



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

MINUTES – PUBLIC MEETING – July 20, 2011

Call to Order 7:38 PM

According to the Open Public Meetings Act, this meeting of July 20, 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 - Absent
 Comm. F. Valenzuela
 Comm. J. Ouellette
 Mayor J. Scarpa

Pledge of Allegiance was led by Patrolman Christopher Rios

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. Valenzuela and seconded by Comm. Ouellette to approve the agenda. Motion carried on a voice vote – all present voting “Aye”.

A motion was offered by Comm. Ouellette and seconded by Comm. Davidson to approve the minutes of the Public Meeting held on June 15, 2011. Motion carried on a voice vote – Ayes - Davidson, Ouellette, Scarpa, Nays – None, Absent - Kovalcik, Abstain - Valenzuela

Reports:

Health Department - June 2011
Municipal Court - June 2011
Attendance Report - June 2011
Building Department - June 2011

Bids for BAN

Bids were accepted and awarded on June 16th for a BAN in the amount of \$6,703,000 maturing February 15, 2012 to Valley National Bank – rate 1.04 %

Swearing in of Patrolman – Christopher Rios

Mayor Scarpa explained the interview process which led to Mr. Rios’ hiring. Police liaison Comm. Davidson, Police Chief Zavinsky, Police Captain Flannelly and the entire police force joined Christopher and his family at the dais for his swearing in. Mr. & Mrs. Rios held the bible while Comm. Davidson swore him in surrounded by his co-workers. Chief Zavinsky explained that Christopher will be replacing an officer who had left. He explained that the interview process was a grueling one and Mr. Rios was chosen from 75 candidates. The Chief feels he will be an asset to the residents of Rochelle Park. He welcomed him aboard and thanked him for his service to his country during war time.

Mayor Scarpa advised that they would be holding a reception for Patrolman Rios in the Senior Center and invited all to attend.

Resolutions:

At the Work Session held on July 13th the following resolutions were adopted:

Resolution #2011 – 133

Awarding Resolution – 2011 Road Program

Whereas, to optimize construction costs, the Township of Rochelle Park agreed to participate in the Pascack Valley Cooperative Pricing System’s 2011 Shared Services Road Paving Contract; and

Minutes of the Public Meeting held July 20, 2011 cont.

Whereas, the Borough of Westwood acted as the lead agency for said Pascack Valley Cooperative Pricing System; and

Resolution #2011 – 133 (cont.)

Whereas, on June 15, 2011, bids were received for the Pascack Valley Cooperative Pricing System's 2011 Road Resurfacing Program; and

Whereas, nine (9) bids were received; and

Whereas, upon review of the bids submitted, the Pascack Valley Cooperative Pricing Program's designated representative (Edward Sandve) and the Pascack Valley Cooperative Pricing System's Review Committee recommended award of the overall contract D & L Paving Contractors, 185 High Street, Nutley, NJ 07110, the low bidder in the amount of \$2,589,997.60; and

Whereas, based on the unit prices submitted in the D & L Paving Contractor's bid and the "proportionate" costs for Maintenance and Protection of Traffic and Asphalt Price Adjustment, the cost of the portion of the project in the Township of Rochelle Park is \$129,002.75

Now therefore be it resolved by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey, that they hereby affirm the Pascack Valley Cooperative Pricing System's Contract award for the portion of the 2011 Road Resurfacing Program situated in the Township of Rochelle Park; and

Be it further resolved that the Township Committee of the Township of Rochelle Park hereby awards a contract to D & L Paving Contractors, 185 High Street, Nutley, NJ 07110 in the amount of \$129,002.75; and

Be it further resolved that the Township of Rochelle Park Chief Financial Officer has certified that funds are available from General Capital fund in the amount not to exceed \$129,002.75; and

Be it further resolved that the Township Attorney be and is hereby directed to prepare the Contracts for same utilizing, as their base document, the Township of Rochelle Park's Standard Road Resurfacing Program Specifications.

Attest: Virginia De Maria

Resolution #2011 – 134

Resolution Authorizing Participation Community Development

Whereas, certain Federal funds are potentially available to the County of Bergen under Title I of the Housing and Community Development Act of 1974, as amended, and the HOME Investment Partnership Act of 1990, as amended; and

Whereas, the current Interlocal Services Agreement contains an automatic renewal clause to expedite the notification of the inclusion process; and

Whereas, by July 8, 2011, each municipality must notify the Bergen County Division of Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above; and

Whereas, it is in the best interest of the Township of Rochelle Park and its residents to participate in said programs; and

Now, therefore, be it resolved that the Township Committee of the Township of Rochelle Park that it hereby notifies the Bergen County Division of Community Development of its decision to be included as a participant municipality in the Urban County entitlement programs being the Community Development Block Grant Program and the HOME Investment Partnership Act Program for the Program Years 2012, 2013, 2014 (July 1, 2012 – June 30, 2015); and

Be it further resolved, that a copy of this resolution be forwarded to the Bergen County Division of Community Development no later than July 8, 2011.

Attest: Virginia De Maria

A motion was offered by Mayor Scarpa and seconded by Comm. Valenzuela to appoint James Schmunk to the Planning/Zoning Board. Motion carried on a roll call vote – all present voting "Aye".

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

Resolution #2011 - 135

A Resolution – Payment of Bills – July 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)

Resolution #2011 – 136

A Resolution – Raffle License #416 - 11 – Salt Water Anglers of Bergen County

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, State of New Jersey, that the application for Raffle License #416-11 as presented by the SALT WATER ANGLERS OF BERGEN COUNTY ID#427-8-37906 requesting permission to conduct 50/50 RAFFLES on JANUARY 17, FEBRUARY 21, APRIL 17, MAY 15, JUNE 19, JULY 17, AUGUST 21, SEPTEMBER 18, OCTOBER 16, NOVEMBER 20, 2012 be approved and the requested license be issued.

Attest: Virginia De Maria

Resolution #2011 – 137

A Resolution – Raffle License #417 – 11 – Salt Water Anglers of Bergen County

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, State of New Jersey, that the application for Raffle License #416-11 as presented by the SALT WATER ANGLERS OF BERGEN COUNTY ID#427-8-37906 requesting permission to conduct OFF PREMISE RAFFLE on JUNE 19, 2012 be approved and the requested license be issued.

Attest: Virginia De Maria

Resolution #2011 – 138

A Resolution – Authorizing Renewal of Liquor License – Kim Peek – Pocket License

Whereas, the licensee as noted has filed an application for renewal of an inactive liquor licenses in a timely fashion; and

Whereas, the application is in proper order allowing the Township of Rochelle Park to renew said license and the license fee of \$1790.00 has been paid, the Tax Clearance Certificate has been issued by the State of New Jersey and received and a Special Ruling to Permit Renewal of Inactive License pursuant to N.J.S.A. 33:1-12.39 has been received from the Office of the Attorney General;

Now, therefore, be it resolved by the Township Committee of the Township of Rochelle Park, County of Bergen, New Jersey that the Municipal Clerk is hereby authorized to issue renewal licenses as follows effective July 20, 2011.

Attest: Virginia De Maria

Resolution #2011 – 139

A Resolution – Authorizing Compliance with IRS Regulations to Qualify as Tax Exempt - \$6,598,000

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF ROCHELLE PARK, IN THE COUNTY OF BERGEN, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWNSHIP OF ROCHELLE PARK AND AUTHORIZING THE MAYOR, MUNICIPAL CLERK, CHIEF FINANCIAL OFFICER AND OTHER TOWNSHIP OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$6,598,000 BOND ANTICIPATION NOTE AND A \$105,000 SPECIAL EMERGENCY NOTE, BOTH ISSUES DATED JUNE 24, 2011, PAYABLE FEBRUARY 15, 2012, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

Attest: Virginia De Maria

Resolution #2011 –140

A Resolution – Appointing Community Development Representative – Joseph Scarpa/Virginia De Maria

Be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, New Jersey, that Joseph Scarpa, Committee Member of the Township of Rochelle Park residing at 28 East Forest Place, Rochelle Park, is hereby appointed the Community Development Representative for the Township of Rochelle Park effective July 1, 2011 through June 30, 2012; and

Minutes of the Public Meeting held July 20, 2011 cont.

