



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

MINUTES – PUBLIC MEETING – June 18, 2008

Call to Order 8:00 PM

According to the Open Public Meetings Act, this meeting of June 18, 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 January 7, 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.

Roll Call

Comm. K. J. Kovalcik - Absent
Comm. W. Lotz
Comm. P. Strohmeyer
Comm. F. Valenzuela
Mayor J. Scarpa

Pledge of Allegiance was led by Mrs. Donatello

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

A motion was offered by Comm. Lotz and seconded by Comm. Strohmeyer to approve the Minutes of the Public Meeting of May 21, 2008. Motion carried on a voice vote – all present voting “Aye”.

Swearing In Peter Donatello III to Rank of Lieutenant – Fire Department
Comm. Valenzuela swore in Peter Donatello III to the rank of Lieutenant of the Rochelle Park Volunteer Fire Department. His father, Peter Donatello, Jr. held the bible while Comm. Valenzuela swore him in.

Proclamation – Scleroderma Awareness Month

Reports:

Building Department - May 2008
Health Department - May 2008
Municipal Court - May 2008
Attendance Report - May 2008

Resolutions:

Comm. Valenzuela asked that Resolution #2008-115 A Resolution – Liquor License Renewal – South City Grill be removed from the Consent Agenda. The Consent Agenda as amended was offered by Comm. Valenzuela seconded by Comm. Strohmeyer and reads:

Resolution #2008 – 113

A Resolution – Payment of Bills – June 2008

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 #2008 – 114

A Resolution – Liquor License Renewals 2008/2009

Whereas, the licensees as noted below have filed applications for renewal of their liquor licenses at premises noted; and

Resolution #2008 – 114 (cont.)

Whereas, all applications are in proper order, the license fees have been paid;

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 1, 2008

	Plenary Retail Distribution – Fee \$995.00	
0254-44-006-004	Gallo's Drug Store	192 Rochelle Avenue
0254-44-007-002	Glass Gardens Inc.	220-232 W. Passaic Street
0254-44-016-005	JR Wines & Liquors	332 Rochelle Avenue
0254-44-010-009	Askan Corp.	190 W. Passaic Street
	Plenary Retail Consumption – Fee \$1492.00	
0254-33-008-008	Rare Hospitality International	160 Route 17, North
0254-33-013-005	Ristoranti Nanni Fine Italian Cuisine	53 W. Passaic Street
0254-33-003-005	Outback/Metropolis Joint Venture	194-198 Route 17 N.
0254-33-004-006	US International Hospitality	70 W. Passaic Street
	Club License – Fee \$150	
0254-31-018-001	R.P. Post 170 American Legion	33 W. Passaic Street
0254-31-019-001	Columbian Club of Rochelle Park	232 Rochelle Avenue

Attest: Virginia De Maria

Resolution #2008 – 116

A Resolution – Appointing Co-Directors Summer Camp – 2008

Whereas, the Township of Rochelle Park, through the Recreation Department, runs a summer program for the children of the Township of Rochelle Park; and

Whereas, the Recreation Committee and the Township Committee have recommended the hiring of two adult co-directors in order to supervise the program for the coming summer; and

Whereas, the following individuals have expressed an interest in acting as co-directors of the program:

1. Candace Romba of Fort Lee, N.J.
2. Joseph A. Mocera of Rochelle Park, N.J.

And

Whereas, the Township Administrator has reviewed the resumes of these two individuals, has conducted interviews, and has determined, based upon his investigation, that they are qualified and competent for this position; and

Whereas, the Township Administrator has recommended the hiring of these two individuals at the rate of \$20.00 per hour commencing immediately; and

Whereas, the Township Committee have also reviewed these applicants and have determined that they would both be assets to the Township and the summer program.

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

1. Candace Romba of Fort Lee, N.J. and Joseph A. Mocera of Rochelle Park be are hereby hired as Co-Directors of the Summer Day Camp in the Township of Rochelle Park.
2. These individuals shall be compensated at a rate of \$20.00 per hour and their appointment shall commence immediately in order to allow them to participate in the hiring of summer camp counselors and other pre-season tasks and responsibilities.
3. This appointment is contingent upon certification by the Chief Financial Officer that sufficient funds are available for this purpose.

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 Candace Romba, 1059 Anderson Avenue, Fort Lee, N.J. 07024; Joseph A. Mocera, 44 Chestnut Street, Rochelle Park, N.J. 07662, the Recreation Committee of the Township of Rochelle Park and the Township Administrator.

Attest: Virginia De Maria

Resolution #2008 – 117

A Resolution – Appointing Recreation Camp Counselors – 2008

Be it resolved by the Township Committee of the Township of Rochelle Park recommended by the Recreation Commission that the following be appointed to the position of Camp Counselors at a rate of \$7.00 to \$11.00 per hour effective July 7, 2008 through August 15, 2008.

Resolution #2008 – 117 (cont.)

Megan Abrams 238 Howard Avenue Rochelle Park, N.J. 07662	Nathaniel Follmer 38 Thiem Avenue Rochelle Park, NJ 07662	Michael Cerbo 20 North Drive Rochelle Park, NJ 07662
Nichole Gordnick 21 Marinus Street Rochelle Park, N.J. 07662	Kristy Csigi 73 W. Oldis Street Rochelle Park, NJ 07662	Peter Monacchio 46 Crescent Street Rochelle Park, NJ 07662
Sebastian Dizon 321 Rochelle Avenue Rochelle Park, N.J. 07662	Ashley Budinic 31 Chestnut Street Rochelle Park, N.J. 07662	Nicole Sneyer 53 Oldis Street Rochelle Park, N.J. 07662
Nicole DeMott 14 Chestnut Street Rochelle Park, N.J. 07662	Lisa Budinic 31 Chestnut Street Rochelle Park, N.J. 07662	John Monacchio 46 Crescent Street Rochelle Park, NJ 07662

Alternate Counselors:

Caitlin Richards 54 Meakin Ave. Rochelle Park, N.J. 07662	Danny McCarthy 11 Oldis Street Rochelle Park, N.J. 07662	Jaelyn Draney 38 Cedar Drive Rochelle Park, N.J. 07662
Nicole Schider 22 Chestnut Street Rochelle Park, N.J. 07662	Nicole Thorpe 24 North Drive Rochelle Park, N.J. 07662	Joseph Schider 22 Chestnut Street Rochelle Park, N.J. 07662

Attest: Virginia De Maria

Resolution #2008 – 118

A Resolution – Appointing School Crossing Guards – Summer Camp

Be it resolved, by the Township Committee of the Township of Rochelle Park, that the following be and is hereby appointed School Crossing Guard upon the recommendation of the Chief of Police at a salary as provided in the Salary Ordinance of the Township of Rochelle Park, effective, July 7, 2008 to August 15, 2008.

Bertha Sneyer 53 Oldis Street Rochelle Park, NJ	Jacqueline Artola 58 Lincoln Drive Rochelle Park, NJ
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Attest: Virginia De Maria

Resolution #2008 – 119

A Resolution – Appointing Community Development Representatives

Be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, New Jersey, that Michael Mariniello Jr., Administrator of the Township of Rochelle Park, is hereby appointed the Community Development Representative for the Township of Rochelle Park effective July 1, 2008 through June 30, 2009; and

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

Attest: Virginia De Maria

Resolution #2008 – 120

A Resolution – Award The Contract for 2007 Road Program

Whereas, on Thursday, May 22, 2008 bids were received for the 2007 Road Program; and

Whereas, eight (8) bids were received, opened and read; and

Whereas, the low bidder was D&L Paving Contractors, PO Box 507, Nutley, NJ 07110 with the bid amount of \$117,473.75; and

Whereas, upon review of the bid's submitted, the Township Engineer has recommended that the bid be awarded to D&L Paving Contractors, PO BOX 507, Nutley, NJ 07110; and

Now, therefore, be it resolved, by the Township Committee of the Township of

Minutes of Public Meeting held June 18, 2008 cont.

Resolution #2008 – 120 (cont.)

Rochelle Park, County of Bergen, State of New Jersey, that the contract for the Township of Rochelle Park be awarded to D&L Paving Contractors, PO Box 507, Nutley, NJ 07110 for the bid amount of \$117,473.75; and

Be it further resolved that the Chief Financial Officer has certified that the funds are available from Account # of the General Capital fund in the amount not to exceed \$117,473.75.

