

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, JUNE 2, 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; Amy Colaneri, Treasurer, Chad Ott, Chief of EMS and Teresa Warburton, Recording Secretary

The meeting was called to order by Chairman 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 John Daddario.

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

Mike Halter of Seeley Road asked if the county has provided any more information about the status of the Seeley Lake Dam. Roy Spoltore stated that he spoke with Ted Baker, Cumberland County Solicitor, and Mr. Baker is looking into the status of the project and if FEMA funding might still be available. Mr. Spoltore will contact Mr. Halter when he receives information. Nancy Ridgway of Irving Avenue commented that she attends a lot of meetings and the FEMA money may not be available anymore.

There being no further public comments James Crilley, Chairman called for the approval of minutes for the meeting of May 19, 2016. 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, unanimously approved 4-0 with James Crilley abstaining.

Chairman James Crilley called for a discussion and introduction of an ordinance entitled, Amending Chapter 287 to Prohibit Smoking in Public Parks and Recreation Areas. The Clerk read the proposed Ordinance by title. Rocco Tedesco, Solicitor informed the Committee that the proposed ordinance offers a great deal of flexibility and allows the Township to designate permitted areas for smoking and post signage. John Daddario stated that he liked everything in the proposed ordinance but felt the fines are a little stringent. Maximum fines were reduced for first, second and third offenses. On motion of John Daddario, seconded by Scott Smith to approve and adopt the proposed ordinance with the reduction in fines on first reading and setting the date for public hearing on June 16, 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

Chairman Crilley called for Resolutions 16-119 through 16-151 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 16-119 to 16-151, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. Peterson, seconded by Mr. Daddario, Resolutions 16-119-16-151 were unanimously approved by a roll call vote of 5-0.

Resolution 16-119– Imposing Lien on Block 202, Lot 1.01 – 1565 Highway 77 – Federal National Mtg.

INSERT RESOLUTION

Resolution 16-120 - Imposing Lien on Block 502, Lot 4 – 17 Northville Road - Bombara.

INSERT RESOLUTION

Resolution 16-121 - Imposing Lien on Block 604, Lot 9 – 180 Northville Road – US Trust Bank.

INSERT RESOLUTION

Resolution 16-122 - Imposing Lien on Block 705, Lot 2.01 –385 Centerton Road – Clark.

INSERT RESOLUTION

Resolution 16-123 - Imposing Lien on Block 705, Lot 2.06 –379 Centerton Road – Kondaur Capital

INSERT RESOLUTION

Resolution 16-124 - Imposing Lien on Block 705, Lot 2.08 –340 Woodruff Road – Pace.

INSERT RESOLUTION

Resolution 16-125 - Imposing Lien on Block 804, Lot 2 – 2 Deerfield Drive Ext. - Ross.

INSERT RESOLUTION

Resolution 16-126 - Imposing Lien on Block 813, Lot 5.02 –18 Northville Road – Sirota.

INSERT RESOLUTION

Resolution 16-127 - Imposing Lien on Block 907, Lot 4- 1109 First Ave. - Stanton.

INSERT RESOLUTION

Resolution 16-128 - Imposing Lien on Block 907, Lot 9- 1104 First Ave. - Devlin.

INSERT RESOLUTION

Resolution 16-129 - Imposing Lien on Block 908, Lot 6 – 1315 Second Ave. – Mead.

INSERT RESOLUTION

Resolution 16-130 Imposing Lien on Block 911, Lot 20 – 1405 Second Avenue –Imamura.

INSERT RESOLUTION

Resolution 16-131 - Imposing Lien on Block 913, Lot 2 – 1711 Fourth Avenue – MBM Properties III,

INSERT RESOLUTION

Resolution 16-132 - Imposing Lien on Block 915, Lot 5 – 1808 Fourth Avenue - Hernandez.

INSERT RESOLUTION

Resolution 16-133 - Imposing Lien on Block 1003, Lot 14 –8 Seeley Road- Spagnolo.

INSERT RESOLUTION

Resolution 16-134 - Imposing Lien on Block 1202, Lot 7 – 1241 Highway 77 – CCTS Tax Liens 1.

INSERT RESOLUTION

Resolution 16-135 - Imposing Lien on Block 1501, Lot 14 – 102 W. Dawson Drive – Hawk & Hance.

INSERT RESOLUTION

Resolution 16-136 - Imposing Lien on Block 1501, Lot 11 – 88 W. Dawson Drive – Headrick.

INSERT RESOLUTION

Resolution 16-137 - Imposing Lien on Block 1504, Lot 17 – 12 Hood Drive – Hepner.

INSERT RESOLUTION

Resolution 16-138 - Imposing Lien on Block 1504, Lot 40 – 7 Granada Drive –HCB Property Holdings,

INSERT RESOLUTION

Resolution 16-139 - Imposing Lien on Block 1509, Lot 24 – 235 Cornwell Drive – Mancebo.

INSERT RESOLUTION

Resolution 16-140 - Imposing Lien on Block 1707, Lot 18 – 15 Old Deerfield Pike – Sutton.

INSERT RESOLUTION

Resolution 16-141 - Imposing Lien on Block 1808, Lot 2 – 77 Laurel Heights Drive – COBA Inc.

INSERT RESOLUTION

Resolution 16-142 - Imposing Lien on Block 1808, Lot 42 – 14 Old Deerfield Pike -Coggins.

