



**TOWNSHIP OF ROCHELLE PARK  
151 WEST PASSAIC STREET  
ROCHELLE PARK, NJ 07662**

**MINUTES SINE DIE MEETING**

**JANUARY 3, 2010**

**Call to Order 12:13**

**Open Public Meetings Act** – According to the Open Public Meetings Act, this meeting of January 3, 2010 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 5, 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. Kovalcik  
                      Comm. W. Lotz  
                      Comm. J. Scarpa  
                      Comm. P. Strohmeier  
                      Mayor F. Valenzuela

**Resolutions:**

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

Resolution #2009 – 248

A Resolution – Authorizing Leasing of Police Vehicles

Whereas, the Police Department has determined that the need exists for two additional vehicles to be used in connection with the operation of that department; and

Whereas, the Township Committee has reviewed this request and has determined that the need for such vehicles does, in fact, exist; and

Whereas, the particular vehicles requested by the Police Department are two Ford Crown Victoria vehicles which are available from Warnock Fleet and Leasing Company; and

Whereas, these vehicles are available under a state contract and, therefore, competitive bidding for the acquisition of these vehicles is not required; and

Whereas, the Police Department has recommended the leasing of these vehicles in order to reduce the initial outlay of Municipal funds; and

Whereas, the Chief Financial Officer of 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. The leasing of two Ford Crown Victoria police vehicles be and is hereby authorized.
2. These vehicles shall be in accordance with Schedule 7600004 Master Equipment Lease Purchase Agreement.
3. These vehicles will be acquired from Warnock Fleet and Leasing Company pursuant to the quotation submitted to the Township of Rochelle Park dated December 17<sup>th</sup>, 2009.
4. The award of this Contract is contingent upon certification by the Chief Financial Officer of the Township of Rochelle Park 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 Township of Rochelle Park Police Department, the Chief Financial Officer, Ford Motor Credit Company and Warnock Fleet and Leasing Company.

Attest: Virginia De Maria

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

Minutes of the Sine Die Meeting held January 3, 2010 cont.

The following resolution was offered by Comm. Lotz and seconded by Comm.

Strohmeyer and reads:

Resolution #2009 – 249

A Resolution – Authorizing Contract for Installation of Garage Doors at the Rochelle Park Fire Department

Whereas, the Rochelle Park Fire Department has determined that the need exists for new garage doors at that facility; and

Whereas, the Township Administrator and the Township Committee together with the Township Engineer have reviewed the conditions which have resulted in that determination and agree that installation of these doors is necessary and required; and

Whereas, as a result of having made that determination, the Township Administrator has solicited quotations for installation of these garage doors; and

Whereas, in response to that solicitation, quotations were received from:

- Groenewal/Ramsey Door
- Metropolitan Door Company
- Bergen Door Company
- Mullingar, LLC; and

Whereas, the Rochelle Park Fire Department and Township Administrator have reviewed these quotations and have determined that the lowest responsible and responsive quotation was received from Groenewal/Ramsey Door in the amount of \$24,540.00; and

Whereas, the Chief Financial Officer of the Township of Rochelle Park has determined and 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. A contract be and is hereby authorized with Groenewal/Ramsey Door for the installation of garage doors at the Rochelle Park Fire Department in accordance with its quotation dated April 24<sup>th</sup>, 2009.
2. This Contract shall be in an amount not to exceed \$24,540.00 in accordance with that proposal.
3. The award of this Contract is contingent upon certification by the Chief Financial Officer, that sufficient funds exist for this purpose.

Now therefore be it further resolved that the Township Clerk be and she is hereby authorized and directed to forward certified copies of the within Resolution to the Rochelle Park Fire Department, the Chief Financial Officer of the Township of Rochelle Park, the Township Engineer and to Groenewal/Ramsey Door, 265 Royal Avenue, Hawthorne, New Jersey 07506.

Attest: Virginia De Maria

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

**Old Business:**

A motion was offered by Comm. Kovalcik and seconded by Comm. Strohmeyer to approve the minutes of the December 16, 2009 Public Meeting and the Minutes of the 2009 Work Sessions. Motion carried on a voice vote – all voting “Aye”.

Mayor Valenzuela asked if there was any further business for 2009. .

Comm. Lotz - gave the Yearly Report from the Municipal Court thanking them for their hard work throughout the year.

Police Department 2009 Year To Date Report – Total calls 12,740, 514 Motor vehicle accidents, 695 Ambulance calls, 420 burglar alarms, 169 breach of peace, 33 domestic violence, 10 missing persons, 229 suspicious persons, 246 suspicious vehicles, 59 thefts, 23 assaults, 13 DWI, 110,300 patrol mileage, 151 arrests, 2,370 stopped cars, 3,615 motor vehicle summons issued

Retiring Committee Member Lotz said goodbye to the Township Committee, he thanked the dedicated employees and volunteers of Rochelle Park. He spoke of welcoming challenges and thanked everyone for the opportunity to express himself. He reminded everyone that while he served the residents of Rochelle Park for over 50 years, he was committed to keeping taxes low, expanding municipal services and maintaining an outstanding school system. He thanked everyone for their kindness and having confidence in him advised anyone interested to log on the township’s web site [www.rochelleparknj.gov](http://www.rochelleparknj.gov) for more information.

Minutes of the Sine Die Meeting held January 3, 2010 cont.  
A motion was offered by Comm. Lotz and seconded by Comm. Strohmeyer to adjourn the meeting. Motion carried on a voice vote – all voting “Aye”.

Respectfully submitted,

Virginia De Maria  
Municipal Clerk