

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON THURSDAY, JUNE 17, 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, Theodore Baker, Township Solicitor, and 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 Bruce Peterson.

No Public Comments at this time.

James Crilley, Chairman called for the approval of minutes for the Regular Meeting of June 3, 2010. On motion of Bruce Peterson, seconded by John Daddario, 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.

Mayor James Crilley, called for a public hearing on an ordinance entitled, ORDINANCE AUTHORIZING LOANS OF RECAPTURED REHABILITATION FUNDS FROM SMALL CITIES AND NEIGHBORHOOD PRESERVATION PROGRAMS TO HOMEOWNERS IN THE SEABROOK AREA OF THE TOWNSHIP OF UPPER DEERFIELD ON FIRST AND SECOND AVENUES. The Clerk read the proposed Ordinance by title, and on motion of John Daddario, seconded by John T. O'Neill, Sr., to open the meeting for a public hearing on the proposed ordinance and was unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. Nancy Ridgeway commented that this is a wonderful thing that you are doing for the community in that area of the Township. There being no further public comments, on motion of Bruce Peterson, seconded by Scott Smith, to close the public hearing, and unanimously carried. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to approve and adopt proposed ordinance, unanimously carried 5-0 on a roll call vote.

ORDINANCE 656

James Crilley, Chairman called for a resolution entitled Honoring the Maxwell Family. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0.

RESOLUTION 10-128

James Crilley, Chairman called for a resolution entitled Honoring Darren Fischer. The Clerk read the resolution by title. On motion of John Daddario, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0.

RESOLUTION 10-129

James Crilley, Chairman called for a resolution entitled Professional Service Contract – Fralinger Engineering, PA. The Clerk read the resolution by title. On motion of Bruce Peterson., seconded by John T. O’Neill, Sr., to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

RESOLUTION 10-130

James Crilley, Chairman called for a resolution entitled Professional Service Contract – Triad Associates. The Clerk read the resolution by title. 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 10-131

James Crilley, Chairman called for a resolution entitled Approval of Change Order #2 Neighborhood Preservation/Small Cities - Eichmann. The Clerk read the resolution by title. On motion of John T. O’Neill, Sr., seconded by Bruce Peterson to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

RESOLUTION 10-132

James Crilley, Chairman called for a resolution entitled Payment of Bills. The Clerk read the resolution by title. 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 10-133

COMMITTEE REPORTS

John Daddario no report.

Scott Smith commented that the Shade Tree Committee would like to get an American Flag for the Conference Room for their next meeting. Recreation Soccer Tournament wanted to know if we can look into lightning warning systems., the committee had discussions of looking into getting some pricing with regards to the warning systems to have for next meeting. Football complex playing field needs some grading work redone on the field.

Bruce Peterson – commented that he would like to see the Shade Tree Committee get about two dozen trees along highway 77 replaced if possible in their goals this year. Mr. Peterson also informed the committee that the SECC Executive Director resigned last week.

John O’Neill, Sr. commented on the water issues as of Tuesday the bacteria counts problem went away and will be re-tested again next week to verify.

James Crilley commented that he received a copy of the monthly CCHD Report. Congratulations to John Daddario and Bruce Peterson on primary victories.

ADMINISTRATOR’S REPORT

Roy Spoltore commented that today we received the local finance rates, with out QPA 21,000-26,000 and with QPA 29,000 – 36,000 effective July 1 for 5 years, NJLM 2 ½% cap in packet, shared services meeting with CDC and Triad to start getting a survey from the Municipalities shared services study. The new emails are up and running, let me know if you are still having problems. Marandino has started sidewalks construction from small cities grant, curbing on third and fourth streets along with aprons in driveways are being put in properly approximately \$5,000.00 for constant oversight of proper apron installation, on motion of Bruce Peterson, seconded by John T., O’Neill, Sr., unanimously approved 5-0 on a roll call vote for the inspections only. I will forward copy of animal control to everyone which was not included in your packets. Also, Jim Crilley, Tony Stanzione and myself visted Seabrook Bros. & Sons and they are looking forward to moving ahead with the solar project and really appreciates the assessment reductions agreed upon.

DEPARTMENTAL MONTHLY REPORTS: May 2010

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 Official

TREASURERS REPORT

The Treasurer’s report as of May 31, 2010 shows the balance of the Township accounts is \$6,884,473.26.

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

Doug Long – Laura Court brought up the unsightly issues at the Reserve at Buttonmill and his experiences with projects he has worked on in the past with the towns he works for, Do you have a property maintenance code? Ted Baker also commented that this project is in Bankruptcy and the bank has not gotten authority as of yet to do anything, I have been in contact with the Banks attorney and they are willing to do what ever is necessary to comply with Township regulations. Mr. Long commented that people are starting to dump in the area since the grass is so high, battery acid and other liquids, etc. I am very concerned about the Environmental concerns and rodents in the area. Ted Baker will address with Banks attorney immediately to get cleaned up. We as residents of the development are concerned with the kids in the neighborhood.

Preston Jones – I recently put in an application for peddlers license for Charcoal King at Franco's Deli parking lot. Roy instructed him that the CCHD sent over some guidelines, he also spoke with Linda with regards to additional information requested. The committee instructed him to come back to the Township to see Linda to follow up so this can be done in the proper order for peddlers licensing.

Dean Hawk – questioned about signs to be put out for local businesses restricted to 3 signs and 2x 3 in size for each business. He also questioned how this would be monitored and revisited if necessary.

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

RESOLUTION 10-134

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

Respectfully submitted,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk