

September 15,, 2015

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, September 15, 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 Henderson, seconded by Corcoran, to accept and place on file the minutes of September 1, 2015. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes, Bruning-yes.

Treasurer's Report Cash Report for August 2015

Cash Balances as of July 31, 2015	\$2,805,323.48
Cash Receipts for August 2015	\$1,865,642.06
Total	\$4,670,965.54
Cash Disbursements for August 2015	\$1,526,982.96
Cash Balances as of August 31, 2015	\$3,143,982.58
Account Balances as of August 31, 2015	
Current – Checking	\$1,424,788.77
Capital – Checking	\$1,295,351.75
Escrow – Checking	\$74,704.74
COAH - Developers Fees	\$20,255.10
COAH - Rehab Reserves	\$44,112.51
Open Space Municipal Tax	\$122,487.89
Snow Trust	\$7,430.55
Trust Accounts for Developers Agreement	\$140,106.13
Special Rec. – Checking	\$3,498.38
Special Donations	\$7,545.91
Dog Trust Account	\$3,700.85
Total Account Balance	\$3,143,982.58

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 - Corcoran reported EMS responded to 20 calls in the month of July.

Streets and Roads - D'Angeli reviewed the Road Foreman's report. The Township Committee agreed to apply for a State grant for Monroe Road for 2016.

Emergency Management - Hughes reported he is working with the County on the mitigation plan.

Hughes is working with the Fire Department for the renewal of the FCC license.

Affordable Housing - Hughes reported the plan is being updated.

Correspondence

a. From John Case, NJDOT Asst. Comm. re: Intersection Signal

Motion by D'Angeli, seconded by Hughes, to pay the \$6,000 invoice to the NJDOT for work at the intersection of Routes 15 & 94 and Sunset Inn Road. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes, Bruning-yes.

b. From Barbara Davis, Land Conservancy re: Update SC 2003 Open Space Plan

Vouchers

Agra Environmental Services, Inc.	189.00
Aquatic Analysts, Inc.	380.00
Banisch Associates, Inc.	1,885.00
Beaver Run Farms	88.78
CenturyLink	558.67
Finch Fuel Oil Co., Inc.	406.24
Gary Abato	423.50
High Point Regional High School	175,732.34
JCP&L	1,170.55
Johnny On The Spot, LLC	280.00
Lafayette Auto Parts Supply, LLC	362.90
Lafayette Twp. Board of Education	315,000.00
MacMillan Oil Co. of Allentown	346.50
Montage Enterprises, Inc.	1,678.72
Montague Tool & Supply Co.	405.63
Morris Asphalt Co., Inc.	251.81
ND Engineering, LLC	2,737.50
NJ Dept. of Health & Senior Services	4.20
NJ Dept. of Transportation	6,000.00
NJ States League of Municipalities	255.00
North Jersey Garage Doors, LLC	258.00
Polowy Stone & Mason	22.00
Registrars Assoc. of NJ	55.00
S/NJ Dept. of Labor & Workforce Dev.	49.50
Service Electric Cable TV	17.00
Staples Business Advantage	205.38
TruGreen Commercial	550.00
Weldon Quarry Co., LLC	6,009.83

Motion by Henderson, seconded by Hughes, 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

Community Garden Spending Ordinance - Mayor Bruning opened the public hearing for the following Ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR THE CONSTRUCTION OF A COMMUNITY GARDEN AT LAFAYETTE PARK AND APPROPRIATING \$3,500.00 FROM THE CAPITAL IMPROVEMENT FUND

With there being no comments from the public, Mayor Bruning closed the public hearing. Motion by Hughes, seconded by Henderson, to adopt the Community Garden Spending Ordinance. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes, Bruning-yes.

Sewer Service Proposal - A proposal from Pellow Associates for \$10,000 was submitted for sewer service. This issue will be tabled until October 6, 2015.

Zoning Issues - Henderson requested a follow-up report from the Zoning Officer regarding violations. The Clerk will speak to the Zoning Officer.

New Business

Old Beaver Run Road Reconstruction Award Resolution - Motion by D'Angeli, seconded by Hughes, to adopt the following Resolution:

BE IT RESOLVED that on September 15, 2015 the Township Committee of the Township of Lafayette adopted Resolution 2015-46 to award unit bid prices for individual construction items to perform the necessary construction work to complete the Old Beaver Run Road Reconstruction, a New Jersey Department of Transportation Local Aid funded project with a total project grant award in the amount of \$70,000.00.

BE IT RESOLVED that the Township Committee of the Township of Lafayette does hereby award unit prices for individual construction items based unit prices as awarded under the individual contracts awarded by the Morris County Cooperative Pricing Council bidding process with a total cost of \$67,641.25. The award is made to the Morris County Cooperative Pricing

Council vendors, Tilcon New York and Denville Line Painting, which includes the following items and unit prices:

ITEM NO	DESCRIPTION	APPROX		UNIT PRICE	
		TOTAL	QTY		UNIT
1	Bituminous Concrete Surface Course, 2" Thick, Superpave 12.5-M-64	451	TN	\$74.25	\$33,486.75
2	Milling 2" Thick	3947	SY	\$3.05	\$12,038.35
3	Geogid Matting	3947	SY	\$5.25	\$20,721.75
4	Striping	3000	LF	\$0.30	\$900.00
5	Thermal Plastic Striping 6"	240	LF	\$1.26	\$320.40
6	Thermoplastic Traffic Markings	32	SF	\$6.00	\$192.00
	Total				\$67,641.25

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

Lafayette Management Liquor License Renewal Resolution - Motion by Henderson, seconded by Corcoran, to adopt the following Resolution:

BE IT RESOLVED by the Township Committee of the Township of Lafayette, County of Sussex, State of New Jersey, to renew Liquor License No. 1913-33-002-007 issued to Lafayette Management, Inc., t/a Lafayette House, Olde Lafayette Village, Box 100, Lafayette, NJ for the 2015-2016 license term.

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

Audience

Ms. Anne Sellinger, 144 Meadows Road, asked about the progress of the Route 15 & 94 and Sunset Inn Road intersection. Committeeman D'Angeli said our \$6,000 share of the project was being sent to the NJDOT. The project is continuing.

Mr. John Elzinga, Fire Department Chief, reported 14 air bottles are out of date. He said they will be replacing seven (7) of them next year. The bottles cost \$1,200 per bottle; however, they may purchase just the sleeve for \$800 each.

Mr. Elzinga said three (3) members have completed Fire 1 and are in need of equipment.

Mr. Elzinga thanked Committeeman Hughes for his help with the FCC license.

Committeeman Hughes asked if the bottles were on State contract. Mr. Elzinga said they were and parts are listed on the Morris County Cooperative.

Mr. John Strowe, EMS Captain, said two (2) of the members completing Fire 1 are, also, in the EMT class.

Mr. Carl Luthman, 17 Brandywine Court, suggested sidewalks being installed along Route 15 when the bridge is replaced. He said he spoke to our area Legislatures for help. A resolution endorsing the sidewalks would be needed to request a grant. The Township Committee supports this project. Mr. Luthman will submit a resolution for adoption.

Adjourn

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC
Municipal Clerk