

December 21, 2010

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, December 21, 2010 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

Members Present: Mayor Bruning, Committeemen Hughes, Corcoran, and Sweeney

Members Absent Committeeman D'Angeli

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 Hughes, seconded by Corcoran, to accept and place on file the minutes of December 7, 2010. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Sweeney-yes, Bruning-yes.

**Retirement Presentation** - Mayor Bruning presented a clock/plaque to Linda L. Pettenger recognizing her retirement of December 31, 2010 and thanked her for her 39 years of service to the Township and its residents.

**High Point Regional High School Board of Education**

Joe Hoffmann, Finance Committee  
Walter Stumpf, BOE President

John Hannum, Superintendent  
Linda Alvarez, Board Administrator

Mr. Hoffmann explained the \$1.5 million cuts that were made. The cost per student was reduced by \$2,000. The lights on the football field were installed at no cost to the school. An alternative school was made with grant money and has five (5) students enrolled that were previously transported to special needs schools. The school received a grant from the State to replace single pane windows. The grant was approximately 38%-40% of the \$800,000 cost. The balance of the cost will be paid for through the capital reserve account. The school received the retroactive amount of \$300,000 (unanticipated funds) from the State. Contract negotiations are ongoing with the school's supervisors and administration. Sussex County Technical School will now be charging the sending district for students attending Tech.

Mr. Hoffmann said they may have to cut ten (10) staff members. They are looking into changing the number of periods in a day from nine (9) to eight (8) and make some larger classes to reduce staff.

Discussion ensued regarding the two (2%) percent cap, contracts and the alternative school.

**Fire House Well**

John McGowan, McGowan Well Water Compliance Management, LLC

Mr. McGowan explained every measure has been taken to avoid drilling a new well or installing a 4-log system; but they are only getting positive results of contamination of E.coli and coliform. Another well below the kitchen in a vault must be sealed with cement. He said Case Well Drilling representatives do not recommend drilling a new well as they will probably have the same results.

Mr. McGowan said a 4-log disinfection system will have an auto monitor, as this needs to be monitored daily; and a licensed operator will be on call for any work needed. Discussion ensued regarding costs.

Mr. Tom Tisler, Route 15, asked about the total cost. Mayor Bruning said it would be approximately \$10,000. Mr. McGowan said equipment bids will be requested.

Motion by Bruning, seconded by Sweeney, to authorize engineering work to be done for a cost of \$4,300 with additional work not to exceed \$500. Hughes stated Mr. McGowan shall provide technical support to comply with all requirements and then bid the professional services. A professional services contract is needed.

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

**Reports**

**Treasurer’s Report**

Cash Report for November 2010

Cash Balances as of October 31, 2010	\$1,928,079.45
Cash Receipts for November 2010	\$1,758,779.98
Total	\$3,686,859.43
Cash Disbursements for November 2010	\$1,084,791.20
Cash Balances as of November 30, 2010	\$2,602,068.23
Account Balances as of November 30, 2010	
Current – Checking	\$1,646,513.31
Capital – Checking	\$330,572.04
Escrow – Checking	\$53,512.45
COAH-Developers Fees	\$124,944.31
Open Space Municipal Tax	\$278,281.52
Trust Accounts for Developer’s Agreements	\$154,041.15
Special Rec. – Checking	\$5,491.26
Special Donations	\$7,544.48
Dog Trust Account	\$1,146.84
Total Account Balances	\$2,602,068.2345

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

**Transfers**

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

WHEREAS, there is a need for adjustments to the 2010 municipal budget appropriations; and

WHEREAS, N.J.S.A. 40:4-58 permits transfers to be made in the last two (2) months of the calendar year.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette that the following transfers be made in the amounts so noted:

<u>From</u>	<u>Amount</u>	<u>To</u>
Tax Assessment o/e	\$ 100.00	Propane & Heating Oil
Tax Assessment o/e	\$1,300.00	Diesel Fuel
Board of Health o/e	\$3,000.00	Streets & Roads o/e
Total Transfers	\$4,400.00	

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

**Tax Collector - Resolutions**

Motion by Corcoran, seconded by Hughes, to adopt the following Tax Collector Resolutions:

BE IT RESOLVED to refund to Pamela J. Kronyak, 8 Pond Hollow Rd., Sussex NJ 07461, the amount of \$227.26 due to overpayment of taxes for 2010 on Block 26, Lot 6 Q0061.

BE IT RESOLVED to refund to Sussex Bank, 399 Route 23, PO Box 353, Franklin NJ 07416, the amount of \$2,672.86 due to duplicate payment made on Block 16, Lot 8.03.

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

**Committee Reports**

**Affordable Housing**

Advance Housing - Hughes reported working is continuing on the first ten (10) units. The funding for the second ten (10) is ongoing.

**COAH** - Hughes reported the Assembly bill to dismember COAH is going forward; however, the Township still needs to comply with the second round obligation. He said the Township is still under COAH's protection.

**Land Use** - Corcoran reviewed the meeting of December 16, 2010.

**EMS** - Corcoran reported the new officers of the EMS are: Larry Decker, Captain; Mike Camerata, Lieutenant; Joe Camerata, Secretary; Katie Moriarty, Treasurer.

**Fire Department** - Sweeney reviewed the report.

### Correspondence

1. From Land Use Board re: Renewable Energy Ordinance

This issue is tabled to the next meeting on January 4, 2011.

2. Green Township Resolution re: Supporting Open Space PILOT Funding

3. SC Freeholders Resolution re: Urging the Passing of S-2174 and A-2951

### Vouchers

AMERICAN HOSE & HYDRAULIC CO, INC.	685.00
AMERICAN HOSE & HYDRAULIC CO, INC.	1,059.50
AMERIGAS – CHESTER	568.00
AQUATIC ANALYSTS, INC.	375.00
ARROW SEAMLESS GUTTERS	200.00
BANISCH ASSOCIATES INC.	8,484.50
BASSANI POWER EQUIPMENT, LLC	42.08
BEAVER RUN FARMS	3,709.00
CENTURY LINK	439.74
CENTURYLINK COMMUNICATIONS, INC.	33.47
CHELBUS CLEANING CO., INC.	275.00
CINTAS CORP #111	432.00
CUSTOM BANDAG, INC.	422.00
DENVILLE LINE PAINTING INC.	136.32
DIAMOND SAND AND GRAVEL, INC.	207.30
E.A. MORSE & CO., INC.	269.34
FINCH FUEL OIL CO., INC.	5,800.46
G & G DIESEL SERVICE INC.	1,326.42
GAIL MAGURA	41.30
HIGH POINT REG HIGH SCHOOL	184,417.17
HOME DEPOT CREDIT SERVICES	112.53
INTERNATIONAL SALT CO., LLC	9,192.81
JCP & L	2,521.52
JEAN PERLEE	725.00
KUIKEN BROTHER CO., INC.	1.07
LADDEY, CLARK & RYAN, LLP	1,056.83
LAFAYETTE AMATEUR ATHLETICS, INC.	6,000.00
LAFAYETTE AUTO PARTS	369.82
LAFAYETTE TOWNSHIP FIRE DEPARTMENT	27,400.00
LAFAYETTE TWP BD OF ED	150,000.00
MACMILLAN OIL CO, OF ALLENTOWN	561.97
MONTAGUE TOOL & SUPPLY CO.	203.53
MUNIDEX, INC.	666.05
NEWTON TROPHY & SPORTS CENTER, LLC	124.86
NJ STATE LEAGUE OF MUNICIPALITIES	180.00
NORTHWEST BUILDING SUPPLY INC.	356.15
OPDYKE'S SALES & SERVICE	29.58
PAMELA J. KRONYAK	227.26
PITNEY BOWES INC.	48.00
SERVICE ELECTRIC CABLE TV	34.00
SPATIAL DATA LOGIC, INC.	500.00
SPRINT	380.39
STAPLES BUSINESS ADVANTAGE	266.01
SUSSEX BANK	2,672.86
SUSSEX COUNTY MUN UTILITIES AUTHORI	41.20
THE NEW JERSEY HERALD	72.10
TREASURER, S/NJ	819.72
TRI COUNTY REFRIGERATION	272.50
UNIVERSAL SUPPLY GROUP INC.	233.90
UNIVERSAL SUPPLY GROUP INC.	4.05
WILLCO	105.00
WILLIAM MACKO	139.99

AGRA ENVIRONMENTAL SERVICES, INC.	400.00
DENVILLE LINE PAINTING INC.	2,100.00
LAFAYETTE EMS	20,000.00
MC GOWAN LLC	1,480.00
FINELLI CONSULTING ENGINEERS, INC.	3,647.50
LADDEY, CLARK & RYAN, LLP	1,358.68
MGL PRINTING SOLUTIONS	412.00
TOWNSHIP OF WANTAGE	600.00

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

**Old Business**

**Turnout Gear 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 ACQUISITION OF ONE (1) SET OF TURNOUT GEAR AND RELATED APPURTENANCES AND APPROPRIATING \$2,070.00 FROM THE RESERVE FOR THE FIRE DEPARTMENT IN THE CAPITAL FUND FOR SUCH PURPOSE

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

Motion by Corcoran, seconded by Sweeney, to adopt the Turnout Gear Spending Ordinance. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Sweeney-yes, Bruning-yes.

**Salary Ordinance** - Mayor Bruning opened the public hearing for the following ordinance:

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS IN THE TOWNSHIP OF LAFAYETTE FOR THE YEAR 2011

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

Motion by Hughes, seconded by Sweeney, to adopt the 2011 Salary Ordinance. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Sweeney-yes, Bruning-yes.

**Water Testing Costs** - This issue is tabled to the next meeting on January 4, 2011.

**SECTV, Inc. Franchise Ordinance** - Motion by Corcoran, seconded by Hughes, to introduce the following ordinance and set the public hearing for January 18, 2011:

AN ORDINANCE GRANTING MUNICIPAL CONSENT TO THE ISSUANCE OF A FRANCHISE TO SERVICE ELECTRIC CABLE T.V. OF NEW JERSEY, INC., TO CONSTRUCT, OWN, OPERATE, EXTEND AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF SAID MUNICIPAL CONSENT AND PROVIDING FOR THE REGULATION AND USE OF SAID SYSTEM

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

**SECTION 1. Introductory Provisions/Purpose of the Ordinance.**

The Municipality hereby grants to the company its non-exclusive consent to place in, upon, along, across, above, over and under the highway, streets, alleys, sidewalks, public ways, and public places in the Municipality, poles, wires, cables, and fixtures necessary for the maintenance and operation in the Municipality of a cable television system and cable communications system. Construction, pursuant to said consent, is conditioned upon prior approval of the Board of Public Utilities.

**SECTION 2. Definitions.**

For the purpose of this Ordinance, the following terms, phrases, words and their derivations shall have the meaning given herein. Such meaning or definition of terms is supplemental to those definitions given by the Federal Communications Commission (F.C.C.) Rules and Regulations, 47 C.F.R. subsection 76.1 et seq., and the Cable Communications Policy Act, 47 U.S.C. section 521 et seq., as amended, and the Cable Television Act, N.J.S.A. 48:5A-1 et seq., and shall in no way be construed to broaden, alter or conflict with federal or state definitions:

- (a) AMunicipality@ or ATownship@ is the Township of Lafayette, County of Sussex, State of New Jersey.
- (b) ACompany@ is the grantee of rights under this Ordinance and is known as Service Electric Cable T.V. of New Jersey, Inc.

(c) AAct@ or ACable Television Act@ is a Chapter 186 of the General Laws of New Jersey, and subsequent amendment thereto, section 48:5A-1 et seq.

SECTION 3. Statement of Findings.

A public hearing concerning the consent herein granted to the Company was held, after proper public notice, on April 6, 2010, pursuant to the terms and conditions of the Act. Said hearing, having been held and fully open to the public, and the Municipality having received all comments regarding the qualifications of the Company to receive this consent, the Municipality hereby finds that the Company possesses the necessary legal, technical, character, financial, and other qualifications, and that the Company's operating and construction arrangements are adequate and feasible.

SECTION 4. Grant of Municipal Consent

The Township hereby grants to the Company a non-exclusive consent to the issuance of a franchise by the New Jersey Board of Public Utilities to construct, erect, operate, modify and maintain, in, upon, along, across, above, over and under the highways, streets, alleys, sidewalks, public ways and public places now laid out or dedicated and all extensions thereof and additions thereto, in the Township of Lafayette, such poles, wires, cables, underground conduits, manholes, and other television conductors and fixtures necessary for the maintenance and operation in the Township of a cable television system and cable communications system for the purpose of distributing television and radio signals, and other electronic impulses in order to furnish television and radio programs, and various communications and other electronic services to the public. The rights so granted include the right to use and occupy said highways, streets, alleys, public ways and public places, and all manner of easements for the purposes herein set forth and as provided by federal and state law, and are subject to the terms and conditions herein.

SECTION 5. Duration of Franchise.

The consent herein granted shall expire ten (10) years from the date of expiration of the previous Certificate of Approval as issued by the Board of Utilities (BPU). The Company further agrees to extend service to the entire Township and to build out all uncabled areas of the Township in accordance with the Company's line extension and non-standard installation policies.

SECTION 6. Franchise Fee.

Pursuant to the terms and conditions of the Act, the Company shall, during each year of operation under the consent granted herein, pay to the Municipality two (2%) percent of the gross revenues from all recurring charges in the nature of subscription fees paid by subscribers to its cable television reception service in the Municipality, or any amount permitted by the Cable Television Act or otherwise allowable by law.

SECTION 7. Rates.

Rates shall be set by the New Jersey Board of Public Utilities as required by law or as otherwise specified by federal or state law, to the extent applicable.

SECTION 8. Township Remedies.

In the event the Company breaches its responsibilities herein, the Township reserves the right to seek redress administratively through the Board of Public Utilities, or at law in a court of competent jurisdiction.

The Company will restore any property damaged by the installation of its wires or facilities to its original condition at its own cost and expense. In the event it fails to so restore said property upon the receipt of thirty (30) days written notice by the Township to do so, the Township may withdraw a portion of the performance bond posted with the Township to compensate the owner for the restoration cost. In the event said funds are withdrawn, the Company shall restore the balance of the \$25,000.00 performance bond upon thirty (30) days written notice by the Township to do so.

SECTION 9. Territory.

The consent granted herein to the Company shall apply to the entirety of the Municipality and any property hereafter annexed.

SECTION 10. Extension of Service.

The Company shall be required to proffer service to any person, residents or business in conformance with its Tariff on file with the Office of Cable Television including any policies for line extension and/or non-standard installations.

SECTION 11. Construction Requirements.

Restoration: In the event that the Company or its agents shall disturb any pavement, streets, surfaces, sidewalks, driveways or other surfaces in the natural topography, the Company shall, at its sole expense, restore and replace such places or

things so distributed to as good a condition as existed prior to the commencement of said work.

Relocation: If, at any time during the period of this consent, the Municipality shall alter or change the grade of any street, alley or other way or place, the Company, upon reasonable notice by the Municipality, shall remove, re-lay and relocate its equipment, at the expense of the Company.

The Company shall temporarily move or remove appropriate parts of its facilities to allow for the moving of buildings and machinery, or in other similar circumstances. The expense shall be borne by the party requesting such action, except when required by the Municipality, in which case the Company shall bear the cost.

Removal or Trimming of Trees: During the exercise of its rights and privileges under this franchise, the Company shall have the authority to trim trees upon and overhanging streets, alleys, sidewalks and public places of the Municipality, so as to prevent the branches of such trees from coming in contact with the wires and cables of the Company. Such trimming shall be only to the extent necessary to maintain proper clearance for the Company's facilities.

SECTION 12. Local Office.

During the term of this franchise, and any renewal thereof, the Company shall maintain a local business office in Sussex County for the purpose of receiving, investigating and resolving all complaints regarding the quality of service, equipment, malfunctions and similar matters. Said local business office shall be open during normal business hours, and in no event less than 9:00am. To 5:00pm., Monday through Friday. Such local business office shall, also, have emergency services available 24 hours a day, 7 days a week.

SECTION 13. Municipal Complaint Officer.

The Office of Cable Television is hereby designated as the complaint officer for the Municipality pursuant to N.J.S.A. 48:5a-25(b). All complaints shall be received and processed in accordance with N.J.A.C. 14:17-7.1.

SECTION 14. Performance Bond.

During the life of the franchise, the Company shall give a bond to the Municipality, which bond shall be in the amount of \$25,000.00. Such bond shall be to insure the faithful performance of all undertakings of the Company as represented in its Application and incorporated herein.

SECTION 15. Local Programming and Public Educational and Governmental Access.

The Company shall provide public, educational and governmental (PEG) access channels and facilities in accordance with its Application for Renewal of Municipal Consent.

SECTION 16. Free Services.

The Company shall provide services in accordance with its Tariff for Cable Television Service approved by the Board of Public Utilities on January 1, 2010.

In addition, the Company shall provide the following services to the Township free of charge:

One (1) cable connection for the Municipal Garage (16 Morris Farm Road).

Thirty-six (36) cable connections for the Township's School (178 Beaver Run Road).

One (1) cable connection for the Lafayette Township Fire Department (126 Route 15).

In addition, one (1) complimentary cable connection shall be provided to both the EMS Station (16 Morris Farm Road) and Lafayette Township Municipal Building (33 Morris Farm Road) upon the Township's payment of the applicable installation fees associated with same.

SECTION 17. Programming.

Although nothing herein shall require the Company to carry or transmit any particular television stations or programming source, the Company shall provide the subscribers in the Township with at least the same broad categories of programming, in approximately the same quantity, as are now provided and which appear in the Application for Municipal Consent.

SECTION 18. Liability Insurance.

The Company agrees to maintain and keep in full force and effect, at its sole expense, at all times during the term of this consent, sufficient liability insurance naming the Municipality as an insured and insuring against loss by any such claim, suit,

judgment, execution or demand, in the minimum amount of one million dollars (\$1,000,000.00) combined single limit for bodily injury or death to one (1) person and five hundred thousand dollars (\$500,000.00) for property damage resulting from any one (1) accident.

The contractor building the cable television lines shall file a worker's compensation certificate of insurance with the Township Clerk prior to commencing the work.

**SECTION 19. Filing with the Township Engineer.**

The Company shall cause all construction plans relating to work on any extensions of its plant, or work which could have significant impact on public works within the Township, to be filed with the Township Engineer's office.

**SECTION 20. Activities Prohibited.**

The Company shall not allow its cable or other operations to interfere with television reception or persons not served by the Company nor shall the system interfere with, obstruct or hinder, in any manner, the operation of the various utilities serving the residents of the Township.

**SECTION 21. Incorporation of the Application.**

All of the commitments and statements contained in the Application and any amendment thereto submitted in writing to the Municipality by the Company, except as modified herein, are binding upon the Company as terms and conditions of this consent. The Application, and any other relevant writings submitted by the Company, shall be annexed hereto and made a part hereof by reference, as long as it does not conflict with state or federal law.

**SECTION 22. Separability.**

If any section, subsection, sentence, clause, phrase or portion of this Ordinance is, for any reason, held invalid or unconstitutional by any court, or federal or state agency of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not effect the validity of the remaining portions hereof.

**SECTION 23. Consistency with Future Federal and State Statutes, Regulations Rules and Orders.**

Should any of the Federal or State Acts, Regulations, or pronouncements applicable to the regulation of cable television service be modified in any way, such modification, to the extent it embodies required terms and conditions, and meaningfully can be incorporated into this Ordinance, shall be so incorporated, consistent with any applicable effective dates specified in such modification. To the extent that any such modification(s) place(s) limits on permissible terms and conditions, and any provision of this Ordinance becomes invalid by virtue of such modification(s), the preceding section, SECTION 22, shall apply.

**SECTION 24. Effective Date of Consent.**

This Ordinance shall take effect upon its final passage and publication according to law.

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

**Insurance Loss Report** - The recommendations are to be sent to the Road Department, Fire Department and Recreation Commission for addressing.

**New Business**

**Reorganization Meeting** - Motion by Corcoran, seconded by Hughes to schedule the Reorganization Meeting for Tuesday, January 4, 2011 at 7:00pm. at the Municipal Building followed by the first regular meeting at 7:30pm. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Sweeney-yes, Bruning-yes.

**2011 Budget** - The Clerk was asked to send letters to all departments to submit their budgets before the end of this month.

**Turnout Gear** - Motion by Corcoran, seconded by Hughes, to authorize the purchase of one (1) set of turnout gear from MES-New York for the amount of \$2,070.00. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Sweeney-yes, Bruning-yes.

**Audience**

Mr. Tom Tisler, Route 15, said he was behind the garbage truck recently and witnessed the garbage men picking up five (5) bags and then two (2) overflowing containers and one (1) bag. He feels this is unjust as he received a letter in the mail for one (1) bag in a can, which weighed 33 lbs.

Road Foreman Macko said Mr. Tisler’s can was 45 gallons and was measured by filling it with water. Mr. Tisler said there is no ordinance for garbage collection, only recycling. Mayor Bruning said the Township has a garbage policy of a container cannot be more than 35 gallons and not weigh more than 50 lbs. Mr. Tisler asked that a garbage ordinance be established. This will be taken under advisement.

Mr. Tisler asked about enforcing Ordinance #3-4.2(f) regarding animals at the park and 3-4.2(r) regarding ice safety. Mayor Bruning said this will be pursued. Mr. Tisler asked if those who ice skate at the pond are tax paying residents. Mayor Bruning said the Township will not hire a person to monitor this.

Mr. Tisler asked that a garbage ordinance be placed on the Township’s web site and how it can be amended. Mayor Bruning said the garbage policy was established in 1990. He explained that to amend an ordinance the resident needs to put it in writing for the Township Committee’s review.

Mr. Tisler asked if a NJDEP permit was obtained for the replacement of the footbridge. Mayor Bruning said all necessary permits were received.

Mr. Tisler said no permit was posted on the new pavilion currently under construction. Mayor Bruning asked an OPRA request can be filed to request the paperwork for the project.

**Executive Session** - Motion by Hughes, seconded by Corcoran, 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 property acquisition 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, Sweeney-yes, Bruning-yes.

Exec. Session - Property Acquisition

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

Motion by Corcoran, seconded by Hughes, to authorize The Land Conservancy of New Jersey to make a market value offer for the Lawler property on Warbasse Junction Road. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Sweeney-yes, Bruning-yes.

**Adjournment**

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

Respectfully submitted,

ANNAROSE FEDISH, RMC  
Municipal Clerk