



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

AGENDA – PUBLIC MEETING – November 9, 2009

Call to Order

According to the Open Public Meetings Act, this meeting of November 9, 2009 was advertised in the notice sent to the “Our Town” and “The Record” and posted on the bulletin board in the Municipal Building and the Township web-site on November 2, 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. Strohmeyer
Mayor F. Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held October 14, 2009

Reports:

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

Resolutions:

At the Work Session held Wednesday, November 4, 2009 the following resolutions were introduced and adopted on a roll call vote – all voting “Aye”.

No. 2009 – 210 – A Resolution Appointing Roy Riggitano – QPA

No. 2009 – 211 – A Resolution Amending Resolution #2009 – 24 – Meeting Dates

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 -212 - A Resolution – Payment of Bills – November 2009

*No. 2009 – 213 – A Resolution Authorizing Transfer of Liquor License #0254-44-006-004 to Hometown Liquors, LLC

No. 2009 – 214 – A Resolution – Introduction Ord. 1014-09 – Bond Ordinance – \$135,000 – West Oldis Street

- *No. 2009 – 215 – A Resolution Appointing Steven Cassiello – Fire Inspector
- *No. 2009 – 216 – A Resolution Authorizing Transfers within the 2009 Budget Appropriations
- No. 2009 – 217 – A Resolution Authorizing Payment of Benefits
- *No. 2009 – 218 – A Resolution Authorizing Change Order #1 – Road Improvement Chestnut Avenue/Lincoln Drive – S/A Project
- *No. 2009 – 219 – A Resolution Appointing Mediation Committee Pursuant to COAH Regulations
- *No. 2009 – 220 – A Resolution Authorizing Change Order #7 – DPW Garage
- *No. 2009 – 221 – A Resolution Authorizing Change Order #9 – DPW Garage
- *No. 2009 – 222 – A Resolution Authorizing Change Order #8 – DPW Garage.
- *No. 2009 – 223 – A Resolution Awarding Contract – Climate Plus – Replace HVAC Unit – Senior Center
- *No. 2009 – 224 – A Resolution Authorizing Advertising RFQ – Professionals – 2010
- *No. 2009 – 225 – A Resolution Authorizing Tax Lien Redemption Certificate #2008-0007
- No. 2009 – 226 – A Resolution – Authorizing Release of Closed Session Minutes of November 4, 2009

Committee's/Administrator's/Attorney's Reports

Public Portion

Closed Session

Administrator/CFO Interviews

- Thomas Meltzer – 8:15pm – Administrator
- William Wahl - 8:30pm – Admin/CFO
- Anthony Bianchi - 8:45pm – CFO
- Margaret Cherone - 9:00 pm – CFO
- Kelly Lombardi - 9:15pm – CFO

Meeting Adjourned

Virginia De Maria, Municipal Clerk