

AGENDA

2011 Reorganization Meeting

Thursday, January 6, 2011

7:00 P.M

Municipal Building

Seabrook, New Jersey

1. Call to order of the Meeting – James P. Crilley.
2. Invocation: Deacon Carmen Bischer
3. Flag Salute: Boy Scout Troop 27 led by John Chiari
4. Township Clerk Roy Spoltore presents John L. Daddario to be sworn in by Ted Baker, as member of the Township Committee for a term of three years to expire December 31, 2013.
5. John L. Daddario takes oath and assumes his position as member of the Township Committee.
6. Township Clerk Roy Spoltore presents Bruce T. Peterson to be sworn in by Ted Baker, as member of the Township Committee for a term of three years to expire December 31, 2013.
7. Bruce T. Peterson takes oath and assumes his position as member of the Township Committee.
8. Motion by Mr. Smith, seconded by Mr. O’Neill that the Clerk serves as Temporary Chairman for the purpose of electing a Chairman of the Township Committee.
9. Township Clerk assumes position as Temporary Chairman and requests nominations for permanent Chairman.
10. Mr. Daddario moves and Mr. Smith seconds a motion that James P. Crilley be elected as Chairman of the Township Committee of Upper Deerfield Township during the year 2011
11. Mr. Crilley assumes Chair, calls for nominations for Vice Chairman
12. Motion by Mr. O’Neill, seconded by Mr. Daddario that Mr. Peterson be elected Vice-Chairman of the Township Committee to serve as Acting Chairman for the year 2011 during the absence or disability of the Chairman.
13. Chairman Crilley requests that Resolutions 1 through 52 be combined as a consent agenda and voted upon as one item.
14. Chairman Crilley asks for motion to have the Clerk read Resolutions 1-52 by title. Motion by Mr. Peterson, seconded by Mr. Smith.
15. Chairman Crilley requests a motion to adopt by consent agenda - Resolutions 1 to 52.
16. Resolution # 11-1 Adopting a Temporary Budget - Township
17. Resolution # 11-2 Adopting a Temporary Dedicated Sewer & Water Budget
18. Resolution # 11-3 Appointing Township Officials
19. Resolution # 11-4 Appointing Township Solicitor - Theodore E. Baker

20. Resolution # 11-5 Appointing Municipal Engineer & Utilities Engineer – Brian J. Murphy
21. Resolution # 11-6 Appointing Township Auditor - Nick L. Petroni
22. Resolution # 11-7 Appointing Treasurer – Amy Colaneri
23. Resolution # 11-8 Appointing Assistant Solicitors - Marion Haag and Rebecca Bertram
24. Resolution # 11-9 Appointing Fire Safety Code Official – Donald Sims, Jr.
25. Resolution # 11-10 Appointing a Commissioner and Deputy Commissioner to the Atlantic County Municipal Joint Insurance Fund – Roy Spoltore, & Vicki Vagnarelli
26. Resolution # 11-11 Appointing Court Administrator & Violations Clerk – Patricia Adams
27. Resolution # 11-12 Appointing Acting Court Administrators – Brenda Frisbee & Patricia Simpson
28. Resolution # 11-13 Appointing Bond Counsel - McManimon & Scotland
29. Resolution # 11-14 Appointing Public Agency Compliance Officer – Roy J. Spoltore
30. Resolution # 11-15 Cash Management Plan
31. Resolution # 11-16 Designating Depository for Municipal Funds – Colonial Bank
32. Resolution #11-17 Authorizing the Signing of Checks for General Account and Sewer & Water Utility Account
33. Resolution # 11-18 Authorizing the Clerk’s Office to Maintain a Petty Cash Fund in the Amount of \$50.00
34. Resolution # 11-19 Designating Official Newspaper – The News of Cumberland County
35. Resolution # 11-20 Designating Meeting Dates
36. Resolution # 11-21 Newspapers to Receive Notice of Meetings
37. Resolution # 11-22 Setting Interest and Penalty on Property Taxes
38. Resolution # 11-23 Setting Interest and Penalty on Sewer & Water Utility Charges and Rents
39. Resolution # 11-24 Authorizing Mayor and Engineer to Sign NJDEP Forms
40. Resolution # 11-25 Authorizing Professional Service Agreement with DM Medical Billings
41. Resolution # 11-26 Authorizing Cancellation of Property Tax Refund or Delinquency of Less Than \$5.00
42. Resolution # 11-27 Authorizing Animal Shelter Contract – Cumberland SPCA & Animal Shelter
43. Resolution # 11-28 Authorizing Contract for Animal Control Services with Countywide Animal Care and Control, LLC.
44. Resolution # 11-29 Authorizing Tax Assessor the authority to file tax appeals and tax complaints