Be it further resolved, that Virginia De Maria of 175 Rochelle Ave., Rochelle Park is appointed as Alternate Representative serving the same term.

Attest: Virginia De Maria

Resolution #2011 – 141

A Resolution – Authorizing Lien Redemption #2008-0015 Block 61.01 Lot 1.01 C0326

Whereas, Roy Riggitano, Tax Collector, has advised that payment was received in the amount of \$54,635.72 from attorney Shapiro, Croland, Reiser, Apfel & Di Iorio, LLP, to redeem TTL # 2008-0015 property located at 175 Rochelle Avenue C0326 and

Whereas, U.S. Bank-Cust/Sass Muni V DTR, located at 2 Liberty Place, Philadelphia, PA 19102

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following checks be issued to U.S. Bank, in the amount of \$52,635.72 from current and \$2,000 from trust premium account for a total redemption of \$54,635.72.

Attest: Virginia De Maria

Resolution #2011 – 142

A Resolution – Authorizing Lien Redemption Refund #2008-0015 Block 61.01 Lot 1.01 C0303

Whereas, Roy Riggitano, Tax Collector, has advised that payment was received in the amount of \$54,635.72 from attorney Shapiro, Croland, Reiser, Apfel & Di Iorio, LLP, to redeem TTL # 2008-0015 property located at 175 Rochelle Avenue Units 303, 324 and 326 Block 61.01 Lot 1.01 and

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following checks be issued to Gittleman, Muhlstock & Chewcaskie, L.L.P., located at 200 Fletcher Ave., Fort Lee, NJ 07024 for a refund of \$327.62 from current account.

Attest: Virginia De Maria

Resolution #2011 – 143

A Resolution – Authorizing Refund Lien Amount #2008-0015 Block 61.01 Lot 1.01 C0326

Whereas, Roy Riggitano, Tax Collector, has advised that payment was received in the amount of \$58,139.17 from attorney Alan Stuart Gerber, to redeem TTL # 2008-0013 property located at 175 Rochelle Avenue Unit 326 Block 61.01 Lot 1.01 C0326 and

Whereas, Park Finance LLC located at P.O. Box 109, Cedar Knolls, NJ 07927

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following checks be issued to Park Finance LLC, in the amount of \$54,639.17 from current and \$3,500 from trust premium account for a total redemption of \$58,139.17.

Attest: Virginia De Maria

Resolution #2011 – 144

A Resolution – Authorizing Lien Redemption #2008-0006 Block 61.01 Lot 1.01 C0303

Whereas, Roy Riggitano, Tax Collector, has advised that payment was received in the amount of \$52,647.59 from attorney Jung-Ho Yea, Esq., to redeem TTL # 2008-0006 property located at 175 Rochelle Avenue Unit 303 Block 61.01 Lot 1.01 C0303 and

Whereas, U.S. Bank-Cust/Sass Muni V DTR, located at 2 Liberty Place, Philadelphia, PA 19102

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following checks be issued to U.S. Bank, in the amount of \$51,147.59 from current and \$1,500 from trust premium account for a total redemption of \$52,647.59.

Attest: Virginia De Maria

Resolution #2011 – 145

A Resolution – Authorizing Lien Redemption #2008-0013 Block 61.01 Lot 1.01 C0324

Minutes of the Public Meeting held July 20, 2011 cont.

Whereas, Roy Riggitano, Tax Collector, has advised that payment was received in the amount of \$58,139.17 from attorney Alan Stuart Gerber, to redeem TTL # 2008-0013 and

Whereas, Park Finance LLC located at P.O. Box 109, Cedar Knolls, NJ 07927

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following checks be issued to Park Finance LLC, in the amount Resolution #2011 – 145 (cont.)

of \$54,639.17 from current and \$3,500 from trust premium account for a total redemption of \$58,139.17.

