



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

AGENDA – PUBLIC MEETING – September 24, 2008

1. Call to Order
2. According to the Open Public Meetings Act, this meeting of September 24, 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. Closed Session
 - Potential Litigation
7. Master Plan and Redevelopment Review – Banish Associates
8. Approval of the Minutes of the Public Meeting held August 13, 2008
9. Presentation - James Olden – Retirement – Board of Adjustment
10. Proclamation – In Memory of Eileen Stevens
11. Reports:
 - Building Department - August 2008
 - Health Department - August 2008
 - Municipal Court - August 2008
 - Attendance Report - August 2008
12. 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 – 180 – Hearing on Amendment to 2008 Municipal Budget
- No. 2008 – 181 – Adoption of 2008 Municipal Budget
- *No. 2008 – 182 - A Resolution – Payment of Bills – September 2008
- *No. 2008 – 183 - A Resolution – Raffle License – American Legion
#382-08 – 50/50 Raffle
- *No. 2008 – 184 – A Resolution – Bingo License – American Legion
#B383-08 - Bingo
- *No. 2008 – 185 - A Resolution – To Confirm Endorsement of Community
Development Projects - \$5,000
- *No. 2008 – 186 - A Resolution – Appointing School Crossing Guards
2008-2009 School Year
- *No. 2008 – 187 - A Resolution – Redemption Tax Title Lien #2008-009
- *No. 2008 - 188 - A Resolution – Redemption of Tax Title Lien #2008-004
- *No. 2008 - 189 - A Resolution – Authorizing Municipal Court Credit Card
System
- *No. 2008 – 190 – A Resolution – Relocation Bus Stop – Essex Street
- *No. 2008 – 191 - A Resolution - Acknowledging 2007 Annual Audit

- *No. 2008 - 192 – A Resolution – Interlocal Agreement Maywood – Motor Vehicle Fuel
- *No. 2008 - 193 – A Resolution – Introduction Ord. 992-08 – Amend Ord. 980-08 - 2008 Salary Ordinance – Non Contractual Employees
- *No. 2008 - 194 - A Resolution – Introduction Ord.993-08 - Amending ABC Hours - New Years Eve
- *No. 2008 – 195 – A Resolution – Amendment – 2008 Capital Budget
- *No.2008 - 196 - A Resolution – Authorizing Loc Pump and Equipment: Furnish And Install Two Variable Frequency Drives; Main Pump Station
- *No. 2008 – 197 - A Resolution – Authorizing the Furnishing and Installation of A New Pump – Main Sewer Station; Loc Pump and Equipment – Not To Exceed \$59,275.00
- *No. 2008 – 198 - A Resolution – 2007 Road Program – Change Order #1
- No. 2008 - 199 - A Resolution – Introduction Ord. 994-08 –Bond Ordinance – \$600,000
- No. 2008 – 200 – A Resolution - Authorizing Release of Closed Session Minutes of September 10, 2008

13. Committee’s/Administrator’s/Attorney’s Reports

14. Public Portion

15. Meeting Adjourned

Virginia De Maria, Municipal Clerk