

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON  
THURSDAY, DECEMBER 27, 2012, AT 3:00 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: Roy Spoltore, Township Administrator/Clerk; Teresa Warburton, Recording Secretary, and Brian Murphy, Township Engineer.

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 December 27, 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 Statute. 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 Scott Smith.

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 December 20, 2012 and Special Meeting of December 19, 2012. 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 Scott Smith, to accept the minutes as received, and unanimously approved 5-0.

James Crilley, Chairman called for a resolution entitled 2012 Utility Budget Transfer - #2. The Clerk read the resolution by title. On motion of Scott Smith, 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 Charging 2012 Capital Budget Line Items and Turning Them Over to the General Capital Account. 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 Cancelling Appropriations from 2012 Current Fund Budget to Fund Balance. 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 Supporting Assembly Bill A-2753 Requiring Direct Payment of Energy Taxes to Municipal Government. 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 Payment of Bills in the amount of \$454,436.72. 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 COMMENTS

John Daddario reported that the Construction Office has issued a notice to property owners about dwellings on their property being in imminent danger of collapse. The property owners have thirty days to respond with a plan to remove or repair the dwellings, if the property owner takes no action then the Township may have the dwelling demolished and removed with a lien being placed on the property. Proposals have been received to demolish and remove the dwelling on 565 Old Deerfield Pike from Tony Brago Excavating & Demolition - \$11,200.00, Cole Construction Services - \$16,500.00, and RH Excavating, LLC - \$10,500.00. On motion of John Daddario, seconded by Bruce Peterson the removal of the dwelling was awarded to RH Excavating, LLC, should it be necessary for the township to handle the demolition, unanimously carried 5-0 on roll call vote.

Scott Smith had no report.

Bruce Peterson reported that proposals have been received to plant trees along the Highway 77 Corridor. Brian Murphy presented proposals received to plant maple trees from Weldy's Landscaping & Excavating - \$385.92 per tree, TBI Unlimited, LLC - \$400.65 per tree, De Wilde's Rhodo-Lake Nursery - \$412.00 per tree and Dutch Neck Landscaping, LLC - \$480.00 per tree. On motion of Bruce Peterson, seconded by John Daddario to award contract to Weldy's Landscaping and Excavating at \$385.92 per tree, unanimously carried 5-0 on a roll call vote.

John T. O'Neill, Sr. had no report.

Mayor James Crilley reported that a letter was received from the Superior Court Judge Curio, looking for volunteers for court mediators; anyone who agrees to do this can get training to learn how to do this volunteer work. Chairman Crilley expressed his appreciation to everyone who was involved in being awarded the Small Cities grants for recreation areas ADA compliance - \$399,640, and for the home rehabilitation program - \$200,000.

#### ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the end of year court expenditure analysis showed that \$25,748.53 would not be utilized, which will be need to be reimbursed to municipalities as per the shared service agreement. On motion of Bruce Peterson, seconded by Scott Smith Authorizing the Treasurer to

refund overpayment of annual CS Regional Municipal Court Assessment to member municipalities unanimously carried 5-0 on a roll call vote. A draft reorganization agenda was included in their packet for their review.

#### ENGINEER'S REPORT

Brian Murphy reported that T & W should be starting right after the first of the year on the east loop connection. Ricky Slade Construction will also begin the School Village infrastructure improvements after the first of the year as well.

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

Nancy Ridgway, resident of Irving Avenue stated that last week a letter was read from the County engineer that established that the speed limit is 40 mph at the s curve on Irving Avenue. Ms. Ridgway requested that the Township ask to have the speed limit reduced from the City of Bridgeton line to the Y intersection for Lebanon Road. She stated that in the past 10 years, there have been 10 lives lost on Irving Avenue. Speed limit signs are not posted.

There being no further business to come before the Committee, on motion of Scott Smith, seconded by John Daddario, to adjourn the meeting, unanimously carried.

Respectfully submitted,

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Teresa L. Warburton  
Recording Secretary

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Roy J. Spoltore  
Township Clerk