

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON WEDNESDAY, JUNE 18, 2015 AT 7:00 P.M. IN THE MUNICIPAL BUILDING, 1325 HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE.

Present were: James Crilley, Chairman, Bruce Peterson, and John T. O’Neill, Sr. all being members of the Township Committee. Also present were: Roy Spoltore, Township Clerk/Administrator, Rocco Tedesco, Township Solicitor, Teresa Warburton, Recording Secretary, and Amy Colaneri, Treasurer. Committeemen John Daddario and Scott Smith were unable to attend.

The meeting was called to order with a public announcement statement read by James Crilley, Chairman.

“This meeting is being held in accordance with the “Open Public Meetings Act”. Notice of meeting has been provided and published as required by law in the South Jersey Times and the Press, Cumberland County Edition. Notice has also been posted in the Municipal Building. The Clerk shall enter this statement in the minutes of this meeting. In compliance with State Fire Safety Statutes the Mayor instructed those present how to exit the room in an emergency.

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

James Crilley, Chairman opened the meeting for public comment. With no public comments, James Crilley, Chairman called for the approval of minutes for the meeting of June 4, 2015. On a motion of Bruce Peterson, seconded by John T. O’Neill, Sr., to dispense with the reading of the minutes, and to accept the minutes as received, was unanimously approved 3-0.

Chairman Crilley called for Resolutions 15-111 through 15-133 to be combined as a consent agenda and voted upon as one item. Motion by Mr. Peterson seconded by Mr. O’Neill, Sr., to adopt as a Consent Agenda Resolutions 15-111 to 15-133, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. Peterson, seconded by Mr. O’Neill, Sr., Resolutions 15-111-15-133 were unanimously approved by a roll call vote of 3-0.

Resolution 15-111– Imposing Lien on Block 402, Lot 21 – 43 W. Deerfield Rd. - Petersen.

INSERT RESOLUTION

Resolution 15-112 - Imposing Lien on Block 502, Lot 4 – 17 Northville Road - Bombara.

INSERT RESOLUTION

Resolution 15-113 - Imposing Lien on Block 604, Lot 9 – 180 Northville Road - Moore.

INSERT RESOLUTION

Resolution 15-114 - Imposing Lien on Block 705, Lot 2.06 –379 Centerton Road – Garron.

INSERT RESOLUTION

Resolution 15-115 - Imposing Lien on Block 804, Lot 2 – 2 Deerfield Drive Ext. - Ross.

INSERT RESOLUTION

Resolution 15-116 - Imposing Lien on Block 813, Lot 5.02 –18 Northville Road – Sirota.

INSERT RESOLUTION

Resolution 15-117 - Imposing Lien on Block 907, Lot 9- 1104 First Ave. - Devlin.

INSERT RESOLUTION

Resolution 15-118 - Imposing Lien on Block 914, Lot 3 – 1818 Fourth Ave. – Athey.

INSERT RESOLUTION

Resolution 15-119 - Imposing Lien on Block 1003, Lot 14 –8 Seeley Road- Spagnolo.

INSERT RESOLUTION

Resolution 15-120 - Imposing Lien on Block 1501, Lot 11 – 88 W. Dawson Drive – Capps.

INSERT RESOLUTION

Resolution 15-121 - Imposing Lien on Block 1501, Lot 14 – 102 W. Dawson Drive – Hawk & Hance.

INSERT RESOLUTION

Resolution 15-122 - Imposing Lien on Block 1504, Lot 40 – 7 Granada Drive –Merit Construction, LLC.

INSERT RESOLUTION

Resolution 15-123 - Imposing Lien on Block 1808, Lot 42 – 14 Old Deerfield Pike -Coggins.

INSERT RESOLUTION

Resolution 15-124 Imposing Lien on Block 2001, Lot 1 – 2 Landis Avenue –608-610 Mullica Hill Road, LLC.

INSERT RESOLUTION

Resolution 15-125 - Imposing Lien on Block 2002, Lot 3 – 60 Centerton Road – Millbilly Holdings, LLC.

INSERT RESOLUTION

Resolution 15-126 - Imposing Lien on Block 2003, Lot 1 – 27 Hildreth Avenue - Poloff.

INSERT RESOLUTION

Resolution 15-127 - Imposing Lien on Block 2005, Lot 6 – 16 Hildreth Avenue – Titus.

INSERT RESOLUTION

Resolution 15-128 - Imposing Lien on Block 2302, Lot 2 – 11 S. Woodruff Road – Davis.

