hereby adopted effective immediately.

Attest: Elizabeth Kroll

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

Nominations and Election of Chairperson-Municipal Clerk Kroll call for nominations for Chairperson of the Committee, aka Mayor. Mayor Valenzuela nominated Comm. Ouellette, Comm. Kovalcik seconded the nomination.

Municipal Clerk Kroll called for any additional nominations. None made. Nominations closed.

A Motion was offered by Comm. Valenzuela and seconded by Comm. Kazimir to confirm the vote appointing Comm. Ouellette as Chairman, aka Mayor of the Township Committee. Motion carried on a roll call vote – all voting “Aye”.

Mayor Emeritus Phyllis Strohmeier administered the Oath of Office to the newly elected Mayor Ouellette. She was surrounded by her family who held the bible while the oath was administered. Ms. Strohmeier congratulated Mayor Ouellette as she is only the third female mayor in the Township history. She wished Jayme a wonderful calm year.

Mayor Ouellette thanked her family for their continued support. She also thanked the residents for supporting her as their new Mayor. She stated she appreciates the residents trust and confidence and assured them that she will not let them down. She commented that Rochelle Park is very close to her heart and she looks forward to a productive New Year. She stated the dedication of the residents makes her very proud. She looks forward to providing as many enhancements and progressive changes to the already existing services within the township. She thanked the members of the Township Committee and office staff for their hard work and dedication. She commented that since joining the Township Committee four years ago she has had many enlightening experiences and looks forward to many more.

Municipal Clerk Kroll called for nominations for vice chairperson. Mayor Ouellette nominated Comm. Kazimir and Comm. Valenzuela seconded the nomination. The Municipal Clerk called for any additional nominations. None made. Nominations closed.

A Motion offered by Mayor Ouellette and seconded by Comm. Valenzuela to appoint Comm. Kazimir as Vice Chairman, aka Deputy Mayor of the Township Committee. Motion carried on a roll call vote – all voting “Aye”.

Appointment of Professionals:

The following resolutions were offered by Comm. Valenzuela and seconded by Comm. Kazimir and reads:

Resolution #2015 - 2

Appointment of Professional Services Attorney – The Law Firm of Joseph Rotolo, Esq.

Whereas, the Township Committee of the Township of Rochelle Park has a need to acquire the legal services of a Municipal Attorney; and

Whereas, the Township Committee has also determined, and has resolved, to make this, and other professional appointments, pursuant to the “Fair and Open Process” in accordance with the “New Jersey Local Unit Pay to Play” law, N.J.S.A. 19:44A-20.4 et seq; and

Whereas, requests for qualifications were published and provided in accordance with the aforementioned law; and

Whereas, Joseph J. Rotolo, Esq. has submitted a proposal indicating that he will provide the legal services with compensation in accordance with the 2015 salary ordinance; and

Whereas, this contract may be awarded without the necessity of competitive bidding since it is a contract for professional services and, therefore, is exempt from competitive bidding process pursuant to the Local Public Contracts Law; and

Whereas, the Chief Financial Officer for the Township of Rochelle Park has certified that the funds necessary to facilitate this contract are available in the 2015 municipal budget; and

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey hereby appoints Joseph J. Rotolo, Esq. for the Township of Rochelle Park for 2015; and

Now, therefore, be it further resolved, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

Attest: Elizabeth Kroll

Resolution #2015 - 3

Appointment of Professional Services – Auditor – Di Maria & Di Maria LLP

Whereas, the Township Committee of the Township of Rochelle Park has a need to acquire the auditing services of Di Maria & Di Maria LLP; and

Whereas, the Township Committee has also determined, and has resolved, to make this, and other professional appointments, pursuant to the “Fair and Open Process” in accordance with the “New Jersey Local Unit Pay to Play” law, N.J.S.A. 19:44A-20.4 et seq; and

Whereas, requests for qualifications were published and provided in accordance with the aforementioned law; and

Whereas, Di Maria & Di Maria LLP has submitted a proposal indicating that he will provide the auditing services.

Whereas, this contract may be awarded without the necessity of competitive bidding since it is a contract for professional services and, therefore, is exempt from competitive bidding process pursuant to the Local Public Contracts Law; and

Whereas, the Chief Financial Officer for the Township of Rochelle Park has certified that the funds necessary to facilitate this contract are available in the 2015 municipal budget; and

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey hereby appoints Di Maria & Di Maria LLP for the Township of Rochelle Park for 2015; and

Now, therefore, be it further resolved, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

Attest: Elizabeth Kroll

Resolution #2015 - 4

Appointment of Professional Services – Bond Counsel- Steven Rogut, Esq.

Whereas, the Township Committee of the Township of Rochelle Park has a need to acquire the services of a Bond Attorney; and

Whereas, the Township Committee has also determined, and has resolved, to make this, and other professional appointments, pursuant to the “Fair and Open Process” in accordance with the “New Jersey Local Unit Pay to Play” law, N.J.S.A. 19:44A-20.4 et seq.; and

Whereas, requests for qualifications were published and provided in accordance with the aforementioned law; and

Whereas, Rogut McCarthy LLC has submitted a proposal indicating that he will provide bonding attorney services.

Whereas, this contract may be awarded without the necessity of competitive bidding since it is a contract for professional services and, therefore, is exempt from competitive bidding process pursuant to the Local Public Contracts Law; and

Whereas, the Chief Financial Officer for the Township of Rochelle Park has certified that the funds necessary to facilitate this contract are available in the 2015 municipal budget; and

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey hereby appoints Rogut McCarthy LLC as Bond Counsel for the Township of Rochelle Park for 2015; and

Now, therefore, be it further resolved, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

Attest: Elizabeth Kroll

Resolution #2015 - 5

Appointment of Professional Services – Architect – The Bilow Garrett Group

Whereas, the Township Committee of the Township of Rochelle Park has a need to acquire the architectural services of The Bilow Garrett Group; and

Whereas, the Township Committee has also determined, and has resolved, to make this, and other professional appointments, pursuant to the “Fair and Open Process” in accordance with the “New Jersey Local Unit Pay to Play” law, N.J.S.A. 19:44A-20.4 et seq.; and

Whereas, requests for qualifications were published and provided in accordance with the aforementioned law; and

Whereas, The Bilow Garrett Group has submitted a proposal indicating that they will provide the architectural services.

Whereas, this contract may be awarded without the necessity of competitive bidding since it is a contract for professional services and, therefore, is exempt from competitive bidding process pursuant to the Local Public Contracts Law; and

Whereas, the Chief Financial Officer for the Township of Rochelle Park has certified that the funds necessary to facilitate this contract are available in the 2015 municipal budget; and

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey hereby appoints The Bilow Garrett Group for the Township of Rochelle Park for 2015; and

Now, therefore, be it further resolved, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

Attest: Elizabeth Kroll

Resolution #2015 - 6

A Resolution of Professional Services – Appraiser – McNerney & Associates

Whereas, the Township Committee of the Township of Rochelle Park has a need to acquire appraisal services; and

Whereas, the Township Committee has also determined, and has resolved, to make this, and other professional appointments, pursuant to the “Fair and Open Process” in accordance with the “New Jersey Local Unit Pay to Play” law, N.J.S.A. 19:44A-20.4 et seq; and

Whereas, requests for qualifications were published and provided in accordance with the aforementioned law; and

Whereas, McNerney & Associates, Inc. has submitted a proposal indicating that he will provide the appraisal services.

Whereas, this contract may be awarded without the necessity of competitive bidding since it is a contract for professional services and, therefore, is exempt from competitive bidding process pursuant to the Local Public Contracts Law; and

Whereas, the Chief Financial Officer for the Township of Rochelle Park has certified that the funds necessary to facilitate this contract are available in the 2015 municipal budget; and

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey hereby appoints McNerney & Associates for the Township of Rochelle Park for 2015; and

Now, therefore, be it further resolved, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

Attest: Elizabeth Kroll

Resolution #2015 - 7

A Resolution Of Professional Services – Tax Attorney – Beattie Padavano, LLC

Whereas, the Township Committee of the Township of Rochelle Park has a need to acquire the services of a tax attorney; and

Whereas, the Township Committee has also determined, and has resolved, to make this, and other professional appointments, pursuant to the “Fair and Open Process” in accordance with the “New Jersey Local Unit Pay to Play” law, N.J.S.A. 19:44A-20.4 et seq; and

Whereas, requests for qualifications were published and provided in accordance with the aforementioned law; and

Whereas, Beattie Padavano LLC have submitted a proposal indicating that they will provide legal services.

Whereas, this contract may be awarded without the necessity of competitive bidding since it is a contract for professional services and, therefore, is exempt from competitive bidding process pursuant to the Local Public Contracts Law; and

Whereas, the Chief Financial Officer for the Township of Rochelle Park has certified that the funds necessary to facilitate this contract are available in the 2015 municipal budget; and

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey hereby appoints Beattie Padavano LLC for the Township of Rochelle Park for 2015; and

Now, therefore, be it further resolved, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

Attest: Elizabeth Kroll

Resolution #2015 - 8

A Resolution Appointing the Public Defender – Mark Di Pisa, Esq.

Whereas, the Township Committee of the Township of Rochelle Park has a need to acquire the legal services of a Public Defender; and

Whereas, the Township Committee has also determined, and has resolved, to make this, and other professional appointments, pursuant to the “Fair and Open Process” in accordance with the “New Jersey Local Unit Pay to Play” law, N.J.S.A. 19:44A-20.4 et seq; and

Whereas, requests for qualifications were published and provided in accordance with the aforementioned law; and

Whereas, MARK A. DI PISA, Esq., has submitted a proposal indicating that he will provide the legal services with compensation in accordance with the 2014 salary ordinance; and

Whereas, this contract may be awarded without the necessity of competitive bidding since it is a contract for professional services and, therefore, is exempt from competitive bidding process pursuant to the Local Public Contracts Law; and

Whereas, the Chief Financial Officer for the Township of Rochelle Park has certified that the funds necessary to facilitate this contract are available in the 2015 municipal budget; and

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey hereby appoints Mark A. Di Pisa, Esq of Di Pisa &

Lago, LLC, 194 Boulevard, Hasbrouck Heights, NJ 07604 as Public Defender for the Township of Rochelle Park for 2015; and

Now, therefore, be it further resolved, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

Attest: Elizabeth Kroll

Resolution #2015 - 9

A Resolution Appointing Prosecutor - Brian Giblin Esq.

Whereas, the Township Committee of the Township of Rochelle Park has a need for a prosecutor; and

Whereas, the Township Committee has also determined, and has resolved, to make this, and other professional appointments, pursuant to the "Fair and Open Process" in accordance with the "New Jersey Local Unit Pay to Play" law, N.J.S.A. 19:44A-20.4 et seq; and

Whereas, requests for qualifications were published and provided in accordance with the aforementioned law; and

Whereas, Brian Giblin Esq. has submitted a proposal indicating that he will provide the legal services with compensation in accordance with the 2015 salary ordinance.

