

March 18, 2014

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, February 18, 2014 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

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

Members Absent: None

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

Mayor D'Angeli 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 February 4, 2014. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes.

Treasurer's Report	Cash Report for January 2014
Cash Balances as of December 31, 2013	\$3,103,643.72
Cash Receipts for January 2014	\$445,721.91
Total	\$3,549,365.63
Cash Disbursements for January 2014	\$685,534.03
Cash Balances as of January 31, 2014	\$2,863,831.60
Account Balances as of January 31, 2014	
Current – Checking	\$970,003.43
Capital – Checking	\$1,230,347.22
Escrow – Checking	\$54,927.77
COAH-Developers Fees	\$66,367.74
Open Space Municipal Tax	\$360,490.73
Snow Trust	\$17,749.95
Trust Accounts for Developers Agreement	\$145,658.47
Special Rec. – Checking	\$7,029.22
Special Donations	\$7,544.48
Dog Trust Account	\$3,712.59
Total Account Balance	\$2,863,831.60

Treasurer's Report	Cash Report for February 2014
Cash Balances as of January 31, 2014	\$2,863,831.60
Cash Receipts for February 2014	\$1,719,208.81
Total	\$4,583,040.41
Cash Disbursements for February 2014	\$1,340,763.28
Cash Balances as of February 28, 2014	\$3,242,277.13
Account Balances as of February 28, 2014	
Current – Checking	\$1,441,309.93
Capital – Checking	\$1,152,725.01
Escrow – Checking	\$56,808.88
COAH-Developers Fees	\$60,014.02
Open Space Municipal Tax	\$360,504.56
Snow Trust	\$7,886.05
Trust Accounts for Developers Agreement	\$142,808.27
Special Rec. – Checking	\$7,179.78
Special Donations	\$7,544.48
Dog Trust Account	\$5,496.15
Total Account Balance	\$3,242,277.13

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

Committee Reports

Recreation Commission - Bruning reported the fishing contest is scheduled for Saturday, April 26th; and the Easter Egg Hunt is scheduled for Saturday, April 12th with a rain date of April 19th.

Bruning reported a proposal from the YMCA for a lifeguard program has been submitted. Two (2) Township residents are taking the course and are interested in working for the Township.

Township Business Meeting - Hughes reported the next meeting with Township businesses will be held on Wednesday, March 26th at 7:00pm.

AED - Hughes reported the application for an AED for the municipal building has been submitted and should be delivered in June. Training will take place in June.

Affordable Housing - Hughes reviewed the court and deadline information.

COAH - Hughes reported a second application has been received, and is being reviewed, for the rehabilitation program.

EMS - Corcoran reported the Lafayette EMS has received it’s EIN number and is pursuing the 501(c)3.

Motion by Corcoran, seconded by Bruning, to approve Dustin Krysa as an EMS member. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, Bruning-yes, D’Angeli-yes.

Streets and Roads - D’Angeli reviewed the Road Foreman’s report and noted the mower will be fixed.

Road Foreman Macko asked about purchasing Christmas decorations. Committeeman Bruning will pursue this issue.

Correspondence

- a. Hardyston Twp. & Franklin Borough Resolutions to permanently extend 2% cap on interest arbitration awards
- b. NJDOT Request for Applications: Transportation Alternatives Program & Safe Routes to School
- c. From Jodi Miciak, United Way re: Affordable Housing Development Fees

Vouchers

Airgas Use, LLC	80.51
American Wear	208.00
Amerigas-Chester	2,574.88
Atlantic Communications	230.38
Banisch Associates, Inc.	812.50
Bergey Tire Service	58.09
Beyer Bros. GMC Corp.	442.50
Century Link	533.23
Chelbus Cleaning Co., Inc.	275.00
Chemung Supply	7,496.40
Custom Bandag, Inc.	208.32
D. Lovenberg’s Portable Toilet	65.00
FF1 Professional Safety Services	89.00
Finch Fuel Oil Co., Inc.	9,531.05
High Point Regional High School	192,744.00
Home Depot Credit Services	28.46
International Salt Co., LLC	13,876.48
J&P Crushing, LLC	7,636.47
JCP&L	1,345.29
Laddey, Clark & Ryan, LLP	496.00
Lafayette Auto Parts Supply, LLC	1,200.69
Lafayette EMS	6,042.84
Lafayette Preservation Foundation	500.00
Lafayette Twp. Fire Department	7,500.00
Lafayette Twp. Bd. of Education	294,750.00

MGL Printing Solutions	36.00
Kimball-Midwest	19.45
Montague Tool & Supply Co.	183.34
Nisivoccia & Company, LLP	3,605.00
NJ State League of Municipalities	357.00
Opdyke's Sales & Service	322.01
Pitney Bowes, Inc.	81.25
Rachles/Michele's Oil Company	5,507.15
Registrars Assoc. of NJ	50.00
SCMCA	7.00
Service Electric Cable TV	17.00
SK Office Supply Inc.	39.99
Staples Business Advantage	434.62
Statewide Insurance Fund	22,594.08
Sussex County Clerk	8.00
Sussex County Assessor's Assoc.	115.00
T.A. Mountford Co.	79.92
TC/Treas. Assoc. Sussex/Warren	30.00
The New Jersey Herald	488.06
Tony Sanchez Ltd.	140.00
Township of Randolph	1,250.00
Van Dine's, Inc.	150.31
Winters Auto Parts, Inc.	96.58
Barco Products	4,466.26
Laddey, Clark & Ryan, LLP	112.00
ND Engineering, LLC	1,045.50
NJ Dept. of Health & Senior Services	334.20

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

Old Business

Board Absence Policy - This issue will be carried.

New Business

Exceed CAP Ordinance - Motion by Henderson, seconded by Corcoran, to introduce the following Ordinance and set the public hearing date of April 1, 2014:

CALENDAR YEAR 2014 - ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

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

2014 Municipal Budget - Motion by Bruning, seconded by Hughes, to introduce the 2014 Municipal Budget and set the public hearing date of April 15, 2014. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes.

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

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Lafayette has been declared eligible to participate in the program by the Division of Local government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2014 budget year.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Lafayette that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the Township Committee has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes.
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).
 3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
 4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated.
 - b. Items of appropriation are properly set forth.
 - c. In itemization, form, arrangement and content, the budget will permit the exercise of the comptroller function within the municipality.
 5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
 6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

NJSLOM Scholarship - Motion by Hughes, seconded by Henderson, to submit the essay submitted by Victoria Pizzulo for the NJSLOM Scholarship Competition. Motion carried by roll call vote: Corcoran-yes, Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes.

Land Use Board-Fee Ordinance - This issue will be carried to the meeting on April 1, 2014 for further review.

Audience - Mr. Kevin O'Leary, OSAC Secretary, reported The Land Conservancy of New Jersey representative will be soliciting quotes for appraisals for the Lantz Road property.

Adjourn

There being no further business, motion by Henderson, seconded by Corcoran, to adjourn the meeting. Motion carried. Meeting adjourned.

Respectfully submitted,

ANNA ROSE FEDISH, RMC
Municipal Clerk