

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON  
THURSDAY, MAY 5, 2016, 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., Bruce Peterson, Scott Smith and John Daddario all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Brian Murphy, Engineer, Amy Colaneri, Treasurer, and Teresa Warburton, Recording Secretary

The meeting was called to order by Committeeman James Crilley and he read the following public meeting announcement.

"This meeting is being held in accordance with the "Open Public Meetings Act." Notice of the meeting has been provided and published as required by law in the Daily Journal 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 Statues the Chairman instructs those present how to exit the room in an emergency."

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

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 meeting of April 21, 2016. On a motion of Scott Smith, seconded by John T. O'Neill, Sr., to dispense with the reading of the minutes and to accept the minutes as received, unanimously approved 4-0 with Bruce Peterson abstained.

Chairman James Crilley called for a discussion and introduction of an ordinance entitled, Amending the Flood Damage Prevention Ordinance, Chapter 405-25. The Clerk read the proposed Ordinance by title. Roy Spoltore, Clerk explained that the proposed ordinance was required by FEMA due to the new flood plain maps. Rocco Tedesco, Solicitor gave a detailed overview of the proposed changes of the ordinance as per the guidelines. On motion of John Daddario, seconded by John T. O'Neill, Sr., to approve and adopt proposed ordinance on first reading and setting the date for public hearing on May 19, 2016 at 7:00 pm and was carried 5-0 on a roll call vote. The Chairman instructed the Clerk to advertise same in the Daily Journal as required by law and copies to be made available upon request.

**INSERT ORDINANCE**

James Crilley, Chairman called for a resolution entitled Appointing Individuals for Temporary Seasonal Employment. The Clerk read the resolution by title. On motion of John Daddario, 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 Appointing Full Time Public Works Maintenance – Devin Snyder. The Clerk read the resolution by title. 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

James Crilley, Chairman called for a resolution entitled Appointing Part Time Emergency Medical Technician – Donald Hymer Jr. & Jeremy Algarin. 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 5-0 on a roll call vote.

#### INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled A Resolution of the Township Committee of the Township of Upper Deerfield Adopting the Mitigation Plan for Four New Jersey Counties. 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 Approval of Change Order #2 Small Cities - Waechter. The Clerk read the resolution by title. 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 Appointing Elevator Sub code Official – Ray Ely. The Clerk read the resolution by title. On motion of John Daddario, 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 Appointing Elevator Inspector – Al Arcinese. 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 \$2,514,460.93. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote with John Daddario abstaining on the JEM Print bill.

#### INSERT RESOLUTION

### **COMMITTEE COMMENTS**

John Daddario reported that he has seen a video that shows how the new laminated construction beams burn up to 8 times faster than the old style beams. Mr. Daddario suggested providing an abatement or incentive for new home construction if they install a sprinkler system. Rocco Tedesco, Solicitor explained that a municipality by state statute can only provide abatements for redevelopment areas, commercial construction and residential for homes 20 years or older. Municipalities must tax for improvements. Mr. Tedesco suggested looking into grants or loan opportunities. It was suggested that state legislation would be required to allow municipalities to provide abatements for residential sprinklers.

Scott Smith did not have a report this evening.

Bruce Peterson did not have a report this evening.

John T. O'Neill, Sr. stated that Community Day started out good but rain took over the late morning and early afternoon activities.

Mayor Crilley reported that on Community Day, Terry, Roy and he had to chance to meet with Assemblyman John Burzichelli to discuss his proposed legislation amended the existing liquor laws. Mr. Crilley commented that if the bill is passed a municipality would have the option to opt in or opt out of the new proposal. The Mayor added that representatives will be meeting with the County Economic Development officials to let them know what Upper Deerfield Township has to offer. Chairman Crilley reported he attended the budget hearing for Cumberland Regional and noted that their budgets will be difficult moving forward due to the number of children who will be attending the County Vocational Technical School. The Mayor added that the Sunset Lake property is now officially owned by the Township after years of discussions.

### **ADMINISTRATOR'S REPORT**

Roy Spoltore, Administrator reported that the proposed dedication of the Sunset Lake parcel could take place on either May 25<sup>th</sup> or 26<sup>th</sup> at 10 am. The Committee agreed that the 26<sup>th</sup> would be better. . The 2015 Recycling Tonnage grant was filed showing 28,246 tons being recycled of which 16,723 tons was food waste. The Committee agreed to establish three Wednesday mornings per year for Township residents to take their personal documents to be shredded at Docuvault offices in Deptford. The Shred Event at the Municipal Building will take place on May 21st from 10 am-2 pm. The Committee authorized the purchase of a new Ford Expedition to replace the current Fire Marshalls vehicle and the Ambulance staff vehicle. On a motion of Bruce Peterson, seconded by John Daddario, and unanimously approved on a 5-0 roll call vote, the committee authorized the vehicle purchase from Beyer Ford under State contract at a cost of \$31,955.50. Snapshots showing the last six years claims for the JIF, MEL and EPL as well as recent NJLM advisories were included in this evening's packet. A soliciting permit for 5 Star Roofing was tabled as more information was needed.

### **ENGINEER'S REPORT**

Brian Murphy reported that have been working with Mark Blauer grant writer on submitting a grant request to USDA to slip line the last two lines in Seabrook and reconstruct the pump station at Carlls Corner and the lift station at West Sunset Pine. Mr. Murphy reported that the Recycling Center asphalt paving bids are out and due back May 18<sup>th</sup>. Brian has spoken with Diego Garcia, from EPA, and EPA will be testing the wells at the old landfill and then they will be able to determine which wells can be closed. Mr. Murphy added that David Gates has exceeded the expectations in doing grading work at the Convenience Center. He noted that Rafine Construction is doing a good job on the septic system on Silver Lake Road..

### **SOLICITOR'S REPORT**

Rocco Tedesco, Solicitor responded to a correspondence from Theodore Ritter, Planning Board Solicitor pertaining to issues before the Planning Board. Rocco Tedesco, explained that he met with Randall Scheule and Roy Spoltore to prioritize a work program for issues before the Planning Board. The Solicitor informed the Committee that the Planning Board will be reviewing conditional uses, redevelopment plan and permitted zones for liquor licenses. The Solicitor added that the appellate court has not made a decision on Hollyview yet.

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

Nancy Ridgway of Irving Avenue reported that the Improvement Authority is having a tire amnesty program in May.

With no other public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session for a resolution Authorizing Closed Session for matters pertaining to professional services. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John O'Neill, Sr., to approve and adopt resolution, unanimously carried 5-0.

INSERT RESOLUTION

The Committee reopened the public portion of the meeting on a motion of Bruce Peterson, seconded by John Daddario and unanimously carried.

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.

Respectfully submitted,

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Teresa L. Warburton, Recording Secretary

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Roy J. Spoltore, Township Clerk