

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON THURSDAY, AUGUST 19, 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 O'Neill, Sr. and Scott Smith all being members of the Township Committee. Committeeman John Daddario was absent. Also present were: Roy Spoltore, Township Clerk/Administrator, Ted Baker, Township Solicitor, Teresa Warburton, Recording Secretary, Brian Murphy, Township Engineer and David J. Rogers, Streets and Recreation Supervisor.

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 T. O'Neill, Sr.

Jim Crilley, Chairman called for the approval of minutes for the Meeting of August 5, 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 T. O'Neill, Sr. to accept the minutes as received, and unanimously approved 4-0.

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

Ernest Holt – commented that the committee is doing a good job.

Mayor James Crilley, called for a public hearing on an ordinance entitled, an Ordinance Amending Ordinance 641 for the Construction of a Salt Shed. The Clerk read the proposed Ordinance by title, and on motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to open the meeting for a public hearing on the proposed ordinance and unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. There being no public comments, on motion of John T. O'Neill, Sr., seconded by Scott Smith to close the public hearing, and unanimously carried. On motion of Bruce Peterson, seconded by Scott Smith, to approve and adopt proposed ordinance, unanimously carried, 4-0 on a roll call vote.

ORDINANCE 658

James Crilley, Chairman called for a resolution entitled The Annual Report of Audit for the Year 2009. The Clerk read the resolution by title. Bruce Peterson commented that the staff is doing a great job, then making a motion, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0.

RESOLUTION 10-170

James Crilley, Chairman called for a resolution entitled Authorizing Awarding Bid To Don Rogers, Inc. Regarding the Site Work Associated with the Construction of the Proposed Salt Shed on Old Burlington Road. The Clerk read the resolution by title. On motion of John T. O'Neill, Sr., seconded by Scott Smith to approve and adopt said resolution, and unanimously carried 4-0.

RESOLUTION 10-171

James Crilley, Chairman called for a resolution entitled Authorizing Awarding Bid to C.B. Structures, Inc. Regarding the Construction of a Salt Shed on Old Burlington Road. 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, and unanimously carried 4-0.

RESOLUTION 10-172

James Crilley, Chairman called for a resolution entitled Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87. 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 4-0.

RESOLUTION 10-173

James Crilley, Chairman called for a resolution entitled Resolution 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 T. O'Neill, Sr., seconded by Scott Smith, to approve and adopt said resolution, and unanimously carried 4-0.

RESOLUTION 10-174

James Crilley, Chairman called for a resolution entitled Amending Professional Service Agreement with Triad Associates. The Clerk read the resolution by title. Bruce Peterson stated he was happy to see Bridgeton want to get involved with a CDC project as they were involved with CDC when it began. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to approve and adopt said resolution, and unanimously carried 4-0.

RESOLUTION 10-175

James Crilley, Chairman called for a resolution entitled Approval of Change Order #2- Construction of New Seabrook Water Treatment Facility. The Clerk read the resolution by title. Brian Murphy explained that the resolution allows for Rising Stem Valves and a complete water analysis of the quality of water from the two water wells in Seabrook. On motion of Scott Smith, seconded by Bruce Peterson, to approve and adopt said resolution, and unanimously carried 4-0.

RESOLUTION 10-176

James Crilley, Chairman called for a resolution entitled Authorizing Professional Service Agreement with MV Engineering for Engineering Services for the New Water Distribution Lines within Seabrook School Village. 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 4-0.

RESOLUTION 10-177

James Crilley, Chairman called for a resolution entitled Amending Professional Service Agreement with Adams, Rehmaan & Heggan Associates, Inc. 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, and unanimously carried 4-0.

RESOLUTION 10-178

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of \$1,278,296.61. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

RESOLUTION 10-179

COMMITTEE REPORTS

Scott Smith reported that Soccer has postponed the construction of a new field until they have resolved some issues that have arisen.

John O'Neill, Sr. commented that he recently attended the Love Lane water treatment plant ribbon cutting on August 13th and all went well, the Township was thanked numerous times throughout the ceremony. It is good to see this project on line and will serve the Township for many years to come. On motion of John T. O'Neill, Sr., seconded by Scott Smith to approve CEU classes for Amy Colaneri and Patricia Adams, and also the attendance for Patricia Adams at the annual conference for court administrators unanimously carried 4-0.

Bruce Peterson – commented how well things have gone throughout the water treatment plant construction and that the USDA representatives commented on how well the professionals and staff handled things. Mr. Peterson presented quotes from Sprouse at \$1,700, Clarky's at \$3,275 and Young Buck's at \$2,800 to remove seven trees on Highway 77. On motion of Bruce Peterson, seconded by Scott Smith the Committee awarded the tree removal to Sprouse's Tree Service, unanimously carried 4-0.

James Crilley commented on a job well done by a number of people regarding the Love Lane Water Treatment Facility. Mr. Crilley also received a letter from Senator Menendez thanking the Township for a job well done. Mayor Crilley informed the members that a joint meeting will be held on August 30th at 4:00 pm at the Upper Deerfield Township Senior Center to discuss long term plans for Bostwick Lake.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the newsletter should be ready to be mailed out next week. The revaluation bids are due on Tuesday. The State completed the 2008-2009 Final Audit for the Small Cities Phase II and III Facilities Grant for West Village in Seabrook with Mathis Construction as the contractor; there were no areas of concern or recommendations to be resolved. A conference call was completed for the Shared Service Study making modifications to the survey, which should be sent out shortly. The City of Millville has expressed interest in becoming a part of the study. The Committee agreed to close the Senior Center on December 23rd due to the holidays. The Committees packets

contained Departmental Reports through the month of July. USDA officials have recommended that the School Village water upgrades and installation of new main lines to the water tower be included in the Seabrook Water Plant Facility Grant.

ENGINEERS REPORT

Brian Murphy commended Mark Blauer for doing a magnificent job working between the USDA and MV Engineering and Adams Rehmann and Heggan. The Seabrook Water Facility is moving along in a timely fashion. The Salt Shed construction has a deadline set for November 15th so it can be in operation by the time the season starts.

The Committee expressed concern about the number of shopping carts that are gathering around Seabrook Housing's Carlls Corner housing development. The zoning department will be instructed to resolve the situation.

On motion of Bruce Peterson, seconded by Scott Smith to accept the Treasurer's Report as submitted.

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

With no public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session for litigation, and personnel. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John O'Neill, Sr., to approve and adopt resolution, unanimously carried.

RESOLUTION 10-180

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