Attest: Virginia De Maria

Resolution #2011 – 146

A Resolution – Authorizing Redemption of Lien #2008-0001 Block 21 Lot 104

Whereas, Roy Riggitano, Tax Collector, has advised that payment was received in the amount of \$36,355.23 from attorney Darakjy, Aydin & Isik, LLC, to redeem TTL # 2008-0001 property located at 168 Rochelle Avenue Block 21 Lot 104 and

Whereas, Robert Rothman, located at 411 Grand Ave., Englewood, NJ 07631

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following checks be issued to Robert Rothman, in the amount of \$36,355.23 from current and \$8,100 from trust premium account for a total redemption of \$44,455.23.

Attest: Virginia De Maria

Resolution #2011 – 147

A Resolution – Authorizing Lien Redemption #2008-0011 & #2009-03 Block 61.01 Lot 1.01 C0322

Whereas, Roy Riggitano, Tax Collector, has advised that payment was received in the amount of \$38,416.04 from attorney Strasser & Associates, to redeem TTL # 2008-0011 and TTL # 2009-03 and

Whereas, Robert Del Vecchio, located at P.O. Box 196, Hawthorne, NJ 07507

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following checks be issued to Robert Del Vecchio, in the amount of \$38,702.09 from current and \$1,100 from trust premium account for a total redemption of \$39,802.09.

Attest: Virginia De Maria

Resolution #2011 – 148

A Resolution – Authorizing Lien Redemption #11-005 174 Route 17 North

Whereas, Roy Riggitano, Tax Collector, has advised that payment was received in the amount of \$110,217.69 from PC Warehouse Investment Inc, to redeem TTL # 11-005 and

Whereas, U.S. Bank-Cust/Sass Muni VI DTR, located at 2 Liberty Place, Philadelphia, PA 19102

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following checks be issued to U.S. Bank, in the amount of \$110,217.69 from current and \$132,000.00 from trust premium account for a total redemption of \$242,217.69.

Attest: Virginia De Maria

Resolution #2011 – 149

A Resolution – Authorizing Refund Lien Amount #2008 – 00006 Block 61.01 Lot 1.01 C0326

Whereas, Roy Riggitano, Tax Collector, has advised that payment was received in the amount of \$52,647.59 from attorney Jung-Ho Yea, Esq., to redeem TTL # 2008-0006 property located at 175 Rochelle Avenue Units 303, 324, 326 Block 61.01 Lot 1.01 and

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following check be issued to Gittleman, Muhlstock & Chewcaskie, L.L.P., located at 2200 Fletcher Ave., Fort Lee, NJ 07024 for a refund of \$327.62 from current fund tax title lien account.

Attest: Virginia De Maria

Resolution #2011 – 150

A Resolution Authorizing Refund Lien Amount #2008-0013 Block 61.01 Lot 1.01 C0303

Whereas, Roy Riggitano, Tax Collector, has advised that payment was received in the amount of \$58,139.17 from attorney Alan Stuart Gerber, to redeem TTL # 2008-0013 located at 175 Rochelle Avenue Units 303, 324 and 326 Block 61.01 Lot 1.01 and

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, that the following checks be issued to Gittleman, Muhlstock & Chewcaskie, L.L.P., located at 200 Fletcher Ave., Fort Lee, NJ 07024 for a refund of \$3,500 from trust premium account (13).

Attest: Virginia De Maria

Resolution #2011 – 151

A Resolution – Authorizing Completion of Specifications Fire Truck

Whereas, the Township of Rochelle Park Fire Department has requested that the Township Committee consider the purchase of a new fire truck; and

Whereas, this vehicle acquisition has become necessary, in the opinion of the Fire Department, as a result of age and condition of one of the existing trucks; and

Whereas, the Township Committee has conducted a detailed analysis of repair costs, condition and other aspects of the current fire truck and has determined that, in fact, it is in the best interest of the Municipality to purchase a new truck rather than continuing to repair the existing vehicle; and

Whereas, as a result of having made the foregoing determination, the Township Committee shall hereby authorize the preparation of bid specifications for a new fire truck.

