

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, MAY 17, 2012, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, John T. O'Neill, Sr., John Daddario, Bruce Peterson and Scott Smith 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, Streets and Recreation Supervisor.

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 May 17, 2012 was included in a list of meetings notice sent to The News of Cumberland County and the Press, Cumberland County Edition and advertised in said newspapers on January 11, 2012, posted on the bulletin board in the Municipal Building on January 6, 2012 and has remained continuously posted as the 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. In compliance with the State Fire Safety Statutes, Chairman Crilley instructed those present how to exit the room in an emergency.

James Crilley gave an invocation followed by the flag salute led by Bruce Peterson.

James Crilley, Chairman opened the meeting for public comment.

Robert Eichman asked if it is possible to put up a sign on West Parsonage Road restricting trucks except for local deliveries. He added that the County paved West Parsonage Road about a year ago and the Township came through and cut the paving to install a water or sewer line. The cut in the road is beginning to settle and sink so when trucks drive over this section his house is being to vibrate. The Committee will have Brian Murphy review the situation.

Dean Hawk suggested that the Committee consider creating an ordinance that would not allow residents to cut their grass on Sunday afternoons between the hours of 1-6 pm so that people could have a nice quiet enjoyable Sunday afternoon picnic with family and friends. The Committee requested that the next newsletter suggest that people try and not cut their grass during this time period.

There being no further public comments James Crilley, Chairman called for the approval of minutes for the Meeting of May 3, 2012. On motion of Bruce Peterson, seconded by Scott Smith, to dispense with the reading of the minutes, unanimously carried. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson, to accept the minutes as received, unanimously approved 5-0.

James Crilley, Chairman called for a discussion and introduction of an ordinance entitled, Ordinance Amending Chapter 405-57 of the Code of The Township of Upper Deerfield. The Clerk read the proposed Ordinance by title. Ted Baker explained that Lou Joyce has reviewed the redevelopment ordinance and subsequent modifications and recently discussed the proposed ordinance amendments with the Planning Board that are before the Committee tonight. The proposed ordinances modify and clarify what should be a conditional use variance and a design guideline for a large scale retail business. On motion of Scott Smith, seconded by John Daddario to approve and adopt proposed

ordinance on first reading and setting the date for public hearing on July 19, 2012 at 7:00 pm and was carried 4-0 on a roll call vote with Bruce Peterson abstaining as he owns property within 200 feet of the redevelopment area. The Chairman instructed the Clerk to advertise same in the News of Cumberland County as required by law and copies to be made available upon request.

INSERT ORDINANCE

James Crilley, Chairman called for a discussion and introduction of an ordinance entitled, Ordinance Amending Chapter A430 of the Code of The Township of Upper Deerfield with respect to the Redevelopment Plan of the Township of Upper Deerfield, Section VI (A) (2) with regard to Smart Growth Planning. The Clerk read the proposed Ordinance by title. Ted Baker explained that this ordinance is in conjunction with the previous ordinance that proposes to amend Chapter 405-57. On motion of John T. O'Neill, Sr., seconded by Scott Smith, to approve and adopt proposed ordinance on first reading and setting the date for public hearing on July 19, 2012 at 7:00 pm and was carried 4-0 on a roll call vote with Bruce Peterson abstaining. The Chairman instructed the Clerk to advertise same in the News of Cumberland County as required by law and copies to be made available upon request.

INSERT ORDINANCE

James Crilley, Chairman called for a resolution entitled Resolution Determining the Form and Other Details of an Amount not to Exceed \$1,887,000.00 General Obligation Bond of The Township of Upper Deerfield, in the County of Cumberland, New Jersey and Providing for the Sale of Such Bond to the United States Department of Agriculture, Rural Development. The Clerk read the resolution by title. Roy Spoltore explained that this resolution is in preparation of closing on the 40 year loan with USDA for the Love Lane water treatment facility. On motion of Bruce Peterson, seconded by John Daddario, 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 of the Township of Upper Deerfield, in the County of Cumberland Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:2-26 (E). The Clerk read the resolution by title. Roy Spoltore explained that this resolution seeks approval from the Local Finance Board so that the Township can close on the Love Lane Water Treatment Bond with USDA. 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 Referral to the Upper Deerfield Township Planning Board Pursuant to N.J.S.A. 40:55D-64 on the following proposed ordinances: Ordinance Amending Chapter 405-57 of the Code of The Township of Upper Deerfield and an Ordinance Amending Chapter A430 of the Code of The Township of Upper Deerfield with respect to the Redevelopment Plan of The Township of Upper Deerfield, Section IV (A) (2) with regard to Smart Growth Planning. The Clerk read the resolution by title. Ted Baker explained that this resolution requests a formal consistency review with the Master Plan from the Planning Board on the two proposed ordinances that were introduced. On motion of John T. O'Neill, Sr., seconded by Scott

Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote with Bruce Peterson abstaining.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of \$695,131.97. On motion of Bruce Peterson, seconded by John Daddario to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

COMMITTEE COMMENTS

John Daddario – No report this evening.

Scott Smith – No report this evening.

Bruce Peterson – No report this evening.

John T. O’Neill, Sr. - No report this evening.

Mayor Crilley stated that at Saturday’s Phillies Game, the Upper Deerfield Music Department was performing and did a wonderful job. It was nice to see Upper Deerfield Township being recognized at the game. The Laurel Lawn Cemetery will have their Memorial Day program on May 27th at 2 pm. Mr. Crilley reported that the Cumberland County Utilities Authority is moving forward with flow meter billing for next year. Earlier this week the County Office on Aging requested that seniors fill out an anonymous survey about the programs offered at the Senior Center, all of the forms showed either good or excellent responses. On June 2nd and 3rd the Deerfield Presbyterian Church will be hosting their 275th Anniversary celebration with many activities planned. Bruce Peterson asked the status of the paving of Lewis, Martin and Davis Roads and opening of Love Lane Road. Lewis Martin and Davis roads are scheduled to be paved the following week weather permitting. Love Lane bids are due on May 22nd. Chairman Crilley noted that residents should be aware that burglaries have occurred in the area. The Committee suggested that the State Police be contacted to see if they have any information on property security that could be handed out at the Convenience Center. John O’Neill discussed that the CCIA will no longer be accepting the fluorescent tubes as part of their recycling program.

ADMINISTRATOR’S REPORT

Roy Spoltore informed the Committee that Brian Murphy has received quotes from Belair Road Supply - \$1,503.00, HD Supply Waterworks - \$1,560.00, Waterworks Supply Company - \$1,630.00 and Farm Rite - \$1,800.00 to supply 15” ADS N stormwater pipes for the Parkview Heights Extension repair work. On motion of John Daddario, seconded by John O’Neill to approve the purchase of the stormwater piping from Belair Road Supply in the amount of \$1,503, unanimously carried 5-0 on a roll call vote. A quote was received from Continental Fire to replace a thermal camera imager for Fire Company #3 under State Contract in the amount of \$10,000. On motion of John Daddario, seconded by Bruce Peterson to approve the purchase of a thermal camera imager from

Continental Fire in the amount of \$10,298, unanimously carried 5-0 on a roll call vote. The Committee authorized replacing the common wall partitions in the men's and ladies room at the Senior Center on a motion of Bruce Peterson, seconded by Scott Smith, and unanimously carried 5-0 on a roll call vote. Mr. Spoltore presented a proposal from MV Engineering to provide engineering services for the Small Cities Grant for School Village in an amount not to exceed \$35,000. On a motion of Bruce Peterson, seconded by Scott Smith, and unanimously carried 5-0 on a roll call vote the Committee authorized entering into a contract with MV Engineering to provide engineering services for School Village.

INSERT RESOLUTION

The Assessor will be moving his hours from Monday to Tuesday. The Committee was informed of a tax appeal stipulation that the Assessor and the revaluation company are reviewing for Upper Deerfield Estates. Since Upper Deerfield Estates has changed the property from single lots to a master deed for the entire parcel, the property owners appealed their recent property valuation. The proposed stipulation would keep the current valuation for 2013, but decrease their value to \$4.7 million in 2013 and \$4.6 million in 2014. The Committee recommended accepting the proposed stipulation. Mr. Baker explained that after his review of Township ordinance, Vesta Corporation should be being billed quarterly for fire suppression at the 55 buildings containing apartment units. Mr. Baker will inform management. Mr. Spoltore presented a residents request to waive late fees for her two dogs because she claimed that she did not receive the initial letter in January to register her dogs. The Committee denied her request because everyone who has a dog knows they need to be registered each year prior to April 30th and a reminder was also in the spring newsletter. Mr. Spoltore added that the server is up and running and there are advisories from the NJLM pertaining to user fees, shared services and energy receipts legislation and monthly departmental reports contained in their packets.

TREASURERS REPORT

The Treasurer's report as of April 30, 2012 shows the balance of all Township accounts as \$6,738,632.57.

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

Nancy Ridgeway stated that a municipality in either Salem or Gloucester County was permitting residents to bring in up to 20 tires a trip for free for the entire month.

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

Respectfully submitted,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk

