

July 6, 2010

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, July 6, 2010 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

Members Present: Mayor Bruning, Committeemen Hughes, Corcoran, D'Angeli and Sweeney (arr. 8:10pm.)

Members Absent None

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

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

Health Insurance

George Morville, The Morville Agency
Jack Mecca, Coastal Financial Group, Inc.

Messrs. Morville and Mecca explained health insurance options.

Committee Reports

Tax Collector - For the Month Ending May 31, 2010

Outside Liens	\$6,452.59
Tax Map Fee	\$200.00
Prior Year Taxes	\$12,254.12
Current Year Taxes	\$64,307.98
Interest	\$2,898.46
Total	\$86,113.15

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

Treasurer

Cash Report for June 2010

Cash Balances as of May 31, 2010	\$2,285,634.37
Cash Receipts for June 2010	\$136,397.05
Total	\$2,422,031.42
Cash Disbursements for June 2010	\$569,265.42
Cash Balances as of June 30, 2010	\$1,852,766.40
Account Balances as of June 30, 2010	
Current – Checking	\$854,834.13
Capital – Checking	\$392,663.17
Escrow – Checking	\$59,781.15
COAH-Developers Fees	\$107,402.01
Open Space Municipal Tax	\$278,139.75
Trust Accounts for Developer's Agreements	\$143,966.03
Special Rec. – Checking	\$5,860.11
Special Donations	\$7,544.48
Dog Trust Account	\$2,575.57
Total Account Balances	\$1,852,766.40

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

Animal Control Officer

Month of May 2010	<u>This Month</u>	<u>To Date</u>
Total Deposits	\$89.00	\$5,083.00
Amount Paid to State of New Jersey	\$11.40	\$1,029.60
Licenses Sold	7	538
Kennel Licenses Sold	0	2

Dogs Picked Up	1	2
Cats Picked Up	1	2
Dogs Taken to Pound	1	2
Cats Taken to Pound (Newton Vet. Hosp.)	1	2
Dogs Redeemed	1	1
Cats Redeemed	0	0
Miscellaneous (Kennel Licenses)	0	\$50.00
Late Fees Collected	\$30.00	\$345.00
Lost Tags	0	0

Month of June 2010	<u>This Month</u>	<u>To Date</u>
Total Deposits	\$28.00	\$5,111.00
Amount Paid to State of New Jersey	\$6.60	\$1,036.20
Licenses Sold	4	542
Kennel Licenses Sold	0	2
Dogs Picked Up	1	3
Cats Picked Up	0	2
Dogs Taken to Pound	1	3
Cats Taken to Pound	0	2
Dogs Redeemed	1	2
Cats Redeemed	0	0
Miscellaneous (Kennel Licenses)	0	\$50.00
Late Fees Collected	0	\$345.00
Lost Tags	\$1.00	\$1.00

Motion by D'Angeli, seconded by Hughes, to accept the May and June ACO's reports as submitted. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes.

Committee Reports

Emergency Management - Hughes reported a meeting was recently held regarding the Delaware River Floodplain Management. A Floodplain Administrator needs to be appointed some time this year. It is typically the Construction Official; however, the Township Committee can appoint someone else.

Affordable Housing - Hughes reported Advance Housing is proceeding with the first 10 (ten) units and still anticipate occupancy in November of this year. The funding for the second ten (10) units has yet to be received.

COAH - D'Angeli asked if abolishing COAH would be a benefit. Hughes said this is not known at this time. However, if the employment projection requirement goes away, the required 59 units would not be needed. Also, the charge for non-residential would be eliminated.

Hughes reported the Township needs to proceed with a contract for a planner for the Township to meet COAH's directive of October 26, 2010. Hughes recommends funding \$20,000 for planning for COAH. Motion by Hughes, seconded by Corcoran, to appointment Banisch Associates, Inc. to provide professional planning services for the Township's obligation to meet the COAH directive of October 26, 2010. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

EMS - Corcoran reviewed the June 2010 report.

Buildings and Grounds - Bruning reported the footbridge has been removed; and a new one is being constructed.

Recreation Commission - Bruning reported a lifeguard, Aaron Little, was terminated due to inattentiveness. Motion by Bruning, seconded by Corcoran, to hire Samantha Fowler as a lifeguard at a rate of \$9.00 per hour. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

Streets and Roads - D'Angeli reviewed the Road Foreman's report.

Fire Department - Sweeney reported the well at the fire house is still a problem. He said the members are discussing the cost of drilling a new well, and its location, with Ace Well and Pump Company. The County Health Department will be contacted to discuss an ultraviolet light.

Correspondence

From Richard Huber re: Property tax rebates
 Motion by D’Angeli, seconded by Corcoran, to send a letter to the Township’s legislatures to override Governor Christie’s veto and restore the property tax rebates for senior citizens. Motion denied by roll call vote: Hughes-no, Corcoran-yes, D’Angeli-yes, Sweeney-no, Bruning-no.

NJ Fish & Game Council re: Free-Roaming Cats & TNR Program
 Hampton Township Resolution re: Binding Arbitration Reforms
 From Marianne Smith, Hampton Twp. Admin., re: Tool Kit Reforms

Vouchers

ADVANCED HOUSING INC.	3,768.81
AMERICAN HOSE & HYDRAULICS	125.00
AQUATIC ANALYSTS, INC.	800.00
BEAVER RUN FARMS	35.01
CENTURY LINK	427.30
CENTURYLINK COMMUNICATIONS, INC.	48.25
CHELBUS CLEANING CO., INC.	275.00
CINTAS CORP #111	229.32
CULLIGAN	37.50
CUSTOM DOCKS INC.	223.00
D. LOVENBERG'S PORTABLE TOILET	260.00
FINCH FUEL OIL CO., INC.	1,333.98
FINELLI CONSULTING ENGINEERS, INC.	472.50
FRANK LOPORTO	49.95
G & G DIESEL SERVICE INC.	102.82
G & H SERVICE INC.	4.32
IDEAL FARM & GARDEN CENTER	120.80
JCP & L	1,735.78
LADDEY, CLARK & RYAN, LLP	3,600.00
LAFAYETTE AUTO PARTS	586.83
LAFAYETTE PRESERVATION FOUNDATION	600.00
LAFAYETTE TWP BD OF ED	298,200.00
LINDA PETTENDER	88.00
MARYPAUL LABORATORIES INC.	100.00
MGL PRINTING SOLUTIONS	1,003.90
MONTAGE ENTERPRISES INC.	267.00
MONTAGUE TOOL & SUPPLY CO.	400.64
MULCH CONCEPT LLC	408.00
NEWTON TROPHY & SPORTS CENTER, LLC	27.08
NIELSEN AUTOMOTIVE CORP	132.82
NISIVOCCIA & COMPANY LLP	2,500.00
OPDYKE'S SALES & SERVICE	1,644.91
POLOWY STONE & MASON	182.70
PUBLIC ALLIANCE INSURANCE COVERAGE	34,164.00
RER SUPPLY	960.00
ROWE & COMPANY	271.19
ROY E. KURNOS	2,363.70
SERVICE ELECTRIC CABLE TV	17.00
SNOOKS EXCAVATING INC.	250.00
SPRINT	165.56
STAPLES BUSINESS ADVANTAGE	979.23
STEPHANIE PIZZULO	25.00
SUSSEX COUNTY BD OF ELECTIONS	468.66
TC/TREAS ASSOC SUSSEX/WARREN	40.00
THE LAND CONSERVANCY OF NEW JERSEY	2,625.00
THE NEW JERSEY HERALD	796.95
THE PRINTING CENTER INC.	1,360.95
TREASURER, S/NJ	131.00
TREASURER, S/NJ	100.00
W. JIROUX	2,500.00
WELDON QUARRY CO., LLC	51.45
WEST PAYMENT CENTER	230.00
FINELLI CONSULTING ENGINEERS, INC.	2,150.00

LENTINI REDI-MIX INC.	510.00
SHOEMAKER & LYNCH	11,375.00
SNOOKS EXCAVATING INC.	2,380.00
FINELLI CONSULTING ENGINEERS, INC.	4,526.25
LADDEY, CLARK & RYAN, LLP	165.00
ORCHARD HILL PET MEMORIAL PARK INC.	1,981.75
PETRO LUBRICANT TEST LABS INC.	430.62
BECKY JIROUX	91.91
NJ DEPT OF HEALTH & SENIOR SERVICES	11.40
NJ DEPT OF HEALTH & SENIOR SERVICES	6.60

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

Old Business

2010 Municipal Budget Adoption - Motion by D'Angeli, seconded by Corcoran, to adopt the 2010 Municipal Budget:

BE IT RESOLVED by the Governing Body of the Township of Lafayette, County of Sussex that the budget herein before set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations and authorization of the amount of \$783,097.14 for municipal purposes.

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

Dennis Road - Bruning summarized the project to date stating the Township Engineer's (Mike Finelli) plans were sent to the Wreden's engineer (Mike Kolody) and changes were made. Mr. Kolody is to send an email accepting the plans as drawn. The easement information has been sent to George Sweeny (Wreden's attorney) from Roy Kurnos (Township Attorney).

Mr. Kurnos said he sent a copy of the OPRA request from Mr. Wreden regarding water flow to the Township Engineer, Mike Finelli, asking him to answer this.

D'Angeli recommends a letter being sent to the Wreden's giving them a day to sign the easements or the Township will do the work in the right-of-way. Kurnos said their attorney approved the easements and is waiting for their engineer to agree. The Township Attorney will send a letter to the Wreden's attorney to move this along.

NJDEP Meeting - A special meeting will be held with Cindy Randazzo from the NJDEP on Tuesday, August 3, 2010 at 6:00pm. The Township's regular meeting will follow as scheduled at 7:30pm.

New Business

\$20,000 Emergency Appropriation Resolution - Motion by D'Angeli, seconded by Hughes, to adopt the following resolution:

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses incurred, or to be incurred, by Master Plan update; and

WHEREAS, N.J.S. 40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth (1/5) of the amount authorized pursuant to this act.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette that in accordance with the provisions of N.J.S. 40A:4-55:

1. An emergency appropriation is hereby made for Master Plan update in the total amount of \$20,000.
2. That the emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than \$4,000.
3. That the statement required by the Local Finance Board has been filed with the Clerk; and a copy will be transmitted to the Director of the Division of Local Government Services.

That two (2) certified copies of this resolution will be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

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

Raffle License - Motion by Corcoran, seconded by Hughes, to approve a raffle license for Sussex County Children's Advocacy Center for October 29, 2010. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

2011 Truck Spending Ordinance - Motion by Corcoran, seconded by D'Angeli, to introduce the following ordinance and set the public hearing date of August 3, 2010:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE PURCHASE OF 2011 STANDARD CAB 39,000 GROSS VEHICLE WEIGHT RATING AND MANUAL HYDRAULIC SYSTEM DUMP BODY (THE CAB AND DUMP BODY) AND APPROPRIATING \$152,814.00 FROM THE RESERVE FOR ROAD EQUIPMENT AVAILABLE IN THE CAPITAL FUND FOR SUCH PURPOSE

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 purchase of 2011 Standard Cab 39,000 Gross Vehicle Weight Rating and Manual Hydraulic System Dump Body (the Cab and Dump Body and Accessories) is hereby authorized and the cost is not to exceed \$152,814.00 which sum is hereby appropriated for such purposes.

Section 2. The total amount of \$152,814.00 is hereby appropriated from the Reserve for Road Equipment available in the Capital 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: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-no.

2011 Truck Award - Motion by D'Angeli, seconded by Sweeney, to award the 2011 Standard Cab and Dump Body to Deluxe International Trucks, Inc. for the amount of \$152,814.00. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-no.

NJDOT Grant Application - Motion by Corcoran, seconded by D'Angeli, to authorize the Township Engineer to prepare the 2011 NJDOT Grant Application. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

Adjournment

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

Respectfully submitted,

ANNAROSE FEDISH, RMC
Municipal Clerk