



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

AGENDA – PUBLIC MEETING – January 16, 2013

Call to Order

According to the Open Public Meetings Act, this meeting of January 16, 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

Approval of the Agenda

Approval of the Minutes of the Sine Die and Reorganization Meetings – held January 6, 2013

At the Work Session held on January 9, 2013 the following resolution was adopted - all voting “Aye”.

#2013 – 33 – A Resolution Authorizing the Issuance of Raffle License #430-13 to Rotary Club of Hackensack – Casino Night – February 1, 2013.

Mayoral Appointments – Planning Board Members

Edward Kaniewski – 4 year appointment

Margaret Collins - 4 year appointment

Reports:

Health Department - December 2012

Municipal Court - December 2012

Attendance Report - December 2012

Building Department - December 2012

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 – 34 - A Resolution – Payment of Bills – January 2013
- *No. 2013 – 35 – Resolution – Issuing Raffle License #431-13 – Knights of Columbus
- *No. 2013 – 36 – A Resolution — Appointing Secretary to the Board of Health - Elizabeth Kroll
- *No. 2013 – 37 - A Resolution - Appointing Members to 9 1 1 Committee
- *No. 2013 – 38 - A Resolution – Authorizing Entering into A Cooperative Pricing Agreement w/Pascack Valley Cooperative Pricing System
- *No. #2013 - 39 – A Resolution – Appointing the Township’s Fund Commissioner and Alternate Fund Commissioner to the Bergen Municipal Employee Benefits Fund
- *No. 2013 – 40 – A Resolution – Authorizing Action on the POL/EPL Premium Options - JIF
- *No. 2013 – 41 – A Resolution – Authorizing Lein Redemption #12-004 –
- *No. 2013 – 42 – A Resolution – A Resolution – Authorizing Release of Closed Session Minutes – January 9, 2013

Mayoral Appointment – OEM
Peter Donatello – Coordinator – 3 year term
Sal Antista - Deputy Coordinator – 3 year term

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

Public Portion

Closed Session
Building Department Vacancy

Meeting Adjourned

Virginia De Maria, Municipal Clerk