

February 25, 2016

A special joint meeting of the Lafayette Township Committee and Land Use Board was held on Thursday, February 25, 2016 at 7:30pm. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ.

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

Absent: D'Angeli (excused)

Also Present: Clerk Fedish

Land Use Board – Present Chairman O'Leary, Luthman, Leuthe, Didyk, Van Sickle, Allison, Hughes, Corcoran, Cutler

Absent: Taylor (excused) and Aikens (excused)

Also Present: Ursula Leo, Esq.; David Banisch, PP; Nevitt Duveneck, PE

Mayor Henderson and Chairman O'Leary opened the meeting stating that it was being held in compliance with the Public Laws of 1975, Chapter 231, Sections 4 & 13.

Executive Session - Motion by Hughes, seconded by Bruning, 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 pending litigation 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: Hughes-yes, Corcoran-yes, Bruning-yes, Henderson-yes.

The Land Use Board unanimously approved entering into Executive Session.

Exec. Session: Pending Litigation

With there being no further business, motion by Bruning, seconded by Henderson, to return to the meeting.

Mayor Henderson stated that pending litigation was discussed in Executive Session; and the results will not be disclosed until the matter is resolved.

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC
Municipal Clerk