

January 20, 2015

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, January 20, 2015 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

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

Members Absent None

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

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 Henderson, seconded by Corcoran, to accept and place on file the minutes of January 6, 2015-Reorganization and Regular Meetings. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes, Bruning-yes.

Reports

Treasurer's Report	Cash Report for December 2014
Cash Balances as of November 30, 2014	\$4,663,892.57
Cash Receipts for December 2014	\$258,541.05
Total	\$4,922,433.62
Cash Disbursements for December 2014	\$1,830,447.31
Cash Balances as of December 31, 2014	\$3,091,986.31
Account Balances as of December 31, 2014	
Current – Checking	\$1,070,503.45
Capital – Checking	\$1,367,448.24
Escrow – Checking	\$63,959.92
COAH-Developers Fees	\$64,996.07
Open Space Municipal Tax	\$365,144.49
Snow Trust	\$7,886.05
Trust Accounts for Developers Agreement	\$140,526.69
Special Rec. – Checking	\$3,743.80
Special Donations	\$7,544.91
Dog Trust Account	\$232.69
Total Account Balance	\$3,091,986.31

Transfers Resolution:

WHEREAS, there is a need for adjustments to the 2014 municipal budget appropriations; and

WHEREAS, N.J.S.A. 40:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year to meet specific claims, commitments or contracts.

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>
Group Insurance for Employees	\$500.00	Joint Municipal Court
Total Transfers	\$500.00	

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

Committee Reports

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

Affordable Housing - Hughes reported a rehabilitation application is being worked on.

Emergency Management – Hughes reported the plan is being updated.

Fire Department - Henderson reported the Fire Department responded to 12 calls in December.

Hughes reported there was a problem with the furnace at the fire house and has since been fixed. When the furnace restarted, smoke and soot filled the area. Fireman Scott Maat is in the process of obtaining quotes for cleanup; and the Clerk was asked to contact the insurance company for cleanup reimbursement.

Land Use Board - Corcoran reviewed the meeting of January 15, 2015.

Buildings and Grounds - Bruning reported a schedule of maintenance for all Township owned buildings will be created and maintained by the Clerk. All maintenance work will be paid for by the respective occupants.

Bruning reported three (3) proposals were received for painting. Motion by Bruning, seconded by Henderson, to accept and sign the proposal for RB Painting, Inc. for a cost of \$4,765.00 for painting the foyer, meeting room and one (1) wall in the conference room. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes, Bruning-yes.

Recreation Commission - Bruning reported the subject of Lafayette Day will be discussed at the next meeting on February 3, 2015.

Correspondence

a. Resolution Regarding Restoration of Funding to State Parks Programs – Fredon, Sandyston and Wantage Twps. and Friends of Waterloo Village

b. Sandyston Twp. Resolutions: 2% Cap on Tuition Increases and Opposing Specific Proposals of the Delaware Water Gap National Recreation Area “Vision 2030”

Vouchers

AG Pizza	67.60
Agra Environmental Services, Inc.	63.00
American Wear	260.00
Aurora Electrical Supply	122.71
Banisch Associates, Inc.	136.50
Bergey Tire Service	714.57
CenturyLink	536.86
DeptCor	540.10
DeptCor	210.00
Finch Fuel Oil Co., Inc.	1,821.34
Fred Conrad	118.60
G&G Diesel Service Inc.	198.00
Garden State Highway Products, Inc.	65.16
High Point Regional High School	199,538.00
Home Depot Credit Services	20.31
J&B Electric Motor Svc., LLC	90.00
JCP&L	1,430.14
Laddey, Clark & Ryan, LLP	1,328.00
Lafayette Auto Parts Supply, LLC	136.29
Lafayette Twp. Board of Education	305,000.00
Lafayette Twp. Board of Education	325.00
MacMillan Oil Co. of Allentown	849.65
Montage Enterprises, Inc.	52.23
Montague Tool & Supply Co.	55.77
ND Engineering, LLC	2,349.00
NJ State League of Municipalities	364.00
Peterson & Son Tree Service, Inc.	1,200.00
PWANJ	40.00
R&L Data Centers, Inc.	478.70
Service Electric Cable TV	17.00
SK Paper Shred	125.00
Staples Business Advantage	133.80
TC/Treas. Assoc. of NJ	100.00
TC/Treas. Assoc. Sussex/Warren	30.00
The New Jersey Herald	460.77

Treasurer, S/NJ	50.00
Verizon Wireless	225.80
Banisch Associates, Inc.	598.00
J&P Crushing, LLC	455.50
Laddey, Clark & Ryan, LLP	832.00
ND Eingeering, LLC	1,539.00
NJ Dept. of Health & Sr. Services	1.20
The Land Conservancy of New Jersey	2,625.00

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

Old Business

Carlwood Land Development (144 Route 94) - The Clerk reported the Zoning Officer sent a Notice of Violation for illegal dumping; and he copied the County health department.

New Business

Recycling Tonnage Grant Application Resolution - Motion by Henderson, seconded by Corcoran, to adopt the following Resolution:

WHEREAS, the Mandatory Source Separation and Recycling Act, P.L. 1987, c. 102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including, but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for the 2014 Recycling Tonnage Grant will memorialize the commitment of this municipality to recycling and to indicate the assent of the Lafayette Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette that Lafayette Township hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Stephanie Pizzulo, Recycling Coordinator, 33 Morris Farm Road, Lafayette, NJ 07848 to ensure that said Application is properly filed.

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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

Certified Recycling Coordinator Resolution - Motion by D'Angeli, seconded by Hughes, to adopt the following Resolution:

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT WITH SUSSEX COUNTY MUNICIPAL UTILITIES AUTHORITY (SCMUA) FOR THE PROVISION OF CERTIFIED RECYCLING PROFESSIONAL SERVICES TO CERTIFY AND SUBMIT THE 2014 RECYCLING TONNAGE REPORT TO THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, the Sussex County Municipal Utilities Authority (hereinafter "SCMUA"), among other things, employs a District Recycling Coordinator as the designated operating agency within Sussex County as provided in the Sussex County District Solid Waste Management Plan; and

WHEREAS the Uniform Shared Services and Consolidation Act (N.J.S.A. 40A:65-1, et. seq.) (hereinafter, "the Act") provides that local units of government may enter into a contract to provide or receive any service that either local unit participating in the Agreement is empowered to provide or receive within its own jurisdiction, including services incidental to the primary purposes of any of the participating units (N.J.S.A. 40A:65-4); and

WHEREAS, the Township of Lafayette will prepare the 2014 Lafayette Township Recycling Tonnage Report; and

WHEREAS, the Township of Lafayette is requesting the services of the SCMUA in the form of the District Recycling Coordinator as a Certified Recycling Professional to certify and submit the required 2014 Lafayette Township Recycling Tonnage Report to NJDEP by April 30, 2015; and

WHEREAS, SCMUA has the qualified staff to certify the Recycling Tonnage Report prepared by Lafayette Township and electronically submit it to NJDEP on behalf of Lafayette Township under the terms and conditions set forth in the Shared Services Agreement.

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

1. The Mayor and Municipal Clerk are hereby authorized and directed to execute a Shared Services Agreement, a copy of which is attached hereto, with Sussex County Municipal Utilities Authority for the provision of a Certified Recycling Professional Services to certify and submit the 2014 Recycling Tonnage Report to NJDEP.
2. This Resolution shall take effect immediately.
3. All SCMUA Staff and Professionals are authorized to take any and all necessary actions to see to the implementation of this Resolution.

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

Sussex County WQM Plan Amendment Resolution - Motion by Henderson, seconded by Hughes, to adopt the following Resolution:

RESOLUTION ENDORSING A PLAN AMENDMENT TO THE
SUSSEX COUNTY WATER QUALITY MANAGEMENT PLAN

WHEREAS, Lafayette Township desires to provide for the orderly development of wastewater facilities within the municipality; and

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires that proposed wastewater treatment and conveyance facilities and wastewater treatment service areas and related subjects be in conformance with an approved WQM plan; and

WHEREAS, the Sussex County Municipal Utilities Authority (SCMUA) is the owner of a 54.5 acre sanitary landfill in Lafayette Township; and

WHEREAS, the leachate generated from the landfill is collected and stored at the SCMUA Solid Waste Facility in a one (1) million gallon tank and then trucked by SCMUA approximately six (6) miles to its Upper Wallkill Water Pollution Control Facility (WPCF) in Hardyston, New Jersey, for treatment under NJPDES/SIU Permit No. NJ0128091; and

WHEREAS the sanitary flow from the landfill buildings (less than 2,000 gallons per day) is treated via an onsite septic system; and

WHEREAS, SCMUA is considering constructing a pumping station and force main to convey landfill leachate and existing sanitary flow to the Upper Wallkill WPCF rather than continuing the practice of trucking leachate for treatment and disposal; and

WHEREAS, the approved Sussex County Future Wastewater Service Area Map does not include the landfill property, the Sussex County WQM Plan requires an amendment to include portions of the landfill properties as wastewater treatment service area.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette, Sussex County, New Jersey, this 20th day of January, 2015 as follows:

1. The Township of Lafayette hereby endorses a proposed Amendment to the Sussex County WQM Plan as follows:
 - a. To permit the sanitary discharge from the existing buildings.
 - b. To provide for wastewater service area designation for portions of Lafayette Township Block 14, Lots 33.05, 34, 37 and 38.01.
2. This endorsement shall be submitted to the Sussex County Policy Advisory Committee, the Sussex County Board of Chosen Freeholders, NJDEP and all other interested parties.

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

Lafayette PTO Raffle Licenses - Motion by Henderson, seconded by Corcoran, to approve two (2) raffle licenses for Lafayette Township PTO for April 17, 2015 and waive the local fee. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes, Bruning-yes.

Junkyard License - Motion by Henderson, seconded by Corcoran, to approve the license renewal for Lafayette Salvage, Inc. for 2015. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes, Bruning-yes.

Audience

Mrs. Melissa Gaffney, 58 Race Road, said her husband helped load the garbage truck after Christmas but received a letter, placed in the mailbox, for exceeding the number of bags/containers. She said it is illegal for anyone other than mail carriers to place anything in a person's mailbox.

Mrs. Gaffney said her vehicle has been plowed in even though it was parked on the grass and not on the road.

Mrs. Gaffney said she made phone calls and left messages to discuss both situations and did not receive a call back. She feels this is poor customer service.

Committeeman D'Angeli said he did discuss the situations with the Mr. Macko, Road Foreman, after receiving her phone call. He said the employees are not spiteful; and this situation will be rectified.

Mayor Bruning explained the ordinance of no parking on the road during the winter months.

Mrs. Debbie Fagan, 59 Race Road, said her husband is on call for heating and called the State Police when he needs to be parked in the cul-de-sac. She was told they override the Township for this type of issue.

Mrs. Gaffney asked to meet with Messrs. Macko and D'Angeli at her home to discuss the parking and garbage pickup.

Mr. Dave Astor, Lafayette School Superintendent, said the Township is welcome to use school grounds for Lafayette Day.

Adjourn

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC
Municipal Clerk