



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

AGENDA – PUBLIC MEETING – February 20, 2008

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of February 20, 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 Meeting of January 16, 2008, January 23, 2008 Special Meeting, January 30, 2008 and February 6, 2008 Budget Meetings
7. Reports:
 - Building Department - January 2008
 - Health Department - January 2008
 - Municipal Court - January 2008
 - Attendance Report - January 2008
8. 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 – 45 – A Resolution – Payment of Bills – February 2008

*No. 2008 – 46 – A Resolution – Dedication by Rider – Recreation Fees

*No. 2008 – 47 - A Resolution – Dedication by Rider – Uniform Fire Safety Act Penalty Monies

*No. 2008 – 48 – A Resolution – Dedication by Rider – Outside Employment Of Off Duty Police Officers

*No. 2008 – 49 - A Resolution – Dedication by Rider – Acceptance of Bequests And Gifts

*No. 2008 - 50 - A Resolution – Dedication by Rider - DARE

- *No. 2008 - 51 - A Resolution – A Resolution Authorizing Settlement of Real Property Tax Appeal – Valley National Bank
- *No. 2008 -52 - A Resolution – Introduction Ordinance #979-08 – An Ordinance To Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
- *No. 2008 -53 - A Resolution – Issuing Bingo License #B378-08 to American Legion Post #170 – Issuing License
- *No. 2008 – 54 – A Resolution – Issuing License #377-08 – To River Dell Junior Football Association – ID #423-5-37253
- *No. 2008 -55 - A Resolution – Approving Transfers within the 2007 Budget Appropriations
- *No. 2008 – 56 - A Resolution – Emergency to Temporary Budget Resolution #2 of 2008
- *No. 2008 – 57 – A Resolution – Introducing Ordinance #980 – 08 – Adding Chapter 57 - Personnel Policy
- No. 2008 – 58 – A Resolution – Hearing & Adoption Ordinance #978 – 08 – Allowing Non-Profit Organizations to be Exempt from Bingo and Raffle Fee Charges
- No. 2008 – 59 – A Resolution – Authorizing Hiring of Personnel – DPW – Rob Passarella
- No. 2008 – 60 – A Resolution – Withdrawing Offer of Employment – Brian Koenig, Jr.
- *No. 2008 – 61 – A Resolution Authorizing Replacement of the Existing Emergency Standby Generator - DPW
- No. 2008 – 62 – A Resolution – Authorizing Release of Closed Session Minutes of January 23, 2008 and February 6, 2008
- No. 2008 – 63 - A Resolution – Authorizing Release of Closed Session Minutes of February 13, 2008

10. Committee’s/Administrator’s/Attorney’s Reports

11. Public Portion

12. Meeting Adjourned

Virginia De Maria, Municipal Clerk