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. The City Attorney in consultation with the Chief of the Fire Department, the Township Administrator and the Fire Department liaison are hereby authorized to prepare bid specifications for the purchase of a new fire truck.
2. Upon completion of the final bid specifications, the Township Committee shall receive and review the proposed specifications.
3. Upon receipt and final review of the bid specifications, the Township Clerk is hereby authorized and directed to arrange for public advertisement, in accordance with the Local Public Contracts Law for this acquisition.
4. No contract for the purchase of this vehicle shall be awarded until such time as the Chief Financial Officer of the Township of Rochelle Park certifies 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 Township Attorney, the Township of Rochelle Park Fire Department, the Chief Financial Officer of the Township of Rochelle Park.

Attest: Virginia De Maria

Resolution #2011 – 152

A Resolution – Authorizing Completion of Specifications DPW Truck

Whereas, the Township Committee has determined that it will be in the best interest of the Municipality to purchase a vehicle for use by the Department of Public Works; and

Whereas, in order to purchase such a vehicle, bid specifications must be prepared; and

Whereas, KENNETH JOB, TOWNSHIP ENGINEER, shall be authorized to prepare the bid specifications for said vehicle at a cost not to exceed \$1,500.00 (one thousand five hundred dollars); and

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. KENNETH JOB, Township Engineer, be and is hereby authorized to prepare bid specifications for the purchase of a vehicle to be used by the Department of Public Works.

Minutes of the Public Meeting held July 20, 2011 cont.

2. Mr. Job's services shall be for the preparation of the specifications, accepting bids and making a recommendation for award.
3. The fee associated with the aforementioned project shall not exceed \$1,500.00.

Resolution #2011-152 (cont.)

Now therefore be it further resolved that the within resolution is contingent upon certification, by the Chief Financial Officer, that sufficient funds are available for this purpose; and

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 Engineer, the Township Attorney, the Department of Public Works and the Chief Financial Officer.

Attest: Virginia De Maria

Resolution #2011 - 153

A Resolution – Introduction Ord. 1037 – 11 – Authorization to Separate the Planning and Zoning Boards

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled **“AN ORDINANCE PURSUANT TO N.J.S.A. 40:55D-25c REESTABLISHING A ZONING BOARD OF ADJUSTMENT IN AND FOR THE TOWNSHIP OF ROCHELLE PARK AND PROVIDING FOR ITS MEMBERSHIP AND POWERS, AMENDING, SUPPLEMENTING AND REPEALING CERTAIN PROVISIONS OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK IN ACCORDANCE THEREWITH, AND REQUESTING THAT THE CLERK OF THE COUNTY OF BERGEN PLACE UPON THE BALLOT AT THE NEXT GENERAL ELECTION A MUNICIPAL PUBLIC QUESTION TO DETERMINE THE SENTIMENT OF THE VOTERS AS TO WHETHER THE RECONSTITUTION OF SUCH ZONING BOARD OF ADJUSTMENT SHALL BE PERMITTED”** be and it is hereby introduced and passed on first reading July 20, 2011 and that said ordinance be further considered for final passage at a meeting to be held on August 17, 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 – 155

A Resolution – Authorizing Release of Closed Session Minutes – July 13, 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

Whereas, pursuant to statute, the purpose of this Resolution is to disclose the information which was discussed in closed session on July 13, 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

Minutes of the Public Meeting held July 20, 2011 cont.

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:

Litigation – Mr. Rotolo was not at the meeting. No updates given on any pending litigations.

Resolution #2011 – 155 (cont)

Rental Property - 151 West Passaic Street - The Acting Township Administrator provided an updated summary of the rental history and rental payments by the tenant on the second floor of the municipal building.

