



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

AGENDA – PUBLIC MEETING – February 20, 2013

Call to Order

According to the Open Public Meetings Act, this meeting of February 20, 2013 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 8, 2013 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. Ouellette
 Comm. Kazimir
 Comm. Kovalcik
 Comm. Valenzuela
 Mayor Scarpa

Pledge of Allegiance – Moment of Silence

2013 Annual Health Meeting – Liz Kroll, Secretary to the BOH

Approval of the Agenda

Approval of the Minutes of the Public Meeting held January 16, 2013 and Budget Meeting held February 6, 2013

At the Budget Meeting held on February 6, 2013 the following resolution was adopted - all voting “Aye”.

#2013 – 43 – A Resolution Amending Resolution #2012 – 199 entitled “A Resolution Authorizing Contract with Entech Corp for lining of existing Sanitary Sewer”

Reports:

Health Department - January 2013
Municipal Court - January 2013
Building Department - January 2013

Resolutions:

All items listed with an asterisk (*) are considered to be routine and non-controversial by the Township Committee and will be approved by one motion. There will be no separate discussion of these items unless a Committee member or citizen so requests, in which case the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda as part of the General Orders.

- *No. 2013 – 44 - A Resolution – Payment of Bills – February 2013
- *No. 2013 – 45 – Resolution – Issuing Bingo License#432-13 – American Legion
- *No. 2013 – 46 – A Resolution — Issuing Raffle License#433-13 – Maywood Avenue School PTO – 50/50
- *No. 2013 – 47 - A Resolution – Issuing Raffle License#434-13 – River Dell Junior Football Association – Casino Night
- *No. 2013 – 48 - A Resolution – Authorizing Imposition of Disciplinary Action – Fire Department
- *No. #2013 - 49 – A Resolution – Introduction Ord. #1055-13 – Rules and Regulations – Police Department
- *No. 2013 – 50 – A Resolution – Settlement of Litigation - Allied Developers
- *No. 2013 – 51– A Resolution — Authorizing Insurance Payment – Rochelle Park Baseball - \$750.00
- *No. 2013 - 52 - A Resolution – Appointing Public Defender for 2013 – Alan Peyrouton, Esq.
- *No. 2013 –53 - A Resolution – Appointing Municipal Planner for 2013 – Banish Associates
- *No. 2013 – 54 - A Resolution – Authorizing an Agreement with Teamsters Local No. 97
- *No. 2013 – 55 - A Resolution – Introduction #1053 – 13 - Salary Ordinance DPW
- *No. 2013 – 56 - A Resolution – Authorizing Hiring of Deputy Municipal P/T Court Administrator – Zoe Velez
- *No. 2013 – 57 – a Resolution – Qualified Tax Exempt Obligations Pursuant to IRS Code 1986 As Amended
- *No. 2013 – 58 - Introduction COLA Ordinance - #1057-13 – Exceed Municipal Budget Appropriation Limits and to Establish A CAP Bank
- *No. 2013 – 59 – A Resolution – Authorizing CY2013 Budget to be Read by Title Only
- *No. 2013 – 60 – A Resolution – Authorizing a Tax Sale - 2013
- *No. 2013 – 61 – A Resolution - Authorizing An Accelerated Tax Sale - 2013
- *No. 2013 – 62 – A Resolution – Authorizing Member Participation in a Cooperative Pricing System
- *No. 2013 – 63 – A Resolution – Introduction –Ordinance #1058-13 – Fire Department Ordinance Amendment
- *No. 2013 – 64 – A Resolution – A Resolution – Authorizing Release of Closed Session Minutes – February 6, 2013
- *No. 2013 – 65 – A Resolution – A Resolution – Authorizing Release of Closed Session Minutes – February 13, 2013

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

Public Portion

Closed Session

Interview – Planner

Library

Meeting Adjourned

Virginia De Maria, Municipal Clerk