

TENTATIVE

AGENDA

August 6, 2019

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

2. MINUTES - Motion to accept and place on file the minutes of July 2, 2019 (regular meeting) and July 2, 2019-Executive Session (which shall not be released until resolved).

3. SOLAR FARM AT HAMM'S LANDFILL PRESENTATION

4. REPORTS - Tax Collector - Report & Resolution
Treasurer
Committee Reports

5. CORRESPONDENCE

6. VOUCHERS

7. OLD BUSINESS Open the public hearing for the following Ordinance:
AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR ENGINEERING AND ADDITIONAL COSTS FOR THE IMPROVEMENTS TO VARIOUS ROADS AND APPROPRIATING \$220,000.00 FROM THE CAPITAL IMPROVEMENT FUND – IMPROVEMENTS TO ROADS
Close the public hearing and Motion to adopt

Open the public hearing for the following Ordinance:
AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF FIRE HOSE AND RELATED APPURTENANCES AND APPROPRIATING \$4,000.00 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND
Close the public hearing and Motion to adopt

Open the public hearing for the following Ordinance:
AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR THE PURCHASE AND INSTALLATION OF A NATURAL GAS BOILER AND ADDITIONAL COSTS FOR THE LAFAYETTE MUNICIPAL BUILDING AND APPROPRIATING \$13,000.00 FROM THE CAPITAL IMPROVEMENT FUND Close the public hearing and Motion to adopt

Motion to award natural gas boiler installation

Open the public hearing for the following Ordinance:
AN ORDINANCE AMENDING SECTION 12-7.2, IMPROVEMENT STANDARDS OF THE LAFAYETTE TOWNSHIP CODE REGARDING CURBS AND GUTTERS
Close the public hearing and Motion to adopt

Motion to adopt a Resolution Authorizing the Use of the Township Right-of-Ways by Planet Networks, Inc. to Deploy Fiber Optic Cabling

John D'Angeli Memorial Bench

8. NEW BUSINESS Motion to introduce the following Ordinance and set the public hearing date of September 3, 2019:
AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR THE PURCHASE AND INSTALLATION OF THE SALT SHED COVER AND APPROPRIATING \$14,108.00 FROM THE CAPITAL IMPROVEMENT FUND

Motion to introduce the following Ordinance and set the public hearing date of September 3, 2019:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION AND INSTALLATION OF A NEW PHONE SYSTEM FOR THE MUNICIPAL BUILDING AND RELATED APPURTENANCES AND APPROPRIATING \$5,000.00 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND

Motion to adopt the following Resolution:

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE STATESVILLE QUARRY ROAD IMPROVEMENTS-PHASE II PROJECT

9. AUDIENCE

10. EXECUTIVE SESSION (if needed)

11. ADJOURN