

July 1, 2008

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, July 1, 2008 at 7:30pm. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

Members Present: Mayor Hughes, Committeepersons Sweeney, Corcoran, D'Angeli and Bruning

Members Absent None

Also Present: Clerk Fedish, Attorney Kurnos, CFO Magura, Road Foreman Macko

Mayor Hughes opened the meeting stating that it was being held in compliance with Public Law 1975, Chapter 231, Sections 4 & 13.

### Minutes

Motion by Bruning, seconded by Corcoran, to accept and place on file the Minutes of June 4, 2008. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

At this time, Mayor Hughes amended the agenda for the 2008 Municipal Budget public hearing.

**2008 Municipal Budget** - Mayor Hughes opened the public hearing for the 2008 Municipal Budget. With there being no comments from the public, Mayor Hughes closed this portion of the meeting.

Ms. Heidi Wohlleb, Auditor, stated that approximately \$69,000 of State aid has been restored. This resulted in a 1.4 cents reduction in the local taxes.

Motion by Bruning, seconded by Corcoran, to adopt the following resolution:

#### Resolution to Amend Introduced Budget

Whereas, the local municipal budget for the year 2008 was approved on the 20<sup>th</sup> day of May, 2008; and

Whereas, the public hearing on said budget has been held as advertised; and

Whereas, it is desired to amend said approved budget.

Now, Therefore, Be It Resolved by the Governing Body of the Township of Lafayette, County of Sussex, State of New Jersey that the following amendments to the approved of 2008 be made:

Anticipated Revenues:	<u>From:</u>	<u>To:</u>
3. Miscellaneous Revenues-Section B: State Aid Without Offsetting Appropriations: Consolidated Municipal Property Tax Relief Aid		\$ 68,757.00
Total Miscellaneous Revenues-Section B	\$ 192,044.69	260,801.69
Total Miscellaneous Revenues	622,861.69	691,618.69
5. Subtotal General Revenues (Items 1,2,3 & 4)	1,392,861.69	1,461,618.69
6. Amount to be Raised for Taxes by Support of Municipal Budget: a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	627,399.80	558,642.80
Total Amount to be Raised for Taxes by Support of Municipal Budget	627,399.80	558,642.80
7. General Revenues	\$2,020,261.49	\$2,020,261.49

Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Motion by Bruning, seconded by Corcoran, to adopt the amended 2008 Municipal Budget. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Mayor Hughes returned to the regular agenda.

## Reports

### Tax Collector - For the Month Ending June 30, 2008

Print Outs	\$18.00
Prior Year Taxes	\$18,327.33
Current Year Taxes	\$80,667.51
Interest	\$3,169.55
Total	\$102,182.39

Motion by Bruning, seconded by D'Angeli, to accept the Tax Collector's report as submitted. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

### Treasurer's Report

#### Cash Report for June 2008

Cash Balances as of May 31, 2008	\$2,463,990.41
Cash Receipts for June 2008	\$220,681.34
Total	\$2,684,671.75
Cash Disbursements for June 2008	\$572,836.11
Cash Balances as of June 30, 2008	\$2,111,835.64
Account Balances as of June 30, 2008	
Current – Checking	\$928,818.70
Capital – Checking	\$473,839.13
Escrow – Checking	\$146,848.44
Tax Map Updates	\$1,599.56
COAH-Developers Fees	\$179,653.51
Open Space Municipal Tax	\$140,276.70
Trust Accounts for Developer's Agreements	\$220,078.95
Special Rec. – Checking	\$6,290.81
Special Donations	\$7,543.00
Dog Trust Account	\$6,886.84
Total Account Balances	\$2,111,835.64

Motion by D'Angeli, seconded by Corcoran, to accept the Treasurer's report. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

## Committee Reports

**Recreation Commission** - Motion by Bruning, seconded by Corcoran, to hire Sarah Grodsky and Lee Panulci as lifeguards for the 2008 swim season at a rate of \$11.00 per hour and hire subs as needed at a rate of \$9.00 per hour. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Bruning reported a new roof is needed on the pavilion; and he will pursue quotes.

Bruning asked that the Road Department weed the entrance to the pond parking.

**Streets and Roads** - D'Angeli reported routine work is being done; and Owl Contracting is to commence working on Meadows Road in mid-July.

D'Angeli reported Fred Conrad has returned to work; and Jason Beshada is out with a knee injury.

**Land Use Board** - Corcoran reported resolutions were memorialized and old escrow accounts were reviewed at the last meeting on June 26, 2008.

**Stormwater** - Hughes reported the annual report has been submitted.

**Affordable Housing** - Hughes reported Advance Housing is moving forward.

**Emergency Management** - Hughes stated the contact list for the EMS needs to be updated.

## Correspondence

1. From Mary Alexander re: Gypsy moths

The Clerk was asked to send a letter to Mrs. Alexander explaining this is a strain on this year's Township budget but will be reviewed next year.

2. From Anthony Albanese re: St. Clare's Hospital angioplasty services

3. From Rodney Frelinghuysen re: Vietnam Veterans Memorial

4. From Jim McAndrews re: Portable On Demand Storage

To be forwarded to the Land Use Board for their review.

5. From Benjamin L. Spinelli, NJ DCA, re: State Plan Endorsement

6. From Stephanie Pizzulo re: County Vaccination Clinic

Motion by Bruning, seconded by Corcoran, to approve the use of the Municipal Building by the Sussex County Health Department for a vaccination clinic on Monday, September 22, 2008 from 4:00-6:00pm. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

7. From John Armeno re: COAH

8. From Senator Joe Pennacchio re: Supporting "Transparency in Government Act"

9. Fredon Township Resolution re: Opposing "Permit Extension Act of 2008"

Motion by D'Angeli, seconded by Corcoran, to adopt the following resolution:

Opposing Proposed Assembly Bill A2867 (and Identical Senate Bill S1919)

Known as the "Permit Extension Act of 2008"

WHEREAS, on May 19, 2008, Assembly Bill A2867 known as the "Permit Extension Act of 2008", was introduced by New Jersey State Assemblyman Louis Greenwald (D-6), sponsored by Assemblyman Peter Biondi (D-16), co-sponsored by Assemblywoman Denise Coyle (D-16) (with identical Senate Bill No. S1919 introduced in the New Jersey Senate by NJ State Senator Paul Sarlo [D-36] and Senator Jeff Van Drew [D-1], co-sponsored by Senator Christopher Bateman [D-16]) (the "Act"); and

WHEREAS, the Act, as introduced, declares that there exists - from the period of January 1, 2006 and continuing through to December 31, 2012, a state of economic emergency in the State of New Jersey, particularly a crisis in the banking, real estate and constructions sectors, and declares that as a result of the crisis real estate and industrial developers have experienced an industry-wide decline. The Act finds that a "myriad of new regulations with regard to environmental protection have significantly increased" costs of development, in addition to other findings regarding development costs and the permitting and approval process; and

WHEREAS, the Act purports to address New Jersey's state of economic emergency by automatically suspending the running of the period of approvals – tolling the period of time when an affected government or agency- issued permit or approval would otherwise expire, including extending certain approvals that have already expired. The proposed permit extension would extend the expiration of approvals at least through December 31, 2012, and certain approvals up to two years thereafter; and

WHEREAS, although it is commendable that the New Jersey Legislature would seek proactively to recognize and address a state of economic emergency, the proposed Permit Extension Act of 2008 is ineffectual to accomplish its stated purposes of preventing a waste of public and private resources, fails to address any such economic emergency or provide any economic stimulus benefit, improperly interferes with the powers and authorities of local municipalities, and may in fact result in a severe detrimental impact upon the environment and the general public health, safety and well being by allowing projects with expired approvals, or stalled projects with approvals set to expire, to avoid having to comply with subsequent changes in environmental law, public health standards, building codes or local zoning; and

WHEREAS, it is the steadfast and earnest opinion of the Lafayette Township Committee that the proposed Act is neither beneficial nor in the best interests of the citizens of Lafayette Township, and, rather than providing an economic benefit, would adversely impact the residents of this State.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette, in the County of Sussex, State of New Jersey, as follows:

1. The Lafayette Township Committee strongly opposes Assembly Bill A-2867 (and identical Senate Bill No. S-1919) known as the "Permit Extension Act of 2008", as introduced.