Whereas, should the need arise, Michael Gannaio, Esq. shall serve as alternate prosecutor; and

Whereas, this contract may be awarded without the necessity of competitive bidding since it is a contract for professional services and, therefore, is exempt from competitive bidding process pursuant to the Local Public Contracts Law; and

Whereas, the Chief Financial Officer for the Township of Rochelle Park has certified that the funds necessary to facilitate this contract are available in the 2015 municipal budget; and

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey hereby appoints a prosecutor for the Township of Rochelle Park for 2015; and

Now, therefore, be it further resolved, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

Attest: Elizabeth Kroll

Resolution #2015 - 10

A Resolution Appointing Planner - Heyer Gruel & Associates

Whereas, the Township Committee of the Township of Rochelle Park has a need to acquire the services of a municipal planner; and

Whereas, the Township Committee has also determined, and has resolved, to make this, and other professional appointments, pursuant to the "Fair and Open Process" in accordance with the "New Jersey Local Unit Pay to Play" law, N.J.S.A. 19:44A-20.4 et seq; and

Whereas, requests for qualifications were published and provided in accordance with the aforementioned law; and

Whereas, Heyer Gruel & Associates has submitted a proposal indicating that they will provide professional planning services.

Whereas, this contract may be awarded without the necessity of competitive bidding since it is a contract for professional services and, therefore, is exempt from competitive bidding process pursuant to the Local Public Contracts Law; and

Whereas, the Chief Financial Officer for the Township of Rochelle Park has certified that the funds necessary to facilitate this contract are available in the 2015 municipal budget; and

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey hereby appoints Heyer Gruel & Associates for Municipal Planner for the Township of Rochelle Park for 2015; and

Now, therefore, be it further resolved, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

Attest: Elizabeth Kroll

Resolution #2015 - 11

A Resolution Appointing Re-Development Planner – Heyer Gruel & Associates

Whereas, the Township Committee of the Township of Rochelle Park has a need to acquire the services of a municipal re-development planner; and

Whereas, the Township Committee has also determined, and has resolved, to make this, and other professional appointments, pursuant to the "Fair and Open Process" in accordance with the "New Jersey Local Unit Pay to Play" law, N.J.S.A. 19:44A-20.4 et seq; and

Whereas, requests for qualifications were published and provided in accordance with the aforementioned law; and

Whereas, Heyer Gruel & Associates has submitted a proposal indicating that they will provide professional planning services.

Whereas, this contract may be awarded without the necessity of competitive bidding since it is a contract for professional services and, therefore, is exempt from competitive bidding process pursuant to the Local Public Contracts Law; and

Whereas, the Chief Financial Officer for the Township of Rochelle Park has certified that the funds necessary to facilitate this contract are available in the 2015 municipal budget; and

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey hereby appoints Heyer Gruel & Associates for Re-development Planner for the Township of Rochelle Park for 2015; and

Now, therefore, be it further resolved, that a copy of this Resolution shall be published as required by law within ten (10) days of its passages

Attest: Elizabeth Kroll

A Motion offered by Comm. Valenzuela and seconded by Comm. Kazimir to adopt the above resolutions. Motion carried on a roll call vote – all voting “Aye”.

Appointment of Various Officials, Boards and Agencies:

The following resolutions were offered by Comm. Valenzuela and seconded by Comm. Kazimir and reads:

Resolution #2014 – 12

A Resolution Appointing Planning Board Class III Member – Michael Kazimir

Be it resolved, by the Township Committee of the Township of Rochelle Park that Michael Kazimir, 114 Hazley Avenue, Rochelle Park, NJ 07662, is hereby appointed as a member of the Planning Board under the Class III designation for a term of one year, effective January 1, 2015.

Attest: Elizabeth Kroll

Resolution #2014 – 13

A Resolution Appointing Zoning Board Member - Salvatore Antista

Be it resolved, by the Township Committee of the Township of Rochelle Park that Salvatore Antista, 88 Terrace Ave., Rochelle Park, NJ 07662, is hereby appointed as a member of the Zoning Board for a term of three years, effective January 1, 2015.

Attest: Elizabeth Kroll

Resolution#2015 – 14

A Resolution Appointing Municipal Judge - Roy McGeady Esq.

Whereas, the Township Committee of the Township of Rochelle Park has a need to acquire the services of a Municipal Judge as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A 20.4 and,

Whereas, the anticipated term of this contract is three years; and

Whereas, Roy McGeady, Esq. has submitted a proposal indicating he will provide the legal services and compensated in accordance with the 2015 salary ordinance of the Township of Rochelle Park; and

Whereas, Roy McGeady, Esq. has completed and submitted a Business Entity Disclosure Certification which certifies that Roy McGeady, Esq. has not made any reportable contributions to a political or candidate committee in the Township of Rochelle Park in the previous one year, and that the contract will prohibit Roy McGeady, Esq. from making any reportable contributions through the term of the contract, and

Whereas, Roy Riggitano, CFO certifies that the funds are available in the 2015 Municipal Budget; and

Now, therefore, be it resolved the Township Committee of the Township of Rochelle Park authorizes Roy McGeady, Esq. to enter into a contract with Township of Rochelle Park as described herein; and,

Be it further resolved that the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution, and

Be it further resolved that a copy of this resolution shall be published as required by law within ten days of its passage.

