

November 21, 2017

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, November 21, 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.

### Reports

#### Treasurer's Report

#### Cash Report for October 2017

Cash Balances as of September 30, 2017	\$3,565,347.45
Cash Receipts for October 2017	\$770,870.04
Total	\$4,336,217.49
Cash Disbursements for October 2017	\$573,670.84
Cash Balances as of October 31, 2017	\$3,762,546.65
Account Balances as of October 31, 2017	
Current – Checking	\$1,427,624.11
Capital – Checking	\$1,497,056.26
Escrow – Checking	\$57,126.47
COAH - Developers Fees	\$10,303.07
COAH - Rehab Reserves	\$29,852.27
Open Space Municipal Tax	\$175,174.91
Snow Trust	\$2,737.92
Trust Accounts for Developers Agreement	\$547,080.52
Special Rec. – Checking	\$4,920.50
Special Donations	\$7,546.98
Dog Trust Account	\$3,123.64
Total Account Balance	\$3,762,546.65

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.

**Transfers Resolution** - Motion by Henderson, seconded by D'Angeli, to adopt the following Resolution:

WHEREAS, there is a need for adjustments to the 2017 municipal budget appropriations; and

WHEREAS, N.J.S.A. 40:4-58 permits transfers to be made in the last two (2) months of the calendar year.

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>
Group Insurance to Employees	\$7,000.00
<u>To</u>	<u>Amount</u>
Tax Assessment o/e	\$ 200.00
Engineering Services & Costs	\$3,000.00
Zoning s/w	\$2,500.00
Animal Control o/e	\$ 700.00
Celebration of Public Events	\$ 600.00
Total Transfers	\$7,000.00

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.

## Correspondence

- a. From Helen Carew, Dist. 24 re: Safety study for Route 15
- b. From Barbara Cashen re: Preservation Foundation request to repair back steps at Ludlum/Mabee House

The Township Committee approved the repair of the back steps at the Ludlum/Mabee House

## Vouchers

Agra Environmental Services, Inc.	80.00
Alert-All	450.00
American Wear	295.50
Aquatic Analysts, Inc.	375.00
Arthur J. Gallagher Risk Management	500.00
Banisch Associates, Inc.	198.80
CenturyLink	590.94
Chelbus Cleaning Co., Inc.	275.00
Constellation New Energy, Inc.	44.81
Custom Docks, Inc.	217.00
Dr. Sherri Talbot-Valerio	410.00
Petterman's Upholstery	85.00
Finch Fuel Oil Co., Inc.	1,440.41
Firefighter 1	90.24
Fredon Welding & Iron Works	190.00
Garden State Plumbing & Heating	275.00
High Point Regional High School	145,471.00
Home Depot Credit Services	169.41
Ideal Farm & Garden Center	70.87
JCP&L	1,419.41
Johnny-On-The-Spot, LLC	159.00
Jonathan Verkon	125.00
Laddey, Clark & Ryan, LLP	493.00
Lafayette Auto Parts Supply, LLC	411.62
Lafayette Township PTO	500.00
Lafayette Twp. School Board of Education	313,333.50
Lawrence Robinson	230.00
Maureen Kamen	575.00
Microsystems-NJ.Com, Inc.	343.30
Montague Tool & Supply Co.	211.97
Morris Asphalt Supply, LLC	482.66
ND Engineering, LLC	2,620.50
Opdyke's Sales & Service	2,188.48
Patrick Geaney	230.00
Peerless Concrete Products Co.	1,473.00
R&L Data Centers, Inc.	420.00
Registrars Assoc., of NJ	100.00
Schrader & Co., Inc.	119.00
Service Electric Cable TV of NJ, Inc.	19.95
Sherwin-Williams	375.66
Sparta Cobbler	125.00
Staples Business Advantage	539.37
Stephanie Pizzulo	64.11
Sussex County Clerk	8.00
SYNCB/Amazon	243.90
The New Jersey Herald	59.10
Township of Wantage	8,614.00
Treasurer, S/NJ	75.00
TruGreen Commercial	550.00
Vision Supply, Inc.	66.46
Weldon Quarry Co., LLC	10,598.26

Motion by Henderson, seconded by Hughes, 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

**Improvements to Roads Spending Ordinance** - Motion by D'Angeli, seconded by Hughes, to introduce the following Ordinance and set the public hearing date of December 5, 2017:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, SUSSEX COUNTY, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO VARIOUS ROADS AND

APPROPRIATING \$7,000.00 FROM FUNDS AVAILABLE IN 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 Improvements to various roads and appropriating \$7,000 from funds available in the Capital Improvement Fund.

Section 2. The total amount of \$7,000.00 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: Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

**Ridgeline Escrow Fee** - Bruning said he received a complaint from a resident regarding an escrow of \$500 for a ridgeline/view shed inspection for an in ground pool. Hughes explained this was implemented due to high points of the Township and clear cutting of trees. Bruning agreed for a new home but questioned this for a deck or pool. Hughes suggested this being reevaluated in 2018 by the Land Use Board.

**Audience**

Mr. Mike Eckstein, Vietnam Veterans Chapter Representative, that the Committee for the improvements to the walkway at the memorial. Bruning stated the owners of Olde Lafayette Village donated the labor and material for the walkway; and the Road Department cleaned up the area. Bruning said the gazebo roof will be repaired soon.

Mr. Kevin O'Leary said the ridgeline escrow was a compromise for applicant's to avoid an application before the Land Use Board.

Mr. O'Leary said the Sussex County Open Space Committee has agreed to giving the Township \$100,000 for a project. It will be voted on by the Sussex County Freeholders soon.

**Executive Session** - Motion by Hughes, seconded by Henderson, 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 professional contracts 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: Henderson-yes, Hughes-yes, Bruning-yes, D'Angeli-yes, Corcoran-yes.

Exec. Session: Professional Contracts.

With there being no further business, motion by D'Angeli, seconded by Bruning, to return to the regular meeting. 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 Henderson, seconded by Hughes, to adjourn the meeting. Motion carried. Meeting adjourned.

Respectfully submitted,

ANNA ROSE FEDISH, RMC  
Municipal Clerk