

January 23, 2019

A special meeting of the Lafayette Township Committee was held on Wednesday, January 23, 2019 at 3:30pm. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ.

Members Present: Mayor Bruning, Committeemen Hughes, Corcoran, Henderson, O'Leary

Members Absent: None

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

Mayor Bruning opened the meeting stating that it was being held in compliance with the Public Laws of 1975, Chapter 231, Sections 4 & 13.

**2019 Municipal Budget** - The Committee reviewed each line item appropriation for the 2019 Municipal Budget.

**Professional Services Resolution** - Motion by Henderson, seconded by Hughes, to adopt the following Resolution:

WHEREAS N.J.S.A. 11-5 Local Public Contract Law permits Governing bodies to contract for certain professional services without competitive bidding; and

WHEREAS, the Township of Lafayette has need for said professional services.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette, County of Sussex, State of New Jersey that the following appointment be made for the year 2019:

Township Insurance Agent: (1 year appointment)  
Arthur J. Gallagher Risk Management Services, Inc.  
55 Newton-Sparta Road/Suite 102  
Newton, NJ 07860

BE IT FURTHER RESOLVED by the Township Committee of the Township of Lafayette that the Township Clerk be directed to have published this Resolution in the official Township newspaper in compliance with P.L. 1971.

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

**Cancel Environmental Contingencies Resolution** - Motion by O'Leary, seconded by Henderson, to adopt the following Resolution:

WHEREAS, there exists a reserve on the balance sheet of the Other Trust Funds; and

WHEREAS, the funds creating the reserve have been investigated and it has been determined that the reserve should be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette that the following reserve in the amount of \$76,192.46 be hereby cancelled to the Other Trust Funds fund balance:

Reserve for Environmental Contingencies \$76,192.46

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

**Fuel Oil Tank Spending Ordinance** - Motion by Henderson, seconded by Corcoran, to introduce the following Ordinance and set the public hearing date of February 5, 2019:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR THE REMOVAL OF A 1,000 GALLON UGST AND INSTALLATION OF AN EXTERIOR 400 GALLON ROTH SAFETY TANK AT THE FIRE HOUSE AND APPROPRIATING \$5,000.00 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 removal of a 1,000 gallon UGST and installation of an exterior 400 gallon Roth Safety Tank at the Fire House is hereby authorized; and the cost is not to exceed \$5,000.00 which sum is hereby appropriated for such purposes.

Section 2. The total amount of \$5,000.00 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: Hughes-yes, Corcoran-yes, Henderson-yes, O’Leary-yes, Bruning-yes.

**Municipal Alliance Grant Resolution** - Motion by Bruning, seconded by Henderson, to adopt the following Resolution:

GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE  
FISCAL GRANT CYCLE JULY 2014-JUNE 2019  
FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Township Committee of the Township of Lafayette, County of Sussex, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Sussex.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette, County of Sussex, State of New Jersey hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Central Municipal Alliance grant for fiscal year 2020 in the amount of:

DEDR	\$12,438.00
Cash Match	\$ 3,109.50
In-Kind	\$ 9,328.50

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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

**Land Use Board** - Motion by Henderson, seconded by Corcoran, to accept the resignation of Tamara Didyk from the Land Use Board and appoint Thomas Madewell as a regular member to the unexpired term expiring 12/2021. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Henderson-yes, O’Leary-yes, Bruning-yes.

Motion by Bruning, seconded by Corcoran, to appoint Tammy Deller as Alternate #1 to the Land Use Board to the unexpired term expiring 12/2020. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Henderson-yes, O’Leary-yes, Bruning-yes.

**Tax Appeal Settlement** - Motion by Hughes, seconded by O’Leary, to adopt a Resolution authorizing the Township Attorney to execute a Stipulation of Settlement in the settlement of the tax appeal for Clifton-Lafayette Associates (B-4, L-2.03). Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Henderson-yes, O’Leary-yes, Bruning-yes.

**Open Space and Recreation Plan** - Motion by O’Leary, seconded by Corcoran, to authorize the Mayor to sign the contract with The Land Conservancy of NJ to update the Open Space and Recreation Plan. Motion carried by roll call vote: Hughes-yes, Corcoran-yes, Henderson-yes, O’Leary-yes, Bruning-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