Attest: Elizabeth Kroll

Resolution #2015 – 15

A Resolution to Appoint Court Officers/Court Clerk – Dakota Marositz, John Meyer, Stephen Morena and Maureen Adkinson

Be it resolved, by the Township Committee of the Township of Rochelle Park that the following be and are hereby appointed as court officers at the pleasure of the Township Committee effective January 1, 2015. Salary shall be in accordance with the Salary Ordinance.

Dakota Marositz
81 Lexington Avenue
Rochelle Park, NJ 07662
Jon Meyer
37 Ardale Road
Paramus, N.J. 07652
Stephen Morena
159 Krone Place
Hackensack, N.J. 07601
Court Clerk – Maureen Adkinson
15-23 Everett Terrace
Fair Lawn, NJ 07410

Attest: Elizabeth Kroll

Resolution #2015 – 16

A Resolution Appointing Fire Official – Darryl De Mott and Inspectors

Be it resolved by the Township Committee of the Township of Rochelle Park, County of Bergen that Darryl DeMott be appointed as Fire Official for a term of one year commencing January 1, 2015; and

Be it further resolved that the following be appointed Fire Inspectors for the year 2015:

Scott Osback
23-13 Cambridge Road
Fair Lawn, N.J. 07410
Glenn Mohring
5-04 Fifth St.
Fair Lawn, NJ 07410
Bart Giaconia
87 Prospect Street
Passaic, NJ 07055
Charles Grieco, Jr.
46 Peek Street
Rochelle Park, NJ 07662
Peter Donatello, Jr.
131 James Street
Rochelle Park, NJ 07662
Secretary
Ann Mohring
5-04 Fifth Street
Fair Lawn, NJ 07410

Attest: Elizabeth Kroll

Resolution #2015 – 17

A Resolution Designating LOSAP Officers for Fire Department, Michael Stearns, and Ambulance Corps, Roland Jacobsen

Be it resolved by the Township Committee of the Township of Rochelle Park the following persons shall be designated as LOSAP Officers for the Fire Department and Ambulance Corps for the year 2015.

Fire Department – Michael Stearns
21 Bennett Avenue
Rochelle Park, NJ

Ambulance Corps – Roland Jacobsen
46 Oak Street
Rochelle Park, NJ 07662

Attest: Elizabeth Kroll

Resolution #2015 – 18

A Resolution Appointing Constables - Robert Hager, Salvatore Viola

Be it resolved by the Township Committee of the Township of Rochelle Park that the following be appointed as Constable through December 31, 2015. Salary shall be in accordance with the salary ordinance.

Robert Hager
14 Meakin Avenue
Rochelle Park, NJ 07662

Salvatore Viola
88 Terrace Avenue
Rochelle Park, NJ 07662

Attest: Elizabeth Kroll

Resolution #2015 – 19

A Resolution Appointing Deputy Registrar - Denise Baragona

Be it resolved by the Township Committee of the Township of Rochelle Park that Denise Baragona 291 Mary Street, Hackensack, N.J. 07601 be appointed as Deputy Registrar through January 1, 2015 to December 31, 2018.

Attest: Elizabeth Kroll

Resolution #2015 - 20

A Resolution Hiring Part Time Librarian –Sue Lazzari

Whereas, the Director of the Rochelle Park Library has recently resigned in order to accept another position; and

Whereas, insufficient notice was provided to the Municipality in order to allow standard process for hiring of a replacement; and

Whereas, the Township Administrator has sought a qualified candidate to serve, temporarily, while the procedure takes place which is required pursuant to local ordinance; and

Whereas, one such candidate, SUE LAZZARI of Midland Park, New Jersey possesses the qualifications and other qualities needed to fulfill the obligations of this position; and

Whereas, SUE LAZZARI of Midland Park, New Jersey has agreed to accept the position on a temporary basis while the hiring process proceeds; and

Whereas, the Chief Financial Officer has certified that sufficient funds exist for this purpose.

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. Sue Lazzari of Midland Park, New Jersey be and is hereby hired as the Director of the Rochelle Park Library.
2. This hiring and appointment shall be on a temporary basis until such time as the Township completes the hiring procedures set forth in the Ordinances of the Township of Rochelle Park.
3. Sue Lazzari shall be hired on a part time basis for a maximum of twenty five (25) hours per week and shall be compensated at the rate of \$25.00 per hour.

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 Sue Lazzari of Midland Park, New Jersey, the Personnel Department of the Township of Rochelle Park and the Chief Financial Officer.

Attest: Elizabeth Kroll

A Motion offered by Comm. Valenzuela and seconded by Comm. Kazimir to adopt the above resolutions. Motion carried on a roll call vote – all voting “Aye”.

Contracts:

The following resolutions were offered by Comm. Valenzuela and seconded by Comm. Kovalcik and reads:

Resolution #2015 – 21

A Resolution Authorizing Execution of Risk Management Consultant’s Agreement – Professional Insurance Associates, Inc.

Whereas, the Township Committee of the Township of Rochelle Park has a need to acquire the services of a Risk manager; and

Whereas, the Township Committee has also determined, and has resolved, to make this, and other professional appointments, pursuant to the "Fair and Open Process" in accordance with the "New Jersey Local Unit Pay to Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

Whereas, the anticipated term of this contract is two years; and

Whereas, requests for qualifications were published and provided in accordance with the aforementioned law; and

Whereas, Professional Insurance Associates, Inc. has submitted a proposal indicating that they will provide risk management services with compensation in accordance with the contract maintained by the Municipal Clerk.

