

January 25, 2017

A special meeting of the Lafayette Township Committee was held on Wednesday, January 25, 2017 at 4:00pm. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ.

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

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

Mayor Corcoran opened the meeting stating that it was being held in compliance with the Public Laws of 1975, Chapter 231, Sections 4 & 13.

Insurance Reimbursement – Wreden (Dennis Road) George Morville, Agent

Mr. Morville explained the case was opened and dismissed a few times, which was not disclosed to the insurance company. Also, we are no longer insured by the company we had at the time, which makes it harder to negotiate. He said the legal expenses were approximately \$28,000; and the material costs were \$6,000-\$7,000. Mr. Morville said the company is only obligated to pay property damage; and they will only pay \$20,000.

Motion by Bruning, seconded by Hughes, to authorize Mr. Morville to accept the \$20,000 reimbursement from the insurance company. Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

56 & 58 Sunset Inn Road Agreement - Hughes explained the property will be used as approved by the County and would revert back to residential use if the operation should cease.

Motion by Bruning, seconded by Hughes, to authorize the Mayor to sign the 56 & 58 Sunset Inn Road agreement. Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

Road Department Generator - Motion by Hughes, seconded by D'Angeli, to cancel the electrical contract with M&B Electrical (due to the company's workload) for the generator installation and award the contract to DeLade Brothers for a cost not to exceed \$12,000. Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

2017 Municipal Budget - The Committee reviewed each line item appropriation for the 2017 Municipal Budget.

Adjourn

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC
Municipal Clerk