

June 7, 2017

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

Members Present: Mayor Corcoran, Committeemen Henderson, Hughes, 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 Hughes, seconded by Henderson, to accept and place on file the minutes of April 18, 2017. Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-yes, Corcoran-yes.

Reports

Tax Collector - For May 2017

Tax Searches	\$10.00
Lieu of Tax	\$434.73
Tax Map Fee	\$50.00
Prior Year Taxes	\$17,743.35
Current Year Taxes	\$1,489,486.39
Interest	\$3,299.58
Total	\$1,511,024.05

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

Treasurer's Report Cash Report for May 2017

Cash Balances as of April 30, 2017	\$2,892,793.60
Cash Receipts for May 2017	\$1,599,754.26
Total	\$4,492,547.86
Cash Disbursements for May 2017	\$1,087,099.49
Cash Balances as of May 31, 2017	\$3,405,448.37
Account Balances as of May 31, 2017	
Current – Checking	\$1,658,556.34
Capital – Checking	\$1,225,736.46
Escrow – Checking	\$70,358.97
COAH - Developers Fees	\$10,385.64
COAH - Rehab Reserves	\$29,844.65
Open Space Municipal Tax	\$182,329.62
Snow Trust	\$2,737.92
Trust Accounts for Developers Agreement	\$207,969.26
Special Rec. – Checking	\$5,999.04
Special Donations	\$7,546.98
Dog Trust Account	\$3,983.49
Total Account Balance	\$3,405,448.37

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

Fire Department - Henderson reported the Fire Department responded to seven (7) calls in the month of May. They were responsible for traffic control for the Township School's 5K race and will be available for Lafayette Day on June 10, 2017.

EMS - Corcoran reported the EMS responded to 19 calls in the month of May.

Land Use Board - Corcoran reviewed the meeting of May 25, 2017.

Correspondence

- a. James Murphy, NJDEP re: Stormwater Regulation Program
- b. Mount Olive Township Resolution re: Open Public Records Law
- c. Samuel Race, PAIC Chairperson re: Membership Dividend Refund
- d. Stone Industries, Inc. – Sparta Township Zoning Board public hearing notice
- e. From Nevitt Duvencck, PE to John Greunling, Elizabethtown Gas Co., Inc.
Re: Gas Line Extension at Father John Lane
- f. Congressman John Gottheimer – Fifth District’s Mayor’s Day Summit on Capitol Hill
- g. Sian Pearson, SC Engineering Division re: Repair of Bridge L-10/Decker Road

Vouchers

American Wear	238.50
Any Excuse For A Party, Inc.	1,395.00
Aquatic Analysts, Inc.	840.00
Banisch Associates, Inc.	937.20
Brenda Pettenger	230.00
CenturyLink	600.94
Cerbo’s Hampton Nursery, LLC	225.00
Chelbus Cleaning Co., Inc.	275.00
Cub Scout Pack 180	500.00
Finch Fuel Oil Co., Inc.	675.83
Halo Branded Solutions	3,077.49
High Point Regional High School	145,471.30
Home Depot Credit Services	291.89
Ideal Farm & Garden Center	347.52
Interactive Health Media	750.00
James M. Cutler	34.24
JCP&L	200.75
Jim Dale	150.00
Johnny-On-The-Spot, LLC	1,683.00
Lafayette Auto Parts Supply, LLC	283.48
Lafayette Township Fire Department	25,500.00
Lafayette Twp. Board of Education	314,250.00
MGL Printing Solutions	497.00
Kimball-Midwest	209.85
Montage Enterprises, Inc.	262.50
Mountainside Stables & The Pony Express	675.00
ND Engineering, LLC	4,455.00
NJ State League of Municipalities	20.00
North East Parts Group, LLC	45.50
Opdyke’s Sales & Service	33.88
Partac Peat Corporation	1,054.70
Roy E. Kurnos	5,150.00
Statewide Insurance Fund	25,116.25
Sussex County Economic Dev. Partnership	60.00
Syncb/Amazon	315.92
The New Jersey Herald	538.50
Treasurer, S/NJ	500.00
Tri-County Refrigeration	403.90
TruGreen Commercial	550.00
U.S. Postal Service	750.00
Verizon Wireless	239.42
Vision Supply, Inc.	212.23
William Macko	75.00

Motion by Henderson, 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

Weight Limits Ordinance - Mayor Corcoran opened the public hearing for the following Ordinance:

AN ORDINANCE TO AMEND CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE, BEING “TRAFFIC” OF SAID TOWNSHIP, SPECIFICALLY SECTION 7-4.1, SCHEDULE V “TRUCKS OVER FOUR TONS”

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

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

Silo Project-Electrical Work - Motion by Bruning, seconded by Hughes, to hire DeLade Brothers to install the electric at the silo on Route 15 for a cost not to exceed \$800.00 per the proposal. Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-yes, Corcoran-yes.

NJDOT Grant - Hughes reported he spoke with the Township Engineer; and they will schedule a conference call with the State regarding future applications for road repairs.

USDA - Hughes reported he will follow up with legislative representatives as soon as the application is complete.

Elizabethtown Gas - Hughes reported the Elizabethtown Gas representative said he is waiting for calls back business owners.

Township Road Repairs - Road Foreman Macko listed some roads that need repair: Monroe Road, Valley View Road, Mudcut Road, continue with Old Beaver Run Road and Van Sickle Road.

New Business

A's Country Spirits Liquor License Renewal - Motion by Henderson, seconded by Bruning, to adopt a Resolution to renew the Liquor License of A's Country Spirits for the year 2017-2018. Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-yes, Corcoran-yes.

Township ROSI - Motion by Henderson, seconded by Hughes, to authorize the Mayor to sign the Lafayette Township ROSI and submit to Green Acres. Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-yes, Corcoran-yes. Absent-D'Angeli.

Amend Generator Spending Ordinance - Motion by Bruning, seconded by Henderson, to introduce the following Ordinance and set the public hearing date of July 5, 2017:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, TO CORRECT THE FUNDING SOURCE FOR THE INSTALLATION OF GENERATORS, ORDINANCE 2016-14

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 installation of generators, their materials and appurtenances in the amount of \$25,000.00 which sum is hereby appropriated for such purposes.

Section 2. The sum of \$20,250.00 is hereby appropriated from the Capital Improvement Fund. The additional sum of \$4,750.00 is hereby appropriated in a reserve in the Current Fund for State and Federal Grant Fund-OEM Grant.

Corrected Section 2. The sum of \$20,250 is hereby appropriated from the Reserve for FEMA – Emergency Management Equipment location in the Capital 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.

Ground Solar Panels Ordinance - Motion by Bruning, seconded by Hughes, to introduce the following Ordinance and set the public hearing date of July 5, 2017:

AN ORDINANCE TO AMEND CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE, ENTITLED "ZONING", REGARDING GROUND-MOUNTED SOLAR PANELS AND REVIEW PROCEDURES AND FEES

WHEREAS, the Land Use Board of the Township of Lafayette has reviewed its current zoning ordinances and determined that changes are necessary in order to properly allow and regulate ground-mounted solar panels in the Township.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Lafayette that Chapter XIII of the Revised General Ordinances of the Township of Lafayette, Zoning, shall be and is hereby amended as follows:

Section 1. §13-6.17.d(1) shall be deleted in its entirety and replaced as follows:

1. A renewable energy system must comply with all setback requirements for accessory buildings for the zoning district where the system is to be installed, unless otherwise set forth in subsection 13-6.17.

Section 2. §13-6.17.f shall be revised by addition of the following:

All solar energy systems shall comply with the accessory structure setbacks and the requirements of section 13-13G.

Section 3. §13-6.17.f.2 shall be deleted in its entirety and replaced as follows:

Ground-mounted solar panels. Ground-mounted solar panels shall be considered accessory structures. Ground-mounted solar panels are to provide buffering sufficient to protect Township interests and the interests of adjoining neighbors and the neighborhood in general.

The accessory setbacks as required by the applicable zone shall be required between any ground-mounted solar panel and any lot line. Ground-mounted solar panels shall not exceed a height of fifteen (15) feet.

