

January 17, 2012

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, January 17, 2012 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

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

Members Absent None

Also Present: Clerk Fedish, CFO Magura, Road Foreman Macko, Attorney Kurnos

Mayor Corcoran opened the meeting stating that it was being held in compliance with Public Law 1975, Chapter 231, Sections 4 & 13.

Minutes - Motion by D'Angeli, seconded by Henderson, to accept and place on file the minutes of January 3, 2012 (Organization Meeting) and January 3, 2012 (Regular Meeting). Motion carried by roll call vote: Hughes-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Reports

Tax Collector - For December 2011

O/S Liens	\$8,650.76
Current Year Taxes	\$165,836.70
Prepaid Taxes – 2012	\$29,515.13
Interest	\$22,174.03
Total	\$226,176.62

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

Treasurer's Report

Cash Report for December 2011

Cash Balances as of November 30, 2011	\$2,569,677.10
Cash Receipts for December 2011	\$307,722.59
Total	\$2,877,399.69
Cash Disbursements for December 2011	\$640,489.77
Cash Balances as of December 31, 2011	\$2,236,909.92
Account Balances as of December 31, 2011	
Current – Checking	\$659,604.52
Capital – Checking	\$925,444.41
Escrow – Checking	\$54,680.70
COAH-Developers Fees	\$128,054.43
Open Space Municipal Tax	\$311,154.39
Trust Accounts for Developer's Agreements	\$143,680.43
Special Rec. – Checking	\$7,903.88
Special Donations	\$7,544.48
Dog Trust Account	\$1,842.68
Total Account Balances	\$2,569,677.10

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

Transfers Resolution - Motion by Bruning, seconded by D'Angeli, to adopt the following resolution:

WHEREAS, there is a need for adjustments to the 2011 municipal budget appropriations; and

WHEREAS, N.J.S.A. 40:4-59 permits that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three (3) months of the succeeding 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>
Group Insurance for Employees	\$ 1,400.00	Finance o/e
Streets & Roads s/w	8,400.00	Streets & Roads o/e
Group Insurance for Employees	800.00	Gasoline & Diesel
Group Insurance for Employees	4,000.00	Clerk-Codification of Ordinances
Total Transfers	\$14,600.00	

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

Committee Reports

Fire House Well - Bruning reported the County Health Department is requiring a certified survey. Bruning called the Township Engineer for a quote.

Streets and Roads - D'Angeli reviewed the Road Foreman's report. D'Angeli made a motion to introduce an ordinance to purchase a roller; and Bruning seconded the motion. Bruning suggested obtaining two (2) more quotes and looking at a used roller. D'Angeli withdrew his motion; and this issue will be carried to the next meeting on February 7, 2012.

Affordable Housing - Hughes reporting he is working with Advance Housing with the PILOT program for Phase I. Regarding Phase II, they are anticipating final approval for the mortgage from HUD in February and a groundbreaking in March.

Fire Department - Henderson reviewed the report.

Correspondence

a. From Craig Ostertag re: Parking Space Markings on Route 15

Mr. Craig Ostertag explained his request for the parking space markings in front of his business. Motion by D'Angeli, seconded by Henderson, to approve the parking space markings in front of 102 and 104 Route 15 and remove the 30 minutes parking limit. Motion carried by roll call vote: Hughes-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

b. Sparta Township ordinance amending Chapter 18 (Zoning)

c. Sparta Township resolution amending Master Plan and update Land Use Element

Vouchers

Bagful O' Bagels	38.50
Beaver Run Farms	124.93
CenturyLink	491.63
Chelbus Cleaning Co., Inc.	275.00
Cintas Corp. #111	320.35
D. Lovenberg's Portable Toilet	65.00
Finch Fuel Oil Co., Inc.	2,949.15
Finelli Consulting Engineers, Inc.	5,858.75
Frankford Township	14,947.21
G&G Diesel Service, Inc.	8.00
High Point Regional HS	225,301.82
International Salt Co., LLC	1,494.93
JCP&L	1,247.86
Joe's Heating & Cooling Service	543.85
Lafayette Amateur Athletics, Inc.	758.00
Lafayette Auto Parts Supply, LLC	268.83
Lafayette EMS	7,040.29
Lafayette Twp. BOE	300,950.00
Nestle Pure Life Direct	64.50

NJ State League of Municipalities	55.00
North Church Gravel, Inc.	2,022.63
R&L Data Centers, Inc.	1,603.00
Rowe & Company	1,009.40
Royal Pontiac-Buick-GMC	22.55
Royal Pontiac-Buick-GMC	186.76
Royal Pontiac-Buick-GMC	199.88
Service Electric Cable TV	17.00
Spatial Data Logic, Inc.	500.00
Sprint	159.36
Staples Business Advantage	53.26
Sussex County League of Municipalities	50.00
The New Jersey Herald	126.00
Township of Randolph	1,100.00
Treasurer, S/NJ	828.04
Veres Electrical Service, Inc.	180.00
Blue Ridge Lumber	314.90
Franklin Precast	350.00
Petro Lubricant Test Labs, Inc.	2,531.32
Snooks Excavating, Inc.	3,400.00
Finelli Consulting Engineers, Inc.	2,573.75
MGL Printing Solutions	424.00

Motion by D'Angeli, seconded by Bruning, to pay the bills on the Bills List. Motion carried by roll call vote: Hughes-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Old Business

Fuel Tank Spending Ordinance - Mayor Corcoran opened the public hearing for the following Ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE PURCHASE AND INSTALLATION OF A 1,000 GALLON FUEL TANK AT THE LAFAYETTE DPW GARAGE AND APPROPRIATING \$4,800.00 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND FOR SUCH PURPOSE

With there being no comments from the public, Mayor Corcoran closed this portion of the meeting.

Motion by D'Angeli, seconded by Hughes, to adopt the fuel tank spending ordinance. Motion carried by roll call vote: Hughes-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Dennis Road Improvements Ordinance - This Ordinance was withdrawn.

Amending Chapter 12 (Administration) Ordinance - Mayor Corcoran opened the public hearing for the following Ordinance:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE, BEING "ADMINISTRATION" OF SAID TOWNSHIP

With there being no comments from the public, Mayor Corcoran closed this portion of the meeting.

Motion by D'Angeli, seconded by Henderson, to adopt the fuel tank spending ordinance. Motion carried by roll call vote: Hughes-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Meadow Ridge Estates/Hidden Valley Estates - Attorney Kurnos reported the developer's engineer will contact the Township Engineer regarding the road signs and detention basin. The road will be finished as soon as a house is sold.

Tax Liens - Attorney Kurnos will contact the Tax Department for a meeting.

New Business

Lafayette Mill Market Partnership Playground Lease - Motion by Bruning, seconded by Hughes, to pay the \$400.00 fee for 2012 to Lafayette Mill Market per the lease agreement of June 9, 1995. Motion carried by roll call vote: Hughes-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

OSAC/Lawler Property - Motion by D'Angeli, seconded by Bruning, to authorize the Mayor to sign a contract for the purchase of the Lawler property on Warbasse Jct. Road for open space purposes. Motion carried by roll call vote: Hughes-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Raffle Licenses - Motion by D'Angeli, seconded by Henderson, to approve two (2) raffle licenses for Lafayette PTO for April 27, 2012 and waive the local fee. Motion carried by roll call vote: Hughes-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

COAH/Rehab Program - Hughes reported David Banisch was contacted regarding the residential rehabilitation program. Information will be made available for residents.

SWAC - D'Angeli reviewed the SWAC representative's report.

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