

October 18, 2011

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, October 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, CFO Magura, Road Foreman Macko

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 October 4, 2011. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Sweeney-yes.

Reports

Treasurer

Cash Report for September 2011	
Cash Balances as of August 31, 2011	\$2,202,638.26
Cash Receipts for September 2011	\$255,009.57
Total	\$2,457,647.83
Cash Disbursements for September 2011	\$595,316.82
Cash Balances as of September 30, 2011	\$1,862,331.01
Account Balances as of September 30, 2011	
Current – Checking	\$520,593.10
Capital – Checking	\$666,365.99
Escrow – Checking	\$58,782.56
COAH-Developers Fees	\$128,038.47
Open Space Municipal Tax	\$324,074.60
Trust Accounts for Developer's Agreements	\$144,111.30
Special Rec. – Checking	\$7,909.42
Special Donations	\$7,544.48
Dog Trust Account	\$4,911.09
Total Account Balances	\$1,862,331.01

Motion by Bruning, 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, Sweeney-yes.

Committee Reports

Fire House Well - Bruning reported estimates will be available at the next meeting.

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

Discussion ensued regarding the drainage on Van Sickle Road. Motion by D'Angeli, seconded by Hughes, to introduce the following ordinance and set the public hearing date of November 1, 2011:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE REPAIR OF VAN SICKLE ROAD AND APPROPRIATING \$4,750.00 FROM AVAILABLE IN THE CAPITAL IMPROVEMENT FUND

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 repair of Van Sickle Road is hereby authorized and the cost is not to exceed \$4,750.00 which sum is hereby appropriated for such purposes.

Section 2. The total amount of \$4,750.00 is hereby appropriated from the Capital Improvement 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, Bruning-yes, Sweeney-yes.

D'Angeli received a proposal for mowing six (6) areas of Township property during the summer months. Road Foreman Macko will determine the number of hours needed to complete the mowing.

D'Angeli reported two (2) bids were received for the Dennis Road project: Sparwick Contracting, Inc.-\$108,359 and Ferraro Construction Corp.-\$185,791. Motion by D'Angeli, seconded by Bruning, to award the Dennis Road Wall and Roadway Reconstruction project to Sparwick Contracting, Inc. for the bid price of \$108,359 and to adopt the following resolution:

RESOLUTION OF AWARD – DENNIS ROAD
WALL AND ROADWAY RECONSTRUCTION

BE IT RESOLVED that on October 18, 2011 the Township Committee of the Township of Lafayette adopted Resolution #2011-42 to award the **Dennis Road Wall and Roadway Reconstruction Project**, a New Jersey Department of Transportation Local Aid funded project with a total project grant award in the amount of \$166,000, to Sparwick Contracting Inc., whose office is located at 18 Route 94, Lafayette, New Jersey 07848.

BE IT, FURTHER, RESOLVED that the award of the project is made to Sparwick Contracting Inc. based upon its bid received on October 13, 2011 in the amount of \$108,359 for construction of the project in accordance with the Bid and Construction Specifications dated September 23, 2011 prepared by Finelli Consulting Engineers, Inc. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Sweeney-yes.

Fire House Boiler - Hughes reported the boiler has been installed and is operational.

Emergency Management - Hughes reported Tropical Storm Lee has been approved as a disaster. The costs for the storm will be tracked for FEMA.

Affordable Housing - Hughes reported Advance Housing anticipates a groundbreaking for Phase II in November.

Correspondence

- a. From Richard Osborn, NJEP re: Notice of Average of Appraised Values
- b. From Richard Porter, RBA Group re: NJ Route15/Paulins Kill Bridge Replacement
- c. From Governor Christie re: Volunteer Recognition Throughout Storms
- d. Hampton Township Resolution opposing S-2887 and A-3992
- e. Hampton Township Ordinance adoption amending Chapter 108 (Zoning)

Vouchers

Andover Township	\$ 10,000.00
Atlantic Communications	346.80
Beaver Run Farms	686.70
CenturyLink	458.55
CenturyLink Communications, Inc.	32.47
Chelbus Cleaning Co., Inc.	275.00
Chemung Supply	3,929.50
Cintas Corp. #111	302.85
Finch Fuel Oil Co., Inc.	1,831.78
Finelli Consulting Engineers, Inc.	2,662.50
Fred Conrad	99.99
G&G Diesel Service, Inc.	485.18
Hampton Convenience Store	251.67
High Point Regional High School	209,983.84
JCP&L	1,478.17
John Joseph, Inc.	4,500.00
Jonathan Verkon	174.00

Lafayette Auto Parts Supply, LLC	316.30
Lafayette Twp. Board of Education	300,950.00
Limecrest Quarry Developers, LLC	3,442.98
Moore-Wallace North America, Inc.	62.50
NJ State League of Municipalities	162.50
Opdyke's Sales & Service	34.48
Polowy Stone & Mason	71.40
Rowe & Company	373.32
Royal Pontiac-Buick-GMC	99.70
Service Electric Cable TV, Inc.	17.00
Snook's Excavating, Inc.	8,000.00
Sprint	157.59
Staples Business Advantage	625.05
Sussex County Clerk	8.00
Sussex County League of Municipalities	60.00
The Land Conservancy of NJ	2,625.00
The New Jersey Herald	634.93
Township of Sparta	8,905.00
Treasurer, S/NJ	501.24
Treasurer, S/NJ	75.00
Ward's Flowers and Gifts	66.95
Agra Environmental Services, Inc.	30.00
Finelli Consulting Engineers, Inc.	312.50
Dr. Sherri Talbot-Valerio	400.00
The New Jersey Herald	256.28
Township of Wantage	2,430.00
Trump Taj Mahal Casino Resort	950.00
NJSHBP	10,806.63

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, Bruning-yes, Sweeney-yes.

Old Business

Outdoor Dining Ordinance - Mayor Sweeney opened the public hearing on the following ordinance:

AN ORDINANCE TO AMEND CHAPTER XIII (ZONING) OF THE TOWNSHIP OF LAFAYETTE CODE, SPECIFICALLY SECTION 13-15.2, OUTDOOR DINING

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

Motion by D'Angeli, seconded by Corcoran, to adopt the Outdoor Dining Ordinance.

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

Excess Equipment - Motion by Bruning, seconded by D'Angeli, to authorize the placement of an ad in the paper for the sale of the 1985 International with plow and sander and two (2) separate generators and bids to be returned by November 28, 2011. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Sweeney-yes.

New Business - Motion by D'Angeli, seconded by Hughes, to cancel the November 15th meeting due to the Committee attending the League Convention. 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 D'Angeli, to adjourn the meeting. Motion carried. Meeting adjourned.

Respectfully submitted,

ANNAROSE FEDISH, RMC
Municipal Clerk