

June 5, 2013

The regular bi-monthly meeting of the Lafayette Township Committee was held on Wednesday, June 5, 2013 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

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

Members Absent None

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

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

Minutes - Motion by Henderson, seconded by Corcoran, to accept and place on file the minutes of May 21, 2013 Motion carried by roll call vote: Corcoran-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

NJSLOM Scholarship Certificate Presentation - Mayor Hughes presented the NJSLOM Scholarship Certificate of Participation to the Township's entrant, Jennifer Hayes.

2013 Senior of the Year Award - Mayor Hughes presented the 2013 Senior of the Year Award to the Lafayette Township Fire Department Exempt Firemen – Past, Present and Future.

Reports

Tax Collector - For May 2013

Duplicate Bill	\$200.00
Lieu of Tax	\$386.25
Prior Year Taxes	\$39,569.50
Current Year Taxes	\$1,660,448.79
Interest	\$7,786.75
Total	\$1,708,391.29

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

Treasurer's Report Cash Report for May 31, 2013

Cash Balances as of April 30, 2013	\$2,285,546.35
Cash Receipts for May 2013	\$1,782,293.58
Total	\$4,067,839.93
Cash Disbursements for May 2013	\$1,124,048.23
Cash Balances as of May 31, 2013	\$2,943,791.70
Account Balances as of May 31, 2013	
Current – Checking	\$1,178,209.56
Capital – Checking	\$1,135,155.02
Escrow – Checking	\$57,674.49
COAH-Developers Fees	\$67,152.88
Open Space Municipal Tax	\$344,873.37
Trust Accounts for Developers Agreement	\$138,963.90
Special Rec. – Checking	\$8,129.35
Special Donations	\$7,544.48
Dog Trust Account	\$6,088.65
Total Account Balance	\$2,943,791.70

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

Committee Reports

Recreation Commission - Bruning reported recommends the Township pay half of the \$325 cost of the lifeguard certification. Motion by Corcoran to pay \$162.50 for lifeguard certification. The motion did not get a second.

Streets and Roads - D'Angeli reviewed the Road Foreman's report. Road Foreman Macko recommended the overlaying of Pelletown Road from the Frankford/Lafayette Township line to Statesville Quarry Road and Fox Hill Road from Pelletown Road to the first two (2) driveways. The project could be done by Tilcon for the approximate cost of \$81,253.

Motion by D'Angeli, seconded by Bruning, to adopt the following Ordinance and set the public hearing date of July 2, 2013:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE REPAIR OF VARIOUS ROADS AND APPROPRIATING \$85,000.00 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 various roads is hereby authorized and the cost is not to exceed \$85,000.00 which sum is hereby appropriated for such purposes.

Section 2. The total amount of \$85,000.00 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: Corcoran-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Meadow Ridge Lane - Road Foreman Macko said the french drain will be installed along a portion of Meadow Ridge Lane before the curbing is installed.

Municipal Parking Signs - Motion by Bruning, seconded by D'Angeli, to purchase five (5) signs for the municipal parking lots for no overnight parking. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Fire Department - Henderson reported the Fire Department responded to six (6) calls in the month of May and had two (2) drills. A committee has been formed for replacement of the fire tank.

Open Space (OSAC) - Henderson reported all information for the ROSI is being assembled. Regarding the "Lawler" farm, Henderson said a date of the demolition is needed; and all receipts are to be submitted to The Land Conservancy. Road Foreman Macko said the demolition will take place the end of this month subject to receiving the well demolition permit from the State.

Land Use Board - Corcoran reviewed the meeting of May 23, 2013.

EMS - Corcoran reported the EMS responded to 13 calls; and the bylaws and regulations are being reviewed.

Affordable Housing - Hughes reported the following:

COAH - The Planner is working on the information regarding the trust fund to be sent to COAH by June 10, 2013.

Rehabilitation Program - A resident is in need of a new boiler. Information is being gathered; and an application will be filed.

Housing - Advance Housing anticipates a July occupancy for Phase II; and the SCARC project is continuing.

Correspondence

a. From Kevin O'Leary, Treasurer-LAA, re: Pavilion at Pond
Discussion ensued regarding the costs of the survey.

- b. Byram Township Resolution Supporting A-922, A-936 and S-576
- c. SC Board of Freeholders Resolution re: Adoption of the Future Sewer Service Area Map for Sussex County

Vouchers

Aurora Electrical Supply	56.82
Banisch Associates, Inc.	43.00
CenturyLink	571.78
Chelbus Cleaning Co., Inc.	275.00
Cintas Corp #111	214.44
D. Lovenberg’s Portable Toilet	130.00
Eye On Wireless	99.00
Finch Fuel Oil Co., Inc.	2,669.33
High Point Regional High School	192,952.60
International Asbestos Testing Labs	150.00
Laddey, Clerk & Ryan, LLC	750.00
Lafayette EMS	1,716.08
Lafayette Preservation Foundation	1,089.08
Lafayette Twp. Board of Ed.	297,750.00
Nisivoccia & Company, LLP	2,600.00
NJ Division of ABC	9.00
NJ State League of Municipalities	16.00
Opdyke’s Sales & Service	105.50
Staples Business Advantage	271.53
Statewide Insurance Fund	21,943.00
Town of Newton	9,180.00
Veres Electrical Service, Inc.	205.04
Verizon Wireless	450.66
W. Jiroux	1,250.00
Banisch Associates, Inc.	240.50
Dr. Bruce A. Eisenstein	6,820.00
Laddey, Clark & Ryan, LLP	120.00
ND Engineering, LLC	739.50
Custom Docks, Inc.	1,900.00

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

Old Business

\$24,000 Spending Ordinance - Mayor Hughes opened the public hearing for the following Ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE REPAIR OF VARIOUS ROADS AND APPROPRIATING \$24,000.00 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND

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

Motion by D’Angeli, seconded by Bruning, to adopt the \$24,000 Spending Ordinance. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, D’Angeli-yes, Bruning-yes, Hughes-yes.

\$9,500 Spending Ordinance - Mayor Hughes opened the public hearing for the following Ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE REPAIR OF MEADOW RIDGE LANE AND APPROPRIATING \$9,500.00 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND

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

Motion by Henderson, seconded by Corcoran, to adopt the \$9,500 Spending Ordinance. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, D’Angeli-yes, Bruning-yes, Hughes-yes.

Amend Chapter II-“Administration” Ordinance - Mayor Hughes opened the public hearing for the following Ordinance:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER II OF THE REVISED GENERAL ORINANCES OF THE TOWNSHIP OF LAFAYETTE, BEING “ADMINISTRATION” OF SAID TOWNSHIP

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

Motion by D'Angeli, seconded by Henderson, to adopt the Amend Chapter II-"Administration" Ordinance. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Farming and Maintenance Agreement – Warbasse Junction Road; Block 9, Lots 13.01, 13.05 and 28

This issue will be carried to the next meeting on July 2, 2013.

Christmas Lights - Mrs. Magura reported she emailed two (2) companies for information and will call Christmas Spectacular.

Dock Float - Bruning reported the dock float is being repaired to be compliant with the State Bathing Code.

New Business

2013 Mason Dump Spending Ordinance - Motion by Bruning, seconded by D'Angeli to introduce the following ordinance and set the public hearing date of July 2, 2013:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR THE PURCHASE OF A NEW AND UNUSED 2013 4WD STANDARD CAB/CHASSIS AND STAINLESS STEEL BODY MASON DUMP 3/4 YARD CAPACITY AND APPROPRIATING \$75,428.00 FROM 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 purchase of a new and unused 2013 4WD Standard Cab/Chassis and Stainless Steel Body Mason Dump 3/4 Yard Capacity is hereby authorized; and the cost is not to exceed \$75,428.00 which sum is hereby appropriated for such purposes.

Section 2. The total amount of \$75,428.00 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: Corcoran-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

2013 Mason Dump Bid Award - Motion by D'Angeli, seconded by Bruning, to award the 2013 Mason Dump Bid to Beyer Bros. Corp. and adopt the following Resolution:

BE IT RESOLVED by the Township Committee of the Township of Lafayette to award to Beyer Bros. Corp. the following bid:

New and Unused 2013 4WD Standard Cab/Chassis and
Stainless Steel Mason Dump 3/4 Yard Capacity - \$75,428.00

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

Liquor Licenses

A's Country Spirits - Motion by Henderson, seconded by Corcoran, to adopt the following Resolution:

BE IT RESOLVED by the Township Committee of the Township of Lafayette, County of Sussex, State of New Jersey, to renew Liquor License No. 1913-44-003-002 issued to A's Country Spirits, 154 Route 15, Lafayette, NJ for the 2013-2014 license term.

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

Lafayette Restaurant Holdings, LLC - Motion by Corcoran, seconded by Henderson, to adopt the following Resolution:

BE IT RESOLVED by the Township Committee of the Township of Lafayette, County of Sussex, State of New Jersey, to renew Liquor License No. 1913-33-001-006 issued to Lafayette Restaurant Holdings, LLC, P.O. Box 853, Franklin Lakes, NJ for the 2013-2014 license term.

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

Additional 2013 Holiday - The Clerk noted July 4th is on a Thursday this year and asked for the additional holiday of Friday, July 5th, for all employees.

Motion by D'Angeli, seconded by Bruning, to give the employees an additional holiday of Friday, July 5, 2013 for this year. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Adjournment

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

Respectfully submitted,

ANNAROSE FEDISH, RMC
Municipal Clerk