

September 2, 2008

The regular bi-monthly meeting of the Lafayette Township Committee was held on Tuesday, September 2, 2008 at 7:30pm. in the Municipal Building, 33 Morris Farm Road, Lafayette, NJ

Members Present: Mayor Hughes, Committeepersons Sweeney, Corcoran, D'Angeli and Bruning

Members Absent None

Also Present: Clerk Fedish, Attorney Kurnos, 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 Bruning, seconded by Corcoran, to accept and place on file the Minutes of August 5, 2008. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Reports

Tax Collector - For the Month Ending August 31, 2008

Duplicate Bills	\$3.00
Print Outs	\$22.00
Prior Year Taxes	\$30,041.81
Current Year Taxes	\$1,083,557.63
Prepaid Taxes-2009	\$9,946.07
Interest	\$7,113.81
Total	\$1,130,684.32

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

Animal Control Officer

Month of August 2008	<u>This Month</u>	<u>To Date</u>
Total Deposits	\$16.00	\$4,853.00
Amount Paid to State of New Jersey	\$2.40	\$1,021.60
Amount Paid to Lafayette Township	0	0
Licenses Sold	2	527
Kennel Licenses Sold	0	3
Dogs Picked Up	0	2
Cats Picked Up	9	9
Dogs Taken to Pound	0	2
Cats Taken to Pound	9	9
Dogs Redeemed	0	0
Cats Redeemed	0	0
Miscellaneous (Kennel Licenses)	0	\$75.00
Late Fees Collected	0	\$190.00
Lost Tags	0	\$3.00

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

Committee Reports

Recreation Commission - Bruning reported the summer swim season is over. The work on the pavilion, roof and electric, have been completed. The goose prevention is done for the season.

Streets and Roads - D'Angeli reported routine work is being done. Dennis Road has been completed except for the guide rail. Cliffview Drive, Indian Terrace and Statesville Quarry Road are complete.

EMS - Corcoran reviewed the August report.

Land Use Board - Corcoran reviewed the Kerri Burns application stating the use variance was approved; and the parking and site plan were denied.

Fire Department - Sweeney stated no reports have been received.

Emergency Management - Hughes reported a meeting is to be scheduled in Sparta regarding 9-1-1 issues.

Affordable Housing - Hughes reported SCARC is anticipating to break ground in approximately two (2) weeks.

COAH - Hughes reported Maureen Fullaway is working on a proposal for the cost to update the plan.

Correspondence

1. From Lafayette Twp. EMS re: Dispatch Services
2. From Helen Homeijer, SC Cancer Coalition Coord., re: Breast Cancer Awareness Month
3. From NJDEP re: Diamond Sand & Gravel, Inc. water diversion
4. Frankford Township Ordinances:
 - a. Permitting Elder Cottage Housing
Copy to be given to the Land Use Board
 - b. Amending Chapter XII – Building & Housing
 - c. Amending Chapter XVI – Zoning (Commercial Zoning)
5. Hampton Township Resolutions:
 - a. Supporting funding for SCADRTAP
 - b. Endorsing increase to State Police surcharges
 - c. Amending Circulation Plan Element of Master Plan
6. Borough of Beachwood Resolution supporting “Megan’s Law” legislation
7. Andover Township Resolution endorsing increase in State Police surcharges

Old Business

Finelli Consulting Engineers Bill - Discussion ensued regarding the bill submitted by Finelli Consulting Engineers regarding road grant work. Committeeman D’Angeli will contact Mike Finelli to discuss this further.

\$30,000 Road Repairs Ordinance - Mayor Hughes opened the public hearing for the following ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE REPAIR OF VARIOUS TOWNSHIP ROADS AND APPROPRIATING \$30,000.00 FROM THE CAPITAL IMPROVEMENT FUND
With there being no comments from the public, Mayor Hughes closed the public hearing.

Motion by D’Angeli, seconded by Corcoran, to adopt the \$30,000 Road Repairs Ordinance. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D’Angeli-yes, Bruning-yes, Hughes-yes.

\$3,150.00 Pavilion Repair Ordinance - Mayor Hughes opened the public hearing for the following ordinance:

AN ORDINANCE OF THE TOWNSHIP OF LAFAYETTE, COUNTY OF SUSSEX, NEW JERSEY, PROVIDING FOR THE REPAIR OF THE PAVILION AT LAFAYETTE PARK AND APPROPRIATING \$3,150.00 FROM THE CAPITAL IMPROVEMENT FUND
With there being no comments from the public, Mayor Hughes closed the public hearing.

Motion by Bruning, seconded by Sweeney, to adopt the \$3,150 Pavilion Repair Ordinance. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D’Angeli-yes, Bruning-yes, Hughes-yes.

OSAC Joint Meeting - D'Angeli reported a transcript was requested for the joint meeting held on August 26, 2008 regarding the Father John's No Name Dam.

New Business

OSAC Appraisal - Motion by Bruning, seconded by D'Angeli, to adopt the following Resolution:

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

PTO Raffle License - Motion by Corcoran, seconded by Sweeney, to approve a raffle license for the Lafayette Township PTO for December 11, 2008 and waive the local fee. Motion carried by roll call vote: Sweeney-yes, Corcoran-yes, D'Angeli-yes, Bruning-yes, Hughes-yes.

Affordable Housing - Hughes reported the Affordable Housing Plan needs to be updated before years' end to comply with the revised COAH rules. This can be finance through the trust fund.

Audience

Mr. Art Hahn, Land Use Board Member, feels the fee for each new home should be increased for COAH and charge a school fee. Mayor Hughes said the growth share portion is not being used; however, this is being pursued.

Mr. Kevin O'Leary, OSAC Member, asked that the appraisal resolution be sent to Bob Canace at Morris Land Conservancy. The Clerk will send this.

Adjournment

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

Respectfully submitted,

ANNA ROSE FEDISH, RMC
Municipal Clerk