



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

**AGENDA – PUBLIC MEETING – October 21, 2009**

Call to Order

According to the Open Public Meetings Act, this meeting of October 21, 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. Strohmeyer  
Mayor F. Valenzuela

Pledge of Allegiance – Moment of Silence

Approval of the Agenda

Approval of the Minutes of the Public Meeting held September 16th, 2009

Proclamation

Wilbur J. Lotz Day – October 28<sup>th</sup>, 2009

Reports:

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

Resolutions:

At the Work Session held on Wednesday, October 14, 2009 the following resolutions were offered by Comm. Lotz seconded by Comm. Strohmeyer and adopted on a roll call vote – all voting “Aye”.

2009 – 196 - A Resolution Awarding Bid – Landscape Project – Carlock Field to TJ Unlimited - \$9,210.00

2009 – 197 - A Resolution Authorizing Change Order #1 – 2008 Road Program

2009 – 198 – A Resolution Awarding Contract – Sewer Relining – En-Tech Corporation - \$13,333.00

2009 – 199 – A Resolution Authorizing Cancellation of Tax Balance – 14 Central Avenue

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 - 200 - A Resolution – Payment of Bills – October 2009
- \*No. 2009 – 201 – A Resolution - Authorizing Municipal Alliance Grant Proposal
- \*No. 2009 – 202 – A Resolution – Filling Vacancy for Position of Chief Financial Officer – Roy Riggitano
- \*No. 2009 – 203 – A Resolution – Acknowledging 2008 Annual Report of Audit
- \*No. 2009 – 204 – A Resolution – Authorizing Change Order No. 5 – DPW Garage – \$4,152.36
- \*No. 2009 – 205 – A Resolution – Authorizing Change Order No. 6 – DPW Garage - \$8,500.00
- \*No. 2009 – 206 – A Resolution – Authorizing Tax Lien – A9 Harvey Avenue
- No. 2009 – 207 – A Resolution – Hearing and Adoption – Ord. #1012-09 – 2 Hour Parking
- No. 2009 - 208- A Resolution – Hearing and Adoption – Ord. #1013-09 – Fire Prevention Fees
- No. 2009 – 209 – A Resolution – Authorizing Release of Closed Session Minutes Of October 14, 2009

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

Public Portion

Meeting Adjourned

Virginia De Maria, Municipal Clerk