

October 17, 2017

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, October 17, 2017 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

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

Members Absent None

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 October 3, 2017. Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

Reports

Treasurer's Report	Cash Report for September 2017
Cash Balances as of August 31, 2017	\$3,885,665.91
Cash Receipts for September 2017	\$267,189.16
Total	\$4,152,855.07
Cash Disbursements for September 2017	\$587,507.62
Cash Balances as of September 30, 2017	\$3,565,347.45
Account Balances as of September 30, 2017	
Current – Checking	\$1,227,568.48
Capital – Checking	\$1,497,007.43
Escrow – Checking	\$59,052.77
COAH - Developers Fees	\$10,302.62
COAH - Rehab Reserves	\$29,850.96
Open Space Municipal Tax	\$175,167.23
Snow Trust	\$2,737.92
Trust Accounts for Developers Agreement	\$547,056.42
Special Rec. – Checking	\$5,037.24
Special Donations	\$7,546.98
Dog Trust Account	\$4,019.40
Total Account Balance	\$3,565,347.45

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, D'Angeli-yes, Corcoran-yes.

Committee Reports

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

EDC - Motion by Bruning, seconded by D'Angeli, to introduce the following spending Ordinance and set the public hearing date of November 8, 2017:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE ACQUISITION OF "WELCOME TO LAFAYETTE" SIGNS AND RELATED APPURTENANCES AND APPROPRIATING \$3,350.00 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND

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

Bruning asked that a list of vacant/buildable properties in the commercial and industrial zones be compiled for the EDC to pass to realtors to market Lafayette Township. The Clerk will discuss this with the Tax Assessor and Zoning Official.

Bruning said the bridge work on Route 15 is to be done between 2018 and 2020. It would include a sidewalk from the bridge to the Mabee House at 115 Route 15.

Fire Department - Henderson reported the Fire Department won First (1st) Place for the oldest truck, the Sanford, at this year's County Fireman's Parade.

Preservation Foundation - Hughes reported the Ghost Walk was held on October 14, 2017.

Correspondence

- a. From Dana Burley, Clerk of General Assembly re: Assembly Resolution #216
- b. From Sen. Joe Pennacchio re: OPMA/OPRA Resolution adoption
- c. Hamburg Borough Resolution Supporting County Consolidated School System
- d. Byram Township Resolution Supporting Open Public Records Law

Vouchers

Action Drives & Bearings, Inc.	691.86
Alert-All	2,093.00
American Wear	186.00
Andover Township	11,248.81
Atlantic Communications	255.00
Bergey Tire Service	358.27
Blue Ridge Lumber	30.16
C&D Catering	332.75
CenturyLink	583.40
Chelbus Cleaning Co., Inc.	275.00
Constellation New Energy, Inc.	44.84
Finch Fuel Oil Co., Inc.	1,585.93
Frankford Township	14,434.56
Gail Magura	50.00
Gayle Bruning	100.00
Gregory Corcoran	50.00
Harter Equipment, Inc.	1,165.08
High Point Regional High School	145,471.00
Holtz Industries, Inc.	135.69
Home Depot Credit Services	368.65
JCP&L	1,185.87
Johnny-On-The-Spot, LLC	159.00
Lafayette Auto Parts Supply, LLC	525.44
Lafayette EMS	1,000.49
Lafayette Twp. Board of Education	313,333.50
MGL Printing Solutions	324.00
Montague Tool & Supply Co.	239.77
Morris Asphalt Supply, LLC	275.17
NJ Dept. of Health & Senior Services	5.40
North East Parts Group, LLC	344.58
Old Dominion Brush	528.46
Philip Nadler	1,493.63
Pitney Bowes, Inc.	142.50
R&L Data Centers, Inc.	707.70
R.S. Phillips Steel, LLC	295.00
Roy E. Kurnos	10,000.00
SCMCA	15.00
Service Electric Cable TV of NJ, Inc.	19.95
Staples Business Advantage	1,296.31
Stavola Beaver Run Quarry, LLC	361.18
Sussex County Economic Development Partnership	50.00
SYNCB/Amazon	219.50
TC/Treas. Assoc. Sussex/Warren	25.00
The New Jersey Herald	437.76
Tropicana Hotel	360.00
TruGreen Commercial	550.00
United States Postal Service	1,203.50
Warren County Service Center, Inc.	48.10

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

Old Business

Truck Traffic on Fox Hill Road - Bruning reported many trucks are illegally using Fox Hill Road. The Clerk stated residents have said they are owned by Joe Maggio; and she asked the State Police to patrol more often.

