



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

**AGENDA – PUBLIC MEETING – May 21, 2008**

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of May 21, 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 and Health Meeting of April 16, 2008
7. Presentation – Mary Ellen Pardo
8. Proclamation – ALS Awareness Month
  - Older Americans Month
  - National Military Appreciation Month
  - National Police Week & Peace Officer’s Memorial Day
9. Reports:
  - Building Department - April 2008
  - Health Department - April 2008
  - Municipal Court - April 2008
  - Attendance Report - April 2008
10. Discussion – DPW Garage
11. 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 – 100 - A Resolution – Payment of Bills – May 2008
- \*No. 2008 – 101 - A Resolution – Authorizing Inclusion in the Bergen County Community Development Program
- \*No. 2008 – 102 - A Resolution – Authorizing Interlocal Agreement with the Township of Saddle Brook for Purchase of Gasoline
- \*No. 2008 – 103 - A Resolution – Authorizing a Pledge to the New Jersey League Of Municipalities in Connection with the Challenge to COAH Third Round Regulations
- \*No. 2008 – 104 - A Resolution – Authorizing Execution of Developers Agreement – H&M 60 Development, LLC – 60 Essex Street
- \*No. 2008 – 105 - A Resolution – Emergency to the Temporary Budget #5
- \*No. 2008 - 106 - A Resolution – Introduction Ord.986-08 – Volunteer Background Checks
- \*No. 2008 – 107 – A Resolution – Authorizing Bus Shelter – Essex Street
- \*No. 2008 – 108 – A Resolution – Authorizing Redemption of Tax Title Lien #2008-0016 – 175 Rochelle Avenue – Unit #327
- No. 2008 – 109 - A Resolution – Hearing & Adoption Ord. # 984-08 – Salary Ordinance – DPW 2008, 2009 & 2010
- No. 2008 - 110 - A Resolution – Hearing & Adoption Ord. #985-08 – Amend Chapter 14 – Rochelle Park Fire Department
- \*No. 2008 - 111 – A Resolution – Authorizing Township Engineer to Prepare Bid Specifications – DPW Garage
- No. 2008 – 112 – A Resolution - Authorizing Release of Closed Session Minutes of May 14, 2008

12. Committee’s/Administrator’s/Attorney’s Reports
13. Public Portion
14. Meeting Adjourned

Virginia De Maria, Municipal Clerk