45. Resolution # 11-30 Authorizing Agreement Between County of Cumberland and Township of Upper Deerfield Regarding the Alliance for Substance Abuse Prevention
46. Resolution # 11-31 Authorizing Grant Agreement Between County of Cumberland/Office on Aging & Disabled and Township of Upper Deerfield
47. Resolution # 11-32 Appointing Emergency Management Coordinator – John Karkocha
48. Resolution # 11-33 Authorizing Contract With Cumberland Development Corporation
49. Resolution # 11-34 Setting Forth Regulations Regarding Convenience Center Stickers
50. Resolution # 11-35 Appointing Public Defender for Municipal Court – Stephan Kernan
51. Resolution # 11-36 Appointing Prosecutor for Municipal Court – Edward Duffy
52. Resolution # 11-37 Authorizing Contractual Services for Municipal Court
53. Resolution # 11-38 Appointing Fire Sub Code Official – Gary Wallen
54. Resolution # 11-39 Authorizing Purchase of Materials, Supplies or Equipment Under State Contract
55. Resolution # 11-40 Appointing Planning Board Solicitor – Matthew Ritter & Theodore Ritter
56. Resolution # 11-41 Appointing Planning Board Planner – Randall Scheule
57. Resolution # 11-42 Authorizing Contracts for Senior Center Instructors
58. Resolution # 11-43 Appointing Planning Board Engineer – Robert DuBois
59. Resolution # 11-44 Authorizing Professional Service Agreement – Louis C. Joyce, IV
60. Resolution # 11-45 Authorizing Professional Service Agreement – Ralph Brownlee
61. Resolution # 11-46 Appointing Risk Management Consultant – Maran Corporate Risk Associates
62. Resolution # 11-47 Appointing Township Administrator – Roy J. Spoltore
63. Resolution # 11-48 Appointing Township Housing Officer – Edward Fleetwood
64. Resolution # 11-49 Appointing Township Physician – Dr. Stanley L. Bagan
65. Resolution # 11-50 Appointing Registrar Vital Statistics – Amy Colaneri
66. Resolution # 11-51 Appointing Deputy Registrar Vital Statistics – Teresa Warburton & Andrea Penny
67. Resolution # 11-52 Appointing Construction Code Official And Building Sub Code Official–Jeryl M. Goff
68. Resolution # 11-53 Payment of Bills
69. APPOINTMENT BY CHAIRMAN OF MEMBERS OF THE TOWNSHIP COMMITTEE TO SERVE AS COMMITTEEMEN-IN-CHARGE OF VARIOUS SUBCOMMITTEES AND DIVISIONS OF MUNICIPAL GOVERNMENT FOR THE YEAR 2011

70 APPOINTMENTS BY THE CHAIRMAN TO COMMISSIONS, BOARDS AND COMMITTEES WITH CONSENT OF THE COMMITTEE

ENVIRONMENTAL COMMISSION

INDUSTRIAL COMMISSION/ECONOMIC DEVELOPMENT COMMITTEE

RECREATION COMMISSION

PLANNING BOARD

HISTORICAL COMMISSION

SENIOR CENTER ADVISORY COMMITTEE

FARMLAND PRESERVATION ADVISORY COMMITTEE

COMMUNITY PRIDE & RELATIONS COMMITTEE

71. Chairman Crilley asks for a Motion to approve appointments to Commissions, Boards & Committees

72. REMARKS BY– CHAIRMAN CRILLEY & EACH TOWNSHIP COMMITTEE MEMBER

73. INTRODUCTION BY CHAIRMAN OF VARIOUS TOWNSHIP OFFICIALS PRESENT

74. SWEARING IN OF ALL NEW OFFICIALS BY THE TOWNSHIP SOLICITOR

75. CHAIRMAN CRILLEY INVITES ALL PRESENT TO JOIN THE COMMITTEE FOR REFRESHMENTS

76. BENEDICTION: Deacon Carmen Bischer

77. ADJOURNMENT