

August 3, 2010

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, August 3, 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.

Minutes - Motion by Corcoran, seconded by Hughes, to accept and place on file the minutes of: April 26, 2010; May 3, 2010; May 4, 2010; May 6, 2010 (LTS); May 6, 2010 (HPRHS); May 17, 2010; May 18, 2010; June 1, 2010 and July 6, 2010. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

Committee Reports

Tax Collector - For the Month Ending July 31, 2010

Duplicate Bills	\$12.00
Tax Map Fee	\$150.00
Prior Year Taxes	\$3,921.70
Current Year Taxes	\$748,397.81
Interest	\$2,580.30
Total	\$755,061.81

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, Sweeney-yes, Bruning-yes.

Treasurer

Cash Report for July 2010

Cash Balances as of June 30, 2010	\$1,852,766.40
Cash Receipts for July 2010	\$830,241.85
Total	\$2,683,008.25
Cash Disbursements for July 2010	\$432,218.41
Cash Balances as of July 31, 2010	\$2,250,789.84
Account Balances as of July 31, 2010	
Current – Checking	\$1,258,655.78
Capital – Checking	\$376,295.53
Escrow – Checking	\$52,684.54
COAH-Developers Fees	\$124,912.82
Open Space Municipal Tax	\$278,164.90
Trust Accounts for Developer's Agreements	\$143,979.05
Special Rec. – Checking	\$5,939.85
Special Donations	\$7,544.48
Dog Trust Account	\$2,612.89
Total Account Balances	\$2,250,789.84

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

Animal Control Officer

Month of July 2010	<u>This Month</u>	<u>To Date</u>
Total Deposits	\$27.00	\$5,138.00
Amount Paid to State of New Jersey	\$6.60	\$1,042.80
Licenses Sold	3	545

Kennel Licenses Sold	0	2
Dogs Picked Up	1	4
Cats Picked Up	1	3
Dogs Taken to Pound	1	4
Cats Taken to Pound	1	4
Dogs Redeemed	0	2
Cats Redeemed	0	0
Miscellaneous (Kennel Licenses)	0	\$50.00
Late Fees Collected	0	\$345.00
Lost Tags	0	\$1.00

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

Committee Reports

Affordable Housing - Hughes reported work on the response to COAH due October 10, 2010 is proceeding. He reported the work being done by the planner will cost approximately \$17,000, which funding needs to be designated.

Land Use Board - Corcoran reviewed the meeting of July 22, 2010.

EMS - Corcoran reviewed the July 2010 report.

Board of Health - Corcoran reviewed the meeting of July 19, 2010.

Fire Department - Sweeney reported the well at the fire house will be tested this Friday.

Streets and Roads - D'Angeli reviewed the Road Foreman's report. D'Angeli said there was an incident in Sparta involving a woman from the Sparta Water Department and a Lafayette fireman where she told the fireman he could not take water from a hydrant on Father John's Lane. Committeeman Hughes stated that although a verbal agreement was made at a past Sparta Township meeting, the fireman should use the hydrant located on Violet Trail/Fiddlers Way in Lafayette.

D'Angeli reported a new roof is needed on the salt shed. Road Foreman Macko explained its condition. Bruning will solicit quotes.

D'Angeli explained the Township will use the Morris County Cooperative for the Garrison Road project. Motion by D'Angeli, seconded by Sweeney, to adopt the following resolution:

RESOLUTION OF AWARD
GARRISON ROAD RESURFACING

BE IT RESOLVED that on August 3, 2010 the Township Committee of the Township of Lafayette adopted Resolution 10-31 to award unit bid prices for individual construction items to perform the necessary construction work to complete the Garrison Road Resurfacing, a New Jersey Department of Transportation Local Aid funded project with a total project grant award in the amount of \$100,000.00.

BE IT RESOLVED that the Township Committee of the Township of Lafayette does hereby award unit prices for individual construction items based unit prices as awarded under the individual contracts awarded by the Morris County Cooperative Pricing Council bidding process with a total cost of \$104,259.00. The award is made to the Morris County Cooperative Pricing Council vendors, Tilcon New York, Denville Line Striping and J. Fletcher Creamer & Son which includes the following items and unit prices:

ITEM No.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE (\$)	TOTAL EXTENSION
1	BITUMINOUS CONCRETE SURFACE COURSE, 2" THICK, SUPERPAVE 12.5-M-64		1300 TN	\$60.80	\$79,040.00

