

October 6, 2015

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, October 6, 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: Attorney Kurnos, Road Foreman Macko, Secretary Pizzulo

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 Hughes, to accept and place on file the minutes of September 15, 2015. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes, Bruning-yes.

Tax Collector's Report - For September 2015

Tax Map Fee	\$150.00
Cost of Sale	\$585.27
Prior Year Taxes	\$16,758.59
Current Year Taxes	\$78,986.97
Prepaid Taxes 2016	\$4,622.98
Interest	\$6,885.84
Total	\$107,989.65

Motion by Henderson, seconded by Corcoran, to accept the Tax Collector'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 the EMS responded to 18 calls during the month of September.

Fire Department - Henderson reported the Fire Department participated in the annual County Firemen's Parade. He reported they are not satisfied with the current furnace cleaning company and will be finding another one. Bruning suggested the Fire Department inform the Clerk as she is keeping a schedule for all municipally-owned buildings.

Emergency Management - Hughes reported the quarterly meeting was recently held; and the County has a new reverse 9-1-1 system.

Affordable Housing - Hughes reported he will meet with the Planner, David Banisch, to discuss higher densities in the Township. All information will be forwarded to the Land Use Board.

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

Recreation Commission - Bruning reviewed the meeting of October 5, 2015. A winter festival is being discussed for January or February; however, there is some concern regarding the liability of people on the ice.

Correspondence

- a. The Land Conservancy of NJ – Year-end report & 2016 Proposal for Services
- b. SC Division of Planning – Update to County Farmland Planning Incentive Grant

Old Business

Accessory Structure Setbacks - This issue is tabled until the next meeting on October 20, 2015 in order to obtain information from the Land Use Board.

Sewer System - In response to the proposal for services received from Harold Pellow Engineering, Bruning and D'Angeli met with SCMUA representatives John Hatzelis and Tom

Varro to discuss the possibility of installing a sewer line to a portion of the Township. The estimated allocation would be approximately 25,000 gallons. A line from the Township to the Wallkill plant would not be feasible.

Bruning would like the Land Use Board to propose a sewage treatment area and include specific blocks and lots and estimated gallonage. He noted Nouvelle Associates would require a treatment plant for their proposed development. Some businesses could, possibly, tie into this.

The Pellow proposal is on hold at this time.

Routes 15 & 94 and Sunset Inn Road Intersection - D'Angeli reported a plan was submitted by Debbie Hirt. No start date has been decided.

New Business

10 Meadow Ridge Lane Mailbox - The Township Committee approved a \$40.00 replacement cost for the mailbox. A check will be sent to the resident.

Anonymous Letter - Hughes noted he received an anonymous letter regarding recent activities by the Road Department. Since there is no name or details to follow up on, no action will be taken.

Audience

Mr. Joe Farischon, Fire Department, said proposals are being sought for equipment.

Executive Session - Motion by D'Angeli, seconded by Hughes, to adopt the following resolution:

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP
OF LAFAYETTE, COUNTY OF SUSSEX, STATE OF NEW JERSEY,
AUTHORIZING CONFERENCE OF THE TOWNSHIP COMMITTEE
WITH THE PUBLIC EXCLUDED

WHEREAS, it is deemed appropriate that the Township Committee discuss the matter(s) hereinafter mentioned without the presence of the public in accordance with the provisions of R.S. 10:4-12b, being Section b of the Open Public Meetings Act.

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

A matter relating to personnel shall be discussed by the Township Committee without the presence of the public. It is anticipated that this matter can be disclosed to the public upon resolution of the matter.

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

Exec. Session - Personnel

Motion by Hughes, seconded by D'Angeli, to return to the regular meeting. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, D'Angeli-yes, Bruning-yes.

Mayor Bruning stated personnel was discussed in Executive Session. Hughes noted an ad will be placed in the newspaper for a road employee.

Best Practices - Motion by Corcoran, seconded by D'Angeli, to accept the Best Practices and it be submitted to the State. 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