Attest: Virginia De Maria

Resolution #2008 – 121

A Resolution – Tax Appeal Settlement – 114 Hazley Avenue

Whereas, Roy Riggitano, Tax Collector, has advised that the persons listed below were applied for reduction of their Assessments from the Bergen County Tax Court, and

Whereas, taxes were paid in full on these properties, and

Whereas, the assessment was successfully appealed, resulting in an overpayment of taxes), and

Now, therefore, be it resolved, by the Governing Body of the Township of Rochelle Park, County of Bergen, State of New Jersey that approval is granted to issue checks for the balance of the resulting overpayments per the aforementioned list:

Block 105.02 Lot 36
114 Hazley Avenue
Rochelle Park, N.J. 07662

For the years 2006 for \$780.64 and 2007 for \$816.72 for a total amount due \$1,011.88 payable to Robert & Janet E. Kazimir.

Attest: Virginia De Maria

Resolution #2008 – 122

A Resolution – Tax Appeal Settlement – 450 Rochelle Avenue

Whereas, Roy Riggitano, Tax Collector, has advised that the persons listed below were applied for reduction of their Assessments from the Bergen County Tax Court, and

Whereas, taxes were paid in full on these properties, and

Whereas, the assessment was successfully appealed, resulting in an overpayment of taxes), and

Now, therefore, be it resolved, by the Governing Body of the Township of Rochelle Park, County of Bergen, State of New Jersey that approval is granted to issue checks for the balance of the resulting overpayments per the aforementioned list:

Block 58 Lot 1.01
450 Rochelle Ave.
Rochelle Park, N.J. 07662

For the years 2006 for \$3,570 and 2007 for \$4,980.00 for a total amount due of \$8,550.00 Waters McPherson, McNeill, Attorneys for Vargue Boodaghian, \$8,550.00 Payable to Waters, McPerson, McNeill, Trust Account

Attest: Virginia De Maria

Resolution #2008 - 123

A Resolution – Introduction Ord. 987-08 Amending Code Require Fire Lanes

Multiple Family Dwellings

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF ROCHELLE PARK TO REQUIRE FIRE LANES FOR ALL MULTIPLE FAMILY DWELLINGS**” be and it is hereby introduced June 18, 2008 and passed on first reading and that said ordinance be further considered for final passage at a meeting to be held on July 16, 2008 at 8:00 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 #2008 - 124

A Resolution – Introduction Ord. 988-08 Amending Chapter 185 Land Use and Development Regulations

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 185 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK ENTITLED “LAND USE AND DEVELOPMENT REGULATIONS”**” be and it is hereby introduced and passed on first reading June 18, 2008 and that said ordinance be further considered for final passage at a meeting to be held on July 16, 2008 at 8:00 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 #2008 – 125

A Resolution – Introduction 2008 Budget

Resolution #2008 – 126

A Resolution - Emergency to Temporary Budget Resolution #6 of 2008

Whereas an emergency condition has arisen with respect to VARIOUS LINE ITEMS (see attached) and no adequate provisions have been make in the 2008 temporary budget for the purpose above mentioned, and

Whereas, the total emergency temporary resolution adopted in the year 2008 pursuant to the provisions of N.J.S.A. 40A:4-20 (Chapter 96, O.L. 1951 as amended) including this resolution total **\$6,025,594.86**.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park (not less than two thirds of all members thereof affirmatively concurring) that in accordance with N.J.S.A. 40A: 4-20,

1. An emergency temporary appropriations be and the same is hereby made for **the account** listed in the amount of **\$704,031**.

Inside CAP

20-1001	General Administration S/W	30,000.00
20-1002	General Administration O/E	10,000.00
20-1201	Municipal Clerk S/W	20,000.00
20-1451	Revenue Administration S/W	10,000.00
23-2102	General Insurance O/E	65,000.00
25-2402	Police O/E	20,000.00
26-2901	Streets & Roads S/W	100,000.00
26-3102	Buildings & Grounds O/E	15,000.00
27-3302	Public Health Services O/E	20,000.00
28-3702	Recreation O/E	10,000.00
31-1951	Code Enforcement S/W	20,000.00
31-4302	Utilities/Electric	25,000.00
31-4402	Utilities/Telephones	10,000.00
31-4452	Utilities/Water	10,000.00
36-4722	Social Security Taxes	50,000.00
43-4901	Municipal Court S/W	<u>25,000.00</u>
	Total Inside CAP	\$440,000.00