Whereas, this contract may be awarded without the necessity of competitive bidding since it is a contract for professional services and, therefore, is exempt from competitive bidding process pursuant to the Local Public Contracts Law; and

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey hereby appoints Professional Insurance Associates, Inc. for the Township of Rochelle Park for 2015; and

Now, therefore, be it further resolved, that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

Attest: Elizabeth Kroll

Resolution #2015 – 22

A Resolution Authorizing Execution of Producers Consultant Agreement – Professional Insurance Associates, Inc.

Whereas, the Township Committee of the Township of Rochelle Park has a need to acquire the services of a Producer Consultant: and,

Whereas, the Township Committee has also determined, and has resolved, to make this, and other professional appointments, pursuant to the "Fair and Open Process" in accordance with "New Jersey Local Unite Pay to Play" law, N.J.S.A. 19:44A-20.4 et seq.; and

Whereas, requests for qualifications were published and provided in accordance with the aforementioned law; and

Whereas, the anticipated term of this contract is one year; and

Whereas, PIA Security Programs, Inc. has submitted a proposal indicating it will provide the legal services and compensated in accordance with the proposal maintained by the Municipal Clerk; and

Now, therefore, be it resolved the Township Committee of the Township of Rochelle Park authorizes PIA Security Programs, Inc. of 429 Hackensack Street, Carlstadt, NJ 07072 to enter into a contract with Township of Rochelle Park as described herein; and,

Be it further resolved that the Mayor be authorized to sign said agreement; and

Be it further resolved that a copy of this resolution shall be published as required by law within ten days of its passage.

Attest: Elizabeth Kroll

Resolution #2015-23

A Resolution Authorizing Renewal of Contract w/Swiftreach Networks

Whereas, the Township of Rochelle Park previously entered into an agreement for providing reverse 911 services for emergency notification within the Municipality; and

Whereas, the Office of Emergency Management has recommended that a contract be awarded to SwiftReach Networks of Mahwah, New Jersey which contract will extend until the end of the calendar year 2015; and

Whereas, the Township Administrator has recommended the acceptance of this recommendation; and

Whereas, this contact may be awarded without the necessity of competitive bidding since the amount does not exceed the applicable bid threshold.

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

1. A Contract be and is hereby awarded to SwiftReach Networks of Mahwah, New Jersey for emergency notification services.
2. This Contract shall be for a period of one year at the rate of \$2,195.00 the year 2015.
3. This award is contingent upon certification by the Chief Financial Officer that sufficient funds exist for this purpose.

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 SwiftReach Networks of Mahwah, New Jersey, the Office of Emergency Management for the Township of Rochelle Park. and the Chief Financial Officer for the Township of Rochelle Park

Attest: Elizabeth Kroll

Resolution #2015-24

A Resolution Authorizing the Renewal of IDA/PNPS as Rx Administrator

Whereas, the Township maintains a Prescription Benefit Program for eligible employees and dependents of the Township's workforce; and

Whereas, this self-funded program has been administered by Insurance Design Administrators (IDA), and

Whereas, the Township is desirous of renewing the contract with IDA, based upon the favorable renewal proposal presented by IDA and reviewed by the Health Benefits Consultant for calendar year 2015.

Now, therefore be it resolved, by the Mayor and Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey the contract renewal presented by IDA containing the following changes/revision to the expiring contract :for the period January 1, 2015 through December 31, 2015 or until a successor shall be qualified, specifically noting the following:

- Administrative costs are flat for 2014 over 2013 and represent approximately 1.8% of the estimated cost of the Program
- Claims costs have been estimated to rise 10%, which represents national and northeast trend factors.
- COBRA and Chapter 78 Contribution Rates have been included
- COBRA and Contribution Rates for 2014 have been calculated in compliance with new federal guidelines established in accordance with the Affordable Care Act.

is hereby accepted and renewed for calendar year 2015 under the provisions provided in the Renewal Proposal and summarized above, with all other terms and conditions remaining unchanged from the prior contract; and

Be it further resolved, the Township Administrator and/or Clerk are hereby authorized to execute any and all documentation necessary to effectuate the contract renewal; and

Be it further resolved, a certified copy of this Resolution shall be forwarded to the Township CFO, Township Auditor and PIA Security Programs, Inc. 429 Hackensack Street, P.O. Box 818 Carlstadt, NJ 07072, Health Benefits Consultant to the Township.

Attest: Elizabeth Kroll

Resolution #2015 - 25

A Resolution Appointing Fund Commissioner -Bergen Municipal Employee Benefits Fund

Whereas, the Township is a member of the Bergen Municipal Employee Benefits Fund (hereinafter the BMED) for dental coverage associated with the Employee Health Benefits Program; and

Whereas, in accordance with the by-laws and requirements of membership in the BMED, the Township must appoint a Fund Commissioner and Alternate Fund Commissioner to represent the Township in all pertinent Fund affairs.

Now, therefore be it resolved, by the Mayor and Council of the Township of Rochelle Park, County of Bergen, State of New Jersey, that ROBERT DAVIDSON is hereby appointed as Fund Commissioner for Fund Year 2015 and/or until a successor has been qualified and appointed; and

Be it further resolved, that ELIZABETH KROLL is hereby appointed to serve as the Alternate Fund Commissioner for Fund Year 2015 and/or until a successor has been qualified and appointed, and

Be it further resolved, a certified copy of this Resolution shall be forwarded to the Fund through the Township's Risk Management Consultant, PIA McCarthy Forde, 429 Hackensack Street, P.O. Box 818, Carlstadt, NJ 07072.

Attest: Elizabeth Kroll

A Motion offered by Comm. Valenzuela and seconded by Comm. Kovalcik to adopt the above resolutions. Motion carried on a roll call vote – all voting “Aye”.

