

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON THURSDAY, FEBRUARY 18, 2010 AT 7:00 P.M. IN THE MUNICIPAL BUILDING, HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE.

Present were: James Crilley, Chairman, Bruce Peterson, Vice Chairman, John Daddario, John O'Neill, Sr. and Scott Smith all being members of the Township Committee. Also present were: Roy Spoltore, Township Clerk/Administrator, Ted Baker, Township Solicitor Teresa Warburton, Recording Secretary.

The meeting was called to order with a public announcement statement read by James Crilley, Chairman.

“In compliance with the Open Public Meetings Act a schedule of regular meetings containing the location and the time and date of each meeting was approved at the Annual Organization meeting of the Township Committee, and within seven days following the Annual Organization meeting, a copy of such schedule of regular meetings was posted in the Municipal Building, at Seabrook, NJ., which Notice has remained so posted throughout the year, and copies of the schedule of regular meetings have been mailed to The News and the Press, Cumberland County Edition, and filed with the Township Clerk in compliance with said Act.” In compliance with State Fire Safety Statutes the Mayor instructed those present how to exit the room in an emergency.

Jim Crilley gave invocation followed by the flag salute led by John Daddario.

At this time James Crilley, Chairman opened the meeting for public comment.

There being no public comments James Crilley, Chairman called for the approval of minutes for the Meeting of February 4, 2010. On motion of Bruce Peterson, seconded by Scott Smith, to dispense with the reading of the minutes, unanimously carried. On motion of Bruce Peterson, seconded by John O'Neill, Sr. to accept minutes as received, unanimously approved 5-0.

James Crilley, Chairman called for a discussion and introduction of an ordinance entitled, Bond Ordinance providing for the construction of a radionuclide treatment plant and related improvements to the water system in and by Township of Upper Deerfield. On motion of Bruce Peterson, seconded by John Daddario for the Clerk to read the proposed ordinance by title, unanimously carried. The Clerk read the ordinance by title and explained that the Township's bond counsel requested that this ordinance be reintroduced in order to have the supplemental debt statement for the ordinance received by Local Government Services prior to the final adoption of the ordinance. This ordinance will replace Ordinance 602. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to approve and adopt ordinance on first reading and set public hearing for March 4, 2010, at 7:00 PM., instructing the Clerk to advertise said ordinance and have copies available upon request, unanimously carried, 5-0 on a roll call vote.

INSERT PROPOSED ORDINANCE

James Crilley, Chairman called for a resolution entitled Amending the 2010 Temporary Budget - Township. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John Daddario to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

James Crilley, Chairman called for a resolution entitled Granting Final Approval of the Jeffrey & Deborah Garton Application to sell Development Easement. The Clerk read the resolution by title. On motion of Bruce Peterson., seconded by John Daddario, to approve and adopt said resolution, unanimously carried 5-0.

RESOLUTION 10-63

James Crilley, Chairman called for a resolution entitled Authorizing Payment for Clement Pappas Sewerage Reconciliation. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John O'Neill, Sr., to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

RESOLUTION 10-64

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of \$973,991.29. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

RESOLUTION 10-65

COMMITTEE REPORTS

John Daddario commended the Public Works Department for a great job done on snow removal. Mr. Daddario also questioned the structural changes suggested for the salt shed building by the architect, noting that he would like to see us get a salt shed. The Committee agreed to remove the eight foot concrete barriers from the front of the pole building so that sliding doors could be utilized on the front.

Scott Smith reported that his committees did not meet due to the snow.

Bruce Peterson commended Public Works Department and John Karkocha for a great job on the snow removal and quick response on a potential major flooding of the township building. Mr. Peterson reported a representative from the Japanese Secretary General's Office of the UN came to view the museum for a possible award from the Japan Government. Mr. Peterson also stated he has contacted Mr. Fleetwood and Mr. Cooper to review the sign at the Big Lots shopping center that keeps coming down in severe weather conditions.