Outside Cap

44-1012	Boro of Paramus Recycling	25,000.00
44-4022	Township of Saddle Brook	30,000.00
44-4024	Boro of Paramus Superintendent	10,000.00
45-9252	Payment of Bans	63,000.00
45-9352	Interest on Bans	<u>136,031.00</u>
	Total Outside CAP	\$264,031.00

2. That said emergency temporary appropriations will be provided for in the 2008 budget under the title of: 2008 Municipal Budget

Attest: Virginia De Maria

Resolution #2008 - 127

A Resolution – Approval to Submit a Grant Application – Chestnut Avenue/Lincoln Drive

Whereas, the Township of Rochelle Park wishes to apply for funds under the New Jersey Department of Transportation Trust Fund Grant Program and;

Whereas, the Township of Rochelle Park wishes to submit an application for the Improvement of Chestnut Avenue/Lincoln Drive.

Now, therefore, be it resolved that the Township Committee of the Township of Rochelle Park formally approves the grant application for the above stated project.

Be it further resolved that the Mayor and Township Clerk are hereby authorized to submit an electronic grant application identified as MA-00065 to the New Jersey Department of Transportation of behalf of the Township of Rochelle Park.

Be it further resolved that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Rochelle Park and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Attest: Virginia De Maria

Resolution #2008 - 128

A Resolution – Bergen County Open Space Trust Fund Municipal Park Improvement Program

Whereas, a Bergen County Open Space Trust Fund application in the amount of \$25,000.00 has been proposed by the Township Committee for Carlock Field Improvements in the municipality of Rochelle Park, and

Whereas, pursuant to the State Interlocal Services Act, such funds may not be spent in a municipality without authorization by the Governing Body; and

Whereas, the aforesaid project is in the best interest of the people of Rochelle Park.

Now, therefore, be it resolved that the Governing Body of Rochelle Park hereby confirms endorsement of the aforesaid project; and

Be it further resolved, that the Governing Body is committed to providing a dollar for dollar cash match for the project; and

Be it further resolved, that a copy of this resolution shall be sent to the Director of the Bergen County Division of Community Development so that implementation of the aforesaid project may be expedited.

Attest: Virginia De Maria

Resolution #2008 -129

A Resolution – Authorizing Redemption of Tax Title Lien #2008-001

Whereas, the owner of 168 Rochelle Avenue has paid the Tax Title Lien Certificate #2008-001.

Whereas, Robert Rothman, 411 Grand Avenue, Englewood, NJ 07631 is the present owner of said certificate and;

Whereas, funds have been deposited into a suspense account and;

Now, therefore be it resolved, that the Treasurer is hereby authorized to issue a check payable to Robert Rothman in the amount of \$16,235.74 for the redemption of Tax Title Lien #2008-001.

Attest: Virginia De Maria

Resolution #2008-132

A Resolution – Authorizing the Repair of Sanitary Sewer Main – 16 Pleasant Avenue

Whereas, in conjunction with the pending Township of Rochelle Park Road Resurfacing Program a television inspection of the sanitary sewer main was performed for all roadways; and

Whereas, said television inspection found a partial failure in the Pleasant Avenue sanitary sewer main in the vicinity of dwelling #16; and

Whereas, the pipe must be repaired before the roadway can be resurfaced; and

Whereas, proposal were solicited by the Municipality for said repair; and

Whereas, the lowest proposal, in the amount of \$6,000.00 was submitted by Colonnelli Brothers, Inc., 409 South River Street, Hackensack, New Jersey 07601,

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey, that Colonnelli Brothers be and is authorized to undertake the repair of said sanitary sewer main in the

Minutes of Public Meeting held June 18, 2008 cont.

Resolution #2008 – 132 (cont.)

vicinity of #16 Pleasant Avenue in accordance with their June 18, 2008 proposal for a lump sum amount of \$6,000.00; and

Be it further resolved that the contractor shall post, with the Municipality, a Certificate of Insurance satisfactory to the Township Attorney and Township Engineer.