INSERT RESOLUTION

Resolution 16-143 - Imposing Lien on Block 2005, Lot 6 – 16 Hildreth Avenue – Wells Fargo Bank.

INSERT RESOLUTION

Resolution 16-144 - Imposing Lien on Block 2005, Lot 7 – 22 Hildreth Road – Yilmaz.

INSERT RESOLUTION

Resolution 16-145 - Imposing Lien on Block 2102, Lot 22 – 154 Woodruff Road – Weiss.

INSERT RESOLUTION

Resolution 16-146 - Imposing Lien on Block 2302, Lot 2 – 11 S. Woodruff Road – Kondaur Capital

INSERT RESOLUTION

Resolution 16-147 - Imposing Lien on Block 2401, Lot 21 – 142 Landis Avenue -Reed.

INSERT RESOLUTION

Resolution 16-148 - Imposing Lien on Block 2401, Lot 55 – 161 Centerton Road – Federal National

INSERT RESOLUTION

Resolution 16-149 - Imposing Lien on Block 2501, Lot 86 – 7 Danna Lane – Hall.

INSERT RESOLUTION

Resolution 16-150 - Imposing Lien on Block 2501, Lot 90 – 179 Landis Avenue – Haberler.

INSERT RESOLUTION

Resolution 16-151 - Imposing Lien on Block 2705, Lot 29 – 668 Irving Avenue – Hollenweger.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Supporting of Senate Bill S-2254 and Assembly Bill A-3821 which affirms the Legislative Intent of the Fair Housing Act. The Clerk read the resolution by title. Rocco Tedesco, Solicitor gave an overview of the Fair Housing Act. 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 Resolution Awarding Bids for Home Rehabilitation Contracts 2016-1 through 2016-9. 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 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills, in the amount of \$110,916.31. 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 did not have a report this evening.

Scott Smith did not have a report this evening.

Bruce Peterson reported that Ricky Slade Construction is doing a lot of grading work at the Recycling Center and they hope to be to pave the following week, weather permitting, pictures are available for the public to review. Mr. Peterson asked about the status of the road in Thorough Bred Court the Signature Development and asked when they will have the final coat of asphalt laid. Rocco Tedesco, Solicitor explained he will have to look into state law and see a copy of the existing performance bonds for both developments. Roy Spoltore will provide a copy of the resolution and performance bonds for these developments for Mr. Tedesco to review.

John T. O'Neill, Sr. reported that Patty Turkali & Marion Higbee have requested approval for to attend a session for CEU's at a total cost of \$60.00 plus mileage. On motion of John T. O'Neill, Sr., seconded by John Daddario, unanimously approved 5-0 on a roll call vote. Mr. O'Neill reported that he and James Crilley attended the recent Solid Waste Advisory meeting and that the CCIA's tire amnesty program has collected 1700 tires. He added that plastic t-shirt bags are causing problems with the single stream recycling separation efforts.

Mayor Crilley reported that the CCIA has established June 11th and September 10th as hazardous waste collection days at the County landfill. The Memorial Day ceremony at Laurel Lawn was very well attended and was a nice tribute to the Veteran's and in memory of Bud Maxwell. The formal ribbon cutting dedication ceremony for the purchase of the 119 acres of woodlands along Cornwell Drive and Old Deerfield Pike was held on May 26th. At the dedication, various entities involved in the funding of the project were recognized; the Mayor thanked everyone who has supported the idea of maintaining the area for open space including the concerned citizens group. Mr. Crilley was informed that the State Police have a program that would instruct Township staff what to do in the event of a crisis situation in the municipal building.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator reported that a letter was received from Louis Bramante, Sr. asking if the Committee would waive his rental registration late fee due to an extended medical illness. On motion of Bruce Peterson, seconded by John Daddario, and unanimously approved 5-0 the Committee waived the late fee. The Township is up for their three year renewal with the ACMJIF at the end of 2016. A resolution to maintain membership in the ACMJIF will be placed on a future agenda. The 2015 Audit was received today, committee members were asked to review the audit as a resolution accepting the audit will be on the next meeting's agenda. The Planning Board will be reviewing a proposal from Planner Randy Scheule to prepare a Master Plan re-exam at their next meeting. If the Planning Board recommends moving forward with the re-exam proposal from Randy Scheule the Township Committee will have a resolution authorizing a contract for said work at the next meeting. The Township's phone system has no voice mail and is waiting for a part. Overall the phone system is out of date and a replacement system should be investigated. The Committee requested pricing be gathered to replace the system.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor stated that in the League of Municipalities Advisory, there is proposed legislation that would require prevailing wages be paid for any construction in Redevelopment Areas. The solicitor suggested the Committee may want to adopt a resolution opposing the proposed legislation to our local legislators. James Crilley suggested that Roy Spoltore and Rocco Tedesco draft a resolution.

At this time James Crilley, Chairman opened the meeting for additional public comments. With no additional comments, the chairman called for a resolution Authorizing Closed Session to update the Committee on Litigation, and other matters requiring attorney client privileged confidential communications. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith 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 public comments and no further business to come before the Committee, on a motion of John T. O'Neill, Sr., seconded by Scott Smith to adjourn the meeting, and unanimously carried.

Respectfully submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk