

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, JULY 21, 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., John Daddario and Bruce Peterson all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Amy Colaneri, Treasurer. Scott Smith 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 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

Paul Miola, Executive Director of the Atlantic County Municipal Joint Insurance Fund gave an overview of the success of the fund and presented the Committee with a 2015 state of the fund snapshot. Mr. Miola reminded the Committee that the Township's JIF membership is scheduled to expire Dec 31st. Chairman Crilley asked how workman compensation claims are controlled. Mr. Miola explained that prompt reporting within 48 hours of an incident, allows for the claim to be processed and followed up quickly is an important role as do seminars on safety and training. Mr. Peterson stated he has been involved with the JIF back to its inception and finds it to be an effective element of good government. The Committee explained that a resolution to renew the membership is on the agenda for this evenings meeting. Nick Cashan, Risk Management Consultant for the Township was also in attendance.

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

PUBLIC COMMENT - Dean Hawk of Merritt Avenue asked about the anticipated cost of replacing the water tower in Seabrook. It was explained that the estimated cost of replacing the tower is around \$1.5 million. Grant funds will need to be utilized as well as a low interest loan from USDA if the project is to move forward. Mr. Hawk asked if the Township has any control over the properties that have property maintenance liens. Solicitor Tedesco explained that the Township does not have any ownership of the property and can only issue violations to the property owner pertaining to Township ordinances.

With no other public comment, James Crilley, Chairman called for a motion to dispense with the reading of the minutes and accept the minutes as received for the meeting of July 7, 2016. On a motion of Bruce Peterson, to dispense with the reading of the minutes and to accept the minutes as received, seconded by John T. O'Neill, Sr. and unanimously approved 4-0.

Chairman Crilley called for Resolutions 16-182 through 16-189 to be combined as a consent agenda and voted upon as one item. Motion by John O'Neill, Sr. seconded by Bruce Peterson, to adopt as a Consent Agenda Resolutions 16-182 to 16-189, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Bruce Peterson, seconded by John Daddario, Resolutions 16-182 through 16-189 were unanimously approved by a roll call vote of 4-0.

RESOLUTION 16-182: Approving Housing Rehabilitation Grant Management Plan

INSERT RESOLUTION

RESOLUTION 16-183: Approving Of Housing Rehabilitation Policies And Procedures Manual

INSERT RESOLUTION

RESOLUTION 16-184: Small Cities Grant To Provide Rehabilitation Loans To Low And Moderate Income Homeowners To Repair Their Homes Throughout Upper Deerfield Township

INSERT RESOLUTION

RESOLUTION 16-185: Approving Public Facilities Grant Management Plan

INSERT RESOLUTION

RESOLUTION 16-186: Small Cities Facilities Grant To Replace The Aging Water Tank Serving The Seabrook Neighborhood

INSERT RESOLUTION

RESOLUTION 16-187: Identifying Small Cities Fair Housing And Equal Opportunity Officer

INSERT RESOLUTION

RESOLUTION 16-188: Adoption Of State Model Citizen Participation Plan For DCA Small Cities Program

INSERT RESOLUTION

RESOLUTION 16-189: Awarding Professional Service Contract To Mark Blauer - Db/Blauer Associates

INSERT RESOLUTION

Chairman Crilley called for Resolutions 16-190 through 16-219 to be combined as a consent agenda and voted upon as one item. Motion by Bruce Peterson seconded by John O'Neill, Sr., to adopt as a Consent Agenda Resolutions 16-190 to 16-219, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Bruce Peterson, seconded by John Daddario, Resolutions 16-190 through 16-219 were unanimously approved by a roll call vote of 4-0.

RESOLUTION 16-190: Imposing Lien On Block 502, Lot 4 – 17 Northville Rd - Bombara

INSERT RESOLUTION

RESOLUTION 16-191: Imposing Lien On Block 604, Lot 9 – 180 Northville Rd – Us Trust Bank

INSERT RESOLUTION

RESOLUTION 16-192: Imposing Lien On Block 705, Lot 2.01 – 385 Centerton Road - Clark

INSERT RESOLUTION

RESOLUTION 16-193: Imposing Lien On Block 705, Lot 2.06 – 379 Centerton Rd – Kondaur Capital Corporation

INSERT RESOLUTION

RESOLUTION 16-194: Imposing Lien On Block 705, Lot 2.08 - 340 Woodruff Rd - Pace

INSERT RESOLUTION

RESOLUTION 16-195: Imposing Lien On Block 813, Lot 5.02 – 18 Northville Rd – Sirota

INSERT RESOLUTION

RESOLUTION 16-196: Imposing Lien On Block 907, Lot 4 – 1109 First Avenue - Stanton

INSERT RESOLUTION

RESOLUTION 16-197: Imposing Lien On Block 907, Lot 9 - 1104 First Ave - Devlin

INSERT RESOLUTION

RESOLUTION 16-198: Imposing Lien On Block 908, Lot 6 – 1315 Second Avenue - Mead

INSERT RESOLUTION

RESOLUTION 16-199: Imposing Lien On Block 909, Lot 4 – 1309 Second Avenue - Lane

INSERT RESOLUTION

RESOLUTION 16-200: Imposing Lien On Block 910, Lot 6 – 1515 Third Avenue - Capelli

INSERT RESOLUTION

RESOLUTION 16-201: Imposing Lien On Block 911, Lot 20 – 1405 Second Avenue - Imamura

INSERT RESOLUTION

RESOLUTION 16-202: Imposing Lien On Block 915, Lot 5 – 1808 Fourth Avenue – Hernandez

INSERT RESOLUTION

RESOLUTION 16-203: Imposing Lien On Block 1003, Lot 14 – 8 Seeley Road - Spagnolo

INSERT RESOLUTION

RESOLUTION 16-204: Imposing Lien On Block 1202, Lot 7 – 1241 Highway 77- CCTS Tax Liens 1

INSERT RESOLUTION

RESOLUTION 16-205: Imposing Lien On Block 1501, Lot 14 – 102 W. Dawson Drive – Hawk & Hance

INSERT RESOLUTION

RESOLUTION 16-206: Imposing Lien On Block 1504, Lot 17 – 12 Hood Drive - Hepner

INSERT RESOLUTION

RESOLUTION 16-207: Imposing Lien On Block 1801, Lot 13 – 5 Pleasant Dr. – Federico

INSERT RESOLUTION

RESOLUTION 16-208: Imposing Lien On Block 1808, Lot 2 – 77 Laurel Heights Drive Coba Inc.

INSERT RESOLUTION

RESOLUTION 16-209: Imposing Lien On Block 1808, Lot 42 – 14 Old Deerfield Pike - Coggins

INSERT RESOLUTION

RESOLUTION 16-210: Imposing Lien On Block 2005, Lot 6 –16 Hildreth Avenue – Wells Fargo Bank

INSERT RESOLUTION

RESOLUTION 16-211: Imposing Lien On Block 2005, Lot 7 – 22 Hildreth Avenue - Yilmaz

INSERT RESOLUTION

RESOLUTION 16-212: Imposing Lien On Block 2102, Lot 22 – 154 Woodruff Road - Weiss

INSERT RESOLUTION

RESOLUTION 16-213: Imposing Lien On Block 2302, Lot 2 – 11 S. Woodruff Rd – Kondaur Capital Corporation

INSERT RESOLUTION

RESOLUTION 16-214: Imposing Lien On Block 2401, Lot 21 – 142 Landis Avenue - Reed

INSERT RESOLUTION

RESOLUTION 16-215: Imposing Lien On Block 2401, Lot 55 – 161 Centerton Rd–Federal National Mtg

INSERT RESOLUTION

RESOLUTION 16-216: Imposing Lien On Block 2501, Lot 86 – 7 Danna Lane - Hall

INSERT RESOLUTION

RESOLUTION 16-217: Imposing Lien On Block 2501, Lot 90 – 179 Landis Avenue - Haberler

INSERT RESOLUTION

RESOLUTION 16-218: Imposing Lien On Block 2705, Lot 29 – 668 Irving Avenue - Hollenweger

INSERT RESOLUTION

RESOLUTION 16-219: Imposing Lien On Block 2802, Lot 9 – 721 Irving Avenue – Mason

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Amending Contract To Ricky Slade Construction Inc. For The Paving Of Convenience Center Roadways. The Clerk read the resolution by title. On motion of Bruce Peterson seconded by John O'Neill, Sr. 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 Interlocal Service Agreement Between The Township Of Upper Deerfield And Borough Of Shiloh With Respect To The Provision Of Construction Code Services. 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 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Resolution Authorizing The Execution Of A Contract Reviewing Membership In The Atlantic County Municipal Joint Insurance Fund. The Clerk read the resolution by title. On motion of Bruce Peterson 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 Supplying And Laying Hot Mix Asphalt Through A Cooperative Price Contract With The County Of Cumberland. 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 A Resolution Granting Final Approval Of The Barber Application To Sell Development Easement. 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 Approval Of Change Order #1 Small Cities – Truumees. 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, 3-1 on a roll call vote with Mr. Peterson voting no.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills, in the amount of \$119,907.89. On motion of Bruce Peterson, seconded by John O'Neill, Sr. to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

COMMITTEE REPORTS

John Daddario informed the Committee that approximately 12 metal signs are being prepared to be located around the sport fields informing the public that that IED's are located in each of the clubhouses. Pepi Dragotta used money raised from a fundraiser to purchase the IED's for various sport leagues throughout the area.

Bruce Peterson stated that the first aid responders did an excellent job when they responded to a call for his mother.

John T. O'Neill, Sr. did not have a report this evening.

Chairman Crilley informed everyone that the tax bills were going out tomorrow and the grace period was extended to August 19th. Mr. Crilley thanked public works for getting the green acre signs up at the parks. The Obon Festival had a good day and a large turnout with visitors from New York to Virginia. Chairman Crilley noted that Township properties need to be posted prohibiting ATV's and dirt bikes. Holly Hills has a sign that could be replicated.

ADMINISTRATOR'S REPORT

Roy Spoltore updated the Committee on the construction office shared service with Millville. After six months the anticipated revenues are in line with the original estimate. Departmental reports, NJLM advisories and a notice of the BPU Public Hearing on Aug 4th in Estell Manor regarding Verizon and maintenance of the copper lines were included in the packet for review. Proposals to deliver and install a DGA roadway at the convenience center for the brush area were received from Gates Construction in the amount of \$8,100 and Ricky Slade Construction in the amount of \$9,600. On motion of Bruce Peterson, seconded by John O'Neill, Sr. to accept the proposal of Gates Construction in the amount of \$8,100, unanimously carried 4-0 on a roll call vote. The Committee authorized going out to bid for a new ambulance.

SOLICITOR'S REPORT

Solicitor Rocco Tedesco reported that the Appellate Court ruled that there is no separate gap period pertaining to recent COAH litigation between Round 2 and the current court COAH proceedings, however this ruling could be further challenged. The Legislature has introduced legislation that would determine that there is no gap period between today and Round 2 and eliminate any future legal challenges for the gap period.

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 Bruce Peterson, seconded by John Daddario, to adjourn the meeting, and unanimously carried.

Respectfully submitted,

Roy J. Spoltore, Township Clerk