Annual Business:

The following resolutions were offered by Comm. Kazimir and seconded by Comm. Kovalcik and reads:

Resolution #2014 – 26

A Resolution Authorizing Participation in Volunteer Tuition Credit Program – Fire Department/Ambulance Corp.

Whereas, the Township Committee of the Township of Rochelle Park in the County of Bergen, deems it appropriate to enhance the recruitment and retention of volunteer firefighters and emergency medical volunteers in the Township of Rochelle Park; and

Whereas, the State of New Jersey has enacted P.L. 1998, c. 145 which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program at no cost to the municipal government.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park in the County of Bergen that the Volunteer Tuition Credit Program as set forth in P.L. 1998, c. 145 is herewith adopted for the volunteer firefighters and emergency medical volunteers in the municipality; and

Be it further resolved, that Roy Riggitano, Chief Financial Officer is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this resolution.

Attest: Elizabeth Kroll

Resolution #2015 – 27

A Resolution Establishing Meeting Dates for 2015 and Employee Holiday Schedule

Be it resolved, by the Township Committee of the Township of Rochelle Park, that the regular meetings of the Township Committee for the year 2015 be held as follows:

January	21	Wednesday	July	15	Wednesday
February	18	Wednesday	August	19	Wednesday
March	18	Wednesday	September	16	Wednesday
April	15	Wednesday	October	21	Wednesday
May	20	Wednesday	November	12	Wednesday
June	17	Wednesday	December	16	Wednesday

Board of Health Meeting – February 18, 2015 – 7:30 PM
Reorganization – Sunday, January 4, 2015 – 12:00 PM

Be it further resolved, by the Township Committee of the Township of Rochelle Park that the Work Session will be held as follows:

January	14	Wednesday	July	8	Wednesday
February	11	Wednesday	August	12	Wednesday
March	11	Wednesday	September	9	Wednesday
April	8	Wednesday	October	14	Wednesday
May	13	Wednesday	November	4	Wednesday
June	10	Wednesday	December	9	Wednesday

Be it further resolved, by the Township Committee of the Township of Rochelle Park that the **2016** Reorganization Meeting will be held on:

January 3 Sunday

Now, be it further resolved, by the Township Committee of the Township of Rochelle Park that Budget Meetings will be held as follows:

February 4 Wednesday
11 Wednesday – Work/Budget

All Public Meetings will begin at 7:30 P.M., Work Sessions and Budget Meetings. All meetings will be held at 151 W. Passaic Street, Rochelle Park. Formal Action may be taken at any Public Meeting, Work Session, Budget Meeting or Special Meeting. Also attached is the 2015 Holiday Schedule.

Attest: Elizabeth Kroll

Resolution #2015 – 28

A Resolution Authorizing Signatures for the Township of Rochelle Park

Be it resolved, by the Township Committee of the Township of Rochelle Park, New Jersey, that the following Township Officials are hereby authorized to sign check's or withdrawal slips where a combination of two principal signatures are required:

Mayor

Chief Financial Officer
Township Clerk

Be it further resolved, that signature cards with the signatures of the people authorized to sign be forwarded to all Township Depositories.

Attest: Elizabeth Kroll

Resolution #2015 – 29

A Resolution Authorizing Official Newspapers

Be it resolved, by the Township Committee of the Township of Rochelle Park, that the following newspapers be designated as the Township's Official Newspaper's for advertising for 2014.

Our Town	-	Maywood
The Record	-	Hackensack
North Jersey Herald	-	Passaic

Attest: Elizabeth Kroll

Resolution #2015 – 30

A Resolution Naming Official Depositories for the Funds of the Township of Rochelle Park

Whereas, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state:

Now, therefore, be it resolved, on the 1st day of January, 2014 by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey, that:

1. Community Bank of Bergen County – Rochelle Park
2. TD Bank – Paramus
3. Valley National Bank – Rochelle Park
4. Boiling Springs – Rochelle Park
5. Lakeland Bank – Rochelle Park

Be and are hereby designated as depositories for the Township of Rochelle Park. Prior to the deposit of any municipal funds in the above mentioned depositories said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:0-41).

Attest: Elizabeth Kroll

Resolution #2015 – 31

A Resolution Authorizing Investment of Idle Funds and Fund Transfers

Whereas, it is desirable that idle funds of the Township of Rochelle Park be invested in legal investment vehicles at all times, and

Whereas, it is occasionally necessary to transfer funds for the purpose of meeting current Township expenses or for the purpose of effecting investments,

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey, that it does hereby authorize the Chief Financial Officer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to the investing institution, and

Be it further resolved, that the above named Chief Financial Officer is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from Township checking or savings accounts to other Township accounts.
2. To or from Township checking or savings accounts to or from accounts specified by banks or the State of New Jersey Cash Management Funds solely for the purpose of investing for the account of the Township of Rochelle Park

Attest: Elizabeth Kroll

Resolution #2015 – 32

A Resolution Establishing a Cash Management Plan

Whereas, it is in the best interest of the Township of Rochelle Park to earn additional revenue through the investment and prudent management of its cash receipts, and

Whereas, P.L. 1983, chapter 8, approved January 18, 1983, is an act concerning the Local Fiscal Affairs Law and amends N.J.S.A. 40A:5-2 and N.J.S.A.40A:5-15, and

Whereas, this law requires that each local unit shall adopt a cash management plan,

Now, therefore, be it resolved, that the following shall constitute the Cash Management Plan for the Township of Rochelle Park and the Township of Rochelle Park shall deposit and manage its funds pursuant to this plan:

Definitions

1. Treasurer shall mean the Treasurer of the Township of Rochelle Park
2. Fiscal Year shall mean the twelve-month period ending December thirty-one.
3. Cash Management Plan shall mean that plan as approved by resolution.