John O'Neill, Sr reported on an application for CEU classes for Amy Colaneri for vital statistics licensing. On motion of John O'Neill, Sr., seconded by Bruce Peterson to accept application for Amy Colaneri to attend classes, unanimously approved 5-0. Mr.O'Neill commented that he attended the court security meeting and that a revised security plan for court will be produced from the meeting.

James Crilley added that Public Works did a great job with snow removal and thanked Mr. Karkocha and Mr. Hoogendorn for being observant to notice the problem that was occurring in the building while they were plowing the buildings lot. Chairman Crilley reported that Shade Tree committee needs one more person for them to keep operating as a separate board. He will revisit members from the Zoning Board of Adjustment to see if any members are interested in sitting on the Shade Tree Committee and asked members of the Committee to see if they knew of anyone who may want to serve.

ADMINISTRATOR’S REPORT

Roy Spoltore informed the Committee that the Township received a Bronze qualification for the Safety awards for 2009 and that the MEL and ACMJIF snapshots showing how the Township insurance claims ranked against other ACMJIF members for the past three and five years and the reports also showed any outstanding claims. Seabrook Water Facility Bid Summary showing the results was included in their packets, Mr. Murphy will report at the meeting in March. NJLM advisories on pension reforms and a new OPRA requests fee structures that will take effect on July 1, 2010 were distributed. USDA will be holding two meetings on Tuesday, March 31, one at 10 am and the other at 2:30 pm. The first meeting is procedural and the second will regarding engineering and operational aspects, Committee members are welcome to attend if available.

DEPARTMENTAL MONTHLY REPORTS: October 2009

Animal Control and Dog Registrar Monthly Report
Clerks Monthly Report
Construction Office Monthly Report
Housing and Zoning
Municipal Court Monthly Report
Tax Collectors Report
Vital Statistics
Fire Marshall

TREASURERS REPORT

The Treasurer’s report as of January 31, 2010 shows the balance on the Township accounts is \$5,420,200.96.

At this time James Crilley, Chairman opened the meeting for additional public comments. Tom Connelly of Irving Avenue asked for a clarification of Committeemen Smith’s report regarding the County Open Space Plan. Mr. Smith stated he was referring to the Township Open Space Committee. Layne Ball asked when the Shade Tree Committee would meet. Chairman Crilley noted that they are looking for one additional member.

With no other public comments, Chairman James Crilley called for a motion to temporarily suspend the Township Committee meeting so that they could convene a regularly scheduled meeting of the Redevelopment Entity. On a motion of Bruce Peterson, seconded by John Daddario and unanimously carried the Committee temporarily suspended the Township Committee meeting.

James Crilley, Chairman called for a motion to reconvene the Township Committee meeting at 7:45 pm. John O’Neill, Sr. made the motion, seconded by Bruce Peterson and unanimously approved 5-0 to reconvene the Township Committee meeting.

REOPEN TO PUBLIC SESSION

Trooper Brian Stanker commented on a recent motor vehicle stop conducted in Countryside Village on Chiari Lane. A search warrant was obtained for the vehicle, where drugs and a firearm were found in the vehicle. Mr. Baker, Mr. Daddario and Trooper Stanker will meet to discuss a possible ordinance regarding identification requirements for the sale of gold.

James Crilley, Chairman called for a resolution Authorizing Closed Session for personnel, contracts and litigation. The Clerk read the resolution by title. On motion of Scott Smith, seconded by Bruce Peterson to approve and adopt resolution, unanimously carried 5-0.

RESOLUTION 10-66

REOPEN TO PUBLIC SESSION

The Township Committee reconvened the public meeting on a motion by Bruce Peterson, seconded by John Daddario unanimously approved.

The Committee authorized a professional service contract for Ralph Brownlee to perform Human Relations services by resolution. On a motion by John O'Neill, seconded by John Daddario and unanimously approved on a roll call vote of 5 – 0.

RESOLUTION 10-67

There being no further business to come before the Committee, on motion of Bruce Peterson, seconded by John O'Neill, Sr. to adjourn, unanimously carried.

Respectfully submitted,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk