

August 2, 2016

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, August 2, 2016 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

Members Present: Mayor Henderson, Committeemen Hughes, Corcoran, Bruning, D'Angeli,

Members Absent None

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 Hughes, seconded by Corcoran, to accept and place on file the minutes of July 5, 2016. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Bruning-yes, D'Angeli-yes, Henderson-yes.

**Reports**

**Tax Collector** - For July 2016

O/S Liens	\$11,431.20
Lieu of Tax	434.73
Tax Map Fee	\$100.00
Prior Year Taxes	\$13,896.77
Current Year Taxes	\$376,123.03
Prepaid Taxes 2017	\$16,200.61
Interest	\$3,008.02
Total	\$421,194.36

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

Resolution - Motion by Corcoran, seconded by D'Angeli, to adopt the following Resolution:  
RESOLUTION OF THE LAFAYETTE TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO US BANK CUST FOR PRO CAP 4 & CRDTRS IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE #2015-006 SOLD FOR DELINQUENT TAXES FOR BLOCK 15, LOT 36, IN THE AMOUNT OF \$11,431.20

WHEREAS, on October 7, 2015, tax sale certificate #2015-006 was sold for delinquent 2014 taxes on Block 15, Lot 36, owners of record Robert T. & Dorothy B Keene, to US Bank Cust for Pro Cap 4 & Crdtrs, in the amount of \$4,460.25; and

WHEREAS, the lien holder, US Bank Cust for Pro Cap 4 & Crdtrs, paid subsequent taxes from 2015 1<sup>st</sup> quarter to 2016 2<sup>nd</sup> quarter, in the amount of \$5,826.25; and

WHEREAS, on July 29, 2016, Robert T. Keene paid the lien and subsequent principal of \$10,286.50, recording and search fees in the amount of \$52.00, and interest in the amount of \$1,003.50 through August 3, 2016, for the redemption of Tax Sale Certificate #2015-006.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of Lafayette, County of Sussex, State of New Jersey, that upon certification of Daryn L. Cashin, Tax Collector, a refund be issued to US Bank Cust for Pro Cap 4 & Crdtrs in the amount of \$11,431.20.

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Tax Collector, the Chief Financial Officer, and Township Auditor for their records.

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

**Treasurer's Report** Cash Report for June 2016

Cash Balances as of May 31, 2016	\$3,220,987.92
Cash Receipts for June 2016	\$185,930.24
Total	\$3,406,918.16
Cash Disbursements for June 2016	\$665,458.23

Cash Balances as of June 30, 2016	\$2,741,459.93
Account Balances as of June 30, 2016	
Current – Checking	\$1,084,857.16
Capital – Checking	\$1,173,917.41
Escrow – Checking	\$60,766.69
COAH - Developers Fees	\$13,053.28
COAH - Rehab Reserves	\$44,130.85
Open Space Municipal Tax	\$156,691.56
Snow Trust	\$1,669.82
Trust Accounts for Developers Agreement	\$190,422.33
Special Rec. – Checking	\$5,382.59
Special Donations	\$7,545.91
Dog Trust Account	\$3,022.33
Total Account Balance	\$2,741,459.93

Cash Report for July 2016	
Cash Balances as of June 30, 2016	\$2,741,459.93
Cash Receipts for July 2016	\$579,392.38
Total	\$3,320,852.31
Cash Disbursements for July 2016	\$789,727.76
Cash Balances as of July 31, 2016	\$2,531,124.55
Account Balances as of July 31, 2016	
Current – Checking	\$825,236.16
Capital – Checking	\$1,224,889.51
Escrow – Checking	\$57,195.19
COAH - Developers Fees	\$13,053.28
COAH - Rehab Reserves	\$44,130.85
Open Space Municipal Tax	\$158,444.44
Snow Trust	\$1,669.82
Trust Accounts for Developers Agreement	\$190,422.33
Special Rec. – Checking	\$5,519.29
Special Donations	\$7,545.91
Dog Trust Account	\$3,017.77
Total Account Balance	\$2,531,124.55

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

**Committee Reports**

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

**Recreation Commission** - Motion by Bruning, seconded by Corcoran, to appoint Stephanie Pizzulo as Waterfront Director for a salary of \$1,000.00 per year retroactive to 2014. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Bruning-yes, D’Angeli-yes, Henderson-yes.

**County 9-1-1 Dispatch** - Hughes reported a meeting will be scheduled this month to discuss the 9-1-1 dispatch contract with the County.

**EMS** - Corcoran reported the EMS responded to 15 calls in July. The purchase of a portable lift is continuing.

**Board of Health** - Corcoran reviewed the meeting of July 25, 2016.

**Land Use Board** - Corcoran reviewed the meeting of July 28, 2016.

**Fire Department** - Henderson reported the Fire Department responded to 13 calls in June and 12 calls in July.

**Correspondence**

a. From Tom Russo & Jackie Espinoza asking Township to join SCEDP  
Mrs. Espinoza explained the SCEDP is a partnership with the Sussex County Chamber of Commerce. This issue will be carried to the next meeting on September 6, 2016

- b. Andover Township Master Plan Hearing – 8/2/16
- c. SC Freeholders Resolution re: Adoption of “Legislator Budget Resolution Request #4287”
- d. Fredon, Hamburg, Montague & Sandyston Twp. Resolution Opposing \$0.23/Gal. Gas Tax
- f. From Bill Gettler, to David Hespe, NJDOE re: HPRHS withholding tax reduction

**Vouchers**

Adolph Kiefer & Associates	97.65
Allied Oil, LLC	1,198.20
American Wear	182.00
Aquatic Analysts, Inc.	320.00
Arin Gunn-Russell	45.00
Beaver Run Farms	277.00
Bobcat of North Jersey-East	62.13
Bollinger, Inc.	500.00
Central Alliance	1,054.67
CenturyLink	590.63
Chelbus Cleaning Co., Inc.	275.00
EMSL Analytical, Inc.	260.00
Frankford Township	16,231.48
G&G Diesel Service, Inc.	99.00
Garden State Plumbing & Heating	8,450.00
Hamburg Plumbing Supply Co., Inc.	1,144.79
High Point Regional High School	152,221.00
Home Depot Credit Services	107.91
JCP&L	619.71
Johnny On The Spot, LLC	65.00
Laddey, Clark & Ryan, LLP	1,139.00
Lafayette Auto Parts Supply, LLC	1,039.31
Lafayette Twp. Board of Education	523,400.00
MicroSystems-NJ.Com, LLC	1,200.00
Montague Tool & Supply Co.	80.39
Morris Asphalt Co., Inc.	165.23
Nationwide Truck Repair Center, Inc.	579.00
ND Engineering, LLC	1,965.05
Nisivoccia & Company, LLP	3,800.00
NJ State League of Municipalities	20.00
Opdyke’s Sales & Service	112.33
Peterson & Son Tree Service, Inc.	2,400.00
Rachel Start	38.32
ReadyRefresh by Nestle	5.00
S/NJ Dept. of Labor & Workforce Dev.	51.00
Service Electric Cable TV of NJ, Inc.	37.90
Staples Business Advantage	310.89
Statewide Insurance Fund	24,349.50
Sussex County Clerk	231.80
Sussex County Treasurer	2,810.61
Sussex County Treasurer	451,126.14
Sussex County Treasurer	12,045.83
Sussex County Treasurer	28,167.94
Sussex County Treasurer	2,018.13
Syncb/Amazon	91.00
The New Jersey Herald	52.20
Treasurer, S/NJ	125.00
Treasurer, S/NJ	178.00
TruGreen Commercial	550.00
US Bank Cust for Pro Cap 4+ Crdtrs	11,431.20
US Postal Service	215.00
Verizon Wireless	239.61
WeatherWorks	1,580.00
Weldon Quarry Co., LLC	91.70

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

**Old Business**

**Cemetery Ordinance** - Mayor Henderson opened the public hearing for the following Ordinance:

AN ORDINANCE TO AMEND CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE, BEING THE ZONING CHAPTER, TO ESTABLISH AN OVERLAY ZONING DESIGNATION IN THE R-5 ZONE TO PERMIT CEMETERY USE

Minor modifications have been approved by the Land Use Board Attorney and Township Planner; and the Township Attorney finds the modifications to be minor and they do not change the intent of the ordinance

With there being comments from the public, Mayor Henderson closed the public hearing. Motion by D'Angeli, seconded by Bruning, to adopt the Cemetery Ordinance amending Chapter XIII. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Bruning-yes, D'Angeli-yes, Henderson-yes.

**Generator Install Spending Ordinance** - Mayor Henderson opened the public hearing for the following Ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, FOR THE INSTALLATION OF GENERATORS, THEIR MATERIALS AND APPURTENANCES FROM FUNDS AVAILABLE IN THE CAPITAL IMPROVEMENT FUND IN THE AMOUNT OF \$25,000.00

With there being comments from the public, Mayor Henderson closed the public hearing. Motion by Hughes, seconded by Bruning, to adopt the Generator Install Spending Ordinance. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Bruning-yes, D'Angeli-yes, Henderson-yes.

Motion by Hughes, seconded by D'Angeli, to award the installation of the generators to DeLade Brothers Electric, Inc. at a cost of \$12,000.00 Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Bruning-yes, D'Angeli-yes, Henderson-yes.

**Underage Drinking Ordinance** - This issue will be carried to the next meeting on September 6, 2016.

**New Business**

**Lafayette Twp. PTO Raffle Licenses** - Motion by D'Angeli, seconded by Corcoran, to approve two (2) raffle licenses for Lafayette Twp. PTO for November 4, 2016 and waive the local fee. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Bruning-yes, D'Angeli-yes, Henderson-yes.

**Ice Plant Road Reconstruction/NJDOT Resolution** - Motion by Bruning, seconded by D'Angeli, to adopt a Resolution to submit a grant application and execute a grant contract with the NJDOT for the Ice Plant Road Reconstruction project. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Bruning-yes, D'Angeli-yes, Henderson-yes.

**Recreation Commission Secretary** - Bruning recommends hiring a secretary for the Recreation Commission. Corcoran said the salary needs to be discussed.

**Volunteer Application** - The Volunteer Application for boards and committees was approved by the Township Committee and will be posted on the Township's website.

**Economic Development Committee (EDC)** - Bruning reported two (2) letters of interest to serve on the EDC have been received.

**Audience**

Mrs. Jackie Espinoza, JCP&L Representative, reported tree trimming will be done this week along Route 15 by Nelson Tree Service.

Mr. Kevin O'Leary, 13 Brandywine Court, questioned the hiring of a secretary for the Recreation Commission when it consists of volunteers. Committeeman Bruning said no one on the Commission is interested; and he feels there is a need as they make decisions to spend Township tax dollars.

**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 and 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: Hughes-yes, Corcoran-yes, Bruning-yes, D'Angeli-yes, Henderson-yes.

Exec. Session - Pending Litigation & Personnel

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

Mayor Henderson stated pending litigation and personnel were discussed in Executive Session.

**Adjourn**

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC  
Municipal Clerk