

November 7, 2018

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, October 2, 2018 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

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

Members Absent: None

Also Present: Clerk Fedish, Attorney Kurnos, CFO Grisaffi,
Road Foreman Macko

Mayor Hughes 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 Corcoran, to accept and place on file the minutes of October 16, 2018. Motion carried by roll call vote: Henderson-yes, Corcoran-yes, Bruning-yes, Hughes-yes.

Committee Vacancy - Motion by Corcoran, seconded by Henderson, to appoint Kevin O’Leary to the unexpired Committeeman term to expire December 31, 2018. Motion carried by roll call vote: Henderson-yes, Corcoran-yes, Bruning-yes, Hughes-yes.

Mr. O’Leary was sworn in by Municipal Clerk, AnnaRose Fedish.

SCMUA Update Tom Varro, Chief Engineer John Hatzelis, Administrator
Mr. Varro said the recent rain storms have made it difficult to keep waste dry and the odor contained. He explained the location of the wells and flare. The wells are 50’-90’ deep; and 14 wells will be drilled starting the week of November 12, 2018. Mr. Varro said an additional ten (10) wells and five (5) sumps were approved at the recent board meeting; and will be completed within thirty (30) days.

Mr. Hatzelis said the fourth (4th) contract for the wells is approximately \$3.5 Million. He said it is a high priority to collect and sell the gas, which currently goes to Atlantic City.

Tax Collector - For October 2018

Tax Map Fee	\$250.00
Cost of Sale	\$646.53
Prior Year Taxes	\$46,663.71
Current Year Taxes	\$587,478.02
Prepaid Taxes – 2019	\$248.03
Interest	\$9,234.93
Total	\$644,521.22

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

Committee Reports

Streets and Roads - Bruning reviewed the Road Foreman’s report. A Dennis Road resident complained about water flowing onto his property; and a ditch was cleaned. If this continues, the Township Engineer will be asked to inspect.

Route 15 Parking Area - Bruning stated the parking lot survey and topography will be completed soon.

Sussex County Mayor of the Year - Bruning reported Mayor Hughes recently received the Sussex County Mayor of the Year Award from the Sussex County Economic Development Partnership. He noted this recognition is reflective of Township staff and volunteers.

EMS - Corcoran reported the EMS responded to 32 calls in October; and approximately 16 of the calls were to Sunrise House.

Board of Health - Corcoran reported the annual rabies clinic will be held on Saturday, November 17, 2018 at the fire house from 9:00am-12noon.

Corcoran said residents picked up approximately fifty (50%) percent of the radon kits.

Land Use Board - Corcoran reviewed the meeting of October 25, 2018.

Open Space - Henderson reported press releases were done by The Land Conservancy regarding the recent purchase of the Morgan property.

Fire Department - Henderson reported the Fire Department responded to ten (10) fire calls in October and was at the school for Fire Prevention Week.

Henderson reported the election of officers was held. The officers will remain in their current positions; however, a Treasurer will be hired.

Emergency Management - Hughes reported County ID cards for emergency personnel are being finalized; and FCC licenses will be completed by year's end.

Elizabethtown Gas - Hughes reported a meeting will be held during the week of November 19, 2018.

Correspondence Hampton Township – Adopted Ordinances

Vouchers

AG Pizza	87.90
Agra Environmental Services, Inc.	80.00
Ambassador Medical Services	136.00
American Wear	107.00
CenturyLink	600.02
Clifford Brink	384.88
EMSL Analytical, Inc.	120.00
Eric C. Rose	1,375.00
Frankford Township	15,463.13
Griffith-Allied Trucking	1,189.98
Guerin & Vreeland Engineering, Inc.	11,687.50
Halo Branded Solutions	205.00
High Point Regional High School	145,282.00
JCP&L	669.13
Johnny-On-The-Spot, LLC	69.75
Laddey, Clark & Ryan, LLP	1,068.00
Lafayette EMS	2,500.79
Lafayette Twp. Board of Education	313,333.50
Lisa's Stone Brook Florist	100.00
Montague Tool & Supply Co.	192.78
NJ Dept. of Health & Senior Services	4.80
NJ State League of Municipalities	35.00
Pitney Bowes, Inc.	76.25
ReadyRefresh by Nestle	10.58
Roy E. Kurnos	5,000.00
Staples Business Advantage	130.36
Sussex County Board of Elections	305.82
Sussex County Clerk	8.00
Sussex County Treasurer	2,924.16
Sussex County Treasurer	509,347.64
Sussex County Treasurer	38,639.08
Sussex County Treasurer	2,060.98
The New Jersey Herald	16.80
Verizon Wireless	272.27
Wingle Supply Company, Inc.	835.04
Zydon Enterprise Fleet Systems, LLC	330.00

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

Old Business

Amend Chapter XIII-Property Maintenance Ordinance - Mayor Hughes opened the public hearing for the following Ordinance:

AN ORDINANCE TO AMEND CHAPTER XXIII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE, PROPERTY MAINTENANCE ENFORCEMENT, SPECIFICALLY SECTION 23-2.5(a)(b)(d)

With there being comments from the public, Mayor Hughes closed the public hearing.

Motion by Henderson, seconded by Corcoran, to adopt the Amend Chapter XIII-Property Maintenance Ordinance. Motion carried by roll call vote: O'Leary-yes, Henderson-yes, Corcoran-yes, Bruning-yes, Hughes-yes.

Commercial/Industrial Vacant-Abandoned Ordinance - Attorney Kurnos will draft an Ordinance for the Township.

Zoning Report - Bruning said a zoning application for an addition was approved subject to ridgeline/viewshed approval. He noted a mistake was made requiring the application and escrow fees as the addition is less than 500 square feet and only requires the Zoning Officer's approval.

Motion by Bruning, seconded by Henderson, to reimburse the application and escrow fees paid minus the zoning permit fee of ten (\$10) dollars. Motion carried by roll call vote: O'Leary-yes, Henderson-yes, Corcoran-yes, Bruning-yes, Hughes-yes.

No Trespassing Signs - Henderson asked about the placement of the No Trespassing signs. Road Foreman Macko said they will be installed as soon as the other projects are completed.

New Business

Amend Chapter VII-Engine Braking Ordinance - Motion by Bruning, seconded by Corcoran, to introduce the following Ordinance and set the public hearing date of December 4, 2018:

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER VII OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE, "TRAFFIC", WITH THE ADDITION OF "ENGINE BRAKING"

WHEREAS, an ordinance relating the unreasonably loud, disturbing or unnecessary noise created by improperly maintained, defective or modified muffler systems which creates material distress, discomfort or injury to persons of ordinary sensibilities in the immediate vicinity which substantially interferes with the comfortable enjoyment of private homes by persons of ordinary sensibilities, caused when a motor vehicle's engine brake is activated or used in a non-emergency situation, is prohibited after the effective date hereof, and declared to be a nuisance.

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

Section 1. Chapter VII, "Traffic", of the aforesaid Revised General Ordinances is hereby amended and supplemented with the addition of "Engine Braking" to read as follows:

ENGINE BRAKING

Definitions.

The following words and terms, when used in this chapter, shall have the following meanings, unless the context clearly indicates otherwise.

Engine Braking - the use or operation of any mechanical exhaust device designed to aid in the braking, decompression or deceleration of any motor vehicle which results in the excessive, loud, unusual or explosive noise from such vehicle.

Emergency Situation - the use one in which there is imminent danger of a collision with property persons and/or animals and/or what is necessary for the health, safety and welfare of the community.

Excessively Loud - audible at a distance of one hundred (100') feet from the building, structure or vehicle in which it is located shall be prima facie evidence of a violation of this section.

Prohibition.

It is unlawful for the driver of any motor vehicle to activate or use an internal combustion engine powered vehicle on any posted public ways, including, but not limited to, streets, alleys, easements or right-of-ways established for vehicle operation with the Township

of Lafayette, while said vehicle or operator is utilizing an engine brake without an exhaust muffler sufficient to prevent the creation of excessively loud noises, by said vehicle, due to improperly maintained, defective or modified muffler systems, except when the use of such engine brake is necessary in an emergency situation. The Ordinance is not intended to prohibit the passage of vehicle equipped with engine brakes in posted areas, but rather limit the use of such equipment in posted areas under the aforesaid circumstances.

