

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON  
THURSDAY, AUGUST 21, 2014, 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., Scott Smith and John Daddario all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Teresa Warburton, Recording Secretary. Committeeman Bruce Peterson was 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 August 21, 2014 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 13, 2014, posted on the bulletin board in the Municipal Building on January 6, 2014 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 John Daddario.

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 Special Meeting of July 29, 2014 and Meeting of August 7, 2014. On motion of John T. O'Neill, Sr., seconded by Scott Smith, to dispense with the reading of the minutes, unanimously carried. On motion of John T. O'Neill, Sr., seconded by Scott Smith, to accept the minutes as received and unanimously approved 3-0 with John Daddario abstaining.

James Crilley, Chairman called for a resolution entitled Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87. The Clerk read the resolution by title. On motion of John Daddario, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

**INSERT RESOLUTION**

James Crilley, Chairman called for a resolution entitled Authorizing an Interlocal Service Agreement between Upper Deerfield Township and Stow Creek Township with Respect to the Provision of Construction Code Services. The Clerk read the resolution by title. 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.

**INSERT RESOLUTION**

James Crilley, Chairman called for a resolution entitled Authorizing Shared Service Agreement between Upper Deerfield Township Board of Education for the Shared Services of a Licensed Electrician/Plumber/HVAC Technician to the Provision of Construction Code Services. The Clerk read the resolution by title. On motion of John T. O'Neill, Sr., seconded by John Daddario to approve and adopt said resolution, unanimously carried 4-0 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 John Daddario to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

**INSERT RESOLUTION**

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of \$1,151,668.50. On motion of John Daddario, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

**INSERT RESOLUTION**

**COMMITTEE REPORTS**

John Daddario did not have a report this evening.

Scott Smith was informed that there are no issues at Bostwick Lake.

John T. O'Neill, Sr. reported that the work around the Municipal Building is being done and the building is looking a lot better.

Mayor Crilley added that the windows at the Municipal Building need to be replaced and will discuss this at the next meeting. The chairman reported that would he would like to move Anthony Buono from Alternate #1 to fill the Class IV Planning Board appointment caused by the recent resignation of Pauline Smith, while moving Alternate #2 - Robert Comer to alternate #1, Alternate #3 - Joseph Spoltore to Alternate #2, and Alternate #4 - Michele Mooney to Alternate #3 and appointing Laura Hayes to serve as Planning Board Alternate #4. On motion of John Daddario, seconded by John T. O'Neill, Sr. to make the suggested changes to the Planning Board membership, unanimously approved 4-0 on a roll call vote.

**ADMINISTRATOR'S REPORT**

Roy Spoltore informed the Committee that a letter was received requesting Township's input pertaining to an existing south bound bus stop at Silver Lake Road and Highway 77. The Township Committee requested that this stop be classified as inactive. On Tuesday, August 26<sup>th</sup> there will be the meeting for Burlington Road Railroad Crossing detours. Asphalt Paving is currently working on the recreation walkways, the football paths will be done last. The ADA Compliant bathrooms will be delivered on Wednesday of next week, Charles Hess is working to complete the township portion of the water and sewer ties in for the bathrooms, DDL will handle

the internal connections to the bathrooms. The Township's Green Acres Open Space application is under review. The State is looking for a ten year commitment to set funds aside for open space/farmland preservation. The Township has been putting aside capital improvement funds for open space and farmland preservation for the past 8 budgets. The Township Committee decided that it would be appropriate to approve a Resolution to confirm the intentions of the Township Committee to continue appropriating capital improvement funds for the purchase of open space and farmland preservation for budget years 2015 and 2016. On motion of John Daddario, seconded by Scott Smith, the aforementioned resolution was unanimously approved 4-0 on a roll call vote.

INSERT RESOLUTION

Mr. Spoltore reminded the Committee that the Senior Center will be having their summer beach party tomorrow, if anyone can attend. In your packets are the monthly departmental reports for review. The latest quarterly water test at Love Lane shows that the radionuclide media needs to be changed. WRT has tentatively scheduled the changing to occur the week of Nov. 3<sup>rd</sup>, they are trying to make it sooner if possible. The Love Lane plant will probably shut down at the end of September or beginning of October in preparation of the changing of the media. A change of scope from small project to a large project has been sent to FEMA for their review pertaining to the drainage work at Colonial Terrace. Cindy Randazzo, Director of Local Government Assistance for DEP stopped by to see if the Township had any issues for DEP. Mr. Spoltore informed her of the issues at Love Lane and the Silver Lake Dam and the Green Acres Application. Ms. Randazzo will see if a meeting with NJ Dam Safety representatives and local and county officials can be set up to discuss Silver Lake. Wayne Post has not been cleared to return to work and is of the opinion that the earliest return date would be in November. Kate Barbeck who was here in the summer has gone back to school, so we are in need of someone to fill the temporary part time custodial position in the Municipal Building and Senior Center. Monthly departmental reports and the NJLM advisories are in this evening's packet for review.

The Treasurer's report was accepted.

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

With no public comments and no further business to come before the Committee, on a motion of John Daddario, seconded by John T. O'Neill, Sr., to adjourn the meeting, and unanimously carried.

Respectfully submitted,

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Teresa L. Warburton, Recording Secretary

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Roy J. Spoltore, Township Clerk