

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON  
THURSDAY, JUNE 16, 2011, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,  
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, Bruce Peterson, and John T. O'Neill, Sr. all being members of the Township Committee. Also present were: Theodore Baker, Solicitor; Roy Spoltore, Township Administrator/Clerk; Teresa Warburton, Recording Secretary, and David J. Rogers, Supervisor Streets & Recreation. Committeeman John Daddario and Scott Smith were unable to attend.

The meeting was called to order by Chairman James Crilley and he read the following public meeting announcement.

“This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of June 16, 2011 was included in a list of meetings notice sent to The News of Cumberland County, on January 11, 2011 and the Press, Cumberland County Edition on January 12, 2011 and advertised in said newspapers on January 13, and January 15, 2011, posted on the bulletin board in the Municipal Building on January 7, 2011 and has remained continuously posted as required notices under the Statue. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

Jim Crilley stated that John Daddario and Scott Smith were attending their children's graduation and will not be in attendance.

Jim Crilley gave the invocation followed by the flag salute led by John T. O'Neill, Sr.

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 June 2, 2011. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson, 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 3-0.

James Crilley, Chairman called for a discussion and introduction of an ordinance entitled, An Ordinance to Amend Chapter 165 of the Code of the Township of Upper Deerfield Entitled: “Construction Code Enforcement,” Setting Fees for Construction Permits. The ordinance will be introduced at the July 7, 2011 meeting.

James Crilley, Chairman called for a resolution entitled, Awarding Professional Service Contract to Mark Blauer – DBA/Blauer Associates. 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 3-0 on a roll call vote.

**INSERT RESOLUTION**

Chairman Crilley called for Resolutions 11-144 through 11-159 to be combined as a consent agenda and voted upon as one item. Mr. Peterson made a motion, seconded by Mr. O'Neill, Sr., to combine Resolutions 11-144 to 11-159 as a consent agenda. On a motion by Mr. Peterson, seconded by Mr. O'Neill, Sr., and unanimously approved, Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. Peterson seconded by Mr. O'Neill, Sr. and unanimously approved, Resolutions

11-144 to 11-159 were adopted on a roll call vote 3-0.

**Resolution 11-144** entitled Authorizing Awarding Contract for Providing Chemicals.

INSERT RESOLUTION

**Resolution 11-145** entitled Authorizing Awarding Contract for Providing Computer Maintenance.

INSERT RESOLUTION

**Resolution 11-146** entitled Authorizing Awarding Contract for Providing Electrical.

INSERT RESOLUTION

**Resolution 11-147** entitled Authorizing Awarding Contract for Providing Fire Extinguisher.

INSERT RESOLUTION

**Resolution 11-148** entitled Authorizing Awarding Contract for Providing Heating Oil #2.

INSERT RESOLUTION

**Resolution 11-149** entitled Authorizing Awarding Contract for Providing Heater & Air Conditioner.

INSERT RESOLUTION

**Resolution 11-150** entitled Authorizing Awarding Contract for Providing Jetting/Vaccing Sewer.

INSERT RESOLUTION

**Resolution 11-151** entitled Authorizing Awarding Contract for Providing off Road Ultra Low Sulfur.

INSERT RESOLUTION

**Resolution 11-152** entitled Authorizing Awarding Contract for Providing Plumbing.

INSERT RESOLUTION

**Resolution 11-153** entitled Authorizing Awarding Contract for Providing Maintenance for Boiler/Heater & AC.

INSERT RESOLUTION

**Resolution 11-154** entitled Authorizing Awarding Contract for Providing Pump out Lift Station.

INSERT RESOLUTION

**Resolution 11-155** entitled Authorizing Awarding Contract for Providing Repair Control and Alarm.

INSERT RESOLUTION

**Resolution 11-156** entitled Authorizing Awarding Contract for Providing Repair Flow Meters.

INSERT RESOLUTION

**Resolution 11-157** entitled Authorizing Awarding Contract for Providing Repair/Replace Control Lift Station Pump.

INSERT RESOLUTION

**Resolution 11-158** entitled Authorizing Awarding Contract for Providing Tree Maintenance.

INSERT RESOLUTION

**Resolution 11-159** entitled Authorizing Awarding Contract for Providing Water/Coffee.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled, Tax Payments to Be Refunded. 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 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled, Appointing Individual for Temporary Seasonal Position for Public Works Employment. 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 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of

\$1,219,447.48. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

#### INSERT RESOLUTION

#### COMMITTEE COMMENTS

John T. O'Neill, Sr. reported that he attended a meeting on Tuesday evening for the Environmental Commission which was very interesting and informative; Caroline Owens had put this together. The grease trap at the Senior Center needs to be replaced. Proposals were received from A.J. Petrunis at \$1,375, Baretta Plumbing at \$1,850, Charlie Hess at \$1,600, and Tiny's Plumbing at \$1,745. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson to award contract to A.J. Petrunis in the amount of \$1,375.00, and unanimously approved 3-0 on a roll call vote. Mr. O'Neill reported that things are not going well for Megan Daddario and it is very sad to see such a bright light be taken away, our prayers are with the family.

Bruce Peterson stated that it is a very sad situation with the Daddario Family and our thoughts and prayers are with the family. Mr. Peterson recently attended the Bostwick Lake Commission meeting at which the commission organized and elected officers so that they can get moving; it was a good start with good people and a good meeting. The Township will be replacing nine HVAC units in the Municipal Building and requested proposals to install the units from Tiny's Plumbing at \$5,175, Dorrington at \$7,735 and A.J. Petrunis at \$9,100. Charlie Hess and Laury Heating did not submit a proposal. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to award contract to Tiny's Plumbing in the amount of \$5,175.00, unanimously approved 3-0 on a roll call vote.

James Crilley commended Mr. Peterson on conducting the organization meeting of the Bostwick Lake Commission and was impressed with the quality of the members. The Environmental Commission workshop was well attended and he now knows that geese are the problem with our lakes. Chairman Crilley noted that the audit for 2010 had no recommendations for the last three years, and he offered his congratulations to the staff for the great job they are doing. Bruce Riley at Cumberland Valve will be commemorating the tenth anniversary of 911, Chairman Crilley has assured the Riley's that Upper Deerfield Township will certainly be involved. Mr. Crilley offered his thoughts and prayers to the Daddario family.

#### ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the local School requested receiving the July school payment of taxes prior to July 1<sup>st</sup>. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to allow the check to be sent to the school prior to July 1<sup>st</sup>, and unanimously approved 3-0 on a roll call vote. The tax sale is scheduled for Thursday at 10 AM, there are 104 properties on the tax sale. The Water Compliance evaluation was received from the State, with no issues noted other than Well 15 in Seabrook can only be used in emergencies. If the Township wants to use #15 as a production well, an application will have to be made to the State. Public Works has gotten the majority of the vacant property lawns mowed, Bruce Peterson, stated that in the future there is a need to get the notices out earlier so that Public Works does not have such a hard time getting the

lawns mowed. The Department of Agriculture has approved the Township's PIG Grant for 2012. The JIF provided an update on junior firefighters which is contained in your packet for review. The next Committee meeting will have a resolution pertaining to the audit for everyone to sign. Pictures were received from Nocentino Homes regarding the Finley Road retention basin. The Committee agreed that Mr. Murphy will need to keep the heat on the developer. The State DEP informed the Township that Block 1202, Lot 1 and Block 905, Lot 5.03 will still be listed as a non sewer service area. If this designation is not changed the Committee agreed to seek a meeting with the Commissioner of DEP. Departmental reports for the month of May are contained in the packets.

#### TREASURER'S REPORT

The Treasurers report was acknowledged as received showing a balance of \$6,390,897.86 as of the end of May.

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

Nancy Ridgeway of Irving Avenue noted that the Construction permit fees ordinance on page 6 should read fifty eight dollars.

There being no further business to come before the Committee, on motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to adjourn, unanimously carried.

Respectfully submitted,

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Teresa L. Warburton  
Recording Secretary

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Roy J. Spoltore  
Township Clerk