

**A G E N D A**

2017 Reorganization Meeting – January 3, 2017

**CALL TO ORDER**                      This meeting is being held in compliance with the Public Laws of 1975, Chapter 231, Sections 4 & 13.

**STATEMENT OF DETERMINATION**

A Statement of the Determination of the Board of County Canvassers, relative to an Election held in the Township of Lafayette in the County of Sussex and State of New Jersey, for the election of certain officers for said Municipality on the 8<sup>th</sup> day of November 2016. The Board does determine that at the said election Richard Bruning and Richard Hughes were duly elected to the Township Committee for a three year term.

**OATH**                                      Administer the Oath of Office to Richard Bruning and Richard Hughes

**NOMINATIONS FOR MAYOR**

**NOMINATIONS FOR DEPUTY MAYOR**

**MEETINGS**                              Motion to continue holding regular meetings on the First and Third Tuesday of each month at 7:30 P.M. in the Lafayette Township Municipal Building, 33 Morris Farm Road, Lafayette, NJ with the exception of the first meeting in June which shall be held on the first Wednesday due to elections, the first meeting in July shall be held on the first Wednesday due to Independence Day and the first meeting in November which shall be held on the seconded Wednesday due to elections.

**DESIGNEES**                              \*              Motion to designate the New Jersey Herald and the Sunday Herald as the official newspapers for the Township of Lafayette.

\*              Motion to adopt the following Resolution:  
BE IT RESOLVED that the Lakeland Bank and New Jersey Cash Management Fund be designated as the depositories for all current funds for the Township and the Custodian shall be Gail Magura. Mayor \_\_\_\_\_, Gail Magura and Anna Rose Fedish shall sign all checks, with the Deputy Mayor to sign in an emergency.

\*              Motion to adopt the following Resolution:  
**RESOLUTION AUTHORIZING THE DEPUTY MAYOR TO SIGN DOCUMENTS UNDER CERTAIN CONDITIONS**

WHEREAS, the Lafayette Township Committee has determined that it is in the best interest of Lafayette Township to provide for the orderly administration of Township business to permit the Deputy Mayor to execute any and all legal documents that the Mayor is authorized to execute in the event the Mayor is unable due to vacation, illness or general unavailability;

WHEREAS, in the recent past there have been documents that required execution where the Mayor, because of vacations or other scheduling problems has not been available; and

WHEREAS, the Lafayette Township Committee has resolved that it is in the best interest of the Township to allow the Deputy Mayor to sign all documents in the Mayor's absence so long as the same are attested to by the Township Clerk.

NOW, THEREFORE, BE IT RESOLVED by the Lafayette Township Committee as follows: That the Deputy Mayor be permitted to execute and bind the Township on all documents that the Mayor would have otherwise been authorized to execute on the behalf of the Township in the event of the absence of the Mayor and the inability to secure the original signature of the Mayor.

\* Motion to adopt the following Resolution:  
 BE IT RESOLVED that the rate of interest to be charged is hereby fixed at 8% per annum for amounts under \$1,500 and 18% per annum for any amount in excess of \$1,500; the date of delinquency shall be ten days after the quarterly due date, after which interest shall be charged from the due date of the quarter, and if a delinquency is in excess of \$10,000 and remain in arrears beyond December 31<sup>st</sup>, an additional penalty of 6% shall be charged against the delinquency; and

BE IT FURTHER RESOLVED that the Tax Collector be and is hereby authorized to collect interest at the rate aforesaid.

\* Motion to adopt the following Resolution:  
 WHEREAS N.J.S.A. 11-5 Local Public Contract Law permits Governing bodies to contract for certain professional Services without competitive bidding and

WHEREAS, the Township of Lafayette has need for said Professional Services,

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lafayette, County of Sussex, State of New Jersey that the following appointments be made:

- Township Attorney: \_\_\_\_\_ (One year term)
- Township Auditor: \_\_\_\_\_ (One year term)
- Township Engineer: \_\_\_\_\_ (One year term)
- Township Tax Map Services: \_\_\_\_\_ (One year term)
- Township Insurance Agent: \_\_\_\_\_ (One year term)
- Township Affordable Housing Administrator: \_\_\_\_\_  
 (One year term)
- Township Certified Public Works Manager: \_\_\_\_\_  
 (One year term)

BE IT FURTHER RESOLVED by the Township Committee of the Township of Lafayette that the Clerk be directed to have published this Resolution in the official Township newspaper in compliance with P.L. 1971.

\* Motion to appoint Anna Rose Fedish as Deputy Tax Collector and Assessment Search Officer for 2017.

- Land Use Board      1 Class I (Mayor or his designee)  
                              1 Class III (Township Committee)  
                              1 Class IV Four year appointment  
                              2 Class IV Alternate Members - 2 year appointment
- Board of Health      1 Four year appointment
- Open Space Advisory Committee      2 Two year appointments
- Recreation Commission      4 Three year appointments

Committee Appointments

Buildings and Grounds  
Streets and Roads  
Finance  
Personnel  
Recreation  
Police and Fire  
Board of Health  
Open Space Advisory Committee  
ADA Compliance Officer/Coordinator  
Sussex County Transportation Advisory Committee  
SWAC  
208 Water Quality PAC  
Sussex County Strategic Growth Committee  
9-1-1 and Emergency Management Coordinator  
Court

MOTION TO ADJOURN