



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

AGENDA – PUBLIC MEETING – August 17, 2011

Call to Order

According to the Open Public Meetings Act, this meeting of August 17, 2011 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, 2011 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. R. Davidson
 Comm. K. J. Kovalcik
 Comm. F. Valenzuela
 Comm. J. Ouellette
 Mayor J. Scarpa

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held on July 20, 2011

Presentations

Rochelle Park EMS

Reports:

Health Department - July 2011
Municipal Court - July 2011
Attendance Report - July 2011
Building Department - July 2011

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. 2011 - 157 – A Resolution – Payment of Bills – August 2011

*No. 2011 –158 – A Resolution – Recognizing and Expressing Support 10th
Anniversary of 9/11 National Day of Service and Remembrance

*No. 2011 –159 – A Resolution – Authorizing the Extension of the RX
Contract for Prescription Benefit Management Services Administered
Through the Third Party Administrator (TPA)

- *No. 2011 –160 – A Resolution – Extending the Due Date for Payment 3rd Quarter Taxes
- *No. 2011 –161 – A Resolution – Transfer of Liquor License #0254-33-012-004 to TNATA,LLC located at 375 West Passaic Street
- *No. 2011 –162 – A Resolution – Authorizing Lien Redemption #2008-0012 – Block 61.01 Lot 1.01 Unit 323
- *No. 2011 –163 – A Resolution – Authorizing Lien Redemption #2008 – 0014 – Block 61.01 Lot 1.01 Unit 325
- *No. 2011 –164 – A Resolution – Approval to Submit a Grant Application and Execute a Grant Contract with the NJDOT for the Improvement of Lincoln Avenue and Cedar Drive
- *No. 2011 –165 – A Resolution – Sponsoring the Rochelle Park Soccer Association, Inc. for Insurance Coverage Through The South Bergen Municipal Joint Insurance Fund
- No. 2011 - 166 - A Resolution – Hearing & Adoption Ord. 1038 – 11 – Authorization to Separate the Planning and Zoning Boards
- *No. 2011 –167 - A Resolution – Authorizing Release of Closed Session Minutes – August 10, 2011

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

Public Portion

Closed Session

Interviews

- 8:15 – Michael Ambrose
- 8:30 – Ryan Norton
- 8:45 – Todd Starling

Meeting Adjourned

Virginia De Maria, Municipal Clerk