Ground-mounted solar panels, to the extent possible, shall not be visible from the public traveled way (public roads, trails, navigable waterways, scenic highways and bi-ways), publicly owned properties, open space, preserved farmland and historic resources, including sites and buildings listed or eligible for listing on the State and National Registers of Historic Places. To the extent achievable, solar panels shall be sited using the natural topography to screen the various components of the energy system from public view and the view of any adjoining residences.

i. Development Review Requirements and Procedures for Ground-Mounted Solar Panels.

Applicants for zoning permits and/or building permits of ground-mounted solar panels where no approvals from the Land Use Board are required shall initially apply for a Ground-Mounted Solar Panel Certificate of Compliance of Buffering to determine whether sufficient buffering is provided. The applicant shall utilize a plan or sketch to identify the type of ground-mounted solar panels proposed, and detail the proposed buffer treatments as required below. All determinations concerning buffering of ground-mounted solar panels shall be made by the Township Zoning Officer.

A Certificate of Compliance shall be issued by the Zoning Officer to document that the proposed ground-mounted solar panels meet the requirements of this section for buffering. The Certificate of Compliance shall be required as a condition for the issuance of a building permit for all renewable energy systems.

Where it is clearly demonstrated to the satisfaction of the Township Zoning Officer, on a sketch or plan as required in this section, that the proposed ground-mounted solar panels: 1) will not negatively impair the visual character of the area; 2) the proposed development does not involve subdivision, site plan, conditional use, variance or other Land Use Board approval; and 3) the proposed development complies with the general requirements and design requirements, standards and limitations set for in subsection 13-6.17, a Ground-Mounted Solar Panel Certificate of Compliance may be administratively issued by the Zoning Officer.

If an application for ground-mounted solar panels does not comport with the requirements of this section, an application shall be made to the Lafayette Township Land Use Board.

The fees for an application for a Ground-Mounted Solar Panel Certificate of Compliance from the Township Zoning Officer, and the fees for an application to the Lafayette Township Land Use Board for determination regarding the renewable energy system buffering shall be as set forth in Sections 14-5, 14-6, and Schedules H & I.

Section 5. A new §13-8.3.g shall be adopted to permit renewable energy systems as an accessory use in R-5.0, R-4.0, and R-2.5 Residential Districts as follows:

g. Renewable Energy Systems, subject to the requirements of 13-6.17.

Section 6. §14-5, Schedule H shall be revised by the addition of the following:

2. Miscellaneous Costs:

17. Application to the Land Use Board for Ground-Mounted Solar Panel Certificate of Compliance to the Township Zoning Official: \$200.00

18. Application to the Land Use Board for Ground-Mounted Solar Panel Certificate of Compliance: \$500.00

Section 7. §14-6 Schedule I shall be revised by the addition of the following:

7. Ground-Mounted Solar Panel Certificate of Compliance Application: \$500.00

Section 8. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason by any court of

competent jurisdiction, such provision(s) shall be deemed severable, and the remaining portions of this Ordinance shall remain in full force and effect.

Section 9. All ordinances or parts of ordinances or resolutions that are inconsistent with the provisions of this Ordinance are repealed to the extent of such inconsistency.

Section 10. This Ordinance may be renumbered for codification purposes.

Section 11. The Township Clerk is directed to give notice at least ten (10) days prior to the hearing on the adoption of this Ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. Upon adoption of this Ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of this ordinance as finally adopted, with the Sussex County Planning Board as required by N.J.S.A. 40:55D-16.

Section 12. This Ordinance shall take effect after publication and passage according to law.

Bruning questioned the fees. Mr. Kevin O’Leary, Land Use Board Chairman, said the permit fee is \$200.00. This Ordinance will streamline the permitting process for ground-mounted solar panels, which the Zoning Officer would handle. Hughes explained the \$500.00 fee would be required only if the Zoning Officer deems Land Use Board approval. O’Leary noted the fees are in line with the Ridgeline Ordinance requirements.

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

Amend Chapter XIV-Fees Ordinance - Motion Bruning, seconded by Hughes, to introduce the following Ordinance and set the public hearing date of July 5, 2017:

AN ORDINANCE TO AMEND CHAPTER XIV OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE, BEING THE LAND USE PROCEDURES, SPECIFICALLY SECTION 14-5 ENTITLED “APPLICATION FEES”

WHEREAS, the Land Use Board of the Township of Lafayette has determined that a revision to the application fees is necessary.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Lafayette that Chapter XIV of the Revised General Ordinances of the Township of Lafayette, being the Land Use Procedures Chapter, shall be and is amended as follows:

Section 1. Schedule H of Chapter XIV, Land Use Procedures, Application Fees and Miscellaneous Fees, #2, shall be amended as follows:

**SCHEDULE H: APPLICATION FEES & MISCELLANEOUS FEES
LAFAYETTE TOWNSHIP
(Section 14-5)**

MATTER FOR REVIEW

APPLICATION FEE*

2. Site Plan:

a. Preliminary

\$1,785.00 +120.00 per 1,000 square feet of gross floor area OR \$1,785.00 + \$25.00 per 1,000 square feet of site disturbance, whichever is greater, up to a maximum of \$2,750.00

Section 2. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason by any court of competent jurisdiction, such provision(s) shall be deemed severable, and the remaining portions of this Ordinance shall remain in full force and effect.

Section 3. All ordinances or parts of ordinances or resolutions that are inconsistent with the provisions of this Ordinance are repealed to the extent of such inconsistency.

Section 4. This Ordinance may be renumbered for codification purposes.

Section 5. The Township Clerk is directed to give notice at least ten (10) days prior to the hearing on the adoption of this Ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. Upon adoption of this Ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of this ordinance as finally adopted, with the Sussex County Planning Board as required by N.J.S.A. 40:55D-16.

Section 6. This Ordinance shall take effect after publication and passage according to law.

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

Special Award Signs Ordinance - Motion by Bruning, seconded by Hughes, to introduce the following Ordinance and set the public hearing date of July 5, 2017:

AN ORDINANCE TO AMEND CHAPTER XIII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE, ZONING, SECTIONS 13-5 AND 13-17, REGARDING SPECIAL AWARD OF DISTINCTION OR RECOGNITION SIGNS

WHEREAS, the Land Use Board of the Township of Lafayette has reviewed it's current zoning ordinances and determined that changes are necessary to allow special award of distinction or recognition signs as temporary signs within the Township of Lafayette;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee that Chapter XIII of the Revised General Ordinances of the Township of Lafayette, Zoning, shall be and is hereby amended as follows:

Section 1. §13-5, Definitions, shall be revised by the addition of the following:

Sign, special award of distinction or recognition shall mean a temporary sign acknowledging that a business was the recipient of a formal award or noteworthy achievement.

Section 2. §13.17.7(a) shall be revised by the addition of the following:

8. Special award of distinction or recognition signs

Section 3. A new §13-17.10(c) shall be revised by adding a new subsection (d), Special award of distinction or recognition signs, and renumbering what is currently sections 13-7.10(d) through (g) so that they shall be renumbered (e) through (h), as follows:

d. *Special award of distinctions or recognition signs.* A special award of distinction or recognition sign shall be permitted only within the HC, LI and VC Zone Districts of Lafayette Township. Such signs are subject to the following restrictions:

1. Only one (1) temporary sign shall be permitted, so that if a temporary holiday season sign or any other temporary sign is displayed, no additional temporary signs shall be permitted upon that property at the same time including a special award of distinction or recognition sign.

2. Each tenant on a property shall be entitled to one (1) special award of distinction or recognition sign.

3. A permitted special award of distinction or recognition sign shall not be counted with the 56-day period established for special promotion, event and grand opening signs permitted by 13-17.10b.

4. A special award of distinction or recognition sign may be displayed for not more than 120 days in any calendar year.

5. The total area of the special award of distinction or recognition sign shall not exceed twenty-four (24) square feet.

6. Allowable special award of distinction or recognition signs may be double sided to allow for viewing from two (2) directions.

