

December 16, 2014

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, December 16, 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 (arr. 7:35pm.) and Bruning

Members Absent None

Also Present: Clerk Fedish, CFO Magura, 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 Henderson, seconded by Corcoran, to accept and place on file the minutes of December 2, 2014. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Bruning-yes, D'Angeli-yes.

Reports

Treasurer's Report	Cash Report for November 2014
Cash Balances as of October 31, 2014	\$3,931,498.96
Cash Receipts for November 2014	\$1,808,194.79
Total	\$5,739,693.75
Cash Disbursements for November 2014	\$1,075,801.18
Cash Balances as of November 30, 2014	\$4,663,892.57
Account Balances as of November 30, 2014	
Current – Checking	\$2,588,463.21
Capital – Checking	\$1,440,940.28
Escrow – Checking	\$63,359.66
COAH-Developers Fees	\$63,570.69
Open Space Municipal Tax	\$346,681.22
Snow Trust	\$7,886.05
Trust Accounts for Developers Agreement	\$140,668.40
Special Rec. – Checking	\$3,749.57
Special Donations	\$7,544.48
Dog Trust Account	\$1,029.01
Total Account Balance	\$4,663,892.57

Transfers Resolution:

WHEREAS, there is a need for adjustments to the 2014 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>
Social Security	\$2,000.00	Snow Removal s/w
Plumbing s/w	\$3,000.00	Streets & Roads o/e
Legal	\$5,000.00	Streets & Roads o/e
Land Use Board o/e	\$200.00	General Administration o/e
Land Use Board o/e	\$800.00	Financial Administration o/e
Land Use Board o/e	\$7,000.00	Snow Removal o/e
Land Use Board o/e	\$300.00	Public Bldgs. & Grounds o/e
Land Use Board o/e	\$100.00	Telephone
Land Use Board o/e	\$500.00	Heating Oil & Propane
Total Transfers	\$18,900.00	

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

Committee Reports

Recreation Commission - Bruning reported the Recreation Commission will donate \$2,000 to replace Christmas wreaths. Bruning asked the Clerk to send a letter to the Lafayette Preservation Foundation and ask for a donation.

9-1-1 Dispatch - Hughes reported the County dispatch center is now ready for operation.

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

Road Foreman Macko reviewed past work using/renting a small excavator. He reported the Borough of Ogdensburg may be interested in sharing the cost of a new excavator.

Correspondence

a. From Joseph Zoltowski, Dept. of Agriculture re: no gypsy moth egg masses

b. From Nevitt Duveneck re: Beaver Run Farms Quarry Permit Application

c. From Mary Spector re: resignation from Open Space Advisory Committee

The Clerk was asked to send a letter to Mrs. Spector thanking her for her service to the Township.

Vouchers

AG Pizza	81.15
American Wear	312.00
Amerigas-Chester	500.59
Anthony Sciabica	200.00
Aurora Electrical Supply	249.74
Beaver Run Farms	124.34
Bergey Tree Service	240.00
CenturyLink	531.81
Chelbus Cleaning Co., Inc.	275.00
CoreLogic	5,173.05
Custom Bandag, Inc.	2,744.88
Finch Fuel Oil Co., Inc.	2,848.59
High Point Regional High School	1,128,380.00
Home Depot Credit Services	57.29
James Ando	140.00
JCP&L	1,089.65
Jean Perlee	735.00
Johnny On The Spot, LLC	260.00
Ken Cohen	75.00
Lafayette Auto Parts Supply, LLC	335.48
Lafayette House	791.25
Lafayette Twp. Board of Ed.	306,000.00
Montage Enterprises, Inc.	892.75
Montague Tool & Supply Co.	1,087.32
Morton Salt, Inc.	19,662.61
Newton Trophy & Sports Center, LLC	63.00
Opdyke's Sales & Service	138.62
Pitney Bowes, Inc.	81.25
Polowy Stone & Mason	36.25
R&L Data Centers, Inc.	395.80
Royal Pontiac-Buick-GMC	236.00
Service Electric Cable TV	17.00
SK Office Supply, Inc.	20.99
Staples Business Advantage	429.86
The New Jersey Herald	161.70
Tilcon New York, Inc.	126,002.26
Town of Newton	9,363.60
William Macko	95.33
Winters Auto Parts, Inc.	43.19
Dykstra Associates, Inc.	10,540.00
JCP&L	1,891.28
KeyTech	1,300.00
MGL Printing Solutions	314.00
ND Engineering, LLC	469.50

PK Environmental	4,250.00
Roy E. Kurnos	94.50
The New Jersey Herald	249.58
Tilcon New York, Inc.	69,760.52

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, Bruning-yes, D'Angeli-yes.

Old Business

Amend Chapter VII-Traffic Ordinance - Mayor D'Angeli opened the public hearing for the following Ordinance:

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE, BEING "TRAFFIC" OF SAID TOWNSHIP, SPECIFICALLY SECTION 7-3.4 AND SCHEDULE II "PARKING PROHIBITED DURING CERTAIN HOURS"

With there being no comments from the public, Mayor D'Angeli closed the public hearing.

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

Salary Ordinance - Mayor D'Angeli opened the public hearing for the following Ordinance:

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

With there being no comments from the public, Mayor D'Angeli closed the public hearing.

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

Road Department - Committeeman Bruning thanked the Road Department for their help in decorating the Township and Municipal Building.

New Business

2015 Reorganization Meeting - Motion by Hughes, seconded by D'Angeli, to hold the 2015 Reorganization/Regular Meeting on Tuesday, January 6, 2015 at 7:00pm. and the regular meeting will immediately follow. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes.

Refund Tax Overpayments Resolutions - Motion by Henderson, seconded by Corcoran, to adopt the following Resolutions:

RESOLUTION OF THE LAFAYETTE TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO CORELOGIC TAX SERVICES IN THE AMOUNT OF \$3,071.45 FOR AN OVERPAYMENT FOR THE YEAR 2014 FOR BLOCK 10.02, LOT 3

WHEREAS, on October 28, 2014 a payment was made by homeowners Richard & Melissa McCoy in the amount of \$3,071.45, representing 4th quarter 2014 taxes for Block 10.02, Lot 3, known as 18 Fiddlers Way; and

WHEREAS, on November 5, 2014 payment was made by CoreLogic Tax Services for the same property in the amount of \$3,071.45, representing 4th quarter 2014 taxes, creating an overpayment; and

WHEREAS, CoreLogic Tax Services has requested that the overpayment of \$3,071.45 be refunded to them.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette, Sussex County, New Jersey, that a refund be issued to CoreLogic Tax Services in the amount of \$3,071.45, as per the request.

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.

RESOLUTION OF THE LAFAYETTE TOWNSHIP COMMITTEE TO AUTHORIZE THE TAX COLLECTOR TO ISSUE A REFUND TO CORELOGIC TAX SERVICES IN THE AMOUNT OF \$2,101.60 FOR AN OVERPAYMENT FOR THE YEAR 2014 FOR BLOCK 21, LOT 39.01

WHEREAS, on October 30, 2014 a payment was made by homeowners Timothy & Laren Wilson in the amount of \$2,101.60, representing 4th quarter 2014 taxes for Block 21, Lot 39.01, known as 11 Old Statesville Quarry Rd.; and

WHEREAS, on November 5, 2014 payment was made by CoreLogic Tax Services for the same property in the amount of \$2,101.60, representing 4th quarter 2014 taxes, creating an overpayment; and

WHEREAS, CoreLogic Tax Services has requested that the overpayment of \$2,101.60 be refunded to them.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette, Sussex County, New Jersey, that a refund be issued to CoreLogic Tax Services in the amount of \$2,101.60, as per the request.

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, Hughes-yes, Bruning-yes, D'Angeli-yes.

OLV Tax Appeals - Motion by Bruning, seconded by Corcoran, to approve the settlement for the OLV tax appeals per the Tax Assessor's memo. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes.

Audience

Mr. Kevin O'Leary, Open Space Secretary, said the property acquisition is proceeding as planned.

Mr. O'Leary said there has been some discharging of weapons between the hours of 1:00am.-3:00am. at a home on Snover Road, which has been an ongoing issue. The State Police have been called, but to no avail. As soon as the officers leave, the shooting continues.

Mr. O'Leary suggested an ordinance for the discharge of weapons. He will gather information for an Ordinance and will present it to the Township Committee.

Adjourn

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC
Municipal Clerk