

October 19, 2010

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, October 19, 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

Members Absent None

Also Present: Clerk Fedish, CFO Magura, 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 D'Angeli, to accept and place on file the minutes of September 7, 2010. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

### **Treasurer's Report**

Cash Report for September 2010

Cash Balances as of August 31, 2010 \$2,412,631.43

Cash Receipts for September 2010 \$252,976.59

Total \$2,665,608.02

Cash Disbursements for September 2010 \$795,783.33

Cash Balances as of September 30, 2010 \$1,869,824.69

Account Balances as of September 30, 2010

Current – Checking \$906,047.10

Capital – Checking \$341,940.22

Escrow – Checking \$49,741.96

COAH-Developers Fees \$124,944.31

Open Space Municipal Tax \$278,235.02

Trust Accounts for Developer's Agreements \$154,015.40

Special Rec. – Checking \$5,599.48

Special Donations \$7,544.48

Dog Trust Account \$1,756.72

Total Account Balances \$1,869,824.69

Motion by Corcoran, 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, Sweeney-yes, Bruning-yes.

### **Committee Reports**

#### **Affordable Housing**

Advance Housing - Hughes reported the first ten (10) units are complete and will be ready for occupancy next month. They are still seeking funding for the second ten (10) units.

COAH - Hughes reported the court reversed the third round requirements two (2) weeks ago; and everything reverts back to the second round. The Senate is proceeding with S-1; however, the Township still needs to submit its report by October 31, 2010. The build-out analysis is to be submitted by the end of this week.

**Land Use Board** - Corcoran reported a hearing is scheduled this Thursday for the solar project at Beaver Run Farms.

**Fire Department** - Sweeney reported he has yet to receive the Fire Department's budget or reports.

**Streets and Roads** - D'Angeli reviewed the Road Foreman's report stating the annual fall clean-up is complete; and a total of 143.23 tons was collected. The Clerk was asked to send a thank you letter to the Sheriff's Department for their help.

D'Angeli reported another letter has been sent to garbage violating residents suggesting they use 35 gallon black bags for garbage until they are able to purchase the proper container.

**Dennis Road** - The Clerk was asked to send a letter to Suburban Consulting Engineers thanking them for their proposal.

**Garrison Road** - CFO Magura reported the \$75,000 grant for Garrison Road has been received.

**Fire House Well** - Bruning reported John McGowan is working on the fire house well. Everyone involved, including the State, feels the first water test was flawed; and another test will be done very soon to establish a plan of action.

**Merck** - Bruning reported he had a meeting with a representative from Merck regarding the Township purchasing the 30 acres on Warbasse Junction Road. The property is currently assessed at \$450,000. Bruning will review this with the Open Space Advisory Committee at its meeting on October 26, 2010.

**Buildings and Grounds** - Motion by Bruning, seconded by D'Angeli, to authorize Jiroux Landscaping to trim and clean up the municipal building's shrubs. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

**Vouchers**

A & G PIZZA	77.70
AMERICAN HOSE & HYDRAULICS	850.00
ANNA ROSE FEDISH	49.00
AURORA ELECTRICAL SUPPLY	384.17
BANISCH ASSOCIATES INC.	6,559.50
CENTRAL JERSEY TCTA	40.00
CENTURY LINK	427.40
CENTURYLINK COMMUNICATIONS, INC.	56.15
CHELBUS CLEANING CO., INC.	275.00
CINTAS CORP #111	401.31
D. LOVENBERG'S PORTABLE TOILET	130.00
DELUXE INTERNATIONAL TRUCKS INC.	681.05
FINCH FUEL OIL CO., INC.	1,426.43
G & G DIESEL SERVICE INC.	90.50
GATES FLAG & BANNER CO., INC.	136.60
HAMBURG PLUMBING SUPPLY CO., INC.	108.02
HAMPTON CONVENIENCE STORE	222.32
HIGH POINT REG HIGH SCHOOL	184,417.17
HOME DEPOT CREDIT SERVICES	715.39
JCP & L	1,881.11
KEY-TECH	1,300.00
LADDEY, CLARK & RYAN, LLP	606.98
LAFAYETTE AUTO PARTS	166.32
LAFAYETTE EMS	10,500.00
LAFAYETTE TWP BD OF ED	298,200.00
LCB SERVICES	75.00
LIMECREST QUARRY DEVELOPERS LLC	146.16
MONTAGUE TOOL & SUPPLY CO.	366.63
OPDYKE'S SALES & SERVICE	54.34
PITNEY BOWES INC.	48.00
SERVICE ELECTRIC CABLE TV	17.00
SPRINT	168.54
STAPLES BUSINESS ADVANTAGE	333.30
SUSSEX CTY ASSESSOR'S ASSOCIATION	90.00
TC/TREAS ASSOC OF NJ	22.00
TC/TREAS ASSOC SUSSEX/WARREN	40.00
THE NEW JERSEY HERALD	118.30
TREASURER, S/NJ	75.00
TRUMP TAJ MAHAL CASINO RESORT	1,456.00
U.S. POSTAL SERVICE	500.00
VITAL SERVICES GROUP	106.00
WELDON QUARRY CO., LLC	802.43
BEAVER RUN FARMS	112.74
FINELLI CONSULTING ENGINEERS, INC.	3,437.50
HOME DEPOT CREDIT SERVICES	39.52

KUIKEN BROTHER CO., INC.	1,743.66
LENTINI REDI-MIX INC.	166.00
LIMECREST QUARRY DEVELOPERS LLC	726.09
FINELLI CONSULTING ENGINEERS, INC.	50.00
SPARTA LANES	136.50
DR. SHERRI TALBOT-VALERIO	375.00
THE NEW JERSEY HERALD	269.23

Motion by Hughes, 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**

**Amend Chapter XIII--Home Occupation Ordinance** - Bruning opened the public hearing for the following ordinance:

AN ORDINANCE TO AMEND CHAPTER XIII OF THE TOWNSHIP OF LAFAYETTE CODE, BEING THE ZONING CHAPTER

With there being comments from the public, Bruning closed the public hearing.

Motion by D'Angeli, seconded by Corcoran, to adopt the Amending Home Occupation Ordinance. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

**Fire House Well Spending Ordinance** - Bruning opened the public hearing for the following ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE DESIGN AND INSTALLATION OF A WATER QUALITY MANAGEMENT SYSTEM AT THE LAFAYETTE TOWNSHIP FIRE HOUSE AND APPROPRIATING \$10,000.00 FROM THE RESERVE FOR FIRE EQUIPMENT AVAILABLE IN THE CAPITAL FUND FOR SUCH PURPOSE

With there being comments from the public, Bruning closed the public hearing.

Motion by D'Angeli, seconded by Hughes, to adopt the Amending Home Occupation Ordinance. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

**Board Vacancies** - It was noted that Mr. Arthur Hahn has been unexcused from more than three (3) meetings from both the Land Use Board and Open Space Advisory Committee. A letter asking for his resignation was sent; and no response was received. Motion by Corcoran, seconded by D'Angeli, to remove Mr. Arthur Hahn from the Land Use Board and Open Space Advisory Committee. Mr. Don Leuthe, Alternate #1 on the Land Use Board, would become a regular member; and Mr. Robert Taylor, Alternate #2, would become Alternate #1 on the Land Use Board. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

**New Business**

**Renewable Energy Ordinance** - This issue will be carried to the next meeting on November 3, 2010.

**Fire Department Dispatching** - Mr. Joe Farischon, Fireman, explained that two (2) recent accidents were erroneously dispatched. The Fire Department is concerned about everyone's safety. Committeeman Hughes is the 9-1-1 Coordinator and needs to be told the specifics so he can have a meeting to resolve all problems.

**Meeting Cancellation** - Motion by Hughes, seconded by Corcoran, to cancel the November 16, 2010 meeting due to the League of Municipalities Convention. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

**Audience**

Mr. Joe Farischon, Beaver Run Road, feels the size of the family should be considered for garbage collection. He, also, noted that the dumpster at the Fire House gets filled up by people illegally leaving their garbage.

**Executive Session** - Motion by Corcoran, seconded by D'Angeli, to adopt the following resolution:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP  
OF LAFAYETTE, COUNTY OF SUSSEX, STATE OF NEW JERSEY,  
AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE  
WITH THE PUBLIC EXCLUDED

WHEREAS, it is deemed appropriate that the Township Committee discuss the matter(s) hereinafter mentioned without the presence of the public in accordance with the provisions of R.S. 10:4-12b, being Section b of the Open Public Meetings Act.

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:

A matter relating to ongoing litigation shall be discussed by the Township Committee without the presence of the public. It is anticipated that this matter can be disclosed to the public upon resolution of the matter.

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

Exec. Session - Ongoing Litigation

Motion by D'Angeli, seconded by Corcoran, to return to the regular meeting. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Sweeney-yes, Bruning-yes.

Mayor Bruning stated ongoing litigation was discussed in Executive Session.

**Health Insurance** - Bruning noted the Township employees would like a meeting to discuss the proposed health insurance plan. The Clerk will arrange a meeting with the employees, two (2) Township Committee members and the insurance agent.

**Tax Collector Position** - Bruning said the Township is interested in a shared services agreement for the Tax Collector's position beginning January 1, 2011.

**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