

March 21, 2017

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, March 21, 2017 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

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

Members Absent D'Angeli (excused)

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

Mayor Corcoran 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 March 7, 2017. Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-abstain, Corcoran-yes.

### Reports

<b>Treasurer's Report</b>	Cash Report for February 2017
Cash Balances as of January 31, 2017	\$3,265,036.50
Cash Receipts for February 2017	\$1,609,546.65
Total	\$4,874,583.15
Cash Disbursements for February 2017	\$1,404,595.12
Cash Balances as of February 28, 2017	\$3,469,988.03
Account Balances as of February 28, 2017	
Current – Checking	\$1,704,718.50
Capital – Checking	\$1,252,162.33
Escrow – Checking	\$61,539.15
COAH - Developers Fees	\$10,384.87
COAH - Rehab Reserves	\$29,842.24
Open Space Municipal Tax	\$183,989.72
Snow Trust	\$2,737.92
Trust Accounts for Developers Agreement	\$207,952.21
Special Rec. – Checking	\$5,453.10
Special Donations	\$7,546.98
Dog Trust Account	\$3,661.01
Total Account Balance	\$3,469,988.03

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

### Committee Reports

**Recreation Commission** - Bruning reported a painting class will be held at the fire house on Saturday, April 29, 2017 from 11:00am-1:00pm.

**Emergency Management** - Hughes reported the Operations Plan is being updated.

**EMS** - Corcoran reported the EMS responded to nine (9) calls in February.

### Correspondence

- Invitation to C.L.E.A.R. Program First Anniversary Press Conference - March 29<sup>th</sup>
- From Charles J. Tomasello, Jr. re: Alcoholic Beverage Control application by Tomasello Winery for retail at Ideal Farm & Garden Center

### Vouchers

360Training.com	118.00
AG Pizza	167.00
Airgas USA, LLC	310.25
American Wear	243.00
Amerigas – Chester	324.09
Aurora Electrical Supply	1,073.33
Banisch Associates, Inc.	7,436.35

BenJess, LLC	207.74
Cargill, Inc.	9,401.66
CenturyLink	610.48
DeLade Brothers Electric, Inc.	7,645.00
Fairfield Inn & Suites Somerset	413.52
Finch Fuel Oil Co., Inc.	5,433.85
Frank's Generator Service	4,981.00
G&G Diesel Service, Inc.	160.80
Garden State Plumbing and Heating	225.00
Hackettstown Sheet Metal Fabricator	400.00
High Point Regional High School	145,471.34
Home Depot Credit Services	186.80
J&P Crushing, LLC	1,793.64
JCP&L	1,373.78
Johnny-On-The-Spot, LLC	69.50
Laddey, Clark & Ryan, LLP	714.00
Lafayette Auto Parts Supply, LLC	789.95
Lafayette Twp. Board of Education	314,150.00
MacMillan Oil Co. of Allentown	540.08
Montague Tool & Supply Co.	216.06
Municipal Clerks Assoc. of NJ	310.00
ND Engineering, LLC	2,025.00
NJ Dept. of Health & Senior Svcs.	225.60
North East Parts Group, LLC	112.62
North Church Gravel, Inc.	773.07
Opdyke's Sales & Service	262.57
R&S Business Machines	452.50
ReadyRefresh by Nestle	10.58
Royal Pontiac-Buick-GMC	503.46
Schrader & Co., Inc.	266.50
SCMCA	10.00
Service Electric Cable TV of NJ, Inc.	19.95
Ronetco Supermarket, Inc.	34.95
Staples Business Advantage	148.71
TC/Treas. Assoc. Sussex/Warren	50.00
The New Jersey Herald	194.82
United States Postal Service	856.65

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

### **Old Business**

**Exceed Cap Ordinance** - Mayor Corcoran opened the public hearing for the following Ordinance:

CALENDAR YEAR 2017 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)

With there being no comments from the public, Mayor Corcoran closed the public hearing.

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

**Holiday Lighting** - This issue will be carried to the next meeting on April 4, 2017.

**Rental Inspections** - The Clerk reported an ordinance is required as it was removed from the construction portion of the ordinances when the State took over the Construction Department. She is working with the Township Attorney and Zoning Officer on this issue.

**Route 15 Bridge Repair** - Henderson reported Senator Oroho's office called to inform him that the Route 15 bridge repair has been rescheduled for 2020.

### **New Business**

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

WHEREAS, the Township of Lafayette desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective March 21, 2017 and, that such membership shall be for the period ending December 31, 2018, and each renewal thereafter of the system, unless the Township of Lafayette elects to formally withdraw from the system.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to execute the attached agreement for such membership.  
Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-yes, Corcoran-yes.

**Fire Department–New Member** - Motion by Hughes, seconded by Henderson, to approve William “Bill” Banghart as a full member of the Lafayette Township Fire Department. Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-yes, Corcoran-yes.

**New Garbage Truck** - Road Foreman Macko said a new garbage truck could cost approximately \$187,000. The Township would not have to bid for a new truck as it can be bought through a cooperative.

Macko pursuing the possibility of purchasing a used truck from Woodbridge Township.

**Fire House** - Road Foreman/Fire Chief Macko said fire house needs to be replaced as it is outdated. Motion by Hughes, seconded by Henderson, to introduce the following spending Ordinance and set the public hearing date of April 4, 2017:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF FIRE HOSE AND RELATED APPURTENANCES AND APPROPRIATING \$4,000.00 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND

BE IT ORDAINED by the Township Committee of the Township of Lafayette, County of Sussex, New Jersey, as follows:

Section 1. The funding for the Acquisition of fire hose and related Appurtenances is hereby authorized and the cost is not to exceed \$4,000.00 which sum is hereby appropriated for such purposes.

Section 2. The total amount of \$4,000.00 is hereby appropriated from the Capital Improvement Fund.

Section 3. This Ordinance shall take effect upon publication of notice of final adoption as provided by law.

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

**Summer Newsletter** - The Clerk was asked to include information about house number signs in the next newsletter.

#### **Audience**

Mr. Josh Aikens, BOE representative, said the school’s budget was decreased and approved by the Board of Education.

Mr. Aikens reviewed repairs that are needed. He reported the PTO’s Tiger Chase is scheduled for May 20, 2017; and the family fun night for the book fair will be tomorrow, March 22, 2017.

Mr. Aikens thanked the Road Department for their help with the snow storm cleanup.

#### **Adjourn**

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