

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



**REORGANIZATION MEETING
January 6, 2013**

Call to order

Open Public Meetings Act – (N.J.S.A. 10:4-6)

According to the Open Public Meetings Act, this meeting of January 6, 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 December 20, 2012 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

Administering Oath of Office to the newly Re-Elected Committee Members. Comm. Jayme Ouellette and Comm. Michael Kazimir will be sworn in by Hon. Joseph Rotolo.

Roll Call – Comm. Michael Kazimir
Comm. Jayme Ouellette
Comm. Kenneth “Jay” Kovalcik
Comm. Frank Valenzuela
Comm. Joseph Scarpa

Adoption of Bylaws – Resolution #2013 - 1

Nominations and Election of Chairperson

Oath of Office Administered to – Mayor (Chairperson) – William “Pat” Schuber will swear in the new Mayor,

Nominations and Election of Vice-Chairperson.

Pledge of Allegiance

Invocation – Rev. Michael Rodak

Mayor’s Address

Resolutions:

”All items listed under each heading 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 considered separately in its normal sequence on the agenda as part of the General Orders.”

Appointment of Professionals:

- #2013 - 2 - Appointment of Professional Services - Attorney – The Law Firm of Joseph Rotolo, Esq.
- #2013 - 3 - Appointment of Professional Services – Engineer – Kenneth Job, PE
- #2013 – 4 – Appointment of Professional Services – Auditor – Di Maria & Di Maria LLP
- #2013 – 5– Appointment of Professional Services – Prosecutor – Brian Giblin, Esq.
- #2013 – 6– Appointment of Professional Services – Bond Counsel- Steven Rogut, Esq.
- #2013 – 7 – Appointment of Professional Services – Architect – Bilow Garrett Group
- #2013 – 8 – A Resolution of Professional Services – Appraiser – McNerney & Associates and Appraisal System, Inc.
- #2013 – 9 – A Resolution Of Professional Services – Tax Attorney – Beattie Padavano, LLC

Appointment of Various Officials, Boards and Agencies:

- #2013 – 10 - A Resolution Appointing Planning Board Class III Member – Michael Kazimir
- #2013 – 11 – A Resolution Appointing Chief Financial Officer – Roy Riggitano
- #2013 – 12 – A Resolution Appointing Board of Adjustment Members – Diane Davidson – Member filling vacancy, Alternate #1 – Frank Madden and Alternate #2 – Nicholas LaBassi
- #2013 – 13 - A Resolution to Appoint a Police Matron – Bertha Sneyer
- #2013 – 14 - A Resolution to Appoint Court Officers/Court Clerk – Dakota Marositz, John Meyer, Stephen Morena and Lesly Alfaro
- #2013 – 15 – A Resolution Appointing Fire Official – Darryl De Mott and Inspectors
- #2013 – 16 – A Resolution Designating LOSAP Officers for Fire Department, Michael Stearns, and Ambulance Corps, Roland Jacobsen
- #2013 – 17 – A Resolution Appointment of Constable – Henry Borntreger and Don Ferlando
- #2013 – 18 – A Resolution Appointing Lead Laborer – Chris Sweisberger
- #2013 – 32 – A Resolution Reappointment of Registrar – Katherine Baccala

Contracts:

- #2013 – 19 - A Resolution Authorizing Execution of Risk Management Consultant’s Agreement – Professional Insurance Associates, Inc.
- #2013 – 20 – A Resolution Authorizing Execution of Producers Consultant Agreement – Professional Insurance Associates, Inc.
- #2013 – 21 - A Resolution Authorizing a 2013 Contract – Health Services and Sanitarian with the County of Bergen
- #2013 – 22 – A Resolution Authorizing Renewal of IDA/PNPS as RX Administrator - 2013

Annual Business:

- #2013 – 23 - A Resolution Authorizing Participation in Volunteer Tuition Credit Program – Fire Department
- #2013 – 24 - A Resolution Establishing Meeting Dates for 2013 and Employee Holiday Schedule
- #2013 – 25 - A Resolution Authorizing Signatures for the Township of Rochelle Park
- #2013 – 26 - A Resolution Authorizing Official Newspapers – “Our Town”, “The Record” and “Herald News”
- #2013 – 27 - A Resolution Naming Official Depositories for the Funds of the Township of Rochelle Park
- #2013 – 28 - A Resolution Authorizing Investment of Idle Funds and Fund Transfers
- #2013 – 29 - A Resolution Establishing a Cash Management Plan
- #2013 – 30 – A Resolution to Establish the Interest Rate Charged on Delinquent Taxes
- #2013 – 31 - 2013 Temporary Budget

Mayor’s appointments:

- Planning Board
 - Richard Zavinsky – 1 year appointment
 - Salvatore Viola – completing 4 year term

- Recreation
 - Frank Ulloa – 3 year appointment
 - Regina Reczkowski – 3 year appointment
 - Steve Every – 3 year appointment
 - William Sanchez – Alternate - year appointment
 - Edna Hobbs – Alternate – 1 year appointment

Committee Members’ Liaison Department

- Comm. Kazimir
 - Civil Rights
 - Fire Department
 - Recreation

- Comm. Ouellette
 - Ambulance Corps
 - Library
 - OEM
 - Veteran’s Affairs

- Comm. Kovalcik - Board of Health
- Police Department
- Senior Citizens

- Comm. Valenzuela - Board of Education
- Building Department
- DPW & Recycling

- Comm. Scarpa - Community Development
- Finance
- Insurance
- Municipal Court

The oaths of office - Officers of the Rochelle Park Ambulance Corps:

Comm. ouellette

- Captain: - Roland Jacobsen
- 1st Lieutenant - Ben Varghese
- 2nd Lieutenant - Michael Sudol
- Secretary - Debbie Gardocki

Plaque for former Fire Chief – Al Carroll – Presented by Comm. Kazimir

The oaths of office - Officers of the Rochelle Park Volunteer Fire Department:

Comm. Kazimir

- Chief - David Brown
- Assistant Chief - Michael Stearns
- Battalion Chief - Peter Donatello III
- Battalion Chief - Darryl DeMott
- Captain - James Sheridan
- Captain - Peter Donatello
- Lieutenant - Alex Seritis
- Lieutenant - Jeff Wanco
- Chaplain - Reverend Kevin Coffey
- Fire Official - Darryl DeMott

Committee's/Administrator's/Clerk's Reports:

Open Meeting to Public

Closing Invocation – Rev. Kevin Coffey

Adjourned - Virginia De Maria, Municipal Clerk