



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

MINUTES – PUBLIC MEETING – June 17, 2009

Call to Order 7:35 PM

According to the Open Public Meetings Act, this meeting of June 17, 2009 was advertised in the notice sent to the “Our Town” and “The Record” and posted on the bulletin board in the Municipal Building on January 7, 2009 and has remained continuously posted as the required notice under the Statute and is being taped. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Roll Call

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

Pledge of Allegiance was led by Mrs. Davidson

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

A motion was offered by Comm. Scarpa and seconded by Comm. Kovalcik to approve the agenda as amended to include introduction of Ordinance No. 1009-09. Motion carried on a voice vote – all present voting “Aye”.

A motion was offered by Comm. Scarpa and seconded by Comm. Strohmeyer to approve the minutes of the Public Meeting held May 20, 2009. Motion carried on a voice vote - all present voting “Aye”.

Reports:

- Building Department - May 2009
- Health Department - May 2009
- Municipal Court - May, 2009
- Attendance Report - May 2009

The Consent Agenda was offered by Comm. Scarpa seconded by Comm. Kovalcik and reads:

Resolution #2009 - 128

A Resolution – Payment of Bills – May 2009

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 #2009 – 129

A Resolution - Renewal 2009/2010 Liquor License

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

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, 2009

	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
0254-44-010-012	Askan Corp.	190 W. Passaic Street

Resolution #2009 – 129 (cont.)

	Plenary Retail Consumption – Fee \$1492.00	
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.
0254-33-009-006	MKT LLC	352 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 #2009 – 130

A Resolution Authorizing a Tax Refund for 2008 – Tax Exempt Property

Whereas, Roy Riggitano, Tax Collector, has received from the Department of Veterans Affairs, a letter acknowledging Steven Gurdon, 175 Rochelle Ave., Unit 112, Rochelle Park, N.J. 07662, as a total disabling veteran and;

Whereas, the Tax Assessor has acknowledged and has notified the Bergen County Board of Taxation that the above property is exempt from local property taxes under N.J.S.A. 54:4-3.30 et seq.; L. 1948, c.259 and;

Whereas, taxes were paid in full on this property and the effective date of the disability is January 1, 2008 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 be granted to issue a refund check in the amount of \$2,626.00 payable to Mr. Steven Gurdon, for Block 61.01 Lot 1.01, known as 175 Rochelle Avenue, Unit 112 for a tax refund for 2008.

Attest: Virginia De Maria

Resolution #2009 – 131

A Resolution Authorizing Open Space Trust Agreement – Recreational Park Improvements – Carlock Field

Be it resolved, that the Mayor and Committee of the Township of Rochelle Park wishes to enter into a grant agreement with the County of Bergen for the purpose of using \$25,000 in 2008 Open Space Trust Funds for Carlock Field and Basketball Court Improvements in the Township of Rochelle Park; and

Be it further resolved, that the Mayor and Committee hereby authorizes to be a signatory Michael Mariniello, CFO/Administrator to the aforesaid grant agreement; and

Be it further resolved, that the Mayor and Committee hereby authorizes Michael Mariniello, Jr. to sign all County vouchers submitted in connection with the aforesaid project; and

Be it further resolved, that the Mayor and Committee recognizes that the Township of Rochelle Park is liable for a dollar for dollar match for any funds awarded in accordance with the Trust requirements;

This resolution was adopted by the Mayor and Committee of the Township of Rochelle Park at a meeting on June 17, 2009.

Attest: Virginia De Maria

Resolution #2009 – 132

A Resolution Approving Submission of NJDOT Grant Application – W. Oldis Street - \$102,429.00

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 West Oldis Street; and

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 Clerk are hereby authorized to submit an electronic grant application identified as (MA-2010-Rochelle Park-00214) to the New Jersey Department of Transportation on behalf of the Township of Rochelle Park.

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

Resolution #2009 – 132 (cont.)

Certified as a true copy of the Resolution by the Township Committee on the 17th day of June, 2009.

Attest: Virginia De Maria

Resolution #2009 – 133

A Resolution – Authorizing Change Order #4 – DPW Garage Project - \$8, 707.77

Whereas, a Contract has been previously awarded to Mullingar, LLC of Ridgewood, New Jersey for the construction of the Department of Works Garage; 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 Order No. 4 for an additional sanitary sewer manhole which was not foreseen at the time that the bid was submitted; and

Whereas, The Bilow Group, the Township Construction Supervisor and Architect 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. 4 in the amount of \$8,707.77 be and is hereby approved;
2. As a result of the within Change Order, the total Contract price including this Change Order will be \$1,383,478.52;
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 Mullingar, LLC, 555 Goffle Road, Ridgewood, New Jersey, 07450, The Bilow Group Architects, the Township Administrator and the Township Attorney.

Attest: Virginia De Maria

Resolution #2009 – 134

A Resolution Contract Professional Services – Attorney – Northern Park

Litigation

Whereas, litigation has been commenced entitled *Northern Park, LLC vs. the Planning Board of the Township of Rochelle Park and the Township of Rochelle Park* (Docket No. BER-L-5065-09); and

Whereas, the Township Attorney will represent the Township in connection with this litigation, however, the Township Planning Board must retain separate counsel ; and

Whereas, the Township Committee has determined that it would be in the best interests of the Township of Rochelle Park to retain outside counsel for this purpose and has previously retained the services of Andrew Fede, Esq. of the law firm of Herten, Burstein, Sheridan, Cevasco, Bottinelli, Litt & Harz, LLC in connection with other matters and has determined that Mr. Fede is competent and would adequately protect the rights and interest of the Township in connection with this litigation; and

Whereas, since this is an award of a contract for Professional Services, the same is exempt from competitive bidding; and

Whereas, this contract has not been awarded pursuant to a “fair and open” process; and

Whereas, the Chief Financial Officer for the Township of Rochelle Park 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. Andrew Fede, Esq. of the law firm of Herten, Burstein, Sheridan, Cevasco, Bottinelli, Litt & Harz, LLC be and is hereby appointed Special Counsel on behalf of the Township of Rochelle Park in connection with the following matter:
 - A. *Northern Park, LLC vs. the Planning Board of the Township of Rochelle Park and the Township of Rochelle Park* (Docket No. BER-L-5065-09);
 - B. Mr. Fede will be paid at the rate of \$150.00 per hour up to an initial maximum of \$5,000.00 in connection with this litigation;

Resolution #2009 – 134 (cont.)

C. The Township Clerk shall publish a notice of this award in accordance with the requirements of law.

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, Andrew Fede, Esq. of the law firm of Herten, Burstein, Sheridan, Cevasco, Bottinelli, Litt & Harz, LLC, and the Township of Rochelle Park Planning Board.

Attest: Virginia De Maria

Resolution #2009 – 135

A Resolution Appointing LOSAP Officers for Fire Department and Ambulance Corps

Be it resolved by the Township Committee of the Township of Rochelle Park the following persons shall be designated as LOSAP Officers for the Fire Department and Ambulance Corps for the year 2009.

Fire Department – Michael Stearns
21 Bennett Avenue
Rochelle Park, NJ

Ambulance Corps – Jennifer Tompkins
474 Ottawa Avenue, F-77
Hasbrouck Heights, NJ 07604

Attest: Virginia De Maria

Resolution #2009 – 136

A Resolution – Introduction Ord. 1007-09 – Amend Mandatory Recycling

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 112 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK ENTITLED “MANDATORY RECYCLING”**” be and it is hereby introduced and passed on first reading and that said ordinance be further considered for final passage at a meeting to be held on July 15, 2009 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 #2009 – 137

A Resolution – Introduction Ord. 1008-09 – Fire Watch

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 102 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK TO ADD A SECTION ENTITLED “FIRE WATCH”**” be and it is hereby introduced and passed on first reading and that said ordinance be further considered for final passage at a meeting to be held on July 15, 2009 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 #2009 – 145

A Resolution – Introduction Ord. 1009-09 – Amending Personnel Policies

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,**”

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Resolution #2009 – 145 (cont.)

SPECIFICALLY, AMENDING THE PERSONNEL POLICIES AND PROCEDURES OF THE TOWNSHIP” be and it is hereby introduced and passed on first reading and that said ordinance be further considered for final passage at a meeting to be held on July 15, 2009 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. Kovalcik and seconded by Comm. Scarpa to adopt the Consent Agenda. Motion carried on a voice vote – all present voting “Aye”.

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

Resolution #2009 – 138

A Resolution – Hearing & Adoption Ord. #1002-09 – Stop Intersections – Lincoln Avenue/Durand Street

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 SECTION 108-48 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK ENTITLED “SCHEDULE VIII: STOP INTERSECTIONS”**” 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. Kovalcik and seconded by Comm. 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. Scarpa and seconded by Comm. Kovalcik to close the hearing to the public. Motion carried on a voice vote – all present voting “Aye”.

A motion was offered by Comm. Kovalcik 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. Kovalcik and seconded by Comm. Scarpa reads:

Resolution #2009 – 139

A Resolution – Hearing & Adoption Ord. #1003-09- Municipal Charges for Certain Calls – Ambulance Corp.

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 16 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK TO ADD A SECTION ENTITLED “MUNICIPAL CHARGES FOR CERTAIN CALLS”**” 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. Kovalcik and seconded by Comm. 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. Scarpa and seconded by Comm. Kovalcik to close the hearing to the public. Motion carried on a voice vote – all present voting “Aye”.

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

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

Resolution #2009 – 140

A Resolution – Hearing & Adoption Ord. #1004-09 – Issuance of a Certificate of Continuing Occupancy

Be it resolved, by the Township Committee of the Township of Rochelle Park, Bergen County, New Jersey, that an ordinance entitled “**AN ORDINANCE TO REQUIRE THE ISSUANCE OF A CERTIFICATE OF CONTINUING OCCUPANCY FOR COMMERCIAL, INDUSTRIAL AND RESIDENTIAL PREMISES**” 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. Scarpa and seconded by Comm. Kovalcik 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. Kovalcik and seconded by Comm. Scarpa to close the hearing to the public. Motion carried on a voice vote – all present voting “Aye”.

A motion was offered by Comm. Kovalcik 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. Scarpa and seconded by Comm.

Kovalcik reads:

Resolution #2009 – 141

A Resolution – Hearing & Adoption Ord. #1005-09 – Recreation Committee Carlock Field Usage Restrictions

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 36 OF THE CODE OF THE TOWNSHIP OF ROCHELLE PARK ENTITLED “RECREATION COMMITTEE”** 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. Kovalcik and seconded by Comm. 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. Kovalcik and seconded by Comm. Scarpa to close the hearing to the public. Motion carried on a voice vote – all present voting “Aye”.

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

Resolution #2009 – 142

A Resolution – Hearing & Adoption Ord. #1006-09 – Bond Ordinance - Various Public Improvement \$600,000

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 AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT IN, BY AND FOR THE TOWNSHIP OF ROCHELLE PARK, IN THE COUNTY OF BERGEN, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$600,000 TO PAY THE COST THEREOF, TO**

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Resolution #2009 – 142 (cont.)

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. Kovalcik and seconded by Comm. 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. Kovalcik and seconded by Comm. Scarpa to close the hearing to the public. Motion carried on a voice vote – all present voting “Aye”.

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

Resolution #2009 – 143

A Resolution – Authorizing Release of closed Session Minutes Of June 10, 2009

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 June 10, 2009 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 – June 10, 2009

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:

- Rental of 151 West Passaic Street** - The Township Committee heard presentations from two companies regarding the possibility of leasing the second floor of the municipal building.
- Litigation Update** – The Township Attorney provided updates to the Township Committee in connection with the Longo Electrical Mechanical, Inc. litigation, the suit against a former employee, Ronald DePaola and New York Prime II liquor license.

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

Discussion:

Street Sweeper/Lease Agreement/Interlocal Agreement w/Maywood
Brian Koenig, DPW Superintendent explained the usage of Rochelle Park’s current sweeper and possible repairs in the future. He advised that sharing a street sweeper with Maywood would be beneficial to the Township. Comm. Strohmeier feels that with the condition of the current sweeper it would be premature to purchase another one. Comm.

Minutes of the Public Meeting held June 17, 2009 cont.

Kovalcik asked the life left in the current sweeper and the need for purchasing the new one. Comm. Scarpa asked if the Township Committee recalled having a conversation to move forward with an inter-local agreement with Maywood to purchase a new sweeper. The Committee also stated that if informed of the purchasing agreement through the BCIA, maybe Rochelle Park would have purchased a sweeper also. The Administrator stated to the Township Committee that he felt this inter-local purchase with Maywood was a good deal for Rochelle Park. The Committee agreed to possibly revisit this again next to consider purchase of a new street sweeper or the Interlocal Agreement with the Borough of Maywood.

A motion was offered by Comm. Scarpa and seconded by Comm. Kovalcik not to enter into an inter-local agreement with Maywood for the purchase of a street sweeper. Motion carried on a roll call vote – “Ayes”- Kovalcik, Scarpa, Strohmeyer, “Nays” – None, Absent – Lotz, Valenzuela

2009 Municipal Budget

Frank Di Maria, Auditor for the Township Administrator was in attendance.

The Township Committee discussed further scenarios in reducing the 2009 budget. The Administrator and Auditor discussed the utilization of surplus which will not be replenished in 2009 and strongly suggested foregoing the usage of additional surplus to reduce taxes for 2009. The Township Committee discussed various avenues to reduce the budget. After a lengthy discussion, the Township Committee agreed to lay off two dispatchers in the Police Department and the Police Chief’s secretary. The Committee also agreed to give the non-contractual employees a 2.5% raise. The current budget must be amended this evening, published on Sunday and a special meeting will be scheduled for Thursday, June 25, 2009 to avoid sending out estimated tax bills. The Administrator also advised that sending out estimated tax bills was a costly expense in the range of approximately \$6,000.

A motion was offered by Comm. Scarpa and seconded by Comm. Kovalcik to lay off two police dispatchers and the Police Chief’s secretary. Motion carried on a roll call vote – “Ayes” Kovalcik, Scarpa, Strohmeyer, “Nays” – None, Absent – Lotz, Valenzuela

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

Resolution #2009 – 144

Amendment to the 2009 Municipal Budget
(See Attached)

A motion was offered by Comm. Kovalcik and seconded by Comm. Scarpa to approve the above resolution. Motion carried on a roll call vote – “Ayes” Kovalcik, Scarpa Strohmeyer, “Nays” – None, Absent – Lotz, Valenzuela

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

Comm. Kovalcik – Commended the Ambulance Corps on their handling of a situation at 71 Becker Avenue, the responders acted with professionalism and courtesy. Kovalcik reminded everyone that that the Fifth Annual Kenneth J. Kovalcik Summerfest Concert would be held on Thursday, August 13th and would continue to be sponsored by Park Avenue/Acura/BMW. The Mahoney Brothers, juke box heroes, a tribute band would be performing. He invited all residents to attend.

Comm. Scarpa – Attended a meeting of the Rochelle Park Chamber of Commerce. They distributed an article naming Rochelle Park as number one under Top-Performing New Jersey Housing Markets. Scarpa reminded everyone of Movie Night being held on Saturday, June 27th.

Deputy Mayor Strohmeyer – Library May Report - Circulated 1879 items, Loaned - 442, Borrowed - 1195, New Cards Issued - 9, Computer Usage 255. The summer reading contest will begin on June 30th.

Police Department May Report – Motor Vehicle Accidents 28, Total Police Calls 1136, Total Summons Issued 436, Total Patrol Mileage 12,010, Total Arrests 10

Municipal Court May Report – 484

Building Dept. May Report \$57,883 Revenue to Date

Attorney Rotolo – Advised the Township Committee of a change in owner of 114 Essex Street. The new owner asked that the Township Committee exempt them from going

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before the planning board for review. Comm. Scarpa would still like inspections of the premises made.

Administrator Mariniello – Advised that Bond Anticipation Notes would be coming due on Friday, he was hoping to obtain a favorable rate. He also advised that the Carlock Field House renovations were completed and the building looks wonderful. He will have the inside cleaned in time for Summer Camp to begin. Hopefully weather permitting the slab will be poured at the DPW complex, with the arrival of the building eminent. The electrical and plumbing work outside the building has been completed.

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

Ted Reigard – Fire Chief – Asked if the Bond Ordinance was adopted yet. He was advised that hopefully it would be adopted next Thursday, based on the attendance of the Township Committee.

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

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

Respectfully submitted,

Virginia De Maria
Municipal Clerk