

July 1, 2014

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, July 1, 2014 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

Members Present: Deputy Mayor Bruning, Committeemen Corcoran, Hughes

Members Absent Henderson, D'Angeli

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

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

Minutes - Motion by Corcoran, seconded by Hughes, to accept and place on file the minutes of June 4, 2014. Motion carried by roll call vote: Corcoran-yes, Hughes-yes, Bruning-yes.

Motion by Hughes, seconded by Corcoran, to accept and place on file the Executive Session minutes of June 4, 2014 and not release due to ongoing negotiations. Motion carried by roll call vote: Corcoran-yes, Hughes-yes, Bruning-yes.

Reports

Tax Collector - For June 2014

Tax Map Fee	\$100.00
Prior Year Taxes	\$10,647.96
Current Year Taxes	\$81,908.08
Interest	\$2,288.84
Total	\$94,944.88

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

Treasurer's Report Cash Report for May 2014

Cash Balances as of April 30, 2014	\$2,540,294.69
Cash Receipts for May 2014	\$1,665,752.53
Total	\$4,206,047.22
Cash Disbursements for May 2014	\$1,046,335.91
Cash Balances as of May 31, 2014	\$3,159,711.31
Account Balances as of May 31, 2014	
Current – Checking	\$1,367,710.60
Capital – Checking	\$1,150,626.74
Escrow – Checking	\$54,977.90
COAH-Developers Fees	\$60,021.51
Open Space Municipal Tax	\$360,549.51
Snow Trust	\$7,886.05
Trust Accounts for Developers Agreement	\$141,238.51
Special Rec. – Checking	\$2,864.91
Special Donations	\$7,544.48
Dog Trust Account	\$6,291.10
Total Account Balance	\$3,159,711.31

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

Committee Reports

Recreation Commission - Bruning reported the pond opened on June 28, 2014; & the lifeguards are on duty.

EMS - Corcoran reported EMS responded to 28 calls in the month of June.

Motion by Corcoran, seconded by Hughes, to approve the application of Chelsea Farischon as a full member of the EMS. Motion carried by roll call vote: Corcoran-yes, Hughes-yes, Bruning-yes.

Land Use Board - Corcoran reviewed the meeting of June 26, 2014. He stated Dan Jansen resigned from the Board due to his job relocating.

Business Sustainability - Hughes reported the business meeting is scheduled for tomorrow, July 2, 2014 at 7:00pm.

Emergency Management - Hughes reported a draft agreement has been received for the County 9-1-1 dispatch services.

Affordable Housing

Rehab Program - Hughes reported the current application for rehabilitation is being evaluated.

COAH - Hughes reported a letter will be sent to COAH this month regarding the Round 3 numbers and calculations.

Lafayette Day 2015 - The planning for Lafayette Day has begun, which is tentatively scheduled for June 8, 2015.

Streets and Roads - Road Foreman Macko reported Fred Conrad will soon be leaving for two (2) months with the National Guard and return the beginning of September.

Drainage Spending Ordinance - Motion by Corcoran, seconded by Hughes, to introduce the following Ordinance and set the public hearing date of August 5, 2014:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR THE PURCHASE OF CATCH BASINS AND ROAD MATERIALS FOR ROAD REPAIRS AND APPROPRIATING \$20,000.00 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 catch basins and road materials for road repairs is hereby authorized; and the cost is not to exceed \$20,000.00 which sum is hereby appropriated for such purposes.

Section 2. The total amount of \$20,000.00 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, Hughes-yes, Bruning-yes.

Road Foreman Macko asked about the purchase of new Christmas lights/decorations.

Correspondence

a. From Dan Jansen resigning from Land Use Board

b. From Bill Allison expressing interest in Land Use Board

Motion by Corcoran, seconded by Hughes, to appoint Bill Allison to the Land Use Board as Alternate #2 replacing Dan Jansen. Motion carried by roll call vote: Corcoran-yes, Hughes-yes, Bruning-yes.

c. Hampton Township Resolution Opposing Boko Haram’s activity in Nigeria

d. Hardyston Township Ordinances

1. Amending Village Center District and Chapter 185

2. Amending Land Use for Municipal Highlands Act Exemption

Vouchers

American Wear	208.00
Chelbus Cleaning Co., Inc.	275.00
Country Classic Auto Body	8,992.00
Finch Fuel Oil Co., Inc.	2,068.54
G & G Diesel Service Inc.	119.54
Home Depot Credit Services	83.66
JCP&L	1,277.44
Lafayette Auto Parts Supply LLC	257.39
Lafayette Preservation Foundation	75.00
Lafayette Twp. Board of Education	305,000.00

Lorraine Jiroux	446.26
Mean Mister Tools LLC	46.50
Montague Tool & Supply Co.	206.78
Morris Asphalt Co., LLC	150.15
Municipal Software, Inc.	7,420.84
ND Engineering, LLC	27.00
Nestle Pure Life Direct	68.92
NMC Foundation	700.00
Old Dominion Brush	322.13
Partac Peat Corporation	1,013.32
NJ Div. of ABC	9.00
Peerless Concrete Products Co.	280.00
Polowy Stone & Mason	16.50
Roy E. Kurnos	955.00
Royal Pontiac-Buick-GMC	8.93
S/NJ Dept. of Labor & Workforce Dev.	42.00
Service Electric Cable TV	17.00
Sprayer Depot	155.94
Staples Business Advantage	353.18
Statewide Insurance Fund	22,594.08
Sussex County Bd. of Elections	356.70
Sussex County Clerk	245.65
The New Jersey Herald	115.80
The Printing Center, Inc.	1,399.35
Thomas Hull	300.00
Verizon Wireless	226.00
Winters Auto Parts Inc.	166.80
Finelli Consulting Engineers, Inc.	162.15
Laddey, Clark & Ryan, LLP	32.00
ND Engineering, LLC	486.00
The Land Conservancy of NJ	2,625.00

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

Old Business

Welcome Signs - Sponsors will be pursued to help with the purchase of new welcome signs.

New Business

Route 15 Speed Limit Reduction - Motion by Hughes, seconded by Corcoran, to send a letter to the NJDOT requesting the speed limit on Route 15 from Statesville Quarry Road to the Frankford Township line be reduced. Motion carried by roll call vote: Corcoran-yes, Hughes-yes, Bruning-yes.

Beaver Run Farm Quarry - Attorney Kurnos expressed concern about the amount of the required restoration bond and the length of the renewal, which should be three (3) years instead of seven (7). He stated a \$5,000 cash bond has been posted for engineering fees.

Landscaping - Motion by Bruning, seconded by Hughes, to purchase plants for the front and side of the municipal building, at a cost not to exceed \$845.00. Motion carried by roll call vote: Corcoran-yes, Hughes-yes, Bruning-yes.

Audience

Mr. Bill Macko, 20 Dennis Road, suggested nominating Mr. John Crane, Van Sickle Road, as Senior of the Year, for his service to the Township of cleaning up the roads while living in the Township for many years.

With there being no further comments from the public, Mayor D'Angeli closed this portion of the meeting.

Adjourn

There being no further business, motion by Bruning, seconded by Hughes, to adjourn the meeting. Motion carried. Meeting adjourned.

Respectfully submitted,

ANNA ROSE FEDISH, RMC
Municipal Clerk