

January 19, 2016

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, January 19, 2016 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

Members Present: Mayor Henderson, Committeemen Hughes, Corcoran, Bruning

Members Absent D'Angeli (excused)

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

Mayor Henderson 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 Hughes, to accept and place on file the minutes of January 5, 2016: Reorganization and Regular Meeting. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Bruning-yes, Henderson-yes.

<b>Treasurer's Report</b>	Cash Report for December 2015
Cash Balances as of November 30, 2015	\$3,455,452.18
Cash Receipts for December 2015	\$288,641.73
Total	\$3,744,093.91
Cash Disbursements for December 2015	\$971,658.94
Cash Balances as of December 31, 2015	\$2,772,434.97
Account Balances as of December 31, 2015	
Current – Checking	\$1,092,183.25
Capital – Checking	\$1,244,502.23
Escrow – Checking	\$63,270.87
COAH - Developers Fees	\$13,146.74
COAH - Rehab Reserves	\$44,119.87
Open Space Municipal Tax	\$162,360.67
Snow Trust	\$1,214.32
Trust Accounts for Developers Agreement	\$140,000.01
Special Rec. – Checking	\$3,865.79
Special Donations	\$7,545.91
Dog Trust Account	\$225.31
Total Account Balance	\$2,772,434.97

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

**Transfers Resolution** - Motion by Bruning, seconded by Hughes, to adopt the following Transfers Resolution:

WHEREAS, there is a need for adjustments to the 2015 municipal budget appropriations; and

WHEREAS, N.J.S.A. 40:4-59 permits 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 incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three (3) months of the succeeding year.

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>
Legal Services	\$ 185.00	General Administration o/e
Legal Services	2,000.00	Streets & Roads o/e
Legal Services	115.00	Telephone
Total Transfers	\$2,300.00	

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

**Tax Collector's Report** - For December 2015

Tax Map Fee	\$50.00
Current Year Taxes	\$79,557.30

Prepaid Taxes – 2016	\$34,456.57
Interest	\$4,446.11
Total	\$118,509.98

Motion by Corcoran, seconded by Hughes, to accept the Tax Collector’s report as submitted.  
 Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Bruning-yes, Henderson-yes.

**Committee Reports**

**Affordable Housing** - Hughes reported the plan is being worked on. Also, the rehabilitation project advertisement will be in the newspaper this week.

**Fire Department** - Henderson reported the Fire Department responded to nine (9) calls in December and held two (2) drills.

**Correspondence**

From Richard Hammer, NJDOT re: Route 15 Improvements

**Vouchers**

AG Pizza	94.30
Airgas East	282.58
American Wear	152.00
Amerigas-Chester	94.45
Beaver Run Farms	89.54
CenturyLink	553.12
Chelbus Cleaning Co., Inc.	825.00
Finch Fuel Oil Co., Inc.	568.00
G&G Diesel Service, Inc.	99.00
Harter Equipment, Inc.	240.95
High Point Reg. High School	188,884.50
J&P Crushing, LLC	1,696.94
JCP&L	1,394.94
Johnny On The Spot, LLC	147.34
Kuiken Brothers Co., Inc.	738.69
Lafayette Auto Parts Supply, LLC	798.42
Lafayette Twp. Board of Education	315,000.00
Kimball-Midwest	668.07
Kimball-Midwest	71.20
Montague Tool & Supply Co.	242.23
Morton Salt., Inc.	7,379.23
ND Engineering, LLC	1,606.50
NJ State League of Municipalities	371.00
R&L Data Centers, Inc.	487.82
Roy E. Kurnos	2,092.50
ReadyRefresh by Nestle	3.99
SCMCA	60.00
Service Electric Cable TV	17.00
TC/Treas. Assoc. of NJ	100.00
The Land Conservancy of NJ	2,625.00
The New Jersey Herald	117.90
Township of Randolph	1,100.00
Treasurer, S/NJ	100.00
TruGreen Commercial	550.00
Universal Supply Group, Inc.	69.65
Verizon Wireless	161.79

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

**Old Business**

**Turnout Gear Spending Ordinance** - Mayor Henderson opened the public hearing for the following Ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF TWO (2) SETS OF TURNOUT GEAR AND RELATED APPURTENANCES AND APPROPRIATING \$4,930.50 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND

With there being comments from the public, Mayor Henderson closed the public hearing.

Motion by Hughes, seconded by Corcoran, to adopt the Turnout Gear Spending Ordinance. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Bruning-yes, Henderson-yes.

**Air Packs Plus Spending Ordinance** - Mayor Henderson opened the public hearing for the following Ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF AIR PACKS, CYLINDERS AND BATTERIES FOR FIREFIGHTING AND RELATED APPURTENANCES AND APPROPRIATING \$49,768.00 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND

With there being comments from the public, Mayor Henderson closed the public hearing.

Motion by Bruning, seconded by Corcoran, to adopt the Air Packs Plus Spending Ordinance. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Bruning-yes, Henderson-yes.

**Statesville Quarry Road Striping** - Mr. James George said he drove over the lines being painted on Statesville Quarry Road because he was trying to pass the truck. He said it was not intentional.

Committeeman Hughes said he saw the tracks going back and forth for quite a distance on the road. He reminded Mr. George that the taxpayers of the Township pay for work being done on the roads.

**Pelletown/Beaver Run Roads Intersection** - Road Foreman Macko said the County is working on the intersection. He noted that rumble strips would cost approximately \$1,000.

#### **New Business**

**Central Municipal Alliance Grant Resolution** - Motion by Bruning, seconded by Hughes, to adopt the following Resolution:

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE  
FISCAL GRANT CYCLE JULY 2014-JUNE 2019  
FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Township Committee of the Township of Lafayette, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Sussex.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lafayette, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Central Municipal Alliance grant for fiscal year 2017 in the amount of:

DEDR	\$12,658.00
Cash Match	\$ 3,164.00
In-Kind	\$ 9,494.00

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

**H.E.L.P. Foundation Raffle License** - Motion by Corcoran, seconded by Hughes, to approve a raffle license for H.E.L.P. Foundation for April 9, 2016. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Bruning-yes, Henderson-yes.

**Audience** - Mrs. Mary Flaherty, Statesville Quarry Road, asked about the light at the intersection of Routes 15 & 94 and Sunset Inn Road. Committeeman Bruning said the State is working on turning it on soon.

**Adjourn**

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC  
Municipal Clerk