

December 2, 2014

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, December 2, 2014 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

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

Members Absent Bruning

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

Mayor D'Angeli 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 November 5, 2014. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes.

### Reports

**Tax Collector** - For November 2014

Tax Map Fee	\$100.00
NFS Check	\$20.00
Current Year Taxes	\$1,583,507.41
Prepaid Taxes – 2015	\$848.62
Interest	\$2,447.44
Total	\$1,586,923.47

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

### Committee Reports

**9-1-1 Dispatch Services** - Hughes reported the transition to the County 9-1-1 dispatch services is continuing.

**Affordable Housing** - Hughes reported updates to the plan are being evaluated. The rehabilitation program is continuing.

**School Liaison** – Hughes reported the Christmas tree lighting is scheduled for Friday, December 5 at 6:30pm. He reported the school choice participants is capped at 30; and four (4) openings will be available next year.

**Open Space (OSAC)** - Henderson reported work is continuing on property acquisition; and their 2015 budget has been submitted.

**Fire Department** - Henderson reported the Fire Department responded to 15 calls and conducted one (1) drill in November.

**EMS** - Corcoran reported the EMS responded to 27 calls in November. The officers for 2015 were elected at their last meeting: John Stowe-Captain, Ron Decker-Lieutenant, Margaret Stowe-Secretary, and Jeff Hookway-Treasurer.

**Streets and Roads** – D'Angeli reviewed the Road Foreman's report. Discussion ensued regarding road projects.

### Correspondence

Hardyston Township Resolution re: Urging NJ Legislature to enact a 2% cap on tuition increases for County technical high schools for local sending districts

### Vouchers

Andover Township	10,612.25
Central Alliance	846.66
E.A. Morse & Co., Inc.	207.09
Finch Fuel Oil Co., Inc.	1,033.68
Hamburg Plumbing Supply Co., Inc.	11.21

Home Depot Credit Services	642.58
JCP&L	1,165.88
Lafayette Auto Parts Supply, LLC	1,827.82
Morris Asphalt Co., Inc.	871.24
Morton Salt, Inc.	19,537.35
Nestle Pure Life Direct	68.88
Partac Peat Corporation	946.68
Roy E. Kurnos	4,800.00
Royal Pontiac-Buick-GMC	103.99
Service Electric Cable TV	17.00
Staples Business Advantage	6.46
Verizon Wireless	225.80
Dr. Sherri Talbot-Valerio	480.00
ND Engineering, LLC	54.00

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

**Old Business**

**Amend Chapter VII-Traffic Ordinance** - This issue will be carried to the next meeting on December 16, 2014 due to an advertising error.

**New Business**

**CFO and Tax Collector Shared Services Resolutions** - Motion by Hughes, seconded by Henderson, to adopt the following Resolutions:

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF ANDOVER PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT CONCERNING THE SERVICES OF A CHIEF MUNICIPAL FINANCE OFFICER

WHEREAS, the Township of Lafayette is seeking to continue the shared services agreement with Andover Township for the services of a Chief Municipal Finance Officer; and

WHEREAS, both parties have the authority to enter into the attached Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq; and

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

1. The Township of Lafayette hereby authorizes the Mayor and Township Clerk to execute the attached Agreement with the Township of Andover concerning the services of a Chief Municipal Finance Officer.
2. A copy of the Resolution and Agreement shall be forwarded to the Administrator/Clerk of the Township of Andover.

BE IT FURTHER RESOLVED this agreement shall commence on January 1, 2015; and  
BE IT FURTHER RESOLVED this agreement shall be subject to review by the

Township Attorney for legal sufficiency.

This Resolution shall take effect immediately.

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE TOWNSHIP OF ANDOVER PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT CONCERNING THE SERVICES OF A CERTIFIED TAX COLLECTOR

WHEREAS, the Township of Lafayette is seeking to continue the shared services agreement with Andover Township for the services of a Certified Tax Collector; and

WHEREAS, both parties have the authority to enter into the attached Agreement pursuant to the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1 et seq; and

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

1. The Township of Lafayette hereby authorizes the Mayor and Township Clerk to execute the attached Agreement with the Township of Andover concerning the services of a Certified Tax Collector.
2. A copy of the Resolution and Agreement shall be forwarded to the Administrator/Clerk of the Township of Andover.

BE IT FURTHER RESOLVED this agreement shall commence on January 1, 2015; and  
BE IT FURTHER RESOLVED this agreement shall be subject to review by the

Township Attorney for legal sufficiency.

This Resolution shall take effect immediately.

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

**Parking Easement for 99 Route 15, LLC** - Motion by Hughes, seconded by Corcoran, to authorize the Mayor the sign the parking easement for 99 Route 15, LLC. Motion carried by roll call vote: Corcoran-yes, Henderson-abstain, Hughes-yes, D'Angeli-yes.

**Audience**

Mr. John Elzinga, Fire Chief, asked about a landing zone on the "Lawler" property. Committeeman Henderson said this issue is being pursued.

Mr. Elzinga said a new Incident Command Vehicle is needed for the fire department. Committeeman Henderson suggested obtaining prices and including them with the fire department's budget request.

**Executive Session** - Motion by Corcoran, seconded by Henderson, 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, Hughes-yes, D'Angeli-yes.

Exec. Session - Personnel

Motion by Hughes, seconded by Henderson, to return to the regular meeting. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes.

Mayor D'Angeli stated personnel was discussed in Executive Session.

Motion by Henderson, seconded by Hughes, to introduce the following Ordinance and set the public hearing date of December 16, 2014:

AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS IN THE  
TOWNSHIP OF LAFAYETTE FOR THE YEAR 2015

1. The annual salaries of all officer names hereafter for the year 2015 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	39,753.29			Bi-weekly
Treasurer/CFO	30,962.93			"
Finance-Interlocal-Andover Twp.	50,657.82			"
Deputy Tax Collector	1,000.00			"
Tax Assessor	15,000.00			"
Tax Assessor-Interlocal-Hamburg	15,308.09			"
Police	1,000.00			"
Administrator-Animal Control/ Dog License	1.00 per license			Quarterly
Secretary to the Land Use Board				
Construction Official, Board of Health	28,792.33			Bi-weekly
Recycling Coordinator	2,706.08			Quarterly
Assessment Search Officer	1,000.00			"

Registrar	1,000.00			“
Zoning Officer	4,080.00			“
Road Foreman		17.00	35.00 PH	Bi-weekly
Assistant Road Foreman		15.00	26.00 PH	“
Road Employee #1		10.00	19.00 PH	“
Road Employee #2		10.00	17.00 PH	“
Temporary Road Employee		15.00	24.00 PH	“
Fire Prevention Official	2,950.86			Bi-weekly
Fire Inspector	25.00 per inspection			Quarterly
Life Guard		7.00	16.00 PH	Bi-weekly
Recreation Director		13.00	18.00 PH	“
Assistant Recreation Director		7.00	16.00 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, Hughes-yes, D’Angeli-yes.

**Adjourn**

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC  
Municipal Clerk