

February 21, 2012

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, February 21, 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

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 Hughes, to accept and place on file the minutes of February 7, 2012. Motion carried by roll call vote: Hughes-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Reports

Treasurers Report

Cash Report for January 2012

Cash Balances as of December 31, 2011 \$2,236,909.92

Cash Receipts for January 2012 \$517,691.58

Total \$2,754,601.50

Cash Disbursements for January 2012 \$636,005.86

Cash Balances as of January 31, 2012 \$2,118,595.64

Account Balances as of January 31, 2012

Current – Checking \$538,398.44

Capital – Checking \$922,688.29

Escrow – Checking \$57,309.35

COAH-Developers Fees \$128,060.04

Open Space Municipal Tax \$311,168.03

Trust Accounts for Developer's Agreements \$140,686.61

Special Rec. – Checking \$7,904.56

Special Donations \$7,544.48

Dog Trust Account \$4,835.84

Total Account Balances \$2,118,595.64

Motion by D'Angeli, seconded by Henderson, 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.

Committee Reports

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

Affordable Housing - Hughes reported Advance Housing is awaiting funding approval from HUD.

Hughes reported Banisch Associates will be completing the monitor report and will be working on the spending plan.

Applicants are being pursued for the rehabilitation program for low-moderate income residents.

Open Space Advisory Committee - Henderson reported a meeting is scheduled for next week.

Correspondence

1. From Stephanie Pizzulo requesting use of meeting room on March 10, 2012
Motion by Bruning, seconded by D'Angeli, to approve the Girl Scouts using the meeting room on March 10, 2012 for their cookie sales. Motion carried by roll call vote: Hughes-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.
2. From Alice Demarest, Pres. Lafayette Srs., thanking Township for donation
3. Sparta Township hearing for Father John's Animal House (Feb. 22, 2012)
4. Readington Township Resolution opposing S10-85 (forest harvest on State land)
5. Stillwater Township Resolution supporting Employment Initiative Program of the NJ Employer Support Guard and Reserves
6. From Joseph Norton, Norton Conservation Co., re: Licensed Site Remediation Professional
7. Hampton Township Resolutions
 - a. Moving school elections for Hampton Township Board of Education
 - b. Moving school elections for Kittatinny Regional High School Board of Education

Vouchers

1 st Alarm Security	420.00
AG Pizza	70.65
Airgas East	85.85
Amerigas-Chester	1,178.20
Banisch Associates, Inc.	1,202.50
Bob's Machining LLC	36.00
Century Link	495.27
Chelbus Cleaning Co., Inc.	275.00
Cintas Group #111	320.35
Coded Systems LLC	3,483.80
D. Lovenberg's Portable Toilet	65.00
Dover Brake & Clutch Co., Inc.	3,519.06
Finch Fuel Oil Co., Inc.	6,222.76
Finelli Consulting Engineers, Inc.	11,493.75
G&G Diesel Service Inc.	470.81
Gail Magura	100.00
Gus Schetting Welding	785.00
Herman Goble	565.00
High Point Regional High School	209,983.84
Home Depot Credit Services	94.95
International Salt Co., Inc.	8,570.25
JCP&L	1,921.29
Laddey, Clark & Ryan, LLP	4,545.00
Lafayette Auto Parts Supply LLC	1,542.78
Lafayette EMS	4,506.09
Lafayette Twp. Board of Ed.	504,337.50
MacMillan Oil Co. of Allentown	686.05
Kimball-Midwest	61.36
Montage Enterprises, Inc.	358.00
Montague Tool & Supply Co.	47.50
Municipal Clerks Assoc. of NJ	100.00
Nisivoccia & Company LLP	13,880.00
NJ State League of Municipalities	343.00
Opdyke's Sales & Service	589.82
Public Works Assoc. of NJ	60.00
R&S Business Machines	87.50
Rowe & Company	262.06
Roy E. Kurnos	8,895.00
Royal Pontiac-Buick-GMC	634.92
Sanitation Equipment Corp.	156.27
SCMCA	60.00
Service Electrical Cable TV	17.00
SK Office Supply Inc.	12.99
Sprint	159.36
Staples Business Advantage	589.22
Sussex County Assessor's Assoc.	115.00
Sussex County League of Municipalities	120.00

TC/Treasurers Assoc. of NJ	75.00
TC/Treasurers Assoc.-Sussex/Warren	55.00
The Land Conservancy of NJ	2,625.00
The New Jersey Herald	419.59
Treasurer, S/NJ	500.00
US Postal Service	500.00
Willco	247.00
Agra Environmental Services, Inc.	94.50
Chemung Supply	2,900.00
Home Depot Credit Services	304.50
Petro-Mechanics, Inc.	169.05
Septic Experts, LLC	900.00
Banisch Associates, Inc.	1,661.00
Finelli Consulting Engineers, Inc.	1,347.50
Laddey, Clark & Ryan, LLP	1,245.00
NJ Dept. of Health & Senior Services	495.60

Motion by D'Angeli, seconded by Hughes, 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

Ordinance to Amend Salary Ordinance of 2010 - Mayor Corcoran opened the public hearing for the following ordinance:

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS IN THE TOWNSHIP OF LAFAYETTE FOR THE YEAR 2011" WHICH WAS ADOPTED DECEMBER 21, 2010
With there being no comments from the public, Mayor Corcoran closed the public hearing.

Motion by D'Angeli, seconded by Hughes, 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.

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AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS IN THE TOWNSHIP OF LAFAYETTE FOR THE YEAR 2012" WHICH WAS ADOPTED DECEMBER 20, 2011
With there being no comments from the public, Mayor Corcoran closed the public hearing.

Motion by D'Angeli, seconded by Henderson, 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.

Ordinance to Amend Chapter 13-Zoning - Mayor Corcoran opened the public hearing for the following ordinance:

AN ORDINANCE TO DELETE IN ITS ENTIRETY CHAPTER XIII ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE AND INSERT IN ITS PLACE AN ENTIRELY NEW CHAPTER XIII ENTITLED "ZONING" OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE

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

Motion by Bruning, seconded by D'Angeli, 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.

Roller Purchase - This issue will be carried to the next meeting on March 6, 2012.

Advance Housing PILOT - This issue will be carried to the next meeting on March 6, 2012.

New Business

Mediation - The Clerk was asked to contact the Township Attorney to postpone the mediation scheduled for March 1, 2012 due to lack of attendance.

Electricity Supplier - This issue will be carried to the next meeting on March 6, 2012.

Raffle Licenses - Motion by Bruning, seconded by Henderson, to approve two (2) raffle licenses for Lafayette Center Preservation Foundation for April 20, 2012 and waive the local fee. Motion carried by roll call vote: Hughes-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Cancel Balances - Motion by D'Angeli, seconded by Bruning, to adopt the following resolution:

WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be canceled;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Lafayette, New Jersey, that the following unexpended and dedicated balances of the General Capital Appropriations be canceled:

Date	Project Description	Amount Canceled
2006	Imp Auth - Unfunded – Afford Housing	\$ 800.00
2006	Imp Auth – Funded – Afford Housing	\$283,200.00
2010	Imp Auth – Funded – Foot Bridge	\$ 477.29
2010	Imp Auth – Funded – Turnout Gear	\$ 241.00
2010	Imp Auth – Funded – Garrison Road	\$ 663.41
2010	Imp Auth – Funded – Flail Mower	\$ 1,200.00
	Total Improvements Canceled	\$286,581.70

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

Farmland Resolution-Allison - Motion by D'Angeli, seconded by Henderson, to adopt the following resolution:

BE IT RESOLVED that the Mayor and Committee of the Township of Lafayette, in the County of Sussex, State of New Jersey, does hereby express its support for the Farmland Preservation program and gives preliminary approval of the following application(s) brought to the Sussex County Agriculture Development Board by The Land Conservancy of New Jersey through the State Agriculture Development Committee's Nonprofit Cost Share Grant Program.

William & Barbara Allison Block 23, Lots 2.03, 3, 9
Wintergreen Farm ± 137 acres

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

Adjournment

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

Respectfully submitted,

ANNAROSE FEDISH, RMC
Municipal Clerk