



**TOWNSHIP OF ROCHELLE PARK
151 WEST PASSAIC STREET
ROCHELLE PARK, NEW JERSEY 07662
AGENDA – PUBLIC MEETING – JANUARY 20, 2016**

Call to Order

According to the Open Public Meetings Act, this meeting of January 20, 2016 was advertised in the notice sent to the “The Record”, posted on the bulletin board in the Municipal Building and on the Township’s web-site 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

Approval of the Minutes of the Sine Die and Reorganization Meetings held on January 3, 2016

Reports:

Health Department - December 2015
Building Department - December 2015
Municipal Court - December 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. 2016 - 37 - A Resolution – Payment of Bills – January 2016
- *No. 2016 - 38 - A Resolution - Authorizing the Issuance of Request for Qualifications for Professional Services - Public Defender; Labor Attorney
- *No. 2016 - 39 - A Resolution - Authorizing CY2016 Budget to be Read by Title Only
- *No. 2016 - 40 - A Resolution - Introduction Ord. #1094 - 16 - To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
- *No. 2016 -41 - A Resolution - Supporting the Bergen County Municipal Aid Plan and Rapid Deployment Force
- *No. 2016 - 42 - A Resolution -Appointing Registered Municipal Advisor and Continuing Disclosure Agent - Phoenix Advisors, LLC

- *No. 2016 - 43 - Issuing Bingo License #461-16 - K of C Council #2842 Sacred Heart
- *No. 2016 - 44 - Authorizing Hiring of Seasonal DPW Employee - Daniel Riley
- *No. 2016 - 45 - A Resolution - Authorizing Re-Appointment of Zoning Official - Nick Melfi
- *No. 2016 - 46 - A Resolution - Authorizing a Tax Sale
- *No. 2016 - 47 - A Resolution - Authorizing an Accelerated Tax Sale
- * No. 2016 -48 - A Resolution- Reducing the 2015 Certified Tax Levy
- * No. 2016 -49 - A Resolution- Approving Entering into Local Municipal Group Agreement - Econsult Solutions, Inc.
- * No. 2016 -50 - A Resolution -Introduction Ord. #1095 - 16 - Amending Chapter 31 - Public Works Superintendent - Tenure
- * No. 2016 -51 - A Resolution - Introduction Ord. #1096 - 16 - Amending Redevelopment Plan
- *No. 2016 - 52- A Resolution - Authorizing Release of Closed Session Minutes - January 13, 2016
- *No. 2016 - 53 - A Resolution - Authorizing Exigency - Sewer Main Break

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

Public Portion

Meeting Adjourned - Elizabeth Kroll, Municipal Clerk