

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON THURSDAY, NOVEMBER 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 T. O'Neill, Sr., John Daddario 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, 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 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 November 4, 2010. On a motion of Bruce Peterson, seconded by Scott Smith. to dispense with the reading of the minutes, and unanimously carried. On a motion of John Daddario, seconded by Bruce Peterson. to accept the minutes as received and unanimously approved 5-0.

Mayor James Crilley, called for a public hearing on an ordinance entitled, An Ordinance Authorizing An Emergency Appropriation Under N.J.S.A. 40A:4-53 To Conduct A Property Revaluation For Purposes Of Tax Assessments For The Township Of Upper Deerfield. 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 was unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. Chairman Crilley stated this ordinance will fund the revaluation. Bruce Peterson added that that this is not an emergency but is statutorily required to fund the expenditure over a five year period. There were no public comments, and on a 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 John Daddario, to approve and adopt proposed ordinance, unanimously carried, 5-0 on a roll call vote.

INSERT ORDINANCE

Mayor James Crilley, called for a public hearing on an ordinance entitled, Township Of Upper Deerfield Ordinance Amending Code Of The Township Of Upper Deerfield Requiring The Removal Of Political Signs Subsequent To An Election. The Clerk read the proposed Ordinance by title, and on motion of Bruce Peterson, seconded by John Daddario, 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. There were no public comments, and on a motion of Scott Smith, seconded by John T. O'Neill, Sr. to close the public hearing, and unanimously carried. On motion of John Daddario, seconded by Bruce Peterson, to approve and adopt proposed ordinance, unanimously carried, 5-0 on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a resolution entitled Directing The Distribution Of The Township Of Upper Deerfield Net Returned Surplus Funds Held In Trust By The Atlantic County Municipal Joint Insurance Fund. 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.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Release of Performance Guarantee For TERRA VISTA, LLC. 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.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Approval of Change Order #5 Construction of New Seabrook Water Treatment Facility. 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.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Approval of Change Order #1 - Construction of The Proposed Salt Shed on Old Burlington Road. 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 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Approval of Change Order #1 – Small Cities – Caine. 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.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Resolution Authorizing Release of Closed Session Minutes. 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 5-0.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of \$2,026,298.93. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

COMMITTEE REPORTS

John Daddario stated the Acorn Drive blacktop repair should be done next week. Mr. Daddario should be hearing from the County regarding corrective measures that will be done for the curbing and drainage on Seeley Road tomorrow. There is an outstanding bill from Custom Graphics for uniforms for North Cumberland Little League for \$2,800.00 which they still have in their budget. On motion of John Daddario, seconded by Bruce Peterson to pay Custom Graphics for the uniforms, and unanimously carried 5-0.

Scott Smith – No Report this evening

John T. O'Neill, Sr. had a request for CEU's for Patty Adams. On motion of John T. O'Neill, Sr., seconded by Scott Smith to approve CEU class for Patty Adams, and unanimously carried 5-0.

Bruce Peterson reported that quotes were received on repairing the front steps and sidewalks. Mr. Peterson suggested that Brian Murphy review the proposals and the steps and have a recommendation for the next meeting before the Township makes a decision on the project.

James Crilley informed Committee of a recent meeting with Clement Pappas officials, all went well and cooperation in place. Shared Services remains a high priority with this Committee and on Monday evening the next meeting for the shared services study will take place with all municipalities in the County involved except for Greenwich. The Pride Committee did an excellent job with the Veteran's Day ceremony. The League is looking for nominations for a good neighbor award for local business's showing economic benefit and community involvement.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the Farmland Preservation Advisory Committee met and has sent their recommendations to the Planning Board for a public hearing on December 13th. Randy Scheule and Ed Fleetwood are looking into streamlining checklists for variance requests for smaller projects such as pools, sheds, additions, etc. The JIF Finance Committee is working on a reallocation strategy in determining annual premiums based on a six year claims loss history. The Fair and Open Process for professional services for 2011 was advertised and proposals are due back by December 2, 2010. A NJLM session suggested that municipal personnel handbooks be updated to reflect the state mandated changes regarding pension reform and health benefits. The Committee authorized seeking an energy audit for the municipal building on a motion of Bruce Peterson, seconded by John T. O'Neill, Sr., and authorized approval of a resolution if needed for the application process, and unanimously approved. Edmunds financial software is offering online payments for taxes and utility payments for residents. On motion of Scott Smith, seconded by Bruce Peterson, to setup for online banking process for taxes and utility payments, and unanimously approved.

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.

Ernest Holt stated that Kathy Grisom is interested in putting up wind turbines on her farm and the state is telling her that she can only produce 110% of her farms last year's power consumption. Mr. Holt will find out if her property is Farmland Preserved as the conditions are similar to restrictions placed on farmland that is preserved.

With no public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session for personnel, contracts, public safety and litigation. The Clerk read the resolution by title. On motion of John Daddario, seconded by Scott Smith to approve and adopt resolution, unanimously carried.

INSERT RESOLUTION

On a motion by Mr. Smith, seconded by Mr. Daddario, the meeting was reopened to the public, and unanimously approved.

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