

January 18, 2011

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, January 18, 2011 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

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

Members Absent None

Also Present: Clerk Fedish, Attorney Kurnos

Mayor Sweeney 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 December 21, 2010-Regular Meeting; January 4, 2011-Organization Meeting and January 4, 2011-Regular Meeting. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Sweeney-yes.

## Reports

### Treasurer's Report

Cash Report for December 2010

Cash Balances as of November 30, 2010 \$2,602,068.23

Cash Receipts for December 2010 \$2,354,908.97

Total \$4,956,977.20

Cash Disbursements for December 2010 \$1,140,767.06

Cash Balances as of December 31, 2010 \$3,816,210.14

Account Balances as of December 31, 2010

Current – Checking \$2,328,239.87

Capital – Checking \$826,752.99

Escrow – Checking \$66,735.65

COAH-Developers Fees \$124,975.79

Open Space Municipal Tax \$312,381.39

Trust Accounts for Developer's Agreements \$143,989.04

Special Rec. – Checking \$5,462.07

Special Donations \$7,544.48

Dog Trust Account \$128.86

Total Account Balances \$3,816,210.14

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, Bruning-yes, Sweeney-yes.

### Committee Reports

**Affordable Housing** - Advance Housing – Hughes reported phase I construction is proceeding with an anticipated completion in March and seeking occupancy in April. A commitment letter from HUD has been received for phase II. The architectural drawings are to be completed by the end of this month. They anticipate closing this summer and breaking ground in the fall.

Hughes will notify COAH of the progress of this project.

**Recreation Commission** - Motion by Bruning, seconded by Corcoran, to authorize the Mayor to sign the contract with Aquatic Analysts for pond maintenance for 2011 for a cost not to exceed \$2,200. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Sweeney-yes.

**Streets and Roads** - D'Angeli reviewed the report.

**Fire Department** - Sweeney reported no reported has been received from the Fire Department. Hughes asked about the action plan the Chief is to submit. Sweeney will pursue this issue.

Bruning stated the well in the vault has been capped.

**Correspondence**

- a. Green Township Resolution Supporting S-2174 & A-2951
- b. NJLM – “Read Across America-NJ”

**Vouchers**

20/20 BUSINESS SOLUTIONS INC.	125.00
A & G PIZZA	81.55
AIRGAS EAST	232.86
AM/PM SERVICES	198.00
AURORA ELECTRICAL SUPPLY	431.26
BAGFUL O' BAGELS	51.50
CASTNERS	100.00
CENTURY LINK	446.24
CENTURYLINK COMMUNICATIONS, INC.	33.49
CHELBUS CLEANING CO., INC.	275.00
DECKER'S FIRE & SAFETY	130.00
DIAMOND SAND AND GRAVEL, INC.	1,449.73
FINCH FUEL OIL CO., INC.	2,852.10
FINELLI CONSULTING ENGINEERS, INC.	1,367.50
FRANK LOPORTO	202.50
FRANKFORD TOWNSHIP	16,112.73
G & G DIESEL SERVICE INC.	90.50
GAIL MAGURA	100.00
HIGH POINT REG HIGH SCHOOL	184,416.99
HOLZHAUER & HOLENSTEIN, LLC	6,735.00
HOME DEPOT CREDIT SERVICES	1,550.49
LADDEY, CLARK & RYAN, LLP	3,435.96
LAFAYETTE AUTO PARTS	344.18
LAFAYETTE TOWNSHIP FIRE DEPARTMENT	2,488.30
LAFAYETTE TWP BD OF ED	298,200.00
MGL PRINTING SOLUTIONS	72.00
MONTAGUE TOOL & SUPPLY CO.	115.56
MUNICIPAL SOFTWARE INC.	5,931.08
NISIVOCCIA & COMPANY LLP	4,000.00
NJ STATE LEAGUE OF MUNICIPALITIES	310.00
OPDYKE'S SALES & SERVICE	262.27
SCMCA	60.00
SERVICE ELECTRIC CABLE TV	17.00
SPRINT	147.23
STAPLES BUSINESS ADVANTAGE	370.34
STEPHANIE PIZZULO	16.00
SUSSEX COUNTY CLERK	24.00
SUSSEX COUNTY TREASURER	5,137.02
SUSSEX COUNTY TREASURER	149.87
SUSSEX COUNTY TREASURER	395.38
SUSSEX COUNTY TREASURER	133.25
SUSSEX CTY LEAGUE OF MUNICIPALITIES	50.00
TC/TREAS ASSOC OF NJ	75.00
TC/TREAS ASSOC SUSSEX/WARREN	30.00
THE LAND CONSERVANCY OF NEW JERSEY	2,625.00
THE NEW JERSEY HERALD	163.45
TREASURER, S/NJ	75.00
TREASURER, S/NJ	3,626.34
TRI-STATE POWER & PUMP	500.50
U.S. POSTAL SERVICE	500.00
AGRA ENVIRONMENTAL SERVICES, INC.	120.00
ANDRES & MOONEY ELECTRIC, INC.	469.88
FINELLI CONSULTING ENGINEERS, INC.	2,212.50
LADDEY, CLARK & RYAN, LLP	45.00
WM E. KAUFMAN SR.	21.00

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

**Old Business**

**SECTV, Inc. Franchise Ordinance** - Mayor Sweeney opened the public hearing for the following ordinance:

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

Mr. Ron Decker, EMS Member, asked if this provides for only one (1) connection for the EMS. Bruning said it does.

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

Motion by Bruning, seconded by Corcoran, to adopt the SECTV, Inc. Franchise ordinance. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D’Angeli-yes, Bruning-yes, Sweeney-yes.

**Renewable Energy Ordinance** - Bruning feels item #1 on page 5 presents an undue burden on the residents if their home faces south. Also, the height of the pole of 145’, as stated in item D on page 7, is too high. This ordinance will be deferred back to the Land Use Board for further review.

**CFO Shared Services Agreement** - Motion by Bruning, seconded by Hughes, to authorize the Mayor to sign the CFO Shared Services Agreement with Andover Township subject to the changes of the minimum number of hours to Andover will be changed to 20, removing the words during regular working hours and adding to the recipients cost it shall not exceed two (2%) percent. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D’Angeli-yes, Bruning-yes, Sweeney-yes.

**Recycling Coordinator** - Bruning reported the current Recycling Coordinator is not doing the job she was hired to do. Many messages have been left unanswered. Motion by Bruning, seconded by D’Angeli, to terminate the employment of Melissa Dietz as the Township’s Coordinator effective immediately. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D’Angeli-yes, Bruning-yes, Sweeney-yes.

Bruning suggested, and the Committee agree, the Township Attorney send a letter to Mrs. Dietz requesting the return of the money she was paid since September as she did not perform the job.

Motion by Bruning, seconded by D’Angeli, to hire Stephanie Pizzulo as the Township’s Recycling Coordinator for the salary of \$2,500. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D’Angeli-yes, Bruning-yes, Sweeney-yes.

**Audience**

Mr. John Strowe, Decker Road, said the Fire Department responded to 181 calls in 2010, as posted on their board. He asked how many were for Hampton Township, which there is an agreement to help with coverage. Committeeman Sweeney will get a report.

Mr. Kevin O’Leary, Land Use Board/OSAC, said there are vacancies on the Land Use Board and Open Space Advisory Committee. Bruning suggested a request for letters of interest be placed in the school’s weekly bulletin.

**Executive Session** - Motion by D’Angeli, 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 contracts 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, Bruning-yes, Sweeney-yes.

#### Executive Session - Contracts

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

Motion by D'Angeli, seconded by Bruning, to pursue a shared service with Andover Township for the position of Tax Collector for the amount of \$40,000. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Sweeney-yes.

#### **Adjournment**

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC  
Municipal Clerk