



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

**AGENDA – PUBLIC MEETING – July 16, 2008**

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of July 16, 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 held June 18, 2008
7. Girl Scouts Awards
  - Gold Award – Troop 745 - Jennifer Kubitz
  - Silver Award – Troop 803 - Julie Hogan, Emily Maurer, Victoria Majchrzak, Danielle Paladino, Carly Shurba
  - Bronze Award – Troop 686 – Diana Allos, Samantha Arnold, Emily Bergonzi, Elizabeth Bilka, Samantha Buse, Giuliana Coccia, Justine Daubner, Emma Iacometta, Breanna Gillen, Melissa Morgan, Kaelyn Rupinski, Alyssa Tempio
8. Reports:
  - Building Department - June 2008
  - Health Department - June 2008
  - Municipal Court - June 2008
  - Attendance Report - June 2008
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 – 134 - A Resolution – Payment of Bills – July 2008
- \*No. 2008 – 135 - A Resolution – Authorizing Tax Appeal – Mack Cali  
365 W. Passaic Street
- \*No. 2008 - 136 - A Resolution – Rescinding Resolution #2008-129 Entitled  
A Resolution Authorizing Redemption of Tax Lien Certificate #2008-001
- \*No. 2008 – 137 - A Resolution – Authorizing the Sale of BANS in the Amount  
Of \$3,784,600.00
- \*No. 2008 – 138 - A Resolution – Designating \$3,784,600.00 BANS as  
Qualified Tax Exempt Obligation Pursuant IRS Code
- \*No. 2008 – 139 - A Resolution – Authorizing Municipal Alliance Grant Proposal
- \*No. 2008 – 140 – A Resolution – Confirming Endorsement of Community  
Development Project – Knights of Columbus
- \*No. 2008 – 141 – A Resolution – Renewal Liquor License – Kristin Carol  
Corp. - #0254-33-009-005
- \*No. 2008 – 142 - A Resolution – Renewal Liquor License – Joy Realty Co. Inc.  
– #0254-33-012-003
- \*No. 2008 - 143 - A Resolution – Authorizing the Reading of the Budget by Title

- \*No. 2008 - 144 – A Resolution – Introduction Ord. 989-08 - 2008 Salary Ordinance – Non Contractual Employees
  - \*No. 2008 - 145 - A Resolution – Introduction Ord. 990-08 – Amend Sign Ordinance
  - \*No.2008 - 146 - A Resolution – Authorizing Contract – Community Development - Carlock Field
  - \*No. 2008 – 147 - A Resolution – Authorizing Issuance of Estimated Tax Bills
  - \*No. 2008 - 148 - A Resolution – 2008-2010 Snow Plowing Agreement – County of Bergen
  - \*No. 2008 – 149 – A Resolution – Amending Resolution No. 2008-24 Entitled “Meeting Dates 2008”
  - \*No. 2008 – 150 - A Resolution - Emergency to Temporary Budget Resolution #7 of 2008
  - \*No. 2008 - 151 – A Resolution – Refund Total Disabled Veteran – Vincent Cupo
  - No. 2008 -152 – A Resolution – Appointment Deputy Court Administrator
  - No. 2008 -153 - A Resolution – Hearing & Adoption Ord. 987-08 Amending Code Require Fire Lanes Multiple Family Dwellings
  - No. 2008 - 154 - A Resolution – Hearing & Adoption Ord. 988-08 Amending Chapter 185 Land Use and Development Regulations – Distribution of Plans to Professionals
  - No. 2008 – 155 – A Resolution - Authorizing Release of Closed Session Minutes of July 9, 2008
  - No. 2008 – 156 – A Resolution – Introduction Ord. #991-08 – Issuance of Bond \$1,600,000 Various Improvements
  - No. 2008 – 157 – A Resolution – Amendment to the Capital Budget
  - \*No. 2008 – 158 – A Resolution – Authorizing Redemption of Tax Title Lein #2005-2006 04
  - \*No. 2008 – 159 – A Resolution – Authorizing Redemption of Tax Title Lein #2008-0003
  - No. 2008 – 160 - A Resolution – Hearing 2008 Budget
10. Committee’s/Administrator’s/Attorney’s Reports
  11. Public Portion
  12. Closed Session – Potential Litigation in Connection with Affordable Housing
  13. Meeting Adjourned

Virginia De Maria, Municipal Clerk