Exceptions.

The provisions of this Chapter shall not be applicable in emergency situations as described herein:

- a. Noise caused by the application of engine brakes, also known as “compression braking”, which is effectively muffled or if the application is necessary for the health, safety and welfare of the community is exempt from the provisions of this Chapter.
- b. Sounds created by emergency equipment for emergency purposes are, also, exempt.

Posting of Signs.

The Township is hereby authorized to post, at reasonable locations with the Township, signs indicating the prohibition of engine braking in a non-emergency situation.

Violations and Penalties.

A. Any person, firm or corporation violating any provision of this article shall be mandated to a court appearance, fined not less than fifty (\$50) dollars or more than five hundred (\$500) dollars and required to pay court costs and fees for each offense.

B. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

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 shall take effect after publication and passage according to law.

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

Transfers Resolution - Motion by Henderson, seconded by Corcoran, to adopt the following Resolution:

WHEREAS, there is a need for adjustments to the 2018 municipal budget appropriations; and

WHEREAS, N.J.S.A. 40:4-59 permits that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette that the following transfers be made in the amounts so noted:

<u>From</u>	<u>Amount</u>	<u>To</u>
Legal Services	\$2,000.00	General Administration o/e
Legal Services	\$ 400.00	Mayor & Council o/e
Legal Services	\$ 300.00	Tax Collection o/e
Legal Services	\$6,700.00	Group Insurance
Legal Services	\$ 500.00	Registrar o/e
Legal Services	\$1,100.00	Telephone
Total Transfers	\$11,000.00	

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

JCP&L Reliability Plus Program Resolution - Motion by Henderson, seconded by Corcoran, to adopt the following Resolution:

**DECLARING TOWNSHIP OF LAFAYETTE RESOLUTION OF
SUPPORT FOR THE JCP&L RELIABILITY PLUS**

WHEREAS, the Township of Lafayette recognizes that reliable electric service plays a crucial role in the daily lives of Township residents; and

WHEREAS, the Township of Lafayette recognizes that reliable electric service also is critical to the local businesses within our community, and drives commerce in our Town and across the region; and

WHEREAS, the Township of Lafayette supports efforts to enhance our energy infrastructure to continue to provide families and businesses the reliable source of energy they need; and

WHEREAS, the Township of Lafayette supports efforts to enhance the reliability and resiliency of the electric distribution system against severe weather and reduce the number of customers affected by outages and shorten the duration of outages; and

WHEREAS, the Township of Lafayette has been informed that Jersey Central Power and Light Company's (JCP&L) Reliability Plus includes approximately \$400 million in targeted investments above and beyond its regular annual investments to enhance JCP&L's service reliability and resiliency; and

WHEREAS, the Township of Lafayette has been informed that the JCP&L plan includes nearly 4,000 enhancements that will help the reliability and resiliency of overhead and underground distribution lines, as well as new equipment to reduce the number of customers affected by outages and shorten the duration of outages; and

WHEREAS, the Township of Lafayette has been informed that the JCP&L plan also outlines additional vegetation management to reduce the potential for tree damage, which is the primary cause of outages during severe storms in JCP&L's service area; and

WHEREAS, the Township of Lafayette has been informed that JCP&L expects the plan's economic benefit to customers and businesses from enhanced reliability and resiliency will be \$1.9 billion over the estimated life of the equipment installed through the program; and

WHEREAS, the Township of Lafayette has been informed that JCP&L estimates the initial increase on the monthly bill for an average residential customer would be about 25 cents.

NOW, THEREFORE, BE IT RESOLVED that Township Committee of the Township of Lafayette hereby finds and declares:

That JCP&L's Reliability Plus will benefit residents and businesses in the Township of Lafayette and throughout Sussex County by making JCP&L's electric distribution system during storm and non-storm events more resistant to outages and enabling the system to recover more quickly when outages do occur and increase the distribution system's resiliency, operational flexibility, safety and security.

JCP&L's Reliability Plus should be approved by the New Jersey Board of Public Utilities.

