

May 19, 2015

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, April 21, 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, 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 Corcoran, seconded by Henderson, to accept and place on file the minutes of May 5, 2015. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes, Bruning-yes.

NJSLOM Scholarship Certificate Presentation - Committeeman Hughes presented the NJSLOM Scholarship Certificate of Participation to the Township's entrant, Grace Johnson.

Treasurer's Report Cash Report for April 2015

Cash Balances as of March 31, 2015	\$2,688,664.79
Cash Receipts for April 2015	\$637,312.80
Total	\$3,325,977.59
Cash Disbursements for April 2015	\$758,709.87
Cash Balances as of April 30, 2015	\$2,567,267.72
Account Balances as of April 30, 2015	
Current – Checking	\$793,955.94
Capital – Checking	\$1,361,542.09
Escrow – Checking	\$62,272.30
COAH - Developers Fees	\$20,251.73
COAH - Rehab Reserves	\$44,755.03
Open Space Municipal Tax	\$122,443.24
Snow Trust	\$7,430.55
Trust Accounts for Developers Agreement	\$140,078.54
Special Rec. – Checking	\$3,896.54
Special Donations	\$7,545.91
Dog Trust Account	\$3,095.85
Total Account Balance	\$2,567,267.72

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

Committee Reports

EMS - Motion by Corcoran, seconded by D'Angeli, to appoint Blaine Washer as a Full Member and Logan Drake as a Cadet to the Lafayette Township EMS. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes, Bruning-yes.

Fishing Contest - Corcoran reported the annual fishing contest was held on May 17; and it went well with approximately 48 children in attendance.

Fire Department - Henderson reported the Fire Department responded to 10 fire calls and held drills.

Streets and Roads - D'Angeli reviewed the Road Foreman's report. A letter will be sent to Mr. Rudolf Lucciola explaining ponding of water is not in the Township's right-of-way.

Road Foreman Macko reported Jackie from JCP&L is pursuing the lighting issue with their engineer and should have an answer by the end of the week.

Emergency Management - Hughes reported the Hazard Mitigation Plan needs updating and will be done so with the County.

Affordable Housing - Hughes reported a meeting was held with the Township attorney and planner. The Attorney will draft a letter for declaratory judgment.

Economic Development - Hughes reported a meeting will be held on Thursday, May 28 at 6:30pm.

Recreation Commission - Bruning reported a dog park is being researched for the “Lawler” property.

Motion by Bruning, seconded by D’Angeli, to hire the following for the summer season: Lifeguards - Brandon Robbins and Mills Macken at \$9.25 per hour; Summer Program – Rachel Start (director) at \$15.25 per hour; Victoria Pizzulo at \$9.25 per hour and Taylor Mueller at \$8.75 per hour. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D’Angeli-yes, Bruning-yes.

Correspondence

- a. From Kevin Kelly, Esq., re: Beaver Run Solar Farm, LLC
- b. Borough of Hamburg Resolution supporting public referendum for additional 10-year period for Trust Fund
- c. Andover Township Resolution supporting “Click It or Ticket” mobilization
- d. Freeholders Resolution preliminary approving WMP Amendment

Lafayette Day - Bruning noted an updated report was submitted by Stephanie Pizzulo. He said volunteers are needed for the day.

Vouchers

American Wear	193.00
Bergey Tire Service	911.76
Castners	173.25
Dennis Noonan	179.78
E.A. Morse & Co., Inc.	170.23
Finch Fuel Oil Co., Inc.	596.55
Finelli Consulting Engineers, Inc.	870.00
G&G Diesel Service, Inc.	192.81
High Point Regional High School	185,746.00
Home Depot Credit Services	148.94
JCP&L	1,179.18
Lafayette Auto Parts Supply, LLC	153.00
Lafayette EMS	1,668.78
Lafayette House	100.00
Lafayette Preservation Foundation	912.82
Lafayette Twp. Board of Education	305,000.00
Kimball-Midwest	32.98
Morris County Registrars Assoc.	30.00
Nestle Pure Life Direct	8.97
Nisivoccia & Company, LLP	4,700.00
Service Electric Cable TV	17.00
Staples Business Advantage	76.06
Treasurer, S/NJ	500.00
United States Postal Service	901.45
West Payment Center	400.00
eCivis, Inc.	1,100.00
ND Engineering, LLC	945.00

Motion by Corcoran, seconded by Henderson, 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.

Audience

Mr. Howard Drake, Recreation Commission, explained his research as of this date for the dog park. He will continue to pursue this issue.

Mr. Kevin O'Leary is concerned about the impact the dog park would have on the Township's insurance.

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