2. The Lafayette Township Committee urges its State Legislators to oppose the Permit Extension Act of 2008.

3. The Lafayette Township Committee urges its State Legislators and the Governor to consider and propose better options for addressing a state of economic emergency and providing a benefit to the citizens of this State at large, rather than relying upon the presently proposed extension of permits and approvals to the benefit of developers.

4. The Municipal Clerk is authorized and directed to forward a copy of this Resolution to Assemblywoman McHose, Assemblyman Chiusano, Senator Oroho, the Office of Governor Jon Corzine, the NJ State League of Municipalities, and to the clerks of all municipalities within Sussex County.

Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-no, Hughes-yes.

10. Middletown Township Resolution Opposing "FEMA Flood Zone Map"

11. SC Freeholders Resolution Accepting \$8,000 Travel and Tourism Grant

12. SC Freeholders Resolution adopting Solid Waste Management Plan Amendment

### Vouchers

ALLIED OIL LLC	\$1,161.25
BEAVER RUN FARMS	23.85
CHELBUS CLEANING CO., INC.	275.00
CINTAS CORP #111	376.56
CULLIGAN	91.45
CUSTOM DOCKS INC.	223.00
D. LOVENBERG'S PORTABLE TOILET	65.00
DISCOVER SECURITY	175.00
EMBARQ	407.83
EMBARQ COMMUNICATIONS INC.	51.03
FINCH FUEL OIL CO., INC.	2,599.75
FINELLI CONSULTING ENGINEERS, INC.	441.25
G & G DIESEL SERVICE INC.	80.00
HOME EXPOT CREDIT SERVICES	270.47
INTERNATIONAL SALT CO.	12,885.72
JAMES ANDO	119.00
JCP&L	2,204.66
LAFAYETTE AUTO PARTS	26.83
LAFAYETTE PRESERVATION FOUNDATION	300.00
MGL PRINTING SOLUTIONS	774.00
MONTAGE ENTERPRISES INC.	327.00
MOONLIGHT IMAGING, INC.	375.00
MORRIS ASPHALT CO., INC.	80.00
MORRIS LAND CONSERVANCY	2,625.00
MUNIDEX, INC.	210.00
NANCY PODKOWKA	30.00
NEXTEL COMMUNICATIONS	257.53
NISIVOCCIA & COMPANY LLP	1,800.00
OLD DOMINION BRUSH	107.87
ROY E. KURNOS	154.00
S&L EQUIPMENT	52.91
SERVICE ELECTRIC CABLE TV	17.00
SK PAPER SHRED	120.00
SNOOKS EXCAVATING, INC.	800.00
STAPLES BUSINESS ADVANTAGE	250.67
TC/TREAS ASSOC SUSSEX/WARREN	44.00
THE NEW JERSEY HERALD	253.34
THE PRINTING CENTER INC.	1,210.44
TILCON NEW YORK INC.	911.30
TOWNSHIP OF SPARTA	8,031.25
TREASURER, S/NJ	403.00
TREASURER, STATE OF NJ	4,873.62
U.S. POSTAL SERVICE	500.00
UNITED STATES POSTAL SERVICE	482.60
VAN DINE'S INC.	1,974.50
W. JIROUX	1,250.00
W.E. TIMMERMAN CO., INC.	3,000.00
WINGLE SUPPLY COMPANY INC.	500.00
FINELLI CONSULTING ENGINEERS, INC.	170.63
FINELLI CONSULTING ENGINEERS, INC.	734.39
ROY E. KURNOS	539.00

Motion by Bruning, seconded by D'Angeli, to pay the bills on the Bills List. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

### **Old Business**

**Gateway Ordinance** - Mayor Hughes opened the public hearing for the following ordinance:

ORDINANCE 2008-13 - AN ORDINANCE AMENDING AND SUPPLEMENTING THE TOWNSHIP OF LAFAYETTE'S ZONING ORDINANCE (CHAPTER 13) TO SUPPLEMENT NEW DESIGN STANDARDS FOR CERTAIN COMMERCIAL DEVELOPMENT AND TO CREATE THE GATEWAY COMMERCIAL DISTRICT

Mr. Mike Pignatello, 47 Route 15, feels he cannot sell his home as a residence with this ordinance. He is, also, concerned about the increase in traffic and potential empty stores. Mayor Hughes said the Gateway Commercial Zone (GCO) does permit residential and commercial uses in one area. Committeeman Corcoran explained that Mr. Pignatello could keep or sell his property as a residence; however, if it is sold for a commercial use, Land Use Board approval is required.

Mr. James Carmeci, 49 Route 15, feels the 15' buffer is too short as he could have a parking area near his back yard. Mayor Hughes said this would probably not happen because of the design standards proposed in the ordinance.

Mr. Carmeci asked if the entrance would be next to his property. Mayor Hughes said this is the NJDOT's jurisdiction; however, a concept plan showed the entrance closer to the bank.

With there being no further public comments, Mayor Hughes closed this portion of the meeting.

Motion by Corcoran, seconded by D'Angeli, to introduce the following amending ordinance for the Gateway Commercial Zone and set the public hearing date of Tuesday, July 15, 2008:

ORDINANCE 2008-13 - AN ORDINANCE AMENDING AND SUPPLEMENTING THE TOWNSHIP OF LAFAYETTE'S ZONING ORDINANCE (CHAPTER 13) TO SUPPLEMENT NEW DESIGN STANDARDS FOR CERTAIN COMMERCIAL DEVELOPMENT AND TO CREATE THE GATEWAY COMMERCIAL DISTRICT

#### SECTION 1. SUMMARY

This ordinance supplements and modifies the existing General Ordinance of the Township of Lafayette set out in Chapter 13 Zoning as follows:

- (1) Creation of the **Gateway Commercial District** as a new zoning district;
- (2) Modification of certain standards in the **Gateway Overlay Zone**, the **Village Commercial District**, and **Highway Commercial District**.

(3) Modification of the following common elements of the Township's Zoning Ordinance: Section 13-3.1 Districts Designated and Section 13-3.2 Zoning Map.

#### SECTION 2. ESTABLISHMENT OF THE GATEWAY COMMERCIAL DISTRICT

A. Purpose of District. The purpose of these regulations is to create a zoning district designed to accommodate a mix of activities structured so that residents can perform many of their retail, commercial and social activities in a convenient, accessible place. The bulk and use requirements for the district are designed to create compact, mixed-use, pedestrian-oriented development that reflects the design and scale of the Township's existing historic village.

B. Establishment of District. A new district entitled "Gateway Commercial District" (GCD) is hereby established. The district is depicted on the map of zoning districts prepared by H2M Group under the legend "GCO-Gateway Commercial" which is attached as Exhibit "A". This Zone shall revise existing Lafayette Township Zoning Map dated 05/11/07. The existing Zoning Ordinance is hereby amended to include §13-13D as follows:

#### §13-13D – Gateway Commercial District

- a. Principal Uses. No building or structures shall be erected nor shall any land or building be designed or used for any purpose other than the following:

1. Office buildings offering professional services including medical offices and business services
  2. Financial Institutions
  3. Retail Sales Establishments
  4. Retail Services Establishments
  5. Specialty stores
  6. Restaurants
  7. Agricultural uses
  8. A Mixed-use development comprised of residential dwelling units above first-floor retail stores
  9. Public Utility Uses
  10. Child care centers
  11. Open space
  12. Retail Convenience Store
- b. Accessory Uses. The following accessory uses shall be permitted:
1. Accessory uses and accessory buildings customarily incidental to the above uses and located on the same lot.
- c. Prohibited Uses
1. Outdoor storage
  2. Adult entertainment
- d. Bulk Requirements
1. Multiple buildings and multiple permitted principal uses on a lot shall be allowed.
  2. Minimum lot size: three acres.
  3. Maximum floor area ratio: 0.18
  4. Maximum Height. No building or structure shall contain more than two and one-half stories or be greater than 35 feet in height except as provided in subsection 13-6.8.
  5. Maximum Lot Coverage: Building and impervious surface shall not exceed 50 percent of the unconstrained land.
  6. Building setback from the roadway.
    - i. Buildings fronting on Route 15/Route 94 shall have a minimum setback of fifteen (15) feet and a maximum setback of twenty-five (25) feet.
    - ii. Buildings fronting on local streets shall have a minimum setback of zero (0) feet and a maximum setback of fifteen (15) feet.
    - iii. Parking and circulation aisles between the building and the street, which abuts the front property line, are prohibited.
  7. Side yards shall have a minimum width of 15 feet.
  8. Rear yards shall have a minimum of 75 feet in depth.
  9. Maximum building size: 20,000 square feet.
  10. New building and modifications to the existing buildings shall be of an architectural style that is compatible with the predominant style of the existing buildings in the historic village. Newer buildings shall be designed in accordance with the design standards listed in §12-8.3.F.
  11. A minimum fifteen (15) foot wide landscaped buffer is required along the frontage of Route 15. The landscaped buffer may consist of a variety of landscaping materials, walls and berms to create an attractive edge.
  12. Local streets shall have a minimum four (4) foot wide sidewalks and a four (4) foot wide planting strip. The planting strip shall be comprised of grass and street trees.
- e. Off-Street Parking
1. Minimum parking area setback from building, including parking spaces and service aisles, is 10 feet except for loading areas.
  2. Driveways shall be located at a minimum distance of ten (10) feet from a side or rear property line. The distance between the driveway and the property line shall be landscaped as

provided in the design standards for this area. Where shared parking is provided, two-way driveways may straddle the common property line or provide no setback to a side or rear lot line.

3. Driveways designed for one-way traffic shall have a minimum width of ten (10) feet and a maximum width shall be twelve (12) feet on roads within the jurisdiction of the Township.
4. Driveways designed for two-way traffic shall have a minimum width of eighteen (18) feet and a maximum width shall be twenty-four (24) feet on roads within the jurisdiction of the Township.
5. The required minimum number of on-site parking spaces shall be as follows:

<u>Type of Use</u>	<u>Requirement</u>
Retail, personal services and specialty store	1/250 Sq. Ft. GFA
Business offices	1/200 Sq. Ft. GFA
Medical offices	1/150 Sq. Ft. GFA
Restaurants	1/3 seats

f. Signs

Signs permitted in the Village commercial, VC Zone and Highway Commercial HC Zone according to §13-17.8 of the Lafayette General Ordinance shall apply to the Gateway Commercial District. Freestanding and/or monument signs as regulated in this district are permitted within this area, provided such signs are no closer than five (5) feet to the front lot line and are placed in a manner that will not reduce sight distance at any driveway. All signs must comply with §13-17 of the Lafayette General Ordinance.

g. Off-Street Loading Requirements

1. All loading and unloading operations will be conducted entirely within the boundaries of the lot concerned, and no vehicle shall use public streets, sidewalks or rights-of-way for loading and unloading operations.
2. Off-street loading space shall be provided in the side or rear of the principal building at the rate of one space for each 5,000 square feet of floor area or fraction thereof in each building. Shared loading and unloading areas are encouraged where ever possible.
3. Each loading space shall be twelve (12) foot wide and thirty-five (35) feet in depth.

SECTION 3. MODIFICATION OF GATEWAY OVERLAY ZONE.

§13-13C - Gateway Overlay Zone

Subparagraph (b) entitled “Bulk Regulation for Commercial Development” is hereby deleted and replaced with the following:

Bulk Regulation for Commercial Development. The maximum building size for any commercial building in the GOZ shall be the size specified in the underlying zoning, except that the size shall not, irrespective of what the underlying zoning may allow, exceed 20,000 square feet.

SECTION 4. MODIFICATION OF VILLAGE COMMERCIAL DISTRICT

§13-11.5a, which governs the area and yard requirements in the Village Commercial District, is hereby modified to include the following new subparagraph:

**8. Maximum building size: 20,000 square feet.**

SECTION 5. MODIFICATION OF HIGHWAY COMMERCIAL DISTRICT

§13-12.5, which governs the area and yard requirements in the Highway Commercial District, is hereby modified to include the following new subparagraph:

**8. Maximum building size: 20,000 square feet.**

SECTION 6. AMENDMENT TO §13-3.1 – DISTRICTS DESIGNATED

§13-3.1 of the Township’s Zoning Ordinance, which sets forth the designated districts, is hereby amended to include the designation of the **Gateway Commercial District**.

