

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON THURSDAY, JULY 1, 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, Brian Murphy, Township Engineer, David J. Rogers, Streets and Recreation Supervisor and John Karkocha, Supervisor of Buildings.

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.

At this time James Crilley, Chairman opened the meeting for public comment. Nancy Ridgeway Of Irving Avenue – Complimented the Township Committee on all of their efforts.

There being no further public comments James Crilley, Chairman called for the approval of minutes for the Meeting of June 17, 2010. On motion of Bruce Peterson, seconded by Scott Smith to dispense with the reading of the minutes, and unanimously carried. On motion of Bruce Peterson, seconded by Scott Smith to accept the minutes as received, and unanimously approved 5-0.

James Crilley, Chairman called for a resolution entitled Renewal of Membership in the Atlantic County Municipal Joint Insurance Fund. The Clerk read the resolution by title. On motion of Bruce Peterson., seconded by Scott Smith to approve and adopt said resolution, and unanimously carried 5-0.

RESOLUTION 10-135

James Crilley, Chairman asked for a motion to group resolutions 10-136 to 10-143 together. On motion of John Daddario, seconded by Bruce Peterson to group the resolutions, and unanimously carried 5-0. The Clerk read the resolutions by title. On motion of Bruce Peterson., seconded by Scott Smith to approve and adopt said resolutions, and unanimously carried 5-0 on a roll call vote.

Resolution Entitled Imposing Lien on Block 911, Lot 24 – 1401 Second Avenue.

RESOLUTION 10-136

Resolution Entitled Imposing Lien on Block 1110.01, Lot 8 – 4 Krysta Court.

RESOLUTION 10-137

Resolution Entitled Imposing Lien on Block 1110.01, Lot 9 – 2 Krysta Court.

RESOLUTION 10-138

Resolution Entitled Imposing Lien on Block 1202, Lot 7 – 1241 Highway 77.

RESOLUTION 10-139

Resolution Entitled Imposing Lien on Block 1401, Lot 14 – 14 Concord Court.

RESOLUTION 10-140

Resolution Entitled Imposing Lien on Block 1405, Lot 9 – 1 Concord Court.

RESOLUTION 10-141

Resolution Entitled Imposing Lien on Block 1504, Lot 17 – 12 Hood Drive.

RESOLUTION 10-142

Resolution Entitled Imposing Lien on Block 502, Lot 4 – 17 Northville Road.

RESOLUTION 10-143

James Crilley, Chairman called for a resolution entitled Approval of Change Order #1 Sidewalk Replacement West Village Seabrook. The Clerk read the resolution by title. Brian Murphy explained that using the sidewalk replacement bid proposal and funds still available from the Neighborhood Preservation Program sidewalks could be replaced on Central Avenue and West End Avenue. On motion of Bruce Peterson, seconded by John T. O’Neill, Sr., to approve and adopt said resolution, and unanimously carried 5-0 on a roll call vote.

RESOLUTION 10-144

James Crilley, Chairman called for a resolution entitled Appointing Emergency Technician. The Clerk read the resolution by title. On motion of John Daddario, seconded by John T. O’Neill, Sr. to approve and adopt said resolution, unanimously carried 5-0.

RESOLUTION 10-145

James Crilley, Chairman called for a resolution entitled Appointment of An Acting Court Administrator Patricia Simpson in the event the Court Administrator is not available to function in this capacity. The Clerk read the resolution by title. On motion of Scott Smith, seconded by John T. O’Neill, Sr., to approve and adopt said resolution, unanimously carried 5-0.

RESOLUTION 10-146

James Crilley, Chairman called for a resolution entitled Requesting Change In Title, Text or Amount of Appropriation Pursuant to N.J.S.A. 40A:4-85. The Clerk read the resolution by title. On

motion of John Daddario, seconded by Bruce Peterson to approve and adopt said resolution, unanimously carried 5-0.

RESOLUTION 10-147

James Crilley, Chairman called for a resolution entitled By The Township Committee Of The Township Of Upper Deerfield, In The County Of Cumberland And State Of New Jersey Requesting Approval By The Director Of The Division Of Local Government Services To Establish A Dedicated Trust By Rider For Donations – Acceptance Of Bequests And Gifts As Allowed By Public Law 1989, Chapter 51; N.J.S.A. 40A:5-29. The Clerk read the resolution by title. On motion of John Daddario, seconded by John T. O’Neill, Sr., to approve and adopt said resolution, unanimously carried 5-0.