7. The sign shall be professionally printed.

8. No special award of distinction or recognition sign shall be erected until the proper permit is obtained; however, there is no fee for a special award of distinction or recognition sign permit per subsection 13-17.7(a)8.

e. *Public or Nonprofit Organization Purposes.*

f. *Political Signs.*

g. *Construction Signs.*

h. *A-frame Signs.*

Section 4. Should any section, paragraph, sentence, clause or phrase of this Ordinance be declared unconstitutional or invalid for any reason by any Court of competent jurisdiction, such provision(s) shall be deemed severable and the remaining portions of this Ordinance shall remain in full force and effect.

Section 5. All ordinances or parts of ordinances or resolutions that are inconsistent with the provisions of this Ordinance are repealed to the extent of such inconsistency.

Section 6. The Township Clerk is directed to give notice at least ten days prior to the hearing on the adoption of this Ordinance to the County Planning Board and to all others entitled pursuant to the provisions of N.J.S.A. 40:55D-15. Upon the adoption of this Ordinance, after public hearing, the Township Clerk is further directed to publish notice of the passage and to file a copy of this Ordinance, as finally adopted, with the Sussex County Planning Board, as required by N.J.S.A. 40:55D-16.

Section 7. This Ordinance shall take effect after publication and passage according to law.

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

Garbage Truck Spending Ordinance - Motion by Bruning, seconded by Hughes, to introduce the following Ordinance and set the public hearing date of July 5, 2017:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR THE PURCHASE OF A 2018/19 INTERNATIONAL CHASSIS MODEL 7500 SBA 6X4 WITH 258.00 WHEELBASE 190.90 CA, 29 CUBIC YARD HIGH COMPACTION REAR LOADING BODY, REFUSE COLLECTION TRUCK AND APPROPRIATING \$186,517.00 FROM 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 purchase of a 2018/19 International Chassis Model 7500 SBA 6X4 with 258.00 wheelbase 190.90 CA, 29 cubic yard high compaction rear loading body, refuse collection truck is hereby authorized; and the cost is not to exceed \$186,517.00 which sum is hereby appropriated for such purposes.

Section 2. The total amount of \$186,517.00 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.

Garbage Truck Award - This issue will be carried to the next meeting on July 5, 2017.

Fire Department Air Packs - Fireman Joe Farischon explained five (5) air packs need to be replaced; and he submitted a price quote.

Motion by Bruning, seconded by Henderson, to introduce the following Ordinance and set the public hearing date of July 5, 2017:

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 \$21,000.00 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 air packs, cylinders and batteries for firefighting and related Appurtenances is hereby authorized and the cost is not to exceed \$21,000.00 which sum is hereby appropriated for such purposes.

Section 2. The total amount of \$21,000.00 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.

Driveway Pipe - 130 Statesville Quarry Road - Road Foreman Macko explained the driveway pipe needs to be replaced. Bruning noted it is the property owner's responsibility. Macko said the Road Department would move and replace the guide rail and repair the pipe.

It is the consensus of the Township Committee that the Township Road Department will do the work; however, the property owner is to pay for the pipe.

NJ Clean Energy - Hughes reported the government will conduct a clean energy audit for the Township at no cost. He will complete and submit the on-line application for the Municipal Building and Township Garage.

SCEDC Awards - Hughes reported the Township was nominated for a municipal award; however, it was awarded to Andover Township. He said JCP&L received an award for their training program.

Audience

Mrs. Jackie Espinoza, JCP&L Representative, reported the first woman has graduated from their training program. She said this program is free; and upon completion the graduate has an Associate's Degree and a job.

Committeeman Bruning asked about using the new pole on Snover Road/Route 94 as a test pole for the LED street light. Ms. Espinoza said JCP&L is offering to install the LED street lights at no charge; and she will pursue the issue of using this pole.

Executive Session - Motion by Bruning, seconded by Hughes, 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 property acquisition 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: Henderson-yes, Hughes-yes, Bruning-yes, Corcoran-yes.

Exec. Session - Property Acquisition

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

Mayor Corcoran stated property acquisition was discussed in Executive Session.

Adjourn

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC
Municipal Clerk