

December 3, 2013

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, December 3, 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

Members Absent Committeeman Bruning

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 Bruning, seconded by Henderson, to accept and place on file the minutes of November 6, 2013 Motion carried by roll call vote: Corcoran-yes, Henderson-yes, D'Angeli-yes, Hughes-yes.

**Reports**

**Tax Collector** - For November 2013

O/S Liens	\$4,546.05
Lieu of Tax	397.09
Current Year Taxes	\$1,465,875.42
Prepaid Taxes – 2014	\$7,090.05
Interest	\$3,549.84
Total	\$1,481,458.45

Motion by D'Angeli, 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, Hughes-yes.

Motion by Corcoran, seconded by Henderson, to adopt the following Resolution:

RESOLUTION OF THE LAFAYETTE TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO US BANK CUST FOR PRO CAP III, LLC IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #2013-010 SOLD FOR DELINQUENT TAXES FOR BLOCK 24 LOT 3.06 IN THE AMOUNT OF \$7,646.05

WHEREAS, on October 21, 2013, tax sale certificate #2013-010 was sold for delinquent 2012 taxes on Block 24, Lot 3.06, owner of record Barnside, Inc., to US Bank Cust. for Pro Cap III, LLC in the amount of \$4,445.15, and the lien holder also paid a premium of \$3,100.00 to obtain the lien, *and*,

WHEREAS, on November 18, 2013, Michael Oriolo, President of Barnside, Inc. paid the lien principal of \$4,445.15, plus a redemption penalty of \$88.90 and search fees in the amount of \$12.00, for the redemption of Tax Sale Certificate #2013-010.

NOW, THEREFORE, BE IT RESOLVED by of the Township Committee of Lafayette, County of Sussex, State of New Jersey, that upon certification of Daryn L. Cashin, Tax Collector, a refund be issued to US Bank Cust for Pro Cap III, LLC in the amount of \$7.646.05.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector, the Chief Financial Officer, and Township Auditor for their records.

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

**Treasurer** - Motion by D'Angeli, seconded by Corcoran, to adopt the following Resolution:

WHEREAS, there is a need for adjustments to the 2013 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>
Legal Services	\$ 100.00	General Administration o/e
Land Use Bd - Litigation	10,000.00	Streets & Roads o/e
Legal Services	1,500.00	Telephone
Total Transfers	\$11,600.00	

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

**Committee Reports**

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

D'Angeli reported that more storage is needed in the Township garage; and a sketch was submitted for the Committee's review. The employees will do the work in the early part of next year. This issue will be carried to the next meeting on December 17, 2013.

**Fire Department** - Henderson reported the Fire Department responded to eight (8) calls in November.

**Open Space (OSAC)** - Henderson reviewed the meeting of November 26, 2013.

**EMS** - Corcoran reported the EMS responded to 16 calls in November. He reported Warren Potter is the newest member; and Karen Mitchell has returned to full member status.

**Land Use Board** - Corcoran reviewed the meeting of November 14, 2013.

**Affordable Housing** - Hughes reported:

Rehab Program - The rehabilitation project is continuing to move forward.

Advance Housing - A site plan is to be submitted to the Land Use Board at the next meeting.

SCARC - The project is complete; and occupancy is to begin.

**Emergency Management** - Hughes reported the contract for next year is being reviewed.

**Correspondence**

a. From Nevitt Duveneck, PE re: Hidden Valley Major Subdivision

It was the consensus of the Committee that the heavy equipment be removed from Lot 11.02 immediately.

b. Frankford Township Notice of Public Hearing – Master Plan

c. From John Kraft, Esq. re: Services and Special Promotions

**Vouchers**

American Traffic & Street Sign Co.	246.25
American Wear	114.00
Anna Rose Fedish	66.63
Aquatic Analysts, Inc.	375.00
Chelbus Cleaning Co., Inc.	275.00
Deptcor	93.10
Deptcor	110.00
Finch Fuel Oil Co., Inc.	1,216.32
Foremost Promotions	1,944.70
Frankford Township	13,940.51
Gail Magura	277.38
Gus Schetting Welding	445.00
High Point Regional High School	192,744.00
Home Depot Credit Services	99.46
JCP&L	1,237.83
Jean Perlee	729.00
Joe's Heating & Cooling Service	599.03
Laddey, Clark & Ryan, LLP	390.00
Lafayette Auto Parts Supply, LLC	604.61
Lafayette EMS	1,621.54
Lafayette Twp. Board of Education	294,250.00
Kimball-Midwest	125.88
Morris Asphalt Co., Inc.	528.46
Polowy Stone & Mason	55.00
Service Electric Cable TV	17.00
The New Jersey Herald	12.60
Town of Newton	9,180.00

Verizon Wireless	238.25
Weldon Quarry Co., LLC	1,119.36
Tilcon New York, Inc.	75,563.12
Weldon Quarry Co., LLC	1,242.38
Laddey, Clark & Ryan, LLP	660.00
Lakeland Bank	524.50
ND Engineering, LLC	408.00

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

**Old Business**

**Air Bottles Spending Ordinance** - Mayor Hughes opened the public hearing for the following Ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR THE PURCHASE OF SEVEN (7) AIR CYLINDERS AND APPROPRIATING \$7,000.00 FROM THE CAPITAL IMPROVEMENT FUND

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

Motion by Henderson, seconded by D'Angeli, to adopt the Air Cylinders Spending Ordinance. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, D'Angeli-yes, Hughes-yes.

**Municipal "No Parking" Signs** - Motion by Hughes, seconded by D'Angeli, to install the no overnight parking signs at the Mabee House, the pond and the lot to the right of the old Lafayette House (blue building). Motion carried by roll call vote: Corcoran-yes, Henderson-no, D'Angeli-yes, Hughes-yes.

**Routes 15 & 94 and Sunset Inn Road Intersection** - D'Angeli reported he has made phone calls to the NJDOT and has not been given a date when the study/improvements will take place. The Clerk was asked to send the letter and resolution to the SCMUA.

**New Business** - None

**Audience**

Ms. Anne Sellinger, Meadows Road, said she is interested in being a Board of Health member. She was asked to submit a letter of intent.

Ms. Sellinger said the Christmas Tree lighting will be held at the Township school on Friday, December 6, 2013 at 7:00pm.

John Elzinga, Fire Chief, submitted a quote from MES for new fire hose. This will be tabled until the budget meeting.

**Executive Session** - Motion by Henderson, seconded by Corcoran, to adopt the following resolution:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, STATE OF NEW JERSEY, AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE WITH THE PUBLIC EXCLUDED

WHEREAS, it is deemed appropriate that the Township Committee discuss the matter(s) hereinafter mentioned without the presence of the public in accordance with the provisions of R.S. 10:4-12b, being Section b of the Open Public Meetings Act.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette, in the County of Sussex, State of New Jersey as follows:

A matter relating to Personnel shall be discussed by the Township Committee without the presence of the public. It is anticipated that this matter can be disclosed to the public upon resolution of the matter.

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

Exec Session: Personnel

Motion by Henderson, seconded by Corcoran, to return to the regular meeting.

Mayor Hughes stated Personnel was discussed in Executive Session.

Motion by Corcoran, seconded by Henderson, to introduce the following Ordinance and set the public hearing for December 17, 2013:

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS IN THE  
TOWNSHIP OF LAFAYETTE FOR THE YEAR 2014

1. The annual salaries of all officer names hereafter for the year 2014 and for each year thereafter, until amended or repealed are hereby established and fixed at the following sums in lieu of any and all fees and remuneration to which the respective incumbents of said office might otherwise be entitled, except, however, that which may be authorized by resolution of the Township Committee, to wit:

	Annually	Minimum	Maximum	Payable
Mayor	\$ 2,868.80			Quarterly
Committee Member	2,639.30			Quarterly
Municipal Clerk	38,973.81			Bi-weekly
Treasurer/CFO	30,355.81			“
Finance-Interlocal-Andover Twp.	49,664.53			“
Deputy Tax Collector	1,000.00			“
Tax Assessor	18,178.68			“
Tax Assessor-Interlocal-Hamburg	15,308.09			“
Construction Official/ Driveway Inspector	25,511.92			“
Fire Subcode Official	3,531.25			“
Police	1,000.00			“
Administrator-Animal Control/ Dog License	.50 per license			Quarterly
Secretary to the Land Use Board Construction Official, Board of Health	28,227.77			Bi-weekly
Recycling Coordinator	2,653.02			Quarterly
Plumbing Subcode Official	6,167.76			Bi-weekly
Electrical Subcode Official	8,080.97			“
Assessment Search Officer	1,000.00			“
Registrar	1,000.00			“
Zoning Officer	2,000.00			“
Road Foreman		17.00	35.00 PH	Bi-weekly
Assistant Road Foreman		15.00	25.00 PH	“
Road Employee #1		10.00	19.00 PH	“
Road Employee #2		10.00	17.00 PH	“
Temporary Road Employee		15.00	20.00 PH	“
Fire Prevention Official	2,893.00			Bi-weekly
Fire Inspector	25.00 per inspection			Quarterly
Life Guard		7.00	11.00 PH	Bi-weekly
Recreation Director		13.00	16.00 PH	“
Assistant Recreation Director		7.00	11.00 PH	“

That the aforesaid salaries shall be paid at the time and in the manner established by the Township Committee for payment of salaries. Any and all portions of any and all ordinance that may be inconsistent with the provision of this ordinance are hereby rescinded.

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