

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, JANUARY 20, 2011, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
1325 HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

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

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

“This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting of January 20, 2011 was included in a list of meetings notice sent to The News of Cumberland County, on January 11, 2011 and the Press, Cumberland County Edition on January 12, 2011 and advertised in said newspapers on January 13, and January 15, 2011, posted on the bulletin board in the Municipal Building on January 7, 2011 and has remained continuously posted as the required notices under the Statue. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk.

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 30, 2010 and January 6, 2011. On motion of Bruce Peterson, seconded by John Daddario, to dispense with the reading of the minutes, unanimously carried. On motion of John O'Neill, Sr., seconded by Bruce Peterson, to accept the minutes as received, and unanimously approved 5-0.

James Crilley, Chairman called for a resolution entitled 2010 Budget Transfer - #3. 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 A Resolution Granting Final Approval Of The Grace Fox Application To Sell Development Easement. 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 \$750,238.25. 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 stated that he met with Donald Sims and they are finalizing the Standard Operating Procedures for the Fire Departments which should be ready to present to the Fire Companies on February 16. Mr. Daddario received a complaint regarding a loose dog at 45 Button Mill Road. Fire Co. 33 left the township to help cover Salem City and Pennsville while they participated in a Honor Guard for Staff Sgt. Benjamin Moore who was killed in Afghanistan.

Scott Smith – No report.

John T. O'Neill, Sr. stated the utility committee has been discussing the need to provide a service loop from 77 down Hoover, along Old Burlington Road, to Boyd Fox Road with a tie in at Centerton Road. Brian Murphy received proposals to survey this service loop from Pennoni Engineering \$16,500 and Fralinger Engineering at \$18,450. On motion of John O'Neill, Sr., seconded by Scott Smith to award the survey work to Pennoni Engineering with funding from the USDA bond funds, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

Mr. O'Neill recently attended a Senior Center Advisory Committee meeting where monthly data was provided, a list of wants presented and written monthly or quarterly reports will be prepared for the Township Committee. David Rogers and Bryan Murphy will be asked to create a remedy for the standing water at the end of the ramp in the front of the building.

Bruce Peterson stated that the street light at Silver Lake and Love Lane is still not working. Roy Spoltore will follow up with Mike Charles. Mr. Peterson reported there is a tv and furniture disposed of along Silver Lake Road by the bridge. He called