

T E N T A T I V E
A G E N D A

February 5, 2019

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

2. MINUTES - Motion to accept and place on file the minutes of January 15, 2019 (regular meeting) and January 23, 2019 (budget meeting)

3. REPORTS - Tax Collector
Treasurer - Report & Transfers Resolution
Committee Reports

4. CORRESPONDENCE

5. VOUCHERS

6. OLD BUSINESS Open the public hearing for the following Ordinance:
AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR THE REMOVAL OF A 1,000 GALLON UGST AND INSTALLATION OF AN EXTERIOR 400 GALLON ROTH SAFETY TANK AT THE FIRE HOUSE AND APPROPRIATING \$5,000.00 FROM THE CAPITAL IMPROVEMENT FUND

Close the public hearing and Motion to adopt

7. NEW BUSINESS Motion to adopt a Resolution cancelling old Ordinances to the Capital Improvement Fund

Motion to introduce the following Ordinance and set the public hearing date of February 19, 2019:

CALENDAR YEAR 2019 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

Motion to approve two (2) raffle licenses for Lafayette Center Preservation Foundation for March 29, 2019 and waive the local fee

Fence Ordinance

Food Truck Ordinance

8. AUDIENCE

9. EXECUTIVE SESSION (if needed)

10. ADJOURN