



**TOWNSHIP OF ROCHELLE PARK**  
**151 WEST PASSAIC STREET**  
**ROCHELLE PARK, NEW JERSEY 07662**  
**AGENDA – PUBLIC MEETING – DECEMBER 21, 2016**  
**This meeting will begin at 7:00 PM**

Call to Order

According to the Open Public Meetings Act, this meeting of December 21, 2016 was sent to the “The Record”, published on January 7, 2016, posted on the Township web-site and posted on the bulletin board in the Municipal Building and has remained continuously posted as the required notice under the Statute and is being recorded. 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. Hauser  
                  Comm. Kovalcik  
                  Comm. Scarpa  
                  Comm. Valenzuela  
                  Mayor Kazimir

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Closed Session

Appointment of Professionals - 2017

Approval of the Minutes of the Public Meeting held on November 9, 2016

At the Work Session held on December 21, 2016 the following resolution was adopted -  
“Aye’s” Hauser, Kovalcik, Valenzuela, Kazimir “Ney” Scarpa  
Resolution #2016 - 213 - A Resolution - Authorizing Extension/Renewal of Cell Tower  
Lease Agreement

Reports:

Health Department	- November 2016
Building Department	- November 2016

Discussion - Redevelopment Planner - Heyer, Gruel & Associates

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. 2016 - 214 - A Resolution - Payment of Bills 2016 - December

\*No. 2016 - 215 - A Resolution - Appointing a Coordinator for the Township’s  
Emergency Telephone System

- \*No. 2016 - 216 - A Resolution - Authorizing Transfers within the 2016 Budget Appropriations
- \*No. 2016 - 217 - A Resolution - Authorizing Settlement of Tax Appeal - First Student
- \*No. 2016 - 218 - A Resolution - In Support of Senate Bill S-2254 and Assemble Bill A-3821 Which Affirms the Language and Legislative Intent of the Fair Housing Act
- \*No. 2016 - 219 - A Resolution - Amending Resolution #2016-29 - Meeting Dates
- \*No. 2016 - 220 - A Resolution - Issuing Raffle License #474-16 - Rotary Club of Hackensack
- \*No. 2016 -221 - A Resolution - Issuing Raffle License #475-16 - Rotary Club of Hackensack
- \*No. 2016 - 222 - A Resolution - Issuing Bingo License #476-16 - KofC Council #2842 Sacred Heart
- \*No. 2016 - 223 - A Resolution - Issuing Raffle License #477-16 - American Legion - Post 170
- No. 2016 - 224 - A Resolution - Conditional Officer of Employment - Annemarie Wells
- \*No. 2016 - 225 - A Resolution - A Resolution - Authorizing Release of Closed Session Minutes - December 14, 2016

Committee's/Administrator's/Attorney/Clerk's Reports

Public Portion

Meeting Adjourned - Elizabeth Kroll, Municipal Clerk