

February 20, 2018

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, February 20, 2018 at 7:30 P.M. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

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

Members Absent: None

Also Present: Clerk Fedish, Attorney Kurnos, CFO Magura, 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 D'Angeli, seconded by Corcoran, to accept and place on file the minutes of February 6, 2018. Motion carried by roll call vote: Henderson-yes, Corcoran-yes, Bruning-yes, D'Angeli-yes, Hughes-yes.

Treasurer's Report Cash Report for January 2018

Cash Balances as of December 31, 2017	\$4,333,130.61
Cash Receipts for January 2018	\$1,251,144.94
Total	\$5,284,275.55
Cash Disbursements for January 2018	\$772,985.33
Cash Balances as of January 31, 2018	\$4,511,290.22
Account Balances as of January 31, 2018	
Current – Checking	\$2,545,919.23
Capital – Checking	\$1,107,739.49
Escrow – Checking	\$53,153.32
COAH - Developers Fees	\$10,304.37
COAH - Rehab Reserves	\$29,856.04
Open Space Municipal Tax	\$205,697.02
Snow Trust	\$2,737.92
Trust Accounts for Developers Agreement	\$539,980.03
Special Rec. – Checking	\$4,875.01
Special Donations	\$7,546.98
Dog Trust Account	\$3,480.81
Total Account Balance	\$4,511,290.22

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

Committee Reports

Streets and Roads - D'Angeli reviewed the Road Foreman's report. Aaron Richards will be leaving the Township's employ at the end of March.

Economic Development (EDC) - Bruning reviewed the meeting of February 19th.

Recreation Commission - Corcoran reported the Easter Egg Hunt will be held on March 24 at the Lafayette Township School and will include a breakfast. Lafayette Day is scheduled for June 9, with a rain date of June 10. Other events being organized are the fishing contest and two (2) craft days.

Joint Municipal Court - Henderson reported he and Bruning met with participants of the court to review costs. The facility rental fee will be waived for all townships effective July 1, 2018. He and Bruning recommend staying with the Joint Municipal Court in Frankford.

Bruning feels the violation monies should be given to the Township. Attorney Kurnos will draft an Ordinance for the Committee's review.

Andover and Wantage Townships will be advised Lafayette will stay with the Joint Municipal Court and thank them for their consideration.

Affordable Housing - Hughes reported additional reporting may be required. More information will be received in a few months.

Correspondence

Sussex County Freeholders Resolution re: Wastewater Management Plan Adoption

Vouchers

AG Pizza	74.74
Zep Manufacturing Co.	395.89
Agra Environmental Services, Inc.	80.00
American Wear	306.00
Amerigas-Chester	1,698.42
Atlantic Communications	261.80
Bergey's Inc.	1,273.81
Campbell Supply Co. of Sussex	914.89
CenturyLink	605.96
Chelbus Cleaning Co., Inc.	275.00
Coded Systems, LLC	4,635.00
Constellation New Energy, Inc.	44.58
Dover Brake & Clutch Co., Inc.	201.70
Finch Fuel Oil Co., Inc.	3,884.74
Finelli Consulting Engineers, Inc.	1,340.00
Firefighter 1	1,977.50
Frankford Township	15,902.58
Fredon Welding & Iron Works	290.00
Grainger	608.42
High Point Regional High School	145,068.00
Home Depot Credit Services	86.07
J&P Crushing, LLC	5,722.90
JCP&L	1,349.36
Johnny-On-The-Spot, LLC	217.86
Kathie Reimels	100.00
Laddey, Clark & Ryan, LLP	85.00
Lafayette Auto Parts Supply, LLC	1,071.97
Lafayette Twp. Board of Education	521,383.50
MacMillan Oil Co. of Allentown	864.50
MacMillan Oil Co. of Allentown	62.00
MGL Printing Solutions	213.00
Montague Tool & Supply Co.	147.17
Morton Salt, Inc.	2,721.69
Municipal Software, Inc.	6,432.00
ND Engineering, LLC	393.75
Newton Trophy & Sports Center, LLC	70.00
Nisivoccia & Company, LLP	15,000.00
NJ Dept., of Health & Senior Services	466.80
North East Parts Group, LLC	24.56
North Jersey Garage Door, LLC	260.00
Opdyke's Sales & Service	394.28
Peterson & Son Tree Service, Inc.	2,800.00
R&S Business Machines	220.00
R.S. Phillips Steel, LLC	60.00
R.S. Phillips Steel, LLC	138.00
ReadyRefresh by Nestle	5.29
Service Electric Cable TV of NJ, Inc.	19.95
SK Office Supply, Inc.	43.97
Standard Springs, Inc.	368.50
Staples Business Advantage	397.72
Staples Business Advantage	39.79
Sussex County Assessor's Association	100.00
Sussex County League of Municipalities	100.00
SYNCB/Amazon	95.38
TC/Treas. Assn. Sussex/Warren	26.00
The New Jersey Herald	149.70
Title Lines	1,254.00

Treasurer, S/NJ 144.00
Universal Supply Group, Inc. 77.88

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

Old Business

CFO Agreement - Motion by Bruning, seconded by Henderson, to authorize the Mayor to sign the CFO Agreement with Andover Township effective September 1, 2018 through December 31, 2022. Motion carried by roll call vote: Henderson-yes, Corcoran-yes, Bruning-yes, D'Angeli-yes, Hughes-yes.

Health Insurance Opt-Out - Bruning recommends the Township offer employees 25% of the premium to opt-out of the Township's health insurance. The Committee agrees and the personnel policy will be amended to reflect this offer.

New Business

TruGreen Goose Control Contract - Motion by D'Angeli, seconded by Corcoran, to approve and authorize the mayor to sign the goose control contract with TruGreen Commercial. Motion carried by roll call vote: Henderson-yes, Corcoran-yes, Bruning-yes, D'Angeli-yes, Hughes-yes.

Lifeguards - Corcoran, stated the Township's age policy for lifeguards has been no younger than 17 years of age. However, with two (2) being on duty at all times, he recommends a 16 year old being hired to work with a 17 year old.

Mrs. Stephanie Pizzulo, Recreation Program Director, explained the Department of Labor does not allow anyone under the age of 16 to work at a waterfront area. The Township's policy is two (2) guards at all times; and one (1) must be 17 years old.

Motion by Corcoran, seconded by Bruning, to revise the lifeguard policy be 17 years old only to having two (2) lifeguards on duty at all times with one being 16 years old and the other being 17 years old or older. Motion carried by roll call vote: Henderson-yes, Corcoran-yes, Bruning-yes, D'Angeli-yes, Hughes-yes.

Mrs. Pizzulo said a defibrillator is required per the new State bathing code; and it needs to be protected. Henderson recommended purchasing the AED from Newton Hospital as they will train 12 people free with the purchase.

Beaver Run Farms - Bruning reported the Township Engineer has informed the Township that Beaver Run Farms will be moving their entrance from Lafayette to Hardyston; and all approvals have been obtained. He said the amount of disturbance would be 1/3 acre, which the Engineer feels is acceptable. The Township Committee agreed.

Fund Balance - \$200,000 will be transferred from surplus to the capital improvement fund for road improvements.

Open Space - TC recommends OSAC consider a stewardship project to take advantage of the County's Open Space fund and change the rate of collection to ½ cent to 2 cents from 1 cent to 3 cents. The change would need to be voted on by the general public in the November general election.

Length of Service Award Program (LOSAP) - The Township Committee would like to institute a LOSAP program for the emergency services. The Clerk is researching the information.

Audience

Tim Keyes and MaryBeth Somerville purchased 123 Pierce Road and would like the zoning to be returned to a residential zone from a golf course zone. Mr. Keyes said they have no intention to create a golf course. Ms. Somerville said they cannot make any improvements to the house or property in a golf course zone.

The Township Committee recommends the Land Use Board rezone the property from golf course to residential (R-5) and provide the Committee with an Ordinance.

Kevin O'Leary feels the defibrillator can be kept in the shed at the pond.

Regarding lifeguards, Mr. O'Leary feels the municipality is protected under Title 59 for punitive damages.

Mr. Bill Macko, Road Foreman, reported the No Hunting Signs have been received and will be posted.

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