2	BITUMINOUS CONCRETE LEVELING COURSE VARIABLE THICKNESS, SUPERPAVE 12.5-M-64	200	TN	\$60.80	\$12,160.00
2	BITUMINOUS CONCRETE STABILIZED BASE COURSE WIDENING, 5" THICK, SUPERPAVE 19-M-64	80	TN	\$60.80	\$4,864.00
6	GUIDERAIL	100	LF	\$29.00	\$2,900.00
7	EXTRUDER TERMINALS	2	UNIT	\$1,500.00	\$3,000.00
8	STRIPING	8500	LF	\$0.27	\$2,295.00
	TOTAL				\$104,259.00

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

Buildings and Grounds - Bruning reported the footbridge will be delivered shortly.

Dennis Road - Bruning reported the plans have been updated; and the easements have been forwarded to the Wreden's and their engineer.

Recycling - Bruning reported Edith McGrath submitted a letter of resignation with an effective date of September 1, 2010. The Township Committee regretfully accepted her resignation. The Clerk was asked to send a letter to the Sussex County municipalities requesting the shared services of a recycling coordinator.

Garbage Collection - Bruning reported many calls have been received from residents complaining about the size of their garbage can and garbage not being collected. D'Angeli will talk with the Road Department employees.

Correspondence

1. From Merck & Co., Inc. re: Notification of Plant Closing
2. From NJDEP re: Drinking Water State Revolving Fund Program
3. SC Board of Chosen Freeholders Resolution Urging Adoption of S-2176 & A-3101
4. Sparta Township Ordinances Amending Chapter 18 – "Zoning" (2 ordinances)
5. From AnnaRose Fedish, RMC re: Clothing/Shoes Recycling Bins - this will be tabled to the September 7, 2010 meeting

Vouchers

ALLIED OIL LLC	799.03
AQUATIC ANALYSTS, INC.	1,306.67
ATLANTIC COMMUNICATIONS	114.40
CENTURY LINK	422.52
CENTURYLINK COMMUNICATIONS, INC.	48.11
CHELBUS CLEANING CO., INC.	275.00
CINTAS CORP #111	171.99
D. LOVENBERG'S PORTABLE TOILET	170.00
FINCH FUEL OIL CO., INC.	1,744.35
FRANKFORD TOWNSHIP	14,665.85
HERMAN GOBLE	1,137.00
HIGH POINT REG. HIGH SCHOOL	198,234.15
HOME DEPOT CREDIT SERVICES	43.14
JCP & L	1,939.21
JOSHUA D. MACKOFF, LLC	2,000.00
LADDEY, CLARK & RYAN, LLP	450.00
LAFAYETTE AUTO PARTS	363.99
LAFAYETTE TWP BD OF ED	499,695.00
MARYPAUL LABORATORIES INC.	250.00
MONTAGUE TOOL & SUPPLY CO.	130.43
MORRIS ASPHALT CO., INC.	80.00
ROY E. KURNOS	5,530.33
S & L EQUIPMENT	33.56
SERVICE ELECTRIC CABLE TV	17.00
SPRINT	338.37
STAPLES BUSINESS ADVANTAGE	54.27
SUSSEX COUNTY TREASURER	406,562.45
SUSSEX COUNTY TREASURER	11,546.59
SUSSEX COUNTY TREASURER	32,785.94
THE MORVILLE AGENCY	350.00
THE NEW JERSEY HERALD	35.35

THE ROY COMPANY INC.	23.95
TOWNSHIP OF SPARTA	8,645.00
TREASURER, S/NJ	593.76
VISION SUPPLY INC.	279.31
BEAVER RUN FARMS	1,020.70
FINELLI CONSULTING ENGINEERS, INC.	4,847.50
FINELLI CONSULTING ENGINEERS, INC.	910.00
BECKY JIROUX	43.40

Motion by Corcoran, seconded by D'Angeli, 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

Cab and Dump Body Spending Ordinance - Mayor Bruning opened the public hearing for the following ordinance:

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

With there being no comments from the public, Mayor Bruning closed the public hearing.

Motion by D'Angeli, seconded by Corcoran, to adopt the Cab and Dump Body Spending Ordinance. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-no.

Fire House Well - Mr. David Muscalo, Board of Health President, suggested at the last Board of Health meeting that wells within 250 feet of the fire house be tested. He was told by the State that this type of testing is not required because chemicals are not involved. It was noted that the water will tested again soon.

Health Insurance - Bruning reviewed some information he received from the Township's agent. Motion by Sweeney, seconded by D'Angeli, to contact The Morville Agency to proceed with enrolling in Horizon Advantage 80/20 with the employees responsible for deductibles, the Township would be responsible for the premium, and effective at the effective date of the plan, an employee can opt out of the health plan and receive up to ten (10%) percent of the cost of the premium. A clear, defined schedule of costs and doctors for the employees is needed. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

New Business

Pelletown Grant Resolution - Motion by Corcoran, seconded by D'Angeli, to adopt the following resolution:

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PELLETOWN ROAD RESURFACING PROJECT (MA-2011-LAFAYETTE TOWNSHIP-00312)

BE IT RESOLVED that the Township Committee of the Township of Lafayette formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2011-LAFAYETTE TOWNSHIP-00312, Pelletown Road Resurfacing to the New Jersey Department of Transportation on behalf of Lafayette Township.

AND, BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Lafayette and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Monroe Grant Resolution - Motion by D'Angeli, seconded by Corcoran to adopt the following resolution:

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MONROE ROAD RESURFACING PROJECT (MA-2011-LAFAYETTE TOWNSHIP-00315)

BE IT RESOLVED that the Township Committee of the Township of Lafayette formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2011-LAFAYETTE TOWNSHIP-00315, Monroe Road Resurfacing to the New Jersey Department of Transportation on behalf of Lafayette Township.

AND, BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Lafayette and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Raffle Licenses

Samaritan Inn - Motion by D'Angeli, seconded by Sweeney, to approve a raffle license for Samaritan Inn, Inc. for September 12, 2010. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

Lafayette Preservation Foundation - Motion by Hughes, seconded by D'Angeli, to approve a raffle license for Lafayette Center Preservation Foundation for December 11, 2010 and waive the local fee. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

Our Lady Queen of Peace Church - Motion by D'Angeli, seconded by Corcoran, to approve two (2) raffle licenses for Our Lady Queen of Peace Church Samaritan Inn, Inc. for October 28, 2010. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

Lafayette Twp. EMS - Motion by Hughes, seconded by D'Angeli, to approve a raffle license for Lafayette Township EMS for September 24, 2010 and waive the local fee. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

Open Space Advisory Committee - Mr. David Muscalo, Open Space Advisory Committee Member, said the Yorkshire Country Club property has been left to 21 grandchildren; and there has not been a decision to sell. The OSAC is recommending surrendering the Sussex County Open Space grant funding for this project to pursue a grant for the Lawler property.

Motion by Bruning, seconded by Sweeney, to authorize sending a letter to SC Open Space to cancel the Yorkshire Country Club grant and ask for a grant for the Lawler property. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

PARIS Grant–Vault Shelving Resolution - Motion by D'Angeli, seconded by Corcoran, to adopt the following ordinance:

AUTHORIZATION TO ACCEPT THE PARIS GRANT IN THE FORM OF TEMPORARY STAFF RESOURCES AND MATERIALS PROVIDED BY THE COUNTY OF SUSSEX ACTING AS PARIS GRANT SHARED SERVICE PROJECT MANAGER

WHEREAS, New Jersey has launched its pioneering Public Archives and Records Infrastructure Support (PARIS) grant program to meet the strategic records management preservation, and storage needs of county and municipal governments; and

WHEREAS, the Lafayette Township authorized the County of Sussex to apply for a Records Purging Shared Service PARIS Grant via a Municipal resolution #2009-11, dated 3/3/2009; and

WHEREAS, the Sussex County Board of Chosen Freeholders received notice from the New Jersey Department of State, Division of Archives and Records Management and the State Records Committee regarding the award of a Records Purging Shared Services PARIS Grant listing Lafayette Township as a participant; and

WHEREAS, the Sussex County Records Manager is preparing a Records Purging project plan that will deliver Grant Resources to Lafayette Township in the form of temporary staffing, professional consulting services and materials to conduct record purging activities, provide records management training, together with professional consulting services to develop a revised strategic records management plan for the Lafayette Township, and

WHEREAS, Sussex County will purchase, on behalf of Lafayette Township, shelving equipment in the amount of \$4,314.00 that will be installed at the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Lafayette Township Committee that Lafayette Township accepts these resources as a participant in the PARIS Records Purging Shared Service Project that is being managed by the County of Sussex. 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 D'Angeli, seconded by Corcoran, to adjourn the meeting. Motion carried. Meeting adjourned.

Respectfully submitted,

ANNAROSE FEDISH, RMC
Municipal Clerk