A letter will be sent to Joe Maggio informing him of the weight limit and allowable speed on the road.

Gazebo Roof Replacement - Motion by Bruning, seconded by Hughes, to introduce the following Ordinance and set the public hearing date of November 8, 2017:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE REPLACEMENT OF THE GAZEBO ROOF AT LAFAYETTE PARK AND RELATED APPURTENANCES AND APPROPRIATING \$2,500.00 AVAILABLE IN THE CAPITAL IMPROVEMENT FUND

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

New Business

Nadler Tax Refund Resolution - Motion by D'Angeli, seconded by Hughes, to adopt the following Resolution:

RESOLUTION OF THE LAFAYETTE TOWNSHIP COMMITTEE TO ISSUE A TAX REFUND TO PHILIP NADLER IN REGARDS TO THE REDEMPTION OF TAX SALE CERTIFICATE # 2017-001 SOLD FOR DELINQUENT TAXES FOR BLOCK 9, LOT 21.01, IN THE AMOUNT OF \$1,493.63

WHEREAS, on October 2, 2017, Tax Sale Certificate #2017-001 was sold for delinquent 2016 taxes on Block 9, Lot 21.01, owners of record Sunrise Properties of Lafayette, LLC to Philip Nadler in the amount of \$1,448.79; and

WHEREAS, on October 2, 2017, Sunrise Properties of Lafayette, LLC paid the lien principal of \$1,448.79, search fees in the amount of \$12.00, penalties in the amount \$28.98, and interest in the amount of \$3.86 through October 18, 2017, for the redemption of Tax Sale Certificate #2017-001.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette, Sussex County, New Jersey, that upon certification of Daryn L. Cashin, Tax Collector, a refund be issued to Philip Nadler in the amount of \$1,493.63.

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

Monroe Road Reconstruction Resolution - Motion by Hughes, seconded by Bruning, to adopt the following Resolution:

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MONROE ROAD RECONSTRUCTION (MA-2018-MONROE ROAD RECONSTRUCTION-00590)

WHEREAS, the Township Committee of the Township of Lafayette, Sussex County, New Jersey has given ND Engineering, LLC the approval to submit this grant on behalf of the Township of Lafayette.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lafayette formally approves the grant application for the above stated project as Priority Number 1.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-MONROE ROAD RECONSTRUCTION-00590 to the New Jersey Department of Transportation on behalf of Lafayette Township.

AND, BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Lafayette and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Old Beaver Run Road Reconstruction - Motion by Henderson, seconded by D'Angeli, to adopt the following Resolution:

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE OLD BEAVER RUN ROAD RECONSTRUCTION (MA-2018-OLD BEAVER RUN ROAD RECONSTRUCTION-00631)

WHEREAS, the Township Committee of the Township of Lafayette, Sussex County, New Jersey has given ND Engineering, LLC the approval to submit this grant on behalf of the Township of Lafayette.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lafayette formally approves the grant application for the above stated project as Priority Number 2.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2018-OLD BEAVER RUN ROAD RECONSTRUCTION-00631 to the New Jersey Department of Transportation on behalf of Lafayette Township.

AND, BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Lafayette and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Fire Prevention Official Resolution - Motion by Henderson, seconded by Bruning, to adopt the following Resolution:

WHEREAS, the Township of Lafayette is in need of a Fire Prevention Official as the current official, William Paterson, will be retiring on October 31, 2017.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette, Sussex County, New Jersey to hire David Korver as the Township's Fire Prevention Official effective November 1, 2017.

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

Raffle License - Motion by Henderson, seconded by Hughes, to approve a raffle license for Lakeland-Andover School for June 22, 2018. Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

Fire House Purchase - Motion by Hughes, seconded by Bruning, to award the purchase of fire hose from Fire Fighters Equipment Co., Inc. Motion carried by roll call vote: Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

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