Designation of Depositories

1. At least one each fiscal year the governing body shall by resolution designate the depositories for the Township of Rochelle Park in accordance with N.J.S.A 40A:5-4.

Authority to Invest

1. The governing body shall pass a resolution at its first meeting of the fiscal year designating the Township office (s) who shall make and be responsible for municipal deposits and investments.

Investment Instruments

1. The Treasurer shall invest at his discretion in any investment instruments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with N.J.S.A.40A:5-15.1.

Records and Reports

1. The Treasurer shall report all investments in accordance with N.J.S.A.40A:5-15.2.
2. At a minimum the Treasurer shall:
 - a. Keep a record of all investments
 - b. Keep a cash position record, which reveals, on a daily basis, the status of the Township's cash in its bank accounts.
 - c. Report monthly to the governing body as to the status of cash balances in bank accounts, interest rates and interest earned.

Cash Flow

1. The Treasurer shall ensure that the Township's accounting system provide regular information concerning the Township's cash position and investment performance.
2. All monies shall be turned over to the Treasurer and deposited in accordance with N.J.S.A.40A:5-15.
3. The Treasurer is authorized and directed to invest surplus funds of the Township of Rochelle Park as the availability of the funds permit. In addition, it shall be the responsibility of the Treasurer to minimize the possibility of idle cash by depositing the Township's monies in interest bearing accounts wherever practical and in the best interest of the Township of Rochelle Park.

Attest: Elizabeth Kroll

Resolution #2015 – 33

A Resolution to Establish the Interest Rate Charged on Delinquent Taxes

Whereas, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

Whereas, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00;

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

1. The Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1,500.00 of taxes becoming delinquent after the due date and 18% per annum on any amount of taxes in excess of \$1,500.00 becoming delinquent after the due date, subject to any abatement or discount for the late payment of taxes as provided by law.
2. Effective January 1, 2015, there will be a grace period for quarterly tax payments made by check or money order shall have a ten-(10) day grace period. After the 10th day, interest is retroactive from the original due date.
3. Interest is retroactive from the original due date.
4. Any payments not made in accordance with paragraph two of this resolution shall be charged interest from the due date, as set forth in paragraph one of this resolution.
5. This resolution shall be published in its entirety once in the Our Town.

Attest: Elizabeth Kroll

Resolution #2015 – 34

2015 Temporary Budget – See Attached

Whereas, N.J.S.A.40A:4-19 provides that where contracts, commitments or payments are to be made prior to the adoption of the 2015 Budget, temporary appropriations should be made for the purposes and amounts required in the manner and time therein provided, and

Whereas, said total temporary appropriations are limited to 26.25% of the total appropriations in the 2014 Budget exclusive of any appropriations made for debt service, capital improvement fund in the said 2014 Budget.

Now therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, that the following appropriations be effective January 1, 2015, be made and a certified copy of this resolution be transmitted to the Borough Chief Financial Officer for his records.

Attest: Elizabeth Kroll

Resolution #2015 – 35

A Resolution Approval to Submit a Grant Application with NJDOT
Improvement of Lincoln Avenue Project

Now, therefore, be it resolved that the Township Committee of the Township of Rochelle Park formally approves the grant application for the above stated project.

Be it further resolved that the Township Committee and Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-IMPROVEMENT OF LINCOLN AVENUE-00420 applications to the New Jersey Department of Transportation on behalf of the Township of Rochelle Park.

Be it further resolved that the Township Committee and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Rochelle Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

My signature and the clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

Attest: Elizabeth Kroll

Resolution #2015 - 36

A Resolution Awarding Tower Contracts

Whereas, Courthouse Auto Body, Bergen Brookside Towing Corp. and All Points Auto & Towing, Inc. have submitted applications to the Township in response to the Townships request; and

Whereas, Courthouse Auto Body, Bergen Brookside Towing Corp. and All Points Auto & Towing, Inc. have submitted complete application and meet the qualifications required.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey that Courthouse Auto Body, Bergen Brookside Towing Corp. and All Points Auto & Towing, Inc. be awarded contract and licenses to provide towing and storage services for the Township of Rochelle Park on an alternating per call basis.

Be it further resolved, that Courthouse Auto Body, Bergen Brookside Towing Corp. and All Points Auto & Towing, Inc. all qualify for both standard and heavy duty tow; and

Be it further resolved, that all driver authorization and contingent upon the successful completion of criminal background checks; and

Be it further resolved, that these contracts and licenses will be effective January 1, 2015 through December 31, 2015.

Attest: Elizabeth Kroll

A Motion offered by Comm. Kazmir and seconded by Comm. Kovalcik to adopt the above resolutions. Motion carried on a roll call vote – all voting “Aye”.

Mayor's appointments:

- | | |
|----------------|--|
| Planning Board | - Richard Zavinsky – 1 year appointment |
| | - Salvatore Viola – 4 year term |
| | - Gail Artola – 4 year term |
| | - Heidi Mullen – Mayor's Designee |
| Recreation | - Monica Scully – 3 year term |
| | - Edna Salcedo – completing a 3 year appointment |

- Davia Valenzuela – 3 year appointment
- Bertha Sneyer – 3 year appointment
- Peter Ouellette – Alternate #1 – 1 year term
- Walter Houghton – Alternate #2 – 1 year term

Committee Members' Liaison Department

- | | |
|------------------|-----------------------|
| Comm. Kazimir | - Library |
| | - Ambulance Corp. |
| | - Municipal Court |
| Comm. Ouellette | - Veteran's Affairs |
| | - Recreation |
| | - OEM |
| Comm. Kovalcik | - Board of Health |
| | - Police Department |
| | - Senior Citizens |
| | - Summerfest Concert |
| Comm. Valenzuela | - Board of Education |
| | - Building Department |
| | - DPW & Recycling |
| Comm. Scarpa | - Fire Department |
| | - Finance |
| | - Insurance |

The oaths of office - Officers of the Rochelle Park Ambulance Corps:

Ambulance members were sworn in by Comm. Scarpa while he held the bible.

- | | | |
|----------------------------|---|----------------------------------|
| Captain: | - | Ben Varghese |
| 1 st Lieutenant | - | Michael Sudol-Not in attendance. |
| 2 nd Lieutenant | - | Kerry Hogan |
| Secretary | - | Janine Rosario |

Presentation of Plaque – 25 Years of Service – Fire Fighters

Comm. Kazimir presented Doug Stearns with a plaque for 25 years of service to the Rochelle Park Fire Department. He stated that Mr. Stearns is also a career fireman in Hackensack and thanked him for his dedication and service to his community.

Presentation of Plaque - Outgoing Fire Chief

Comm. Kazimir presented Dave Brown with a plaque for his service as Chief of the Rochelle Park Fire Department for the past two years. Comm. Kazimir stated that Mr. Brown is the only Chief to have served two terms and thanked him for his service and dedication to this community.

The oaths of office - Officers of the Rochelle Park Volunteer Fire Department:

Fire officers were sworn in by Comm. Kazimir individually with member of their families holding the bible.

- | | | |
|-----------------|---|-----------------------|
| Chief | - | Michael Stearns |
| Assistant Chief | - | Peter Donatello III |
| Battalion Chief | - | Jason Brown |
| Captain | - | James Sheridan |
| Lieutenant | - | Darryl De Mott |
| Lieutenant | - | Al Carroll |
| Chaplain | - | Reverend Kevin Coffey |
| Fire Official | - | Darryl De Mott |

Committee's/Administrator's/Clerk's Reports:

Comm. Kovalcik - Congratulated Mayor Ouellette for being the third female Mayor of Rochelle Park. He stated it was wonderful for Phyllis Strohmeier, first women mayor, to be in attendance and to have sworn her in. He also congratulated Deputy Mayor Kazimir and stated he looks forward to working with everyone again in the New Year. He thanked Park Ave BMW for their support of the Annual Summerfest, this year will be its eleventh year. He wished everyone a Happy and Healthy New Year.

Comm. Scarpa - Congratulated everyone on their appointments. He stated this is his 44th year living in the township and his 25th on the Township Committee. He commented that is an honor to have been elected so many times and it is an accomplishment he is very proud of. He is looking forward to working with the Fire Department as their liaison in the New Year. He stated that Rochelle Park was named as having the second lowest tax rate in Bergen County, which is

commendable as Bergen County is an expensive place to live. He also stated that he noticed an omission of the re-appointment of Township Engineer Ken Job, and he would like him to be reappointed as he is a Township resident who does excellent work.

Comm. Kazimir - Stated that it has been an honor and a pleasure working as the Fire Department liaison for the past two years. He reported that the Fire Department in 2014 went on 205 calls, logged 230 man hours and 850 training hours. He thanked the members for their dedication and stated all volunteers deserve respect and appreciation. Comm. Kazimir wished Mayor Ouellette a smooth transition into the New Year and looks forward to working as liaison to his new departments.

Comm. Valenzuela - Congratulated Mayor Ouellette on her appointment and presented her with a Mayors pin from the New Jersey League of Municipalities. He also congratulated Comm. Scarpa on his re-election and for his 25 years of service. He stated that 2014 was the "Year of the Volunteer" in Rochelle Park and that will continue into 2015, he looks forward to organizing a night out for all of the Townships volunteers. Comm. Valenzuela stated that the Township fortunately did not have to call upon the services of OEM in 2014. He thanked the Building Department and DPW for their hard work and efforts. He stated he looks forward to working with the Board of Education in the New Year. He thanked his wife Davia and their three children for their constant support throughout the years, He wished everyone a Happy and Healthy New Year.

Administrator Davidson - Congratulated Mayor Ouellette on her appointment to Mayor. He stated it has been a pleasure working with everyone the past three years and he is looking forward to 2015. He commented on many exciting projects will be happening in Rochelle Park in the New Year, such as the hallway project at the Municipal Complex and funding for improvements at Matthews Field. He stated it is an honor and pleasure to work in Rochelle Park and he thanked his coworkers for making each day pleasurable. He wished everyone a Happy and Healthy New Year.

Municipal Clerk Kroll - Wished everyone a Happy and Healthy New Year.

Attorney Rotolo - Wished everyone a Happy New Year. He congratulated Mayor Ouellette, Comm. Valenzuela and Comm. Scarpa on their election.

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

John Collins - Board of Chosen Freeholders - Presented Certificates of Commendation to Mayor Ouellette, Comm. Scarpa and Comm. Valenzuela, on behalf of Bergen County Chosen Freeholder Maura DeNicola, for their He thanked them for their commitment to their community.

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

A motion was offered by Comm. Valenzuela seconded by Comm. Scarpa to adjourn the meeting. Motion carried on a voice vote – all voting "Aye".

Respectfully submitted,

Elizabeth Kroll
Municipal Clerk