SECTION 7. §13-3.1 – DISTRICTS DESIGNATED

In addition to the districts designated in the current Ordinance, the following district shall be added:

**GCD Gateway Commercial District**

SECTION 8. AMENDMENT TO §13-3.2 – ZONING MAP

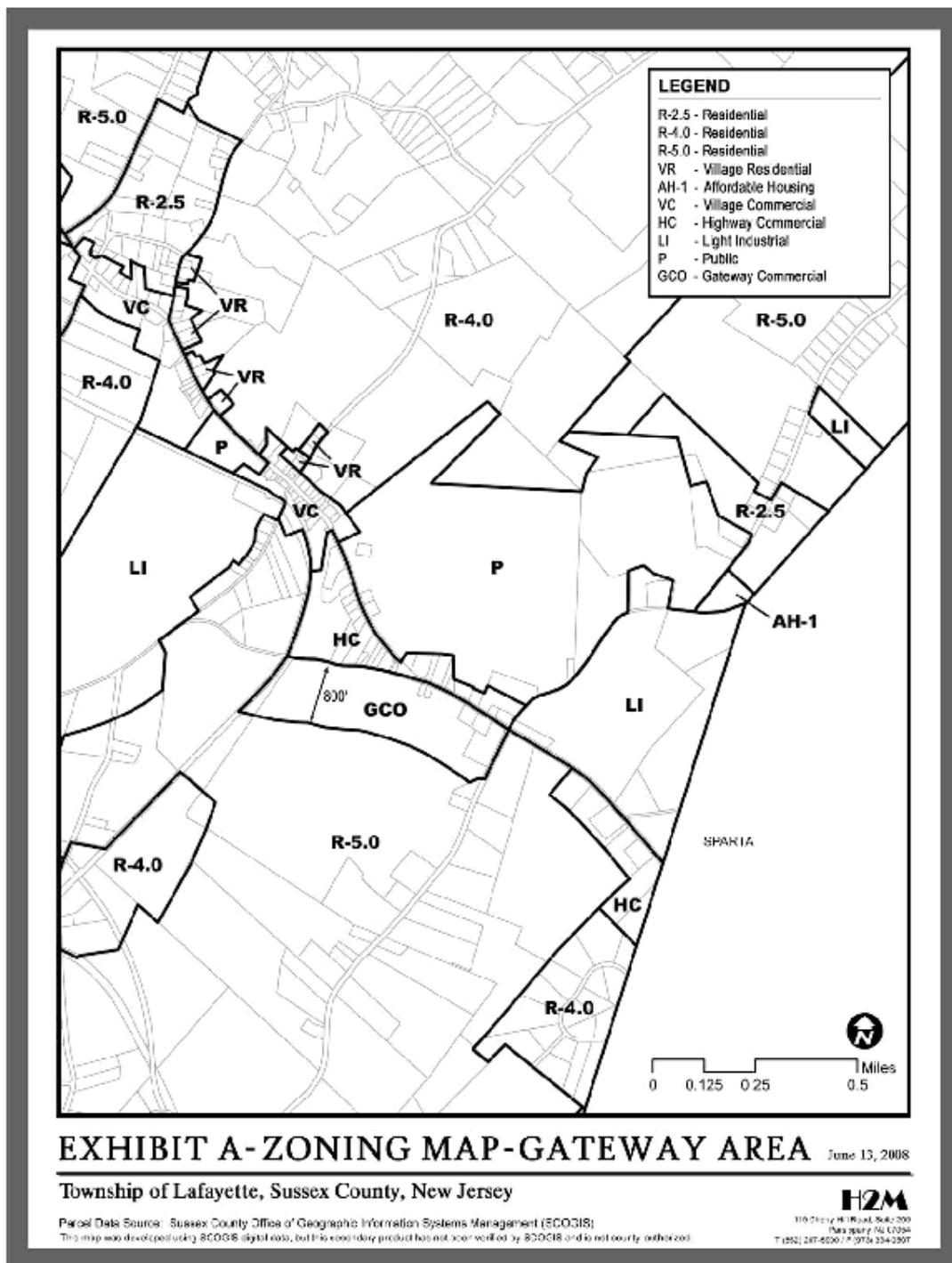
§13-3.2 of the Township's Ordinance is hereby amended to include reference to the Gateway Commercial District as one of the zones depicted in the supplemental map prepared by H2M Group, attached as Exhibit A.

SECTION 9. If any section or provision of this Ordinance shall be held invalid in any Court of competent jurisdiction, the same shall not affect the other sections or provisions of this Ordinance, except so far as the section or provisions so declared invalid shall be inseparable from the remainder of any portion thereof.

SECTION 10. All Ordinances or parts of Ordinances which are inconsistent herewith are hereby repealed to the extent of such inconsistency.

SECTION 11. This Ordinance shall take effect immediately after final passage and publication in the manner provided by law.

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Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D’Angeli-yes, Bruning-yes, Hughes-yes.

**FEMA-Spring 2007 Storm** - Hughes reported that after reviewing this issue he finds the money needs to be refunded.

**Land Use Board-Contracts for Professionals** - In accordance with the Municipal Land Use Law, the Land Use Board will continue to review and sign their professionals’ contracts; however, the Township Committee must be advised of such action. If the professionals exceed their budget, the Township Committee must be notified of this in writing. Attorney Kurnos will send a letter to H2M regarding the conflicting rates and note their proposed rate schedule.

**Township Website** - The Clerk said the Township employees will be working on this and report back to the Committee as soon as everything is in order.

**New Business**

**\$94,000 Road Repair Spending Ordinance** - Motion by D’Angeli, seconded by Corcoran, to introduce the following ordinance and set the public hearing date of July 15, 2008:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE REPAIR OF VARIOUS TOWNSHIP ROADS AND APPROPRIATING \$94,000.00 FROM THE CAPITAL IMPROVEMENT FUND

BE IT ORDAINED by the Township Committee of the Township of Lafayette, County of Sussex, New Jersey, as follows:

Section 1: The funding for the repair of various Township roads is hereby authorized and the cost is not to exceed \$94,000.00 which sum is hereby appropriated for such purposes.

Section 2. The total amount of \$94,000.00 is hereby appropriated from the Capital Improvement Fund.

Section 3. This Ordinance shall take effect upon publication of notice of final adoption as provided by law.

Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

**Municipal Alliance Grant Resolution** - Motion by Bruning, seconded by D'Angeli, to adopt the following resolution:

WHEREAS, the Township Committee of the Township of Lafayette, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lafayette, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of an application for the Central Municipal Alliance grant for calendar year 2009 in the amount of \$10,573.00.
2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

**Meadows Road Repair Award** - Motion by Bruning, seconded by D'Angeli, to adopt the following resolution:

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40A:4-87

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may, also, approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lafayette in the County of Sussex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2008 in the sum of \$150,000.00, which is now available from 2008 Municipal Aid Program in the amount of \$150,000.00.

BE IT FURTHER RESOLVED that the like sum of \$150,000.00 is hereby appropriated under the caption "Meadows Road Partial Reconstruction and Overlay" in the amount of \$150,000.00; and

BE IT FURTHER RESOLVED that the above is the result of funds from the 2008 Municipal Aid Program in the amount of \$150,000.00.

Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Motion by Bruning, seconded by D'Angeli, to adopt the following resolution:



NOW, THEREFORE, BE IT RESOLVED on this 1<sup>st</sup> day of July 2008, by the Township Committee of the Township of Lafayette that:

1. The Township Committee hereby consents to the amendment entitled “Upper Delaware Watershed (WMA 01), Lafayette Township, Sussex County, New Jersey” and publicly noticed on July 7, 2008, prepared by American Water Applied Water Management, for the purpose of its incorporation into the applicable WQM plan.

2. This consent shall be submitted to the NJDEP in accordance with N.J.A.C. 7:15-3.4.

Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D’Angeli-yes, Bruning-yes, Hughes-yes.

**Complimentary Letter** - Mayor Hughes noted a letter was received from the Utter family complimenting the office staff for their help and concern.

**Tax Map Fees** - Discussion ensued regarding a fee of \$50 being paid by the seller of residential property when the real estate transfer tax is required. This issue will be tabled.

**Zoning Map** - Motion by Bruning, seconded by D’Angeli, to adopt the Zoning Map with a revision date of January 10, 2008. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D’Angeli-yes, Bruning-yes, Hughes-yes.

**Gypsy Moth Spraying** - Road Foreman Macko asked about going through the Morris County Cooperative for gypsy moth spraying. The secretary will be contacted.

#### **Adjournment**

With there being no further business, motion by D’Angeli, seconded by Bruning, to adjourn the meeting. Motion carried. Meeting adjourned.

Respectfully submitted,

ANNA ROSE FEDISH, RMC  
Municipal Clerk