

April 20, 2021

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, April 20, 2021 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

Members Present: Mayor Gregory Corcoran, Committeemen Kevin O’Leary, Richard Hughes, Alan Henderson, Richard Bruning

Members Absent None

Also Present: Clerk AnnaRose Fedish, CFO Toni Grisaffi, Road Foreman Bill Macko

Mayor Corcoran opened the meeting stating that it was being held in compliance with Public Law 1975, Chapter 231.

Minutes - Motion by Henderson, seconded by Hughes, to accept and place on file the minutes of April 6, 2021. Motion carried by roll call vote: O’Leary-yes, Hughes-yes, Henderson-yes, Bruning-yes, Corcoran-yes.

High Point Regional High School Budget Presentation

Scott Ripley, Superintendent
Tina Palecek, Bus. Admin.

Wayne Dunn, BOE President
Patricia Nugent, Lafayette BOE Rep.

Mr. Ripley and Ms. Palecek reviewed the 2021-2022 school budget.

Tax Collector - For March 2021

Tax Searches	\$20.00
Prior Year Taxes	\$15,891.89
Current Year Taxes	\$102,137.41
Interest	\$2,196.66
Total	\$120,245.96

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

Treasurer’s Report Cash Report for February 2021

Cash Balances as of January 31, 2021	\$4,063,825.16
Cash Receipts for February 2021	\$1,618,931.75
Total	\$5,682,756.98
Cash Disbursements for February 2021	\$1,401,818.76
Cash Balances as of February 28, 2021	\$4,280,938.22
Account Balances as of February 28, 2021	
Current – Checking	\$1,671,629.80
Capital – Checking	\$1,758,530.38
Escrow – Checking	\$95,742.25
COAH - Developers Fees	\$35,259.64
COAH - Rehab Reserves	\$29,900.58
Open Space Municipal Tax	\$220,849.93
Snow Trust	\$34,437.92
Trust Accounts for Developers Agreement	\$415,828.30
Special Rec. – Checking	\$6,294.89
Special Donations	\$7,546.98
Fire Prevention	\$2,983.65
Green Acres Trust	\$530.38
Dog Trust Account	\$1,393.52
Total Account Balance	\$4,280,938.22

Cash Report for March 2021

Cash Balances as of February 28, 2021	\$4,280,938.22
Cash Receipts for March 2021	\$219,304.03
Total	\$4,500,242.25

Cash Disbursements for March 2021	\$791,448.15
Cash Balances as of March 31, 2021	\$3,708,794.10
Account Balances as of March 31, 2021	
Current – Checking	\$1,229,062.32
Capital – Checking	\$1,609,714.15
Escrow – Checking	\$99,339.31
COAH - Developers Fees	\$46,946.45
COAH - Rehab Reserves	\$29,901.39
Open Space Municipal Tax	\$220,855.92
Snow Trust	\$34,437.92
Trust Accounts for Developers Agreement	\$415,816.52
Special Rec. – Checking	\$6,296.77
Special Donations	\$7,546.98
Fire Prevention	\$6,428.57
Green Acres Trust	\$530.45
Dog Trust Account	\$1,917.35
Total Account Balance	\$3,708,794.10

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

Temporary Budget Resolution - Motion by Henderson, seconded by Bruning, to adopt the following Resolution:

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2021 budget, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement and public assistance, is the sum of \$1,958,863.35; and

WHEREAS, 1/12 of the total appropriations in the 2020 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvements and public assistance in said budget is the sum of \$163,238.61.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette, Sussex County, New Jersey, that the following appropriations be made and a certified copy of this resolution be transmitted to the Chief Financial Officer for her records.
 Motion carried by roll call vote: O’Leary-yes, Hughes-yes, Henderson-yes, Bruning-yes, Corcoran-yes.

Committee Reports

US Postal Service – Hughes reported locations are continuing to be reviewed.

Elizabethtown Gas - Hughes reported engineering for Morris Farm Road will be completed shortly.

Advance Housing - Hughes reported emails are continuing to resolve the issue of a PILOT.

Fire Department - Henderson reported there are ongoing issues regarding radios.

Streets and Roads - Bruning reviewed the Road Foreman’s report. The fencing at the park is complete; and five (5) military flags will be purchased to display on the poles on the fence.

Sale of Surplus Equipment - Motion by Bruning, seconded by Henderson, to adopt the following Resolution to sell surplus equipment:

A RESOLUTION AUTHORIZING THE SALE OF SURPLUS PERSONAL PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

WHEREAS, the Township of Lafayette has determined that certain personal property, as described below, is no longer needed for public purposes; and

WHEREAS, N.J.S.A. 40A:11-36 requires that all such personal property be sold at public sale to the highest bidder; and

WHEREAS, Lafayette Township intends to utilize the online auction services of Municibid located at www.municibid.com.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lafayette, Sussex County, New Jersey, that the following is authorized to be sold on an online auction website entitled www.municibid.com:

- 1998 Case International Tractor VIN #6050R23JJEL001431
- 2009 Tiger Mower-Bomford Turner Serial #1105 XA
- Hyundai Loader Tire

BE IT FURTHER RESOLVED that the terms and conditions of the agreement entered into between Municibid and the Township of Lafayette are available at www.municibid.com and in the Lafayette Township Clerk's office at 33 Morris Farm Road, Lafayette, NJ 07848; and

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Director of the Division of Local Government Services.

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

Correspondence

a. Hampton Township Ordinance Amending Chapter 108 – Zoning

b. Millstone Township Resolution Requesting Municipalities Join Together in a Consortium to Help Improve JCP&L Overall Services

c. Vernon and Andover Townships Resolution Disapproving Sussex County Imposing Additional Staff Overtime Election Fees

Motion by Hughes, seconded by Henderson, to adopt the following Resolution:

RESOLUTION OF THE TOWNSHIP OF LAFAYETTE DISAPPROVING OF THE COUNTY OF SUSSEX IMPOSING ADDITIONAL STAFF OVERTIME ELECTION FEES

WHEREAS, the Township of Lafayette ("Township") has received a notice from the County of Sussex ("County") concerning election costs; and

WHEREAS, the County has indicated that some all-mail election related services/products initiated last year due to the COVID-19 pandemic need to continue given the continued presence of the virus and continued Public Health Emergency; and

WHEREAS, the County has taken the position that the municipalities in Sussex County should provide reimbursements for some of the costs associated with the upcoming primary elections; and

WHEREAS, one of the costs for which the County will be seeking reimbursement for is its staff overtime in connection with fulfilling mail-in ballot requests; and

WHEREAS, the Township disapproves the proposed reimbursement and feels that this is a "usual" cost that should be borne by the County in connection with its election duties. The Township, further, asserts that the County should be using the funds it will receive in connection with the 2021 American Rescue Plan Act to pay its personnel.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Lafayette disapproves of the County of Sussex seeking reimbursement for its staff overtime in connection with fulfilling mail-in ballot requests and hereby requests the County utilize its own funds for such expenditures.

BE IT FURTHER RESOLVED that the Township Clerk is directed to send a copy of this Resolution to the Sussex County Board of Commissioners, County Administrator and all municipalities in Sussex County.

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

d. From EDC re: Holding Flea Markets at Lafayette Park

This issue will be carried to the next meeting on May 4, 2021.

Vouchers

American Hose & Hydraulic Co., Inc.	628.71
American Wear	94.72
Amerigas-Chester	167.04
Aurora Electrical Supply	103.46
CenturyLink	681.54
Chelbus Cleaning Co., Inc.	275.00
County of Sussex	63.74
Griffith-Allied Trucking	479.76
Home Depot Credit Services	805.42
Information Systems Group	85.00
JCP&L	585.80
Lafayette Auto Parts Supply Co.	221.01

MGL Printing Solutions	138.00
Mr. John	106.50
Municipal Software, Inc.	150.00
NJ Dept. of Health & Senior Services	55.80
Optimum	21.95
ReadyRefresh by Nestle	18.00
Staples Business Advantage	183.74
Sussex County Fire Sales & Service	652.25
Treasurer, S/NJ	25.00
TruGreen Commercial	566.50
Van Cleef Engineering Associates, LLC	445.00
Weldon Quarry Co., LLC	304.00
Wingle Supply Co., Inc.	24.95

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

Unfinished Business

Amend Chapter X-Soil Import-Fees Ordinance - Mayor Corcoran opened the public hearing for the following Ordinance:

AN ORDINANCE TO AMEND CHAPTER X OF THE REVISED GENERAL ORDINANCES OF THE TOWNSHIP OF LAFAYETTE, ENTITLED “SOIL IMPORTATION/REMOVAL”

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

Motion by Bruning, seconded by O’Leary, to adopt the Amend Chapter X-Soil Import-Fees Ordinance.

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

Cannabis Opt-Out Ordinance - Motion by O’Leary, seconded by Bruning, to introduce the following Ordinance and set the public hearing date of May 18, 2021:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, IN THE COUNTY OF SUSSEX, NEW JERSEY PROHIBITING THE OPERATION OF CLASS 1 THROUGH CLASS 5 CANNABIS LICENSES IN THE TOWNSHIP, WITH CERTAIN EXCEPTIONS, NAMELY, IN THE LIGHT INDUSTRIAL ZONE DISTRICT WHEREIN ACTIVITIES ASSOCIATED WITH CLASS 1 THROUGH CLASS 4 SHALL BE PERMITTED; ALLOWING CLASS 1 AND 2 LICENSES PREVIOUSLY PERMITTED AS A CONDITIONAL USE IN THE R5 ZONE SUBJECT TO THE REQUIREMENTS OF ORDINANCE 13-14(b)(9) TO CONTINUE TO BE PERMITTED; AND ACTIVITIES ASSOCIATED WITH CLASS 6 LICENSES TO BE PERMITTED WITHIN ALL ZONES IN LINE WITH LIMITATIONS OR RESTRICTIONS SET FORTH IN STATE STATUTES OR ADMINISTRATIVE CODE REGULATIONS TO BE ADOPTED BY THE CANNABIS REGULATORY COMMISSION GOVERNING CLASS 6 LICENSES; AND TO SPECIFICALLY OPT OUT OF ACTIVITIES ASSOCIATED WITH CLASS 5 LICENSE IN THE TOWNSHIP

WHEREAS, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called “cannabis” for adults at least 21 years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the “New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act” (the “Act”), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

WHEREAS, the Act establishes six marketplace classes of licensed businesses, including:

- Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- Class 4 Cannabis Distributer license, for businesses involved in transporting cannabis plants in bulk from one licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and

- Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchased items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

WHEREAS, section 31a of the Act authorizes municipalities by ordinance to adopt regulations governing the number of cannabis establishments (defined in section 3 of the Act as “a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer”), cannabis distributors or cannabis delivery services allowed to operate within their boundaries, as well as the location manner and times operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and

WHEREAS, section 31b of the Act authorizes municipalities by ordinance to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality; and

WHEREAS, section 31b of the Act also stipulates, however, that any municipal regulation or prohibition must be adopted within 180 days of the effective date of the Act (*i.e.*, by August 22, 2021); and

WHEREAS, pursuant to section 31b of the Act, the failure to do so shall mean that for a period of five years thereafter, the growing, cultivating, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

WHEREAS, at the conclusion of the initial and any subsequent five-year period following a failure to enact local regulations or prohibitions, the municipality shall again have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, but any such ordinance would be prospective only and would not apply to any cannabis business already operating within the municipality; and

WHEREAS, the Township of Lafayette Committee has determined that, due to present uncertainties regarding the potential future impacts that allowing one or more classes of cannabis business might have on New Jersey municipalities in general, and on the Township of Lafayette in particular, it is at this time necessary and appropriate, and in the best interest of the health, safety and welfare of the Township of Lafayette’s residents and members of the public who visit, travel, or conduct business in the Township of Lafayette, to amend the Township’s zoning regulations to prohibit all manner of marijuana-related land use and development within the geographic boundaries of the Township of Lafayette subject to the following exception: Class 1, Class 2, Class 3, and Class 4 licensed establishments shall be permitted in the LI zone; Class 1 and Class 2 licenses previously authorized in the R5 as a conditional use pursuant to Ordinance 13-8.2 (h) subject to the requirements of Ordinance 13-14(b)(9) shall be continued as a permitted conditional use; Class 5 licenses shall be expressly prohibited in all zones; and Class 6 licenses are permitted within all zones in line with New Jersey state statutes or administrative code regulations to be adopted by the Cannabis Regulatory Commission governing that license class; and

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

1. Pursuant to section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P.L. 2021, c. 16), all cannabis establishments, cannabis distributors or cannabis delivery services are hereby prohibited from operating anywhere in the Township of Lafayette, subject to the following exceptions: Class 1, Class 2, Class 3, and Class 4 licensed establishments shall be permitted in the LI zone; Class 1 and Class 2 licenses previously authorized in the R5 zone as a conditional use pursuant to Ordinance 13-8.2 (h) subject to the requirements of Ordinance 13-14(b)(9) shall continue to be permitted; and Class 6 licenses within all zones in line with New Jersey state statutes or administrative code regulations to be adopted by the Cannabis Regulatory Commission governing that license class. Class 5 licenses shall be specifically prohibited in all zones as permitted by the opt out section 31b of the Act authorizing municipalities by ordinance to prohibit the operation of any one or more classes of cannabis establishments, distributors, or delivery services anywhere in the municipality.

2. Lafayette Ordinance 13-6.11 of the General Ordinance of the Township of Lafayette is amended by adding to the list of prohibited uses, the following: provision “h. All classes of cannabis establishments or cannabis distributors or cannabis delivery services as said terms are defined in section 3 of P.L. 2021, c. 16, with the exception of: Class 1, Class 2, Class 3, and Class 4 licensed establishments shall be permitted in the LI zone per Ordinance 13-13.1(j); Class 1 and Class 2 licenses previously authorized in the R5 zone as a conditional use pursuant to Ordinance 13-8.2 (h) subject to the requirements of Ordinance 13-14(b)(9); and Class 6 licenses

within all zones in line with New Jersey state statutes or administrative code regulations to be adopted by the Cannabis Regulatory Commission governing that license class.

3. Lafayette Ordinance 13-13.1 of the General Ordinance of the Township of Lafayette is amended by adding to the list of principal uses, the following new provision “13-13.1(j) Class 1, Class 2, Class 3, and Class 4 cannabis license establishments as defined in P.L. 2021, c. 16 known as the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act.

4. Any article, section, paragraph, subsection, clause, or other provision of the Revised General Ordinance of the Township of Lafayette inconsistent with the provisions of this ordinance is hereby repealed to the extent of such inconsistency.

5. If any section, paragraph, subsection, clause, or provision of this ordinance shall be adjudged by a court of competent jurisdiction to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provision so adjudged, and the remainder of this ordinance shall be deemed valid and effective.

6. This ordinance shall take effect upon its passage and publication and filing with the Sussex County Planning Board, and as otherwise provided for by law.

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

Foreclosed Properties - Motion by Bruning, seconded by Hughes, to authorize the Mayor to sign the agreement with Max Spann R.E. & Auction Co. to auction the following foreclosed properties: Block 6, Lot 5; Block 6, Lot 4; Block 6, Lot 6.02; Block 5.01, Lot 26; Block 18, Lot 14.07 and Block 19, Lot 4.06. Motion carried by roll call vote: O’Leary-yes, Hughes-yes, Henderson-yes, Bruning-yes, Corcoran-yes.

Garbage/Recycling Policy - The following garbage/recycling policy is effective today and is to be published on the Township’s website:

Place recyclable materials and trash at your curb no later than 7:30 a.m. on your pickup days. Recyclables must be placed in sturdy containers no larger than 45 gallons. Mixed paper, magazines and flat cardboard may be placed together in paper bags. Trash limit is four 45 gallon bags or containers each week. Maximum weight for each container or bag is 50 pounds. When disposing saw dust, wood stove ash, floor sweepings, and vacuum cleaner contents, place them in a bag before placing them in a trash can. Animal waste must be double bagged. Containers must have handles. Please be sure trash and recycling containers are clearly visible from the road.

