



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

AGENDA – PUBLIC MEETING – November 12, 2008

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of November 12, 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 July 16, 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 Meetings held September 24, 2008 and October 15, 2008
7. Reports:
 - Building Department - October 2008
 - Health Department - October 2008
 - Municipal Court - October 2008
 - Attendance Report - October 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 – 214 - A Resolution – Payment of Bills – November 2008

*No. 2008 – 215 - A Resolution – Municipal Lien – 26 Bennett Ave.

*No. 2008 – 216 - A Resolution – Authorizing Release of Performance Bond – Northern Park

*No. 2008 – 217- A Resolution – Authorizing the Preparation of Requests for Proposals for Revaluation

*No. 2008 – 218 – A Resolution – Authorizing Contract for Security Services & Equipment – USA Securities

*No. 2008 – 219 - A Resolution – Hiring Court Officer – Kelly Tompkins

- *No. 2008 – 220 - A Resolution – Authorizing Rehabilitation (Relining) of Inverted Siphon
 - *No. 2008 - 221 - A Resolution – Authorizing Preparation of Bid Specifications - Air Conditioning – Police Department
 - *No.2008 - 222 - A Resolution – Authorizing Tax Settlement – Rochelle Park Holding LLD – 96 Parkway
 - *No. 2008 – 223 - A Resolution – Authorizing Removal Electrical – DPW
 - *No. 2008 – 224 - A Resolution – Authorizing the Issuance of Request for Qualifications for Professional Services
 - *No. 2008 – 225 - A Resolution – Approving Transfers within the 2008 Budget Appropriations
 - *No. 2008 – 226- A Resolution – Introduction Ordinance #995-08 – Amending the Personnel Policies and Procedures Manual
 - *No. 2008 – 227 - A Resolution – Introduction Ordinance #996-08 – Towing Fees
 - No. 2008 – 228 - A Resolution - Authorizing Release of Closed Session Minutes of November 5, 2008
 - *No. 2008 – 229 – A Resolution – Authorizing the Preparation of Requests for Proposals for Revaluation
9. Committee’s/Administrator’s/Attorney’s Reports
 10. Public Portion
 11. Meeting Adjourned

Virginia De Maria, Municipal Clerk