



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

AGENDA – PUBLIC MEETING – December 17, 2008

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of December 17, 2008 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 7, 2008 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.
3. Roll Call
 - Comm. K. J. Kovalcik
 - Comm. W. Lotz
 - Comm. P. Strohmeyer
 - Comm. F. Valenzuela
 - Mayor J. Scarpa
4. Pledge of Allegiance – Moment of Silence
5. Approval of the Agenda
6. Approval of the Minutes of the Public Meetings held November 12, 2008
7. Reports:
 - Building Department - November 2008
 - Health Department - November 2008
 - Municipal Court - November 2008
 - Attendance Report - November 2008
8. Appointment and Swearing-In - Firemen
 - Richard Cravello
 - Ryan Rumsey
9. 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. 2008 – 230 - A Resolution – Payment of Bills – December 2008

*No. 2008 – 231 - A Resolution Issuing Raffle Lic. #386-08 – American Legion

*No. 2008 – 232 - A Resolution Issuing Raffle Lic. #387-08 – American Legion

*No. 2008 – 233 - A Resolution Issuing Raffle Lic. #385-08 – Ducks Unlimited

- *No. 2008 – 234 – A Resolution – Approving Transfers within the 2008 Budget Appropriation
 - *No. 2008 – 235 - A Resolution – Authorizing Settlement of Real Property Tax Appeal – 395 W. Passaic Street Associates
 - *No. 2008 –236 - A Resolution – Awarding Contract for Wheelchair Lift – RMR Elevator - \$14,839.00
 - *No. 2008 - 237 - A Resolution – Authorizing Change Orders – USA Securities - \$1,476.88
 - *No.2008 - 238 - A Resolution – Authorizing Solicitation of Bids – Cell Tower (DPW Location)
 - *No. 2008 – 239 - A Resolution – Authorizing Adoption of the Housing Element and Fair Share Plan
 - *No. 2008 – 240 - A Resolution – Authorizing Award of Bid – Replace Rooftop Air Conditioning Unit – Carrier Newark Services
 - No. 2008 – 241 - A Resolution – Hearing & Adoption - Ordinance #995-08 – Amending the Personnel Policies and Procedures Manual
 - No. 2008 – 242 - A Resolution – Hearing & Adoption - Ordinance #996-08 – Towing Fees
 - *No. 2008 – 243 – A Resolution Authorizing a Contract – DPW Garage – Mullinger, LLC - \$1,250,675.00
 - No. 2008 – 244 - A Resolution - Authorizing Release of Closed Session Minutes of December 10, 2008
 - *No. 2008 – 245 – A Resolution Authorizing a Fair Share Spending Plan – COAH
10. Committee’s/Administrator’s/Attorney’s Reports
 11. Public Portion
 12. Meeting Adjourned

Virginia De Maria, Municipal Clerk