INSERT RESOLUTION

Resolution 15-129 - Imposing Lien on Block 2401, Lot 21 – 142 Landis Avenue -Reed.

INSERT RESOLUTION

Resolution 15-130 - Imposing Lien on Block 2401, Lot 55 – 161 Centerton Road – Anderson.

INSERT RESOLUTION

Resolution 15-131 - Imposing Lien on Block 2402, Lot 4 – 111 Centerton Road – Lovell.

INSERT RESOLUTION

Resolution 15-132 - Imposing Lien on Block 2501, Lot 90 – 179 Landis Avenue – Haberler.

INSERT RESOLUTION

Resolution 15-133 - Imposing Lien on Block 2804, Lot 3 – 179 Carmel Road – Miller.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled The Annual Report of Audit for the Year 2014. 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 Authorizing Release of Executive Session Minutes with Redactions. 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 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Resolution Awarding Bids for Home Rehabilitation Contracts 2015-1 through 2015-7. 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 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills, in the amount of \$1,595,007.34. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

COMMITTEE REPORTS

John T. O'Neill, Sr. reported that National Night Out at Countryside Village will be held in August 2015 and the State Police will be participating in the activities. The Sanitary testing numbers continue to be in the Township's favor at this point still pending further testing sites.

Bruce Peterson reported that the construction inside the Convenience Center building is starting to wrap up and the ramp should be coming down next week weather permitting. Another installation contractor will be coming in on Friday to look at the windows for the Municipal Building.

Mayor Crilley reported that the Upper Deerfield Township graduation ceremony was very nice. The Governor's representative will be coming tomorrow afternoon to see if there are any issues or concerns that she can take back to the office for Upper Deerfield Township. The new small dump truck has arrived and is outside for anyone to look at it.

ADMINISTRATOR'S REPORT

Roy Spoltore reported that the Township was awarded \$550,000.00 for Green Acres Grant for Upper Deerfield Township and Cumberland County received \$500,000.00. A teleconference will be held on by the NJLM pertaining to the recently approved stipulation agreement for Verizon on June 23, 2015. Downe Township will be joining the CS Regional Court on July 1, 2015 as a participating Municipality. Recent emails show that FEMA should be reimbursing the Township by the end of 2015 for the storm damage to Colonial Terrace and Love Lane caused by Hurricane Irene. The Sewer bids are due back on Tuesday, June 30th. Township Committee agreed to move their regular meeting from July 2nd to July 1, 2015 at 3pm for awarding of the sewer bid. Grants for energy savings are available again from SJ Gas. The Committee agreed to submit an application for Fire Company #1 to see if their heating conversion would qualify. Shiloh Borough's Solicitor reached to see if the Township would be interested in discussing with Borough officials to see if a shared service agreement to provide housing office services could be worked out. The Committee agreed to see if a shared service agreement could be worked out. Randy Scheule, Planner has had some communications with Bob Washburn, a representative for AB Realty to discuss the Bristol Pond development. NJLM Advisories are in this evening's packet.

DEPARTMENTAL MONTHLY REPORTS: MAY 2015

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 Official

TREASURERS REPORT

The Treasurer's report was accepted.

SOLICITOR'S REPORT

Rocco Tedesco reviewed proposed State Legislative bills concerning OPRA and OPMA with the Committee. He discussed the proposed requirements that municipalities would have for subcommittee meetings and the allowance of additional OPRA requests. The Committee had previously adopted a resolution opposing the proposed bills. If the bills move out of Committee in the State Legislature the Township will go on record again opposing the bills.

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

Sandy Acevedo of Old Burlington Road asked if the \$25.00 administrative fee added to the lien resolutions was per incident on the property maintenance. Roy Spoltore replied that the administrative fees are for each incident as the staff is viewing the properties each month, the sending of letters, filing liens, etc. Ms. Acevedo asked how the \$550,000.00 for Green Acres grant will be used. Roy Spoltore and James Crilley commented that the majority of the \$550,000.00 is going toward the purchase of 119 acres for the Sunset Lake, LLC development. Ms. Acevedo asked Mr. O'Neill, where the Township is taking the sewer samples? Mr. O'Neill stated that samples have been taken on in the Seabrook area, Clement Pappas, Carlls Corner, Cumberland Regional and Seabrook Brothers. Ms. Acevedo asked if FIOS could be another alternative to Comcast as they are out of control with pricing. It was explained that Verizon does not appear to be installing FIOS in rural areas anymore.

With no further business to come before the Committee, on a motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to adjourn the meeting, and unanimously carried 3-0.

Respectfully submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk