

January 28, 2015

A special meeting of the Lafayette Township Committee was held on Wednesday, January 28, 2015 at 3:00pm. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ.

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

Also Present: Clerk Fedish and CFO Magura

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

2015 Municipal Budget - The Committee reviewed each line item appropriation for the 2015 Municipal Budget.

CMFO Shared Services Resolution - Motion by Corcoran, seconded by D'Angeli, to adopt the following Resolution:

A RESOLUTION OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, STATE OF NEW JERSEY AUTHORIZING AN AGREEMENT WITH THE BOROUGH OF SUSSEX PURSUANT TO THE UNIFORM SHARED SERVICES AND CONSOLIDATION ACT CONCERNING THE SERVICES OF A CHIEF MUNICIPAL FINANCE OFFICER

WHEREAS, the Borough of Sussex is seeking the services of a Chief Municipal Finance Officer; and

WHEREAS, both the 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.

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

1. The Township Committee hereby authorizes the Mayor and Township Clerk to execute the attached Agreement with the Borough of Sussex concerning the services of a chief municipal finance officer.
2. A copy of this Resolution and Agreement shall be forwarded to the Administrator/Clerk of the Borough of Sussex and the Clerk of the Township of Lafayette.

BE IT FURTHER RESOLVED that this agreement shall commence on January 1, 2015; and

BE IT, ALSO, FURTHER RESOLVED that 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, Bruning-yes.

Amend Salary Ordinance - Motion by D'Angeli, seconded by Corcoran, to introduce the following Ordinance and set the public hearing date of February 17, 2015:

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE FIXING THE SALARIES OF CERTAIN OFFICIALS IN THE TOWNSHIP OF LAFAYETTE FOR THE YEAR 2015" WHICH WAS ADOPTED DECEMBER 16, 2014

1. Effective January 1, 2015, the annual salary of the officer named hereafter for the year 2015 and for each year thereafter, until amended or repealed, is hereby established and fixed at the following sum 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	Payable
Fire Inspector	\$30.00 per inspection	Quarterly
CFO Shared Services	\$16,000	Bi-Weekly
With Sussex Borough		

2. That the aforesaid salary shall be paid at the time and in the manner established by the Township Committee for payment of salaries.

3. 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, Bruning-yes.

Adjourn

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC
Municipal Clerk