RESOLUTION 10-148

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of \$119,333.02. 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 10-149

COMMITTEE REPORTS

John Daddario stated that the baseball and softball All-Stars are doing well. There will be a meeting coming up soon with all the Chiefs of Fire and EMS before the end of the month.

Scott Smith reported that soccer is doing well. The football field needs work done to repair the crown of the field. Proposals were received from DTM Turf Management for \$5,100.00, TBI Unlimited \$5,654.98, and Dutch Neck Landscaping –no bid. On motion of Scott Smith seconded by Bruce Peterson to award contract to DTM Turf Management for the Field Work in the amount of \$5,100.00, unanimously approved 5-0 on a roll call vote.

John O’Neill, Sr. commented that work is currently being done on the new well for Seabrook Water System and to no surprise they found another mystery pipe. Mr. O’Neill spoke with Tiny Anderson about reducing noise in Court Room from HVAC units. It was suggested that the committee consider replacing one or two units in the court room to see if they help quiet the room. The Committee recommended getting a quote on replacing two of the units in the court room for next meeting.

Bruce Peterson recently attended a Cumberland County Open Space meeting at the Bridgeton Library to represent the Township. He reported that a lot of good input was gathered and the Township’s issues were inputted into the information gathering process.

James Crilley reported that Bruce and he attended the CDC meeting where a presentation was made on behalf of the City of Bridgeton to seek financial support to provide life guards and swimming lessons at Sunset Lake. On motion of Bruce Peterson, seconded by John Daddario, and unanimously approved on a roll call vote, to donate \$1,000.00 to the City of Bridgeton or the CDC after consulting with the auditor. Chairman Crilley added that Shop Rite Community Relations is holding a fundraiser to honor community members from the area to construct an oncology wing at SJ Regional Medical Center

which will include celebrity baggers, dunk tank, selling 50/50 tickets, etc. Anyone interested in helping out please call Maribel Santos at Shop Rite to schedule a time to volunteer.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that a legislative advisory was part of their packets. Quotes were received from Bob Blake - \$600, Steve Levick - \$700, Mingway Home Improvement - \$960 and PJ Leyman - \$1,450 to board up the Old State Police Barracks at 1241 Highway 77. The Committee tabled the proposals and suggested the Construction Code Official inspect the property again and supply a report to the Committee on the condition of the building. Public works needs two weed whackers, quotes were received from Rental Country - \$530.32, Tep's Power -\$611.90, and Pole Tavern John Deere - \$598.00. On motion of John Daddario, seconded by Scott Smith to purchase these units from Rental Country for \$530.32, unanimously approved 5-0 on a roll call vote. Cumberland Midget Football presented proposals to recondition football helmets from Riddell - \$3,865.00, Bethlehem Sports - \$4050.00 and Schutt Reconditioning - \$3,925.00. On motion by Scott Smith, seconded by John Daddario and unanimously approved on a roll call vote 5-0 to award contract to Riddell. The Committee suggested getting budget numbers to the leagues on a monthly basis. Mr. O'Neill noted that Ruth Moynihan is preparing a cash management plan for organizations and departments. Mr. Peterson added that hard decisions are coming.

ENGINEERS REPORT

Brian Murphy reported that Love Lane project is substantially complete, the radium treatment is online and removing the radium. New production well in Seabrook will be started next week, Mathis Construction should be moving over to School Village sometime next week. Sidewalk Replacement is nearly complete, driveway aprons will be constructed as part of the road construction next year. Griers Lane is scheduled to be repaved. Thoroughbred Estates has resulted in recent significant positive results. Chairman Crilley noted that Ralph Brownlee has been completing the employee evaluation process and will be in attendance at the next meeting to answer any questions.

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

Eileen Clark of Old Deerfield Pike informed the Committee that there are concerns by residents around Bostwick Lake regarding vehicles coming and going, feels the activity is not proper and there are concerns that some of the campsites are using trash bags to cover the windows of the campers. Chairman Crilley suggested that Blake Maloney be made aware of concerns.

Tim Hunt from Vineland who is trying to start a BBQ stand at the Citgo gas station sought information on what needs to be done. Mr. Hunt was directed to speak with the Fire Marshall and Zoning Officers for more details of what needs to be done.

With no further public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session for discussion of possible litigation, public safety, personnel and contract discussions. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt resolution, unanimously carried.

RESOLUTION 10-150

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The meeting was reopened on motion by Scott Smith, seconded by Bruce Peterson and unanimously carried, There being no further business to come before the Committee, on motion of Bruce Peterson, seconded by John Daddario. to adjourn, unanimously carried.

Respectfully submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk