



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

AGENDA – PUBLIC MEETING – May 20, 2009

Call to Order

According to the Open Public Meetings Act, this meeting of May 20, 2009 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, 2009 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. K. J. Kovalcik
Comm. W. Lotz
Comm. J. Scarpa
Comm. P. Strohmeier
Mayor F. Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held April 15, 2009

Proclamation

Scleroderma Awareness Month
Police Week

Presentation

Hackensack/Rochelle Park Police Youth Academy Class #9 – Midland School
Student Graduates: Davin Boodaghian, Christina Foschini, William Gorgone, Jay Locquiao, Nicholas DeNicola, George Pirtskhalava, Sean Sarita, Brianne Cravello, John Draney, Eric Grabusnik, Naa A Out, Francesca Crespo, Ceylon Dizon, Tyler Iozia, Brian Miastkowski

Michael Carney – Eagle Scout

Reports:

Building Department - April 2009
Health Department - April 2009
Municipal Court - April 2009
Attendance Report - April 2009

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. 2009 - 110 - A Resolution – Payment of Bills – May 2009
- *No. 2009 – 111 – A Resolution – Introduction Ord. #1002-09 – Stop Intersections – Lincoln Avenue/Durand Street
- *No. 2009 – 112 – A Resolution – Introduction Ord. #1003-09- Municipal Charges for Certain Calls – Ambulance Corp.
- *No. 2009 – 113 – A Resolution – Introduction #1004-09 – Issuance of a Certificate of continuing Occupancy
- *No. 2009 – 114 – A Resolution – Introduction Ord. #1005-09 – Recreation Committee Carlock Field Usage Restrictions
- *No. 2009 – 115 – A Resolution – Authorizing Reimbursement 241 Passaic Street Associates – Garbage Disposal
- *No. 2009 – 116 – A Resolution – Change Order – Houghton Hall – Carlock Field - \$10,200
- *No. 2009 – 117 – A Resolution – Cancellation of Outstanding Checks
- *No. 2009 – 118 – A Resolution – Change Order #3 – Mullinger, LLC – DPW Garage - \$21,939.63
- *No. 2009 – 119 – a Resolution Emergency to the Temporary Budget #4
- *No. 2009 – 120 – A Resolution – Authorizing Settlement of Tax Appeals
- *No. 2009 – 121 – A Resolution – Appointing Summer School Crossing Guards
- *No. 2009 – 122 – A Resolution – Authorizing Hiring of Co-Directors – Recreation Summer Camp Program
- *No. 2009 – 123 – A Resolution – Appointing Recreation Camp Counselors
- *No. 2009 – 124 – A Resolution – Hearing & Adoption Ord. #1001-09 – To Amend Section 80-3 Entitled “Fee Schedule”
- *No. 2009 – 125 – A Resolution – Capital Budget – 2009
- No. 2009 – 126 – A Resolution – Introduction Ord. #1006-09 – Bond Ordinance - Various Public Improvement \$600,000
Hearing – 2009 Municipal Budget
- No. 2009 – 127 – A Resolution – Authorizing Release of closed Session Minutes Of May 13, 2009

Committee’s/Administrator’s/Attorney’s Reports

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk