



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

**MINUTES – PUBLIC MEETING – Feb. 16, 2011**

Call to Order 7:45 PM

According to the Open Public Meetings Act, this meeting of Feb. 16, 2011 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 3, 2011 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. R. Davidson  
                  Comm. K. J. Kovalcik  
                  Comm. F. Valenzuela  
                  Mayor J. Scarpa

Pledge of Allegiance was led by Dan Levy

Mayor Scarpa asked that everyone remain standing for a moment of silence remembering those in the military stationed overseas.

A motion was offered by Comm. and seconded by Comm. to approve the agenda. Motion carried on a voice vote – all voting “Aye”.

A motion was offered by Comm. Valenzuela and seconded by Comm. Kovalcik to approve the Minutes of the Sine Die Meeting and Reorganization meeting held on January 2, 2011, and the Public Meetings held on December 15, 2010 and January 19, 2011. Motion carried on a roll call vote – all voting “Aye”.

A motion was offered by Comm. Valenzuela and seconded by Comm. Kovalcik to approve the minutes of the Budget Meeting held on February 2, 2011. Motion carried on a roll call vote - “Ayes” Kovalcik, Scarpa, Valenzuela “Ney’s” None “Abstain” Davidson

Reports:

Health Department   - January 2011  
Municipal Court       - January 2011  
Attendance Report   - January 2011  
Building Department - January 2011  
2010 Annual Zoning Board Report

Resolutions:

The Consent Agenda was offered by Comm. Valenzuela seconded by Comm. Davidson and reads:

Resolution #2011 - 49

A Resolution – Payment of Bills – January 2011

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following bills be turned over to the Treasurer, and if found to be correct, be paid provided there is sufficient funds in the various accounts. (see attached)

Attest: Virginia De Maria

Resolution #2011 – 50

A Resolution – Appointment Planning Board – Class III – Frank Valenzuela

Be it resolved, by the Township Committee of the Township of Rochelle Park that Frank Valenzuela of 123 Becker Avenue, Rochelle Park, NJ 07662, is hereby appointed as a member of the Planning Board under the Class III designation for a term of one year, effective February 16, 2011.

Attest: Virginia De Maria

Resolution #2011 – 51

A Resolution – Approving Transfers within the 2010 Budget Appropriations

Whereas, there are certain appropriations which unexpended balances and certain accounts on which commitments to be entered into which possibly exceed the amount of the original 2011 appropriations; and

Whereas, under Title 40A:4-58 Revised Statutes of New Jersey permission is given to transfer from one budget account into another during the last two months of the fiscal year.

Now, therefore, be it resolved, that the Finance Officer, Roy Riggitano of the Township of Rochelle Park be and is hereby authorized and directed to transfer as follows:

		<u>Inside CAP</u>	
26-2901	FROM:	Streets & Roads S/W	\$ 14,000.00
26-2902	FROM:	Street & Roads O/E	<u>5,500.00</u>
		Total	\$ 19,500.00
		<u>Outside CAP</u>	
25-2552	TO:	Aid to Volunteer Fire O/E	\$ 2,000.00
26-3152	TO:	Vehicle Maintenance	1,500.00
31-4352	TO:	Utilities St. Lights	12,500.00
31-4602	TO:	Utilities Gasoline	<u>3,500.00</u>
		Total	\$ 19,500.00

Attest: Virginia De Maria

Resolution #2011 – 52

A Resolution – Authorizing Repair of Sewer Pump – Sprout Brook Sewer Pump Station - \$16,200.00

Whereas, the Sprout Brook Sanitary Sewer Pump Station handles sanitary sewer flows for approximately one third (1/3) of the Township of Rochelle Park; and

Whereas, one of the two Sprout Brook Sanitary Sewer Pumps has become inoperative, and

Whereas, the Sprout Brook Sanitary Sewer Pump Station was designed for two (2) pumps to operate alternately; and

Whereas, failure of the remaining Sprout Brook Sanitary Sewer Pump would potentially create a threat to the health, welfare and safety of the residents of the Township of Rochelle Park; and

Whereas, it is necessary to protect the health, welfare and safety of the residents of the Township of Rochelle Park to remedy this situation immediately and this work must be done as soon as possible which will not permit the preparation of plans and specifications, advertisement for public bid or the delay of remedial action;

Now, therefore, be it resolved, by the Township Committee of the township of Rochelle Park that an exigency exists requiring the expenditure of funds which, at this time, are estimated not to exceed \$16,200.00; and

Be it further resolved, that Loc Pump & Equipment, Inc., P.O. Box 2225, South Hackensack, NJ 07606 be and is hereby authorized to undertake the required repairs to the Sprout Brook Pump Station in accordance with their proposal dated February 9, 2011; and

Be it further resolved, that Loc Pump & Equipment, Inc. be and is also authorized to include, as part of their work, construction of a poured concrete “diverter” in the Sprout Brook Sanitary Sewer Pump Station’s Bypass Manhole to permit, in the event of a pump station failure, partial, automatic bypassing of the sanitary sewer flows tributary to said Sprout Brook Sanitary Sewer Pump Station; and

Be it further resolved, that Loc Pump & Equipment Inc., furnish, as required by the Township Attorney and Township Engineer an appropriate Certificate of Insurance.

Attest: Virginia De Maria

Resolution #2011 – 53

A Resolution – Authorizing Professional Services Contract - Labor Attorney

Whereas, on occasion, the need arises for outside counsel in connection with various matters; and

Whereas, occasionally, outside labor counsel is required due to the particular area of expertise of certain attorneys; and

Whereas, the Township Committee has determined that the need now exists for retaining an outside Labor Attorney in connection with the handling of a disciplinary matter within the Police Department; and

Resolution #2011 – 53 (cont.)

Whereas, Raymond Wiss of the firm of Wiss & Bouregy, Westwood, New Jersey, is an attorney who specializes in labor matters on behalf of governmental entities; and

Whereas, the Township Committee has determined that it would be in the best interest of the Municipality to retain the services of Raymond Wiss, Esq. for the handling of a particular matter involving the Police Department

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

1. Raymond Wiss, Esq. of the Law Firm of Wiss & Bouregy, Esqs., 345 Kinderkamack Road, Westwood, New Jersey be and is hereby appointed as Special Labor Counsel in connection with a police disciplinary matter.
2. Mr. Wiss will be compensated at the rate of \$150.00 per hour together with all out of pocket costs incurred up to a maximum fee of \$3,000.00.
3. This Contract may be awarded without the necessity of competitive bidding since it involves a professional service as defined in the local Public Contracts Law.
4. Mr. Wiss shall serve under the direction of and in consultation with the acting Township Administrator and the Township Attorney.
5. The award of this Contract is contingent upon certification, by the Chief Financial Officer, that sufficient funds exist for this purpose.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within resolution to the Law Firm of Wiss & Bouregy, Esqs., the Township Attorney and the Chief Financial Officer for the Township of Rochelle Park

Attest: Virginia De Maria

Resolution #2011 –54

A Resolution – Authorizing Banking with Community Bank Of Bergen County

I hereby certify to Community Bank of Bergen County, N.J., 210 Rochelle Ave., Rochelle Park, N.J. that at a meeting of the Board of Directors of ..... a corporation organized under the laws of the State of ..... duly called and held at the office of said corporation, No. .... in the City of ..... State of ..... on the ..... day of (Street) .....

20....., the following resolutions were duly adopted and are now in full force and effect: Resolved that the funds of this corporation be deposited in any office of Community Bank of Bergen County, NJ subject to checks made in the corporate name signed by any ..... of the following officers: (Indicate number that must sign.)

(STATE TITLE ONLY)..... who are also authorized to make, collect, discount, negotiate, endorse, assign and deposit in the corporate name, all checks, drafts, notes and other negotiable paper payable to or by this corporation, and that all checks of the corporation signed as aforesaid, including checks drawn to cash or bearer or to the individual order of the officer signing said checks, shall be honored and paid by said Bank, without inquiry, as to the circumstances of the issue thereof, and charged to the corporation's account, the corporation hereby ratifying and approving all that said Bank may do or cause to be done by virtue hereof.

Resolved that any ..... of the following, officers of the corporation, to wit: (Indicate number that must sign.)

(STATE TITLE ONLY) are hereby authorized to borrow money and to obtain credit for this corporation from Community Bank of Bergen County, NJ on such terms as may seem to them advisable and to make and deliver notes, drafts, acceptances, agreements and any other obligations of this corporation therefore in form satisfactory to said Bank and as security therefore to pledge and trustee any stocks, bonds, bills receivable, bills of lading, warehouse receipts and any other property of this corporation with full authority to endorse or guarantee the same in the name of this corporation, to execute and deliver all instruments of assignment and transfer and to affix the corporate seal; and also to discount any bills receivable or other negotiable paper held by this corporation with full authority to endorse same in the name of this corporation.

Resolved that any and all endorsements for or on behalf of this Corporation upon checks, drafts, notes or other instruments deposited in or entered for collection with said Community Bank of Bergen County, NJ, may be written or stamped endorsements of this Corporation without any designed of the person or persons making such endorsements.

Resolved that the secretary of this corporation be and he hereby is authorized to certify to Community Bank of Bergen County, NJ the foregoing resolutions and that the provisions thereof are in conformity with the charter and by-laws of this corporation. That the foregoing powers and authority will continue until written notice of revocation has been delivered to Community Bank of Bergen County, NJ.

I further certify that there is no provision in the charter or by-laws of said corporation limiting the power of the board of directors to pass the foregoing resolutions and that the same are in conformity with the provisions of said charter and by-laws.

I further certify that the following persons are officers of this corporation in the capacities set opposite their respective names and that the signatures set opposite such names are their signatures.

SIGNATURES OFFICER TYPE NAME BELOW
..... President JOSEPH SCARPA
..... Vice-President
..... Treasurer ROY KIBBITZ
..... Secretary

In Witness Whereof I have hereunto subscribed my signature to this certificate and affixed the seal of this corporation, this ..... day of ..... 20.....

SEAL Secretary

I, ..... President of ..... do hereby certify that on the ..... day of ..... 20..... ( ) who signed and attested the foregoing resolutions, was and now is the duly qualified any acting Secretary of said Corporation, and that he was and is duly authorized by the By-Laws ..... to certify to the proceedings of the Board of ..... of said Corporation and to affix the corporate seal of said Corporation to such Certificate.

Dated: ..... 20..... President

Resolution #2011 -56
A Resolution – Introduction Ord. #1029-11 – Amending Fee Schedule – Building Department

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “AN ORDINANCE TO AMEND CHAPTER 80 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK TO AMEND CERTAIN FEES” be and it is hereby introduced and passed on first reading February 16, 2011 and that said ordinance be further considered for final passage at a meeting to be held on March 16, 2011 at 7:30 PM or as soon thereafter as the matter can be reached at the Municipal Complex, 151 West Passaic Street, Rochelle Park, NJ 07662 and that at or such time and place all persons interested be given an opportunity to be heard concerning same and that the Township Clerk be and she is hereby authorized and directed to publish and post said ordinance, together with a notice of the introduction thereof and the time and place when and where such ordinance will be considered for final passage.

Attest: Virginia De Maria

Resolution #2011 – 57
A Resolution – Change Order #1 – S/W West Oldis Street

Whereas, Contract was awarded to AJM Contractors, Inc. in connection with the State Aid Improvement of West Oldis Street; and
Whereas, during the course of construction on a project of this scale and scope, it is often required that Change Orders be reviewed and approved due to unforeseen aspects of the project; and
Whereas, the contractor has now submitted Change Orders No. 1 for additional work which was not foreseen at the time that the bid was submitted; and

Resolution #2011 – 57 (cont.)

Whereas, Kenneth J. Job, P.E., the Township Engineer has reviewed the within Change Order and has recommended its approval; and

Whereas, the Chief Financial Officer has determined that sufficient funds exist for this purpose.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

1. Change Order No. 1 in the amount of \$4,852.70, after all supplemental work, extra work and credits be and is hereby approved;
2. As a result of the within Change Order, the total Contract price including this Change Order will be \$57,346.22;
3. The within Change Order does not exceed the maximum percentage of Change Orders permitted pursuant to the Local Public Contracts Law;
4. The Township Administrator is hereby authorized and directed to execute any approvals, Change Orders, vouchers or invoices which may be required in order to effectuate the provisions of this Resolution.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to AJM Contractors, Inc., 30 Kuller Road, Clifton, New Jersey, 07011, the Township Administrator and the Township Attorney.

Attest: Virginia De Maria

Resolution #2011 – 58

A Resolution – Authorizing Payment Pursuant to the Municipal Services Act.

Whereas, pursuant to Resolution No. 2008-39, a settlement was reached and a reimbursement agreement was entered into with 241 Passaic Associates, LLC which provided for reimbursement of certain expenses under the Municipal Services Act; and

Whereas, the settlement agreement provided, *inter alia*, for reimbursement based upon the Township's total annual dumping fees divided by the number of residential properties within the Municipality times the number of units at this property (40); and

Whereas, the Township Administrator and Township Attorney have now performed the necessary calculations for the calendar year 2010 reimbursements;

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

1. A reimbursement for Municipal Services be and is hereby authorized to 241 Passaic Street Associates, LLC.
2. The amount of this payment, for 2010, shall be \$2,500.04 which has been calculated pursuant to the formula set forth in the aforementioned settlement resolution and reimbursement agreement
3. The Township Administrator is hereby authorized and directed to take any steps which may be necessary in order to disburse the above payment to the property owner in furtherance of the terms of this resolution.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to the Township Attorney, 241 Passaic Street, LLC and the Chief Financial Officer for the Township of Rochelle Park

Attest: Virginia De Maria

Resolution #2011 – 59

A Resolution - Authorizing Payment Pursuant to the Municipal Services Act – Windsor Court

Whereas, pursuant to the provisions of New Jersey State Law, all municipalities in the State of New Jersey are obligated to either provide solid waste collection and disposal services for condominium properties or to reimburse those properties for all or a portion of the costs associated with private services; and

Whereas, the Windsor Court Condominium is a condominium residence located at 175 Rochelle Avenue; and

Whereas, a request has been made by the management company of this condominium project for reimbursement of a portion of the cost of those services; and

Whereas, the Township has determined that it would be necessary and appropriate to apply the same formula for reimbursement as has been applied to other similar projects within the Township; and

Whereas, the calculation has now been completed for 2010

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

Minutes of the Public Meeting held February 16, 2011 cont.

1. The total reimbursement pursuant to the Municipal Services Act for 2010 shall be \$4,438.21.
2. The same calculation shall be utilized for all subsequent years
3. Payment of this amount is contingent upon certification, by the Chief Financial Officer, that sufficient funds exist for this purpose.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to the Chief Financial Officer for the Township of Rochelle Park, the Township Attorney and Windsor Court Condominiums

Attest: Virginia De Maria

Resolution #2011 – 60

A Resolution – Authorizing Hiring of Court Officer – Dave Mocera

Be it resolved, by the Township Committee of the Township of Rochelle Park that the following be and are hereby appointed as court officers at the pleasure of the Township Committee effective January 1, 2011. Salary shall be in accordance with the Salary Ordinance.

Dave Mocera  
44 Chestnut Street  
Rochelle Park, N.J. 07662

Attest: Virginia De Maria

A motion was offered by Comm. Valenzuela and seconded by Comm. Davidson to adopt the Consent Agenda. Motion carried on a roll call vote – all present voting “Aye”.

The following resolution was offered by Comm. Valenzuela and seconded by Comm. Davidson and reads:

Resolution #2011 –55

A Resolution – Introduction Ord. #1028-11 – Bond Ordinance - \$150,000

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**BOND ORDINANCE TO AUTHORIZE THE RESURFACING OF HIGH STREET IN, BY AND FOR THE TOWNSHIP OF ROCHELLE PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, TO APPROPRIATE THE SUM OF \$150,000 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS**” be and it is hereby introduced and passed on first reading February 16, 2011 and that said ordinance be further considered for final passage at a meeting to be held on March 16, 2011 at 7:30 PM or as soon thereafter as the matter can be reached at the Municipal Complex, 151 West Passaic Street, Rochelle Park, NJ 07662 and that at or such time and place all persons interested be given an opportunity to be heard concerning same and that the Township Clerk be and she is hereby authorized and directed to publish and post said ordinance, together with a notice of the introduction thereof and the time and place when and where such ordinance will be considered for final passage.

Attest: Virginia De Maria

A motion was offered by Comm. Valenzuela and seconded by Comm. Davidson to adopt the above resolution. Motion carried on a roll call vote – all voting “Aye”.

The following resolution was offered by Comm. Valenzuela and seconded by Comm. Davidson and reads:

Resolution #2011 – 61

A Resolution – Authorizing Release of Closed Session Minutes – February 9,

2011

Whereas, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) certain issues may be discussed by the Township Committee in a session which excludes the public; and

Whereas, the aforementioned law requires that the minutes of said closed sessions be released as soon as practicable after the meeting and so long as the release of the minutes will not be adverse to the interests of the public and/or the Township; and

Minutes of the Public Meeting held February 16, 2011 cont.

Whereas, pursuant to statute, the purpose of this Resolution is to disclose the information which was discussed in closed session on February 9, 2011 to the extent that said information can be disclosed without adversely affecting the Township or the public interest.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen and State of New Jersey that the attached closed session minutes may be released to the public in accordance with the requirements of New Jersey State Law; and

Be it further resolved, that any minutes which have not been released pursuant to this Resolution shall be reviewed periodically by the Township Attorney and further recommendation shall be made for the release of additional minutes as the release of same is deemed to be proper.

Attest: Virginia De Maria

CLOSED SESSION MINUTES – February 9, 2011

A motion was made for the Township Committee to go into closed or executive session to discuss matters of personnel, litigation and negotiations. The following represents the minutes of that closed session to the extent that those minutes may be released at this time:

1. Negotiations - The Township Attorney and Committee member, Robert Davidson provided a status report regarding three collective bargaining agreements which have recently been settled with three unions representing Township employees
2. Litigation – The Township Attorney provided a status report regarding pending litigation involving the following matters:  
Northern Park  
Longo Mechanical/Electrical  
Buonanno –vs- Elmwood Park  
Lotz –vs- Rochelle Park  
D & L Paving Contractors  
Stephan Chemical Tax Appeal
3. DPW Garage – The Township Administrator and Committee member Davidson provided updates regarding the status of construction at the Township DPW Garage and a plan of action was determined regarding the submission of the appropriate claims.

Attest: Virginia De Maria

A motion was offered by Comm. Valenzuela and seconded by Comm. Davidson to adopt the above minutes. Motion carried on a roll call vote – “Ayes” Davidson, Kovalcik, Valenzuela “Ney’s” None “Abstain” Scarpa

Liaison Appointments

Comm. Davidson - DPW  
Police Department  
Veterans Affairs  
OEM

Comm. Kovalcik – Ambulance  
Court  
Health  
Library  
Civil Rights  
Insurance

Comm. Valenzuela - Board of Education  
Fire Department  
Building  
County Liaison  
Planning Board  
Building & Grounds

Mayor Scarpa - Community Development  
Finance/Administration  
Recreation  
Senior Citizens

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

Comm. Kovalcik – Ambulance Report January – 85 Calls. Third party billing is recognizing strong collections. The Ambulance Corp. members are currently being trained on a computer featuring a program which will simplify the recording call sheets.

Comm. Valenzuela – Fire Department Report January – 17. The Fire Department asks that residents who have fire hydrants on their property, please shovel the snow from around them allowing access if needed. Valenzuela addressed the Rt. 17 bottleneck project, stating that members of the Township Committee would be attending the next Board of Chosen Freeholders meeting being held on March 2nd at 7:30 PM.

Comm. Davidson – Advised that members of the DPW would be picking up the new sewer jet truck on Friday, February 19<sup>th</sup>. Davidson thanked the DPW for their hard work. Davidson spoke regarding the Police Department and a recent event where an officer was hurt. He stated that the officer has been on the job a long time and he wishes him a quick recovery.

Mayor Scarpa – Advised that he had heard that a DPW worker was killed on the job in Fairview. He stated how dangerous the DPW job's can be. Scarpa recently attended a function which the DCA commission attended. The commissioner is going to issue a local finance notice establishing procedures on how municipalities should treat snow emergencies.

Administrator De Maria – Advised that she had been contacted by the local Saab dealership who would like to hold an auction of truck lifts and tire machines. Ms. De Maria will advise the Police Department the specifics of the sale. The Township Committee had no objections.

A motion was offered by Comm. Valenzuela and seconded by Comm. Davidson to open the meeting to the public. Motion carried on a voice vote – all voting “Aye”.

Mr. Grossman - Midland School's 8<sup>th</sup> grade history teacher – Brought his class to visit a meeting of local government officials.

A motion was offered by Comm. Valenzuela and seconded by Comm. Davidson to close the meeting to the public. Motion carried on a voice vote – all voting “Aye”.

Discussion

CFO Roy Riggitano stated that as the budget stands the Township was in good financial shape, staying under the 2% tax levy. This year the Township will see the benefits of last year's tough financial decisions. The budget was very difficult last year, Rochelle Park lost approximately \$300,000 in revenue. Mr. Riggitano advised that the Governor will unveil his budget on February 22<sup>nd</sup>.

2011 Budget – Police Department – Capt. Robert Flannelly stated that he has held his budget very tightly. He advised of a small increase due to the lease of a copy machine for approximately \$5,000.

DPW – Lead Laborer Jim Schmunk – provided the Township Committee with a list of capital improvements requested by his department. He advised that the wet well of the pump station will need to be cleaned this year. He also advised the need for a pick up truck and muffin monster.

Snow Plowing Midland School – Move this discussion to the March 9<sup>th</sup> meeting  
Property Maintenance – Signs – The Township Committee would like a report on the state of disrepair of the Rochelle Park Diner and the status of removal of a signs at the Ramada Inn.

A motion was offered by Comm. Davidson and seconded by Comm. Valenzuela to open the closed session. Motion carried on a voice vote – all voting “Aye”.

Closed Session:

Health Contract

Review Resumes – New Committee Member

A motion was offered by Comm. and seconded by Comm. to close the closed session. Motion carried on a voice vote – all voting “Aye”.

Minutes of the Public Meeting held February 16, 2011 cont.

A motion was offered by Comm. Davidson and seconded by Comm. Scarpa to open the meeting. Motion carried on a voice vote – all voting “Aye”.

The following resolution was offered by Comm. Kovalcik and seconded by Comm. Davidson and reads:

Resolution #2011-62

A Resolution – Authorizing 2011 Contract Agreement for Public Health Services

Whereas, the Township of Rochelle Park determined that the need exists for the provision of State mandated public health services of a technical and professional nature; and

Whereas, the Township has determined that it would be in the best interests of the municipality to authorize an Interlocal Services Agreement between the Township of Rochelle Park and the Township of Washington; and

Whereas, this Agreement may be entered without the necessity of competitive bidding since it is a Professional Services Agreement and is also considered an Interlocal Services Agreement pursuant to the provisions of New Jersey State Law;

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey as follows:

1. An Interlocal Services Agreement with the Township of Washington be and is hereby authorized for providing State mandated public health services;
2. The term of this Agreement shall be deemed to have commenced on January 1, 2010 and shall end on December 31, 2011;
4. The cost for said Agreement shall not exceed \$39,950.00 annually which shall pro-rated for the term during which actual services are provided;
5. The award of this Resolution is contingent upon certification by the Chief Financial Officer that sufficient exists for this purpose;
6. The Mayor and Township Clerk are hereby authorized to execute, on behalf of the Township, an Interlocal Health Services Agreement in the form attached to this Resolution.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to the Township of Washington, the Bergen County Department of Health Services and the Chief Financial Officer for the Township of Rochelle Park.

Attest: Virginia De Maria

A motion was offered by Comm. Kovalcik and seconded by Comm. Davidson to adopt the above resolution. Motion carried on a voice vote – all voting “Aye”.

Mayor Scarpa noted a need to hire a Fire Sub Code Official. The position was advertised in the League of Municipalities Magazine. Resumes were received and Resolution #2011-63 was offered by Comm. Valenzuela and seconded by Comm. Davidson to appoint Joseph Cariddi effective immediately at a salary of \$5,000 per year.

Resolution #2011-63

A Resolution – Authorizing Appointment of Fire Sub Code Official –

A motion was offered by Comm. Valenzuela and seconded by Comm. Davidson to adopt the above resolution. Motion carried on a voice vote – all voting “Aye”.

A motion was offered by Comm. Valenzuela and seconded by Comm. Davidson to adjourn the meeting. Motion carried on a voice vote – all voting “Aye”.

Respectfully submitted,

Virginia De Maria  
Municipal Clerk