

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, FEBRUARY 21, 2013, 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: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Teresa Warburton, Recording Secretary, Chad Ott, Chief of EMS, and Amy Colaneri, Treasurer.

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 February 21, 2013 was included in a list of meetings notice sent to The South Jersey Times and the Press, Cumberland County Edition and advertised in said newspapers on January 15, 2013, posted on the bulletin board in the Municipal Building on January 4, 2013 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.

James Crilley gave an invocation followed by the flag salute led by John Daddario.

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

Eileen Clark of Old Deerfield Pike spoke on behalf of the Concerned Citizens of Upper Deerfield Township requesting use of the Court Room on April 17, 2013 for a meeting. The group intends to invite representatives from the County Freeholders, Township Committee, Cumberland Regional School and the Upper Deerfield Schools in order to update residents on the 2013 budgets and other pertinent issues.

There being no other public comments James Crilley, Chairman called for the approval of minutes for the meeting of February 7, 2013. On motion of Bruce Peterson, seconded by Scott Smith, to dispense with the reading of the minutes, unanimously carried. On motion of Scott Smith, seconded by John Daddario, to accept the minutes as received, and unanimously approved 5-0.

Chairman Crilley called for Resolutions 13-65 through 13-70 to be combined as a consent agenda and voted upon as one item. Motion by Mr. Peterson, seconded by Mr. Smith, to adopt as a Consent Agenda, Resolutions 13-65 to 13-70, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. Daddario, seconded by Mr. Smith, Resolutions 13-65 – 13-70 were unanimously approved 5-0.

Resolution 13-65 – Honoring Judge Kienzle.

INSERT RESOLUTION

Resolution 13-66 - Honoring Erika Pitsker.

INSERT RESOLUTION

Resolution 13-67 - Honoring Khristian Gates

INSERT RESOLUTION

Resolution 13-68 – Honoring Nick Loew.

INSERT RESOLUTION

Resolution 13-69 – Honoring Wayne Paollili, Jr.

INSERT RESOLUTION

Resolution 13-70 – Honoring Lou Stoms. Sr.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Appointment of Acting Deputy Court Administrators Donna Buckman & Kimberly Hamlyn. 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 Tax Payments to be Refunded. The Clerk read the resolution by title. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson 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 \$1,050,986.94. 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

COMMITTEE COMMENTS

John Daddario congratulated Lauren Taniguchi, who won a journalism award for the South Jersey Times, which brought home 19 overall awards.

Scott Smith reported that the Planning Board is reviewing some minor modifications to split zoned parcels.

Bruce Peterson did not have a report this evening.

John T. O'Neill, Sr. requested approval for Ed Fleetwood and Teresa Warburton to attend seminars pertaining to their required Continuing Education Unit's. On motion of Mr. O'Neill, Sr., seconded by Mr. Daddario and unanimously carried, for attendance at the courses by Ed Fleetwood and Teresa Warburton,. Mr. O'Neill reported that the contractor for the East Loop water hookup has hit virtually every utility imaginable in the village area including a 7000 volt electrical cable. The crew is now out of that area and they are moving along now.

Mayor Crilley reported that the Third District mobile office will be at the Bridgeton Library on the first and third Tuesdays from 3-7 pm. Mr. Crilley had the pleasure to introduce Jim Owens, a township resident, as a guest speaker at the Senior Center to discuss his bombing missions during WWII. Mr. Owens is a true war hero and spoke about the planes and his duties with the planes. The ACMJIF recently honored Roy Spoltore as 2012 Chairperson of the Fund by resolution.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that he spoke with Brian Murphy who will have some change order documents for the Committee at the next meeting. Tentatively the change orders for the East Loop water project would total around \$50 to \$60 thousand which would include a loop from Old Deerfield Pike to West Sunset Pine Drive. Mr. Murphy will also have a change order for the School Village project that would include paving School Lane, Olde Street, and East Parsonage Road which would total around \$40,000.00. Colonial Terrace Drainage is out for bids. NJLM Advisories were included in the packets for review. Mr. Spoltore gave an overview of the water and sewer utility accounts for 2013. Fiscal analysis was presented for the sewer and water construction capital fund, water budget analysis, sewer budget analysis and the sewer and water revenues analysis. The Committee reviewed the operating deficits for water and sewer and potential adjustments. Mr. O'Neill, Sr. gave an overview of the sewer lift stations, noting that Carlls Corner may need to be replaced in the near future. Clement Pappas rate may need to be adjusted after the annual flow analysis has been completed by Brian Murphy.

DEPARTMENTAL MONTHLY REPORTS: January 2013

Animal Control and Dog Registrar Monthly Report
Clerks Monthly Report
Construction Office Monthly Report
Housing and Zoning
Municipal Court Monthly Report
Tax Collectors Report
Vital Statistics
Fire Marshall

TREASURERS REPORT

The Treasurer's report as of January 31, 2013 shows the balance on the Township accounts is \$6,249,631.21.

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

Eileen Clark asked who is the Animal Control official. The Committee responded that Countywide Animal Control has been doing Animal Control in Upper Deerfield Township for approximately three years now.

Nancy Ridgway of Irving Avenue asked if the new solicitor is being paid by the hour. The Committee explained that a retainer covers his attendance at the regular meetings and an hourly fee is established for any work that is required on behalf of the Township. Ms. Ridgway also asked how the budget for Upper Deerfield Township is coming along? The Committee reported that the finance committee has been meeting and a draft will be presented shortly.

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

Respectfully submitted,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk