

November 20, 2012

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, November 20, 2012 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

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

Members Absent Henderson

Also Present: Clerk Fedish, CFO Magura, Attorney Kurnos,
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 Hughes, seconded by D'Angeli, to accept and place on file the minutes of November 7, 2012. Motion carried by roll call vote: Hughes-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Treasurer's Report	Cash Report for October 2012
Cash Balances as of September 30, 2012	\$3,287,497.85
Cash Receipts for October 2012	\$1,059,740.66
Total	\$4,347,238.51
Cash Disbursements for October 2012	\$2,289,910.57
Cash Balances as of October 31, 2012	\$2,057,327.94
Account Balances as of October 31, 2012	
Current – Checking	\$361,677.18
Capital – Checking	\$1,081,887.29
Escrow – Checking	\$47,636.53
SCARC Housing	\$0.00
Green Acres Trust	\$11.34
COAH-Developers Fees	\$67,396.21
Open Space Municipal Tax	\$338,384.40
Trust Accounts for Developers Agreement	\$139,761.31
Special Rec. – Checking	\$9,144.96
Special Donations	\$7,544.48
Dog Trust Account	\$3,884.24
Total Account Balance	\$2,057,327.94

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

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

RESOLUTION 2012-47

WHEREAS, there is a need for adjustments to the 2012 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>
Affordable Housing-COAH o/e	\$ 7,000.00	Legal Services
Engineering Services & Costs	5,000.00	Gasoline & Diesel
Group Insurance for Emp	500.00	General Liability
Group Insurance for Emp	3,000.00	Gasoline & Diesel
Animal Control Office s/w	2,000.00	Bd of Health o/e
Recreation s/w	1,500.00	Recreation o/e
Total Transfers	\$19,000.00	

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

Committee Reports

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

Mr. Bill Macko, Road Foreman, received more information for the fire tanker and will pursue this issue.

Affordable Housing

COAH - Hughes reported COAH issues are in the courts.

Advance Housing - Hughes reported Phase II is proceeding.

SCARC - Hughes reported site work has commenced.

Tax Map - Hughes suggested that all information be given to the Tax Assessor, Maureen Kaman, before the end of this year in order for changes to be made.

Land Use Board - Corcoran reported the Lakeland Bank application for a new canopy was approved at the meeting held on November 8, 2012.

EMS - Corcoran reported the EMS responded to 17 calls in September and 17 in October.

Developers Agreements - Motion by Bruning, seconded by D'Angeli, to return the following developers agreements bonds, minus engineering inspections/reports, as the projects have been completed: Pierce Hardy-\$13,311.95, TMB Partners-\$14,230.64 and Quick Check-\$16,678.48. Motion carried by roll call vote: Hughes-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Correspondence

a. From Vanessa Henderson re: Land Use Board Vacancy

Mayor Corcoran appointed Ms. Henderson to the Land Use Board as Alternate #2

b. From Eric Gabrielson, ReCommunity, re: recycling program

c. From Michelle Wood, Coded Systems re: code supplement

The Township Committee approved the proposal for the supplement

d. From Stephen Gruchacz, SC Dept. of Human Services re: 12/12 Workshop

Vouchers

A&G Pizza	69.25
Andover Township	10,200.00
Aurora Electrical Supply	96.10
Bagful O' Bagels	28.75
Beaver Run Farms	291.83
CenturyLink	539.10
Chelbus Cleaning Co., Inc.	275.00
D.Lovenberg's Portabl Toilet	130.00
Finch Fuel Oil Co., Inc.	3,242.04
Finelli Consulting Engineers, Inc.	401.25
Frankford Township	450.00
Frankford Township	14,329.28
G&G Diesel Service Inc.	288.43
Hampton Conveince Store	68.58
High Point Regional High School	194,665.52
Home Depot Credit Services	259.52
JCP&L	1,348.83
Laddey, Clerk & Ryan, LLP	1,275.00
Lafayette Auto Parts Supply, LLC	138.72
Lafayette Twp Board of Education	297,750.00
MacMillan Oil Co. of Allentown	392.00
Kimball-Midwest	209.57
ND Engineering, LLC	51.00
Nestle PureLife Direct	50.38
Roy E. Kurnos	1,410.00
Service Electric Cable TV	17.00

Sprint	141.73
Staples Business Advantage	353.78
Storr Tractor Company	307.12
Sussex County Bd of Elections	485.70
Sussex County Clerk	8.00
Sussex Tech Girls Tennis Team	500.00
The Land Conservancy of NJ	2,625.00
The New Jersey Herald	38.10
Tire King	5.00
Township of Wantage	4,000.00
Tri-State Power & Pump	152.50
Vision Supply, Inc.	254.18
David Kaufman	150.00
Finelli Consulting Engineers, Inc.	577.50
Laddey, Clark & Ryan, LLP	480.00
ND Engineering, LLC	612.00
Dr. Sherri Talbot-Valerio	430.00

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

Old Business

Dog Pound/ACO Interlocal Agreement - The Clerk reported the cost of the pound/ACO for 2013 will be \$8,000.00 as stated in the agreement dated May 2012.

New Pavilion NJDEP N.O.V. - The Clerk was asked to contact the Township Engineer for a written report.

Fire Department Turnout Gear - The Clerk was asked to contact Committeeman Henderson for a status on the fire department's turnout gear.

New Business

Farm Inspection Fee - Motion by D'Angeli, seconded by Hughes, to accept the Tax Assessor's recommendation to charge a \$25.00 fee per farm inspection. Motion carried by roll call vote: Hughes-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes. An ordinance will be forthcoming to establish the fee.

12/19/2012 Office Closure - Motion by Bruning, seconded by D'Angeli, to close the office at 12noon on December 19, 2012 to allow the employees to attend their annual Christmas lunch. Motion carried by roll call vote: Hughes-yes, D'Angeli-yes, Bruning-yes, Corcoran-yes.

Audience

Mr. Ron Decker, EMS Captain/Fireman, said the Township's oldest fireman, Martin Mabee, passed away recently.

Mr. Decker said there are some good and bad sets of turnout gear and suggested Committeeman Henderson get the information from the Chief and see that they are inspected for their condition.

Mr. Kevin O'Leary, Open Space Chairman, said Mr. Sam Castimore is interested in leasing a portion of the Lawler farm recently purchased by the Township; and he will pay the Township a fee for the lease. Mr. O'Leary recommends leasing to Mr. Castimore to keep invasive species out of the farm. The lease will, also, need to be approved by Green Acres.

Adjournment

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

Respectfully submitted,

ANNAROSE FEDISH, RMC
Municipal Clerk