

July 5, 2017

The regular bi-monthly meeting of the Lafayette Township Committee was held on Wednesday, July 5, 2017 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

Members Present: Mayor Corcoran, Committeemen Hughes, Bruning, D’Angeli

Members Absent Henderson (excused)

Also Present: Clerk Fedish, Attorney Kurnos, 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 Bruning, to accept and place on file the minutes of June 7, 2017. Motion carried by roll call vote: Hughes-yes, Bruning-yes, D’Angeli-yes, Corcoran-yes.

Reports

Treasurer’s Report Cash Report for June 2017

Cash Balances as of May 31, 2017	\$3,405,448.37
Cash Receipts for June 2017	\$170,330.32
Total	\$3,575,778.69
Cash Disbursements for June 2017	\$609,161.25
Cash Balances as of June 30, 2017	\$2,966,617.44
Account Balances as of June 30, 2017	
Current – Checking	\$1,231,214.67
Capital – Checking	\$1,222,153.42
Escrow – Checking	\$64,973.28
COAH - Developers Fees	\$10,386.11
COAH - Rehab Reserves	\$29,846.00
Open Space Municipal Tax	\$179,712.81
Snow Trust	\$2,737.92
Trust Accounts for Developers Agreement	\$207,978.78
Special Rec. – Checking	\$6,071.34
Special Donations	\$7,546.98
Dog Trust Account	\$3,996.13
Total Account Balance	\$2,966,617.44

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

Committee Reports

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

Motion by Bruning, seconded by Hughes, to introduce the following Ordinance and set the public hearing date of August 1, 2017:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR ENGINEERING AND ADDITIONAL COSTS FOR THE IMPROVEMENTS TO VARIOUS ROADS AND APPROPRIATING \$100,000.00 FROM THE CAPITAL IMPROVEMENT FUND – IMPROVEMENTS TO ROADS

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

Section 1. The funding for Engineering and additional costs for the Improvements to various roads and appropriating \$100,000 from the Capital Improvement Fund – Improvements to Roads.

Section 2. The total amount of \$100,000.00 is hereby appropriated from the Capital Improvement Fund – Improvements to Roads.

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

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

Recreation Commission - Motion by Bruning, seconded by D'Angeli, to hire the following people for the 2017 swim/recreation season:

Lifeguards Brandon Robbins and Mackenzie Macken at a rate of \$10 per hour; Senior Camp Counselor Eliza Osborne at a rate of \$11 per hour; and Junior Camp Counselor Taylor Mueller at a rate of \$10 per hour.

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

Bruning reported the beach cannot be open every day because of the lack of lifeguards. The beach will be roped off as well as the beach closed sign being hung.

Elizabethtown Gas - Hughes is waiting for more information.

Affordable Housing - Hughes reported the annual report will be complete soon.

EMS - Corcoran reported the EMS responded to 27 calls in June.

Land Use Board - Corcoran reviewed the meeting of June 22, 2017.

Correspondence

1. From Michael Russo, NJDOT re: Fiscal Year 2017 Municipal Aid Program Denial
2. From Catherine M. Williams, Freeholders Clerk re: Decker Road (Bridge L-10) Temporary Bridge Closure
3. From Rodger Headrick, RAMM Environmental re: Indoor Air Quality Services
4. Andover & Montague Townships Resolution Supporting A-4532/S-3049 – Amending Open Public Records Law
5. From Sylvia Petillo, Freeholder re: Asking for C.L.E.A.R. Support

Vouchers

1 st Alarm Security	125.00
American Traffic & Street Sign Co.	161.95
American Wear	142.50
Aquatic Analysts, Inc.	760.00
Banisch Associates, Inc.	2,307.50
Bassani Power Equipment, LLC	35.80
Ben Shaffer Recreation, Inc.	1,173.00
Bill's Equipment Repairs	375.00
Blue Ridge Lumber	58.14
Campbell Supply Company of Sussex County	16.12
Central Alliance	1,054.67
CenturyLink	600.15
Chelbus Cleaning Co., Inc.	275.00
Constellation New Energy, Inc.	89.52
Deluxe International Trucks, Inc.	669.64
Finch Fuel Oil Co., Inc.	1,888.75
Hamburg Plumbing Supply Co., Inc.	131.47
High Point Regional High School	144,452.33
Home Depot Credit Services	270.74
Ideal Farm & Garden Center	142.33
JCP&L	1,429.47
Joe's Heating & Cooling Service	267.00
John Wintermute	442.00
Johnny-On-The-Spot, LLC	298.00
Kuiken Brothers Co., Inc.	68.36
Laddey, Clark & Ryan, LLP	1,513.00
Lafayette Preservation Foundation	600.00
Lafayette Twp. Board of Education	313,333.50
Lorraine Perry	500.00
Montague Tool & Supply Co.	683.09
ND Engineering, LLC	3,492.00
NJ Dept. of Health & Senior Services	10.20
North East Parts Group, LLC	112.67
Old Dominion Brush	518.46
Opdyke's Sales & Service	116.86
Service Electric Cable TV of NJ, Inc.	19.95
Ronetco Supermarket, Inc.	4.38

Smith Tractor & Equipment, Inc.	106.93
Staples Business Advantage	255.50
Sussex County Board of Elections	381.84
Sussex County League of Municipalities	50.00
SYNCB/Amazon	294.39
TC/Treas. Association of NJ	45.00
Team Life	160.00
The Land Conservancy of NJ	2,625.00
The New Jersey Herald	341.70
The Printing Center, Inc.	1,467.48
Tire King	600.00
Tri-State Rentals/Party World, Inc.	72.50
Verizon Wireless	254.42

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

Old Business

Generator Spending Ordinance Correction - Mayor Corcoran opened the public hearing for the following Ordinance:

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

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

Motion by Bruning, seconded by Hughes, to adopt the Generator Spending Ordinance Correction.

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

Ground-Mounted Solar Panel Ordinance - Mayor Corcoran opened the public hearing for the following Ordinance:

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

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

Motion by Hughes, seconded by D'Angeli, to adopt the Ground-Mounted Solar Panel Ordinance.

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

Amend Chapter XIV-Application Fees Ordinance - Mayor Corcoran opened the public hearing for the following Ordinance:

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"

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

Motion by D'Angeli, seconded by Hughes, to adopt the Amend Chapter XIV-Application Fees Ordinance. Motion carried by roll call vote: Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

Special Award Signs Ordinance - Mayor Corcoran opened the public hearing for the following Ordinance:

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

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

Motion by D'Angeli, seconded by Bruning, to adopt the Special Award Signs Ordinance.

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

2018/19 International Garbage Truck Spending Ordinance - Mayor Corcoran opened the public hearing for the following Ordinance:

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

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

Motion by Hughes, seconded by D'Angeli, to adopt the 2018/19 International Garbage Truck Spending Ordinance. Motion carried by roll call vote: Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

2018/19 International Garbage Truck Award Resolution - Motion by D'Angeli, seconded by Hughes, to adopt the following Resolution:

BE IT RESOLVED by the Township Committee of the Township of Lafayette to award to Deluxe International Trucks, Inc. the following bid:

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 for the amount of \$186,517.00

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

Air Packs Spending Ordinance - Mayor Corcoran opened the public hearing for the following Ordinance:

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

Motion by D'Angeli, seconded by Hughes, to adopt the Air Pack Spending Ordinance. Motion carried by roll call vote: Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

Sidewalks Grant Application - Hughes reported work is continuing to get the application to be deemed complete.

New Business

Project Modification - Motion by Bruning, seconded by Hughes, to approve an incidental modification to project scope/limits for the Ice Plant Road project for NJDOT submission. Motion carried by roll call vote: Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

Raffle License - Motion by Bruning, seconded by D'Angeli, to approve a raffle license for American Three Quarter Midget Vintage Club for November 4, 2017. Motion carried by roll call vote: Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

Silo Area Grass Mowing - Bruning suggested hiring Bob Masker to mow the grass at the silo site. It is the consensus of the Township Committee not to hire Mr. Masker as the Road Department mows all Township areas.

Building Department Shared Services - Bruning reported an informal meeting was held with Frankford Township; and more information will be submitted.

Zoning Officer - The Township Committee regretfully accepted Mr. James Cutler's resignation as the Township Zoning Officer effective July 13, 2017.

Audience - Tom Sonnenberg, Co-Owner of 87/89 Route 15, said he received a notice for maintenance on the property. Mr. Sonnenberg said the barn is in the process of being taken down and asked for a 60-day extension of time as the work is being done for free by a friend. The Township Committee agreed to a 60-day extension.

Committeeman Bruning said the Township is still interested in the property for parking; however, there are cost limitations.

Executive Session - Motion by Hughes, seconded by D'Angeli, 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 continuing 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, Bruning-yes, D'Angeli-yes, Corcoran-yes.

Executive Session - Continuing Litigation

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

Mayor Corcoran stated continuing litigation was discussed in Executive Session.

Adjourn

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC
Municipal Clerk