

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON THURSDAY, DECEMBER 16, 2010 AT 7:00 P.M. IN THE MUNICIPAL BUILDING, HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE.

Present were: James Crilley, Chairman, Bruce Peterson, Vice Chairman, John T. O'Neill, Sr., John Daddario, and Scott Smith all being members of the Township Committee. Also present were: Roy Spoltore, Township Clerk/Administrator, Ted Baker, Township Solicitor Teresa Warburton, Recording Secretary, and David J. Rogers, Streets and Recreation Supervisor.

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

“In compliance with the Open Public Meetings Act a schedule of regular meetings containing the location and the time and date of each meeting was approved at the Annual Organization meeting of the Township Committee, and within seven days following the Annual Organization meeting, a copy of such schedule of regular meetings was posted in the Municipal Building, at Seabrook, NJ., which Notice has remained so posted throughout the year, and copies of the schedule of regular meetings have been mailed to The News and the Press, Cumberland County Edition, and filed with the Township Clerk in compliance with said Act.” In compliance with State Fire Safety Statutes the Mayor instructed those present how to exit the room in an emergency.

Jim Crilley gave 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 Meeting of December 2, 2010. On motion of Bruce Peterson, seconded by Scott Smith to dispense with the reading of the minutes, and unanimously carried with John Daddario abstaining. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson, to accept the minutes as received and unanimously approved 4-0 with John Daddario abstaining.

Mayor James Crilley, called for a public hearing on an ordinance entitled, An Ordinance Deeming Vacancies In Office Due To Certain Events. The Clerk read the proposed Ordinance by title, and on motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to open the meeting for a public hearing on the proposed ordinance and was unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. There being no public comments, on motion of Bruce Peterson, seconded by Scott Smith to close the public hearing, and unanimously carried. On motion of Bruce Peterson, seconded by Scott Smith, to approve and adopt proposed ordinance, unanimously carried, 5-0 on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a discussion and introduction of an ordinance entitled, An Ordinance Amending Ordinance 568. The Clerk read the proposed Ordinance by title, and on motion of John T. O'Neill, Sr., seconded by Scott Smith to approve and adopt proposed ordinance on first reading and setting the date for public hearing on December 30, 2010 at 3:00 pm and was unanimously carried 5-0. The Chairman instructed the Clerk to advertise same in the News of Cumberland County as required by law.

INSERT ORDINANCE

James Crilley, Chairman called for a resolution entitled 2010 Budget Transfer - #1. The Clerk read the resolution by title. On motion of Scott Smith, seconded by Bruce Peterson, 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 Supporting A-3430 To Amend Title 59 by Strengthening Weather Immunity. 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.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Resolution Supporting A-3431 To Amend Title 59 By Granting Immunity To Public Entities For Sidewalk Injuries Where The Homeowner Is Responsible For Sidewalk Maintenance By Ordinance. 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.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Resolution Supporting a Repeal Of Sick Leave Injury. 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.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Resolution Supporting S-2404 Capping Attorney Fees in Litigation Against Public Entities. 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.

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 Bruce Peterson, seconded by Scott Smith, to approve and adopt said resolution, unanimously carried 5-0.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of \$346,566.79. 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

## COMMITTEE REPORTS

John Daddario stated that a meeting with the Fire Companies went well and was well attended with approximately 50 people in attendance. Mr. Daddario reported quotes were received for an Electric Service at the salt shed with quotes from Granato Electric - \$4,544.42, Coleman Electric - \$7,200.00 and Sparks Electric did not submit a proposal. On motion of John Daddario, seconded by Bruce Peterson, to grant work to Granato Electric in the amount of \$4,544.42 and unanimously carried on a 5-0 roll call vote. Mr. Daddario reported quotes were received for 6 cases of flares needed for OEM from A & M - \$882.00, Lab Safety \$922.16 and Atlas Flasher and MES did not submit a proposal. On motion of John Daddario, seconded by Scott Smith to award the proposal to A & M Products in the amount of \$822.00, and unanimously carried on a 5-0 roll call vote.

Scott Smith – no report this evening.

John T. O'Neill, Sr. reported that Brian Murphy recommended that the Seabrook Water Tower have a physical and video inspection be carried out prior to being put back in service. On Motion of John T. O'Neill, Sr., seconded by Bruce Peterson, to have the inspection done by Mumford Bjorkman Associates in the amount of \$2,800.00, and unanimously carried on a 5-0 roll call vote. Mr. O'Neill recently saw a presentation by the State Police at the County 911 Center on the active shooter drill that was conducted at CRHS. They reported it was a successful event and that CRHS appears to be prepared to deal such a situation. A meeting was recently held at the Senior Center to dispel center participants concerns regarding rumors on the street. There was a lot of misinformation and a lot of good questions. Chairman Crilley added that Township officials explained the 2011 policy for trips and the cash management plan for the center.

Bruce Peterson asked about the status of the 22 homes not hooked up to the new water system. Mr. Baker explained that letters were sent out to the property owners giving them a deadline of January 15<sup>th</sup> to hook up. Mr. Peterson also noted that there were pot holes on Love Lane and Button Mill Road.

James Crilley stated CCIA is proposing raising rates 5% in 2011. The committee decided to send a letter to the CCIA reminding them that all municipalities have to comply with a 2 % cap. Chairman Crilley added that during the Senior Center meeting the audience was reminded that the hours of operation would be 10 am – 3 pm and the Township budgets over \$60,000 for the operation of the Center.

## ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the energy grant information was submitted and received. A draft resolution from the NJLM asking the State Legislature to allow the budget line item for the reserve for uncollected taxes to remain outside the cap was approved on a motion of Bruce Peterson, seconded by Scott Smith, and unanimously carried.

## INSERT RESOLUTION

Mr. Spoltore reported that all the public notices were sent out regarding the five ordinances that are scheduled for a public hearing on December 30<sup>th</sup>. The monthly departmental reports were contained in the Committee's packet.

TREASURER'S REPORT was acknowledged as received showing a balance of \$6,176,586.46 as of the end of November.

At this time James Crilley, Chairman opened the meeting for additional public comments. With no public comments, Chairman Crilley called for a resolution Authorizing Closed Session for personnel, contracts, and tax appeal litigation. The Clerk read the resolution by title. On motion of John Daddario, seconded by Scott Smith to approve and adopt resolution, unanimously carried.

INSERT RESOLUTION

On a motion by Mr. O'Neill, seconded by Mr. Daddario, the meeting was reopened to the public, and unanimously approved.

There being no further business to come before the Committee, on motion of Bruce Peterson, seconded by Scott Smith to adjourn, unanimously carried.

Respectfully submitted,

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Teresa L. Warburton  
Recording Secretary

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Roy J. Spoltore  
Township Clerk