Rt. 17 Bottleneck - Progress discussed during the Engineers report during the meeting.

Attest: Virginia De Maria

A motion was offered by Comm. Ouellette 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. Ouellette and reads:

Resolution #2011 – 154

A Resolution – Hearing & Adoption – Ord. #1036-11 – Amending Article XX Entitled “Signs”

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 THE CODE OF THE TOWNSHIP OF ROCHELLE PARK AND SPECICALLY TO AMEND ARTICLE XX ENTITLED “SIGNS ”** be and it is hereby passed upon second and final reading and that the Municipal Clerk be and she is hereby authorized and directed to advertise the same according to law.

Attest: Virginia De Maria

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

No Comments from the Public

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

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

The following resolution was offered by Mayor Scarpa and seconded by Comm. Ouellette and reads:

Resolution #2011 – 156

A Resolution – Hearing & Adoption – Ord. #1037 – 11 – Bond Ordinance – \$1,450,000

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 MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND A NEW FIRE ENGINE AND A NEW AUTOMOTIVE VEHICLE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWNSHIP OF ROCHELLE PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,450,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, 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 passed upon second and final reading and that the Municipal Clerk be and she is hereby authorized and directed to advertise the same according to law.

Attest: Virginia De Maria

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

No Comments from the Public

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

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

Committee’s/Administrator’s/Attorney’s Reports

Comm. Valenzuela – Reminded everyone that the 7th Annual Summerfest Oldies Concert, sponsored by Park Ave/BMW would be held on Thursday, August 18th at 7:30 PM behind Midland School. Performers would be the Mahoney Brothers – Long Live The Beatles.

Fire Department June Report – 24 Calls. Valenzuela thanked the Fire Department for their continuous hard work in the community.

Building Department continues to be busy issuing permits and completing housing inspections. These housing inspections were previously handled through the State, however Construction Code Official Rich Bolan has now handled approximately 165 inspections generating income for the Township as well and inspecting homes for code violations.

Valenzuela advised that the 911 Committee and the Township Committee had been the recipients of a piece of 911 steel. He then invited people to view the steel after the meeting was finished. He also advised that there would be fund raising events to help offset the cost of erecting a monument to house the steel. A blanket and raffle tickets will be available for purchase. When the steel is ready to be moved the 911 Committee has organized a procession with the help of the Police Department, Fire Department and Ambulance Corp. to take the steel to Sacred Heart Church for blessing.

Valenzuela then congratulated Christopher Rios on his appointment to the police department.

Comm. Davidson – Advised that it was an honor and pleasure to swear in Christopher Rios.

DPW June Report – They spent most time removing trees. They also rebuilt a storm drain man-hole. This department continues to share services with surrounding DPW’s. Comm. Davidson and members of the Township Committee displayed the 911 blanket that is for sale through the American Legion. The cost is \$40.00.

Davidson congratulated Virginia De Maria on the birth of her fifth grandchild, Tessa born July 19, weighing in at 8 lbs. 20 inches long. He also congratulated Comm. Ouellette on the birth of her second grandchild, Blake.

Comm. Ouellette – No Report

Mayor Scarpa – No Report

Administrator De Maria – No Report

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

Brian Cronin – 53 Rochelle Avenue – Asked for an update on property violations at 8 Madison Avenue. Attorney Rotolo advised that he felt that all agreements were being adhered to. Mr. Cronin asked the status of the Lodi Riverside Park. He was advised by Mayor Scarpa that he felt this was a dead issue. Comm. Valenzuela will reach out to Lodi for any pertinent information. Cronin asked the status of the insurance coverage for soccer. Ms. De Maria advised that Mr. Covelli had not returned recent calls however insurance cover would be in place on September 1st.

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

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

Minutes of the Public Meeting held July 20, 2011 cont.

Closed Session:

Departmental Issues – Recreation

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

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

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

Respectfully submitted,

Virginia De Maria
Municipal Clerk