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

Lakeland-Andover School Raffle License - Motion by Corcoran, seconded by Henderson, to approve a raffle license for Lakeland-Andover School for June 21, 2019. Motion carried by roll call vote: O'Leary-yes, Henderson-yes, Corcoran-yes, Bruning-yes, Hughes-yes.

Joint Municipal Court Ordinance - Motion by Henderson, seconded by Corcoran, to introduce the following Ordinance and set the public hearing date of December 4, 2018:

AN ORDINANCE TO AUTHORIZE THE EXECUTION OF AN INTER-LOCAL AGREEMENT ESTABLISHING A JOINT COURT TO BE KNOWN AS "THE MUNICIPAL COURT OF FRANKFORD, LAFAYETTE, SANDYSTON, MONTAGUE AND WALPACK"

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

Section 1.

1. The Mayor and Township Clerk are hereby authorized to execute an Agreement establishing a Joint Municipal Court known as "The Municipal Court of Frankford, Lafayette, Sandyston, Montague and Walpack" pursuant to the authority granted to the municipality by N.J.S.A. 2B:12-1 et seq. The Agreement is attached hereto as **Exhibit A**, and its terms and conditions are incorporated herein by reference, as though set forth at length.

2. This Ordinance will be effective upon the adoption of reciprocal Ordinances by the governing bodies of all participating municipalities, the Township of Frankford, the Township of Lafayette, the Township of Sandyston, the Township of Montague and the Township of Walpack.

3. On the effective date of this ordinance, (as above provided) the Joint Municipal Court heretofore existing and known as The Municipal Court of Frankford, Lafayette, Branchville, Sandyston and Montague/Walpack shall be abolished and its function, powers and duties, records, property and pending cases shall be transferred to the new Joint Municipal Court

established herein.

Section 2. Severability. If any section, paragraph, subparagraph, sentence, clause, or phrase of this Ordinance shall be held to be invalid by any court, such decision shall not invalidate any remaining portion of this Ordinance.

Section 3. Codification. This Ordinance may be renumbered for codification purposes.

Section 4. Effective Date. This Ordinance shall take effect upon passage and publication as soon as practicable and in the manner provided by law.

Section 5. Repealer. All Ordinances or parts of Ordinances inconsistent with or in conflict with the Ordinance are hereby repealed to the extent of such inconsistency.

Exhibit A

AGREEMENT FOR INTER-MUNICIPAL COURT FOR THE MUNICIPALITIES OF FRANKFORD TOWNSHIP, LAFAYETTE TOWNSHIP, SANDYSTON TOWNSHIP, MONTAGUE TOWNSHIP AND WALPACK TOWNSHIP

THIS AGREEMENT, made this _____ day of _____, 2018

BY AND BETWEEN: TOWNSHIP OF FRANKFORD, a Municipal Corporation of the State of New Jersey, located in Sussex County, New Jersey (hereinafter called “Frankford”), with an address of 151 State Highway 206, Augusta, New Jersey, 07822; **TOWNSHIP OF LAFAYETTE**, a Municipal Corporation of the State of New Jersey, located in Sussex County, New Jersey (hereinafter called “Lafayette”), with an address of 33 Morris Farm Road, Lafayette, New Jersey, 07848; **TOWNSHIP OF SANDYSTON**, a Municipal Corporation of the State of New Jersey, located in Sussex County, New Jersey (hereinafter called “Sandyston”), with an address of 133 Route 645, Sandyston, New Jersey, 07826; **TOWNSHIP OF MONTAGUE**, a Municipal Corporation of the State of New Jersey, located in Sussex County, New Jersey (hereinafter called “Montague”), with an address of 277 Clove Road, Montague, New Jersey, 07827; and **TOWNSHIP OF WALPACK**, a Municipal Corporation of the State of New Jersey, located in Sussex County, New Jersey (hereinafter called “Walpack”), with an address of 16 Old Mine Road, Walpack, New Jersey, 07881; and,

WHEREAS, Frankford, Lafayette, Branchville, Sandyston and Montague/Walpack currently maintain a Joint Municipal Court for those six municipalities, which Municipal Court is known as “The Municipal Court of Frankford, Lafayette, Branchville, Sandyston and Montague/Walpack”; and

WHEREAS, N.J.S.A. 2B:12-1 authorizes the formation of a Joint Municipal Court provided that an Agreement is entered into by all of the participating municipalities and provided that such Agreement is filed with the Administrative Director of Courts.

NOW, THEREFORE, the Township of Frankford, the Township of Lafayette, the Township of Montague, the Township of Sandyston and the Township of Walpack agree as follows:

1. Frankford, Lafayette, Sandyston, Montague and Walpack agree to the formation, establishment and administration of a Joint Municipal Court to serve those five municipalities, pursuant to N.J.S.A. 2B-12-1 et seq.

2. The Municipal Court to be established pursuant to this Agreement will be known as “Municipal Court of Frankford, Lafayette, Sandyston, Montague and Walpack.”

3. The Municipal Court of Frankford, Lafayette, Sandyston, Montague and Walpack further agree to provide Court services for and on behalf of Walpack Township for a yearly fee of \$750.00, to be paid to the Joint Municipal Court by the Townships of Lafayette, Sandyston and Montague, on or before the 1st day of February in each year.

4. The Municipal Court of Frankford, Lafayette, Sandyston, Montague and Walpack will have a seal bearing the name of the Court.

5. The Court will have such jurisdiction as is now, or will hereafter be confirmed upon it by the Laws and Court Rules of the State of New Jersey, and the practice and procedure of the Court shall be governed by the Laws in such case made and provided in such Rules as the Supreme Court will promulgate and make applicable to the Court.

6. The Municipal Court will have one Judge who will be known as the Judge of the Municipal Court of Frankford, Lafayette, Sandyston, Montague and Walpack. The Judge will be nominated and appointed as provided by N.J.S.A. 2B:12-4. The Judge shall be an employee of Frankford, and the Judge’s salary, benefits and other expenses shall be billed by Frankford to each municipality on a quarterly basis. The Judge’s salary shall be established by Frankford, provided that any salary increase that would exceed two (2%) percent shall require the approval of all participating municipalities.

7. The Municipal Court will have one Court Administrator and such other necessary clerical or other assistants as agreed upon by the participating municipalities or as required by

the Administrative Office of the Courts. The Court Administrator and all other Court personnel shall be employees of Frankford and their salaries, benefits and other expenses shall be billed by Frankford to each municipality on a quarterly basis. The salaries of Court personnel shall be established by Frankford, provided that any salary increase that would exceed two (2%) percent shall require the approval of all participating municipalities.

8. The Municipal Court will be located at the Municipal Building for the Township of Frankford. The Township of Frankford will make available for the Court, courtroom and offices for the personnel of the Court. In consideration for Frankford Township's contribution of the Court Facility, the Townships of Lafayette, Sandyston and Montague agree to pay rent to the Township of Frankford at the flat rate of \$20,000.00 per year for all portions of the Frankford Township Municipal Building that are used exclusively and non-exclusively by Court personnel for the administration of the Court. At the time of the execution of this Agreement, these areas include the office of the Court Administrator, Chambers of the Judge, conference room, Courtroom, together with all common areas and the parking lot utilized when the Court is in session.

9. The Court Facility is presently in compliance with all mandates of the Administrative Office of the Courts. In the event any further improvements are mandated during the term of this Agreement, all participating municipalities will share equally in the cost of complying with any such mandates.

10. To the extent that any revenue cost or fine received by the Municipal Court is recoverable by a municipality (for example, but not by way of limitation, fines for violations of municipal ordinances), such revenue cost or fine shall be the property of, and allocated and delivered to the individual municipality in which the violation, warrant, complaint or ticket was issued.

11. Lafayette, Sandyston, Montague and Walpack Townships agree to notify their general liability insurance carriers that those municipalities will be maintaining a Joint Court at the Frankford Township Municipal Building, and agree to obtain liability insurance in the name of the municipality for the conduct and accounts of the Court located in the Frankford Municipal Building.

12. The Court will have a single prosecutor, and any required substitute prosecutors as may be required by the rules and regulations of the Administrative Office of the Courts. The prosecutor and any assistant prosecutors shall be appointed by Frankford Township, who will be known as the "Prosecutor and Assistant Prosecutor of the Municipal Court of Frankford, Lafayette, Sandyston, Montague and Walpack". The prosecutor and assistant prosecutor will receive compensation as authorized by a professional services contract, and as approved by Frankford Township upon appointment. The prosecutor and assistant prosecutor will serve for such term fixed by said professional services contract.

13. A Municipal Court Committee will be created and operated to act as a liaison between Court personnel and representatives of the governing body of each participating municipality. Each participating municipality agrees to designate one member of their governing body to serve on the Municipal Court Committee, which Committee will meet from time to time to assure that there is cooperation between the municipalities and communication of all matters relating to the Municipal Court.

14. Any of the participating municipalities may withdraw from the Joint Court created herein upon a minimum of six (6) months' written notice to all other participating municipalities, and no such withdrawal may be effective until December 31 of the same calendar year. In addition, any such withdrawal shall be subject to approval by the Administrative Office of the Courts, and shall become effective upon the date so approved. All Court files of the withdrawing municipality shall be retained, maintained and/or disposed by the Joint Court, in accordance with the applicable rules and regulations. Any matters pending in the Joint Court as of the effective date of withdrawal that emanated from the withdrawing municipality shall be concluded in the Joint Court with any fines or costs payable to the withdrawing municipality being retained by the Joint Court in compensation for concluding the adjudication of each such pending matter.

15. Pursuant to N.J.S.A. 2B:9-1, the municipalities of Frankford, Lafayette, Branchville, Sandyston, Montague and Walpack agree that the Municipal Court formerly known as the "Municipal Court of Frankford, Lafayette, Branchville, Sandyston and Montague/Walpack" is abolished and that all Agreements between the aforesaid municipalities relating to the Municipal Court of Frankford, Lafayette, Branchville, Sandyston and Montague/Walpack are hereby rescinded and of no force or effect.

16. This Agreement will become effective only after ordinances authorizing the execution of this Agreement and establishment of the Municipal Court have been passed by the governing bodies of each of the five municipalities. Upon passage of the ordinances and full execution of this Agreement, this Agreement will be filed with the Administrative Director of Courts.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed the day and year first above written.

ATTEST:

TOWNSHIP OF FRANKFORD

Township Clerk

Mayor

ATTEST:

TOWNSHIP OF LAFAYETTE

Township Clerk

Mayor

ATTEST:

TOWNSHIP OF SANDYSTON

Township Clerk

Mayor

ATTEST:

TOWNSHIP OF MONTAGUE

Township Clerk

Mayor

ATTEST:

TOWNSHIP OF WALPACK

Township Clerk

Mayor

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

Memorial at Lafayette Pond - The Clerk explained a Township resident would like to float candles on the pond at Lafayette Park in memory of her son who passed away one (1) year ago. The Township Committee agreed to the memorial.

Sidewalk Grant - Bruning suggested authorizing the Township Engineer to apply for additional grants for improvements to the recently purchased lot for parking and to extend the sidewalks to the parking lot. The Township Committee agreed.

Senior Housing - Bruning feels there are areas in the Township that are available to support housing for seniors 55+ years old and suggested involving the Township Planner. Hughes noted the Wastewater Management Plan would need to be reviewed to support this issue. Bruning and O’Leary will meet with the Planner.

LOSAP - LOSAP was approved by the voters in yesterday’s election. The Clerk will continue the process.

Land Use Board - Motion by Henderson, seconded by Corcoran, that Corcoran will step down from the Land Use Board as the Class III appointee; and O’Leary will be the Class III appointee. Motion carried by roll call vote: O’Leary-yes, Henderson-yes, Corcoran-yes, Bruning-yes, Hughes-yes.

Executive Session - Motion by Bruning, seconded by Corcoran, 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 personnel 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: O’Leary-yes, Henderson-yes, Corcoran-yes, Bruning-yes, Hughes-yes.

Exec. Session - Personnel

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

Mayor Hughes stated personnel was discussed in Executive Session.

Adjournment

With there being no further business, motion by Bruning, seconded by Corcoran, to adjourn the meeting. Motion carried. Meeting adjourned.

Respectfully,

ANNA ROSE FEDISH, RMC
Municipal Clerk