New Business

Land Use Board Electronic Submission of Plans Ordinance - Motion by Hughes, seconded by O’Leary, to introduce the following Ordinance and set the public hearing date of May 4, 2021: AN ORDINANCE TO AMEND LAFAYETTE TOWNSHIP CODE SECTION 14, ATTACHMENT 1, SCHEDULES, TO INCLUDE REQUIREMENTS FOR SUBMISSION OF ELECTRONIC PLANS

WHEREAS, the Land Use Board of the Township of Lafayette has reviewed its current ordinances and determined that it would assist the Board and its professionals in considering certain applications to require the submission of electronic plans for all applications.

NOW THEREFORE, BE IT ORDAINED by the Township Committee that Chapter 14, Attachment 1, Schedules, of the revised General Ordinances of the Township of Lafayette shall be and are hereby amended as follows:

Section 1. Chapter 14, Attachment 1, Schedule A, Minor Subdivision, shall be revised to include at #2 the addition of the following:

All applications for properties located in any zone shall submit electronic plans to the Board Secretary, in pdf form, or as otherwise agreed to by the Board Secretary and Board Engineer.

Section 2. Chapter 14, Attachment 1, Schedule B, Preliminary Major Subdivision, shall be revised to include at #2 the addition of the following:

All applications for properties located in any zone shall submit electronic plans to the Board Secretary, in pdf form, or as otherwise agreed to by the Board Secretary and Board Engineer.

Section 3. Chapter 14, Attachment 1, Schedule C, Final Major Subdivision, shall be revised to include at #2 the addition of the following:

All applications for properties located in any zone shall submit electronic plans to the Board Secretary, in pdf form, or as otherwise agreed to by the Board Secretary and Board Engineer.

Section 4. Chapter 14, Attachment 1, Schedule D, Preliminary Site Plan, shall be revised to include at #2 the addition of the following:

All applications for properties located in any zone shall submit electronic plans to the Board Secretary, in pdf form, or as otherwise agreed to by the Board Secretary and Board Engineer.

Section 5. Chapter 14, Attachment 1, Schedule E, Final Site Plan, shall be revised to include at #2 the addition of the following:

All applications for properties located in any zone shall submit electronic plans to the Board Secretary, in pdf form, or as otherwise agreed to by the Board Secretary and Board Engineer.

Section 6. Chapter 14, Attachment 1, Schedule F, Variance, shall be revised to include at #2 the addition of the following:

All applications for properties located in any zone shall submit electronic plans to the Board Secretary, in pdf form, or as otherwise agreed to by the Board Secretary and Board Engineer.

Section 7. Chapter 14, Attachment 1, Schedule G, Minor Site Plan, shall be revised to include at #2 the addition of the following:

All applications for properties located in any zone shall submit electronic plans to the Board Secretary, in pdf form, or as otherwise agreed to by the Board Secretary and Board Engineer.

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 shall take effect after publication and passage according to law.

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

The Shoppes at Lafayette Development Project Presentation

Nicholas Vene, Co-Owner

Ken Nelson, Planning Consultant

Messrs. Vene and Nelson explained the proposed housing development for The Shoppes at Lafayette located on Route 15. They will partner with a builder for the construction of the apartments, which are proposed to be 150 total including COAH units.

It was suggested that only three (3) new buildings be constructed and a Phase II idea be in place if things do not go as planned.

Morris County Cooperative Pricing Council Renewal Resolution - Motion by Henderson, seconded by O’Leary, to adopt the following Resolution:

AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, the Township of Lafayette desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency to **renew** its membership in the MCCPC for the period of October 1, 2021 through September 30, 2026.

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

1. The Township Committee of the Township of Lafayette hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021 pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for **renewal** of membership in the MCCPC for a five (5) year period from October 1, 2021 through September 30, 2026.

2. The Lafayette Township Clerk is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

3. This Resolution shall take effect immediately upon final passage according to law.

4. All appropriate Lafayette Township officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

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

Executive Session - Motion by Henderson, 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 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, Hughes-yes, Henderson-yes, Bruning-yes, Corcoran-yes.

Exec. Session - Personnel

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

Adjournment

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

Respectfully,

ANNA ROSE FEDISH, RMC
Municipal Clerk