Attest: Virginia De Maria

Resolution #2008-133

A Resolution – Authorizing Change Order No. 1 – Sprouts Brook Pump Station Rehabilitation

Whereas, pursuant to a Resolution of the Township Committee a Contract was awarded to Montana Construction Company, 80 Contant Avenue, Lodi, New Jersey for the Sprout Brook pump station rehabilitation in the Township of Rochelle Park; and

Whereas, said award was in accordance with the plans and specifications dated February 15, 2006 Resolution 2006-50; and

Whereas, the original amount of Contract including the base bid and alternate bid was \$175,250.00; and

Whereas, Montana Construction has now submitted Change Order No. 1 which provides for supplemental items; and

Whereas, the result of the Change Order will be to adjust the total Contract to a total of \$194,000.00; and

Whereas, the Township Engineer, Kenneth Job, has reviewed the proposed Change Order together with the plans and specifications and has recommended the approval of Change Order No. 1; and

Whereas, the Chief Financial Officer has certified 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 submitted by , Montana Construction, 80 Contant Avenue, Lodi ,New Jersey for the Sprout Brook pump station rehabilitation be and is hereby approved.
2. The adjusted amount of Contract based on Change Order No. 1 will be \$194,000.00.
3. This award is contingent upon certification by the Chief Financial Officer that sufficient funds exist for this purpose.
4. The Township Administrator / Chief Financial Officer is hereby authorized and directed to execute any documents which may be necessary in order to carry out the terms and provisions of this Resolution.

Now therefore be it 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 Chief Financial Officer and Montana Construction, 80 Contant Avenue, Lodi, New Jersey 07644.

Attest: Virginia De Maria

A motion was offered by Comm. Lotz and seconded by Comm. Strohmeyer to adopt the Consent Agenda. Motion carried on a voice vote – all present voting “Aye”.

Prior to the approval of Resolution #2008 – 115 Comm. Valenzuela asked Municipal Clerk Virginia De Maria and Police Chief Richard Zavinsky if there had been any new issues with this establishment. Police Chief Zavinsky provided the Municipal Clerk a report which stated that the conditions on this license should stay in place; however no new conditions were warranted.

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

Resolution #2008 - 115

A Resolution – Liquor License Renewal – South City Grill

Whereas, Deep Blue Restaurant t/a The South City Grille, presently occupies the premises located at route 17 South in the Township of Rochelle Park and has paid the renewal fee of \$1,492.00; and

Whereas, as a result of numerous complaints which have been received by the Township Committee and the Police Department, the Chief of Police of the Township Of Rochelle Park has reviewed this liquor licensee renewal and has recommended, to the Township Committee, that certain conditions be imposed upon the renewal; and

Whereas, the Township Committee has reviewed the request of the Chief of Police and has agreed that it would be in the best interests of the municipality to impose

Resolution #2008 115 (cont.)

such conditions in order to ensure the health, safety and general welfare of the residents and tax payers of the Township of Rochelle Park; and

Whereas, pursuant to N.J.S.A. 33:1-1, et. Seq. the local issuing authority i.e. the Township of Rochelle Park may impose any reasonable conditions which are deemed necessary in order to accomplish the objects and purpose of the New Jersey State Alcoholic Beverage Control Law; and

Whereas, the Township Committee has determined that the conditions imposed herein meet said standard.

Now, therefore, be it resolved, by the Township Committee of the Township of Rochelle Park, County of Bergen, State of New Jersey, that the aforesaid license is hereby renewed subject to the following conditions:

1. The licensee shall be required to maintain a minimum of two (2) uniformed security guards to work within the parking lot of the South City Grill on Wednesday and Saturday nights from 10:00 p.m. until 2:00 a.m.
2. The security personnel described above shall be required to monitor the activities of the licensee's customers and patrons in order to ensure that all potential disruption and disturbance to local residents are minimized and, furthermore, to provide general security services in and around the licensed premises.
3. At the discretion of the Police Chief, additional police personnel may be assigned periodically at the expense of the licensee.
4. Strict compliance with all terms, conditions and requirements set forth in the Township Zoning Board or Adjustment Resolution dated 12-15-99, as well as all other Resolutions pertaining to the operation of the licensed premises.

Be it further resolved, that these conditions shall take effect immediately upon renewal of this license.

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, Joseph J. Rotolo, Esq., the Rochelle Park Township Administrator and Deep Blue Restaurant t/a The South City Grille.

Attest: Virginia De Maria

A motion was offered by Comm. Valenzuela and seconded by Comm. Strohmeier 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. Strohmeier and reads:

Resolution #2008 - 130

A Resolution – Hearing & Adoption Ord.986-08 – Volunteer Background Checks

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, SPECIFICALLY, TO AMEND THE PROVISIONS TO REQUIRE CRIMINAL HISTORY RECORD BACKGROUND CHECKS FOR EMPLOYEES INVOLVED WITH TOWNSHIP PROGRAMS OR SERVICES FOR MINORS**” 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. Strohmeier and seconded by Comm. Lotz to open the hearing to the public. Motion carried on a voice vote – all present voting “Aye”.

No Comments

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

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

Resolution #2008 – 131

A Resolution - Authorizing Release of Closed Session Minutes of June 11, 2008

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 a 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 June 11, 2008 to the extent that said information can be disclosed without adversely affecting the Township of 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 – June 11, 2008

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** - The Township Attorney provided the Township Committee with a report concerning the status of litigation in the matter of Schuster vs. Township of Rochelle Park and potential litigation concerning the main sanitary sewer pump.
- Personnel** - The Township Administrator provided the Township Committee with a summary of two issues involving employees within the Department of Public Works. A determination was made that no formal action would be taken regarding these matters.

Attest: Virginia De Maria

A motion was offered by Comm. Strohmeier and seconded by Mayor Scarpa to adopt the above resolution. Motion carried on a roll call vote – “Ayes” - Lotz, Strohmeier, Scarpa
Absent – Kovalcik, “Abstain” - Valenzuela

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

Comm. Valenzuela – Fire Department Month May – 18 calls

Comm. Strohmeier - Library May Report - Circulated 2094 items, Added 123 New Items, New Cards Issued 19, Computer Usage, 266 - It is a busy season for the library with a Summer Reading Contest beginning on June 30th as well as a Craft Program for 3-5 year olds beginning on July 11th. The library has 4 new volunteers and a new board member, Mrs. Susan Elmer who will handle their publicity. They are holding a program on June 27th called the Learned Ladies by Moliere beginning at 7:30 PM.

Comm. Lotz – DPW May Report – Most time spent lawn mowing, secondly maintaining building and grounds, thirdly brush chipping

Municipal Court May Report – Cases Disposed - 435

Police Department May Report – Motor Vehicle Accidents 55, Total Police Calls 1,126, Total Summons Issued 380, Total Patrol Mileage 8,977, Total Arrests 11

Mayor Scarpa – Advised that the Dedication for the Kenneth Kovalcik Memorial Park will be held on Thursday, June 26th at 6:30 PM with a reception to follow in the Senior Center, all are invited.

Minutes of Public Meeting held June 18, 2008 cont.

The Recreation Committee held their Annual Fishing Derby on June 7th, it was a successful event. They have also planned a Movie under the Stars for Saturday June 21st at 8:30 PM at Carlock Field showing the Bee Movie. Scarpa commended the American Legion for the Memorial Day Parade. He also advised that he recently spoke at a Boys State session on the merits of serving local governments.

Comm. Strohmeier – Advised that she had previously attended a Girl Scouts Award Ceremony, with local girls receiving the bronze, silver and gold awards. She stated that she would like to see them honored at a future meeting. Mayor Scarpa advised that they would be honored at the Public Meeting on July 16th.

Administrator Mariniello - Sewer Replacement – Pleasant Avenue – Regarding Resolution #2008-132 A Resolution Authorizing the Repair of Sanitary Sewer Main – 16 Pleasant Avenue, Colonelli Brothers came in with the lowest bid of \$6,000 to repair this sewer main. Mariniello advised that bids for Bond Anticipation Notes would be received on Thursday, June 19th and was hoping to receive rates in the 2% range. The Administrator also report on issue of potential lead in the field turf at Carlock Field. After speaking at length with the Township Engineer he advised that in order to have any type of lead poisoning, a large amount of turf would have to be ingested.

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

Mrs. Steve Vitez – 58 Oak Street – Asked to meet with a representative of the Township Committee regarding fencing enclosing a bus company which is dire need of repairs. Mr. Vitez advised that he had brought this problem to the attention of the Township before. Comm. Valenzuela stated he would meet with this resident after the meeting and would also contact Construction Code Official Rich Bolan for his input on the situation.

Another issue of speeding buses through local streets was brought up as well. Police Chief Zavinsky will investigate the need to utilization of local streets by school buses.

Administrator Mariniello advised that he had been notified by the Department of Transportation that the Essex Street Bridge will be opening July 1st and will hopefully alleviate excess traffic on Rochelle Avenue and local streets.

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

Respectfully submitted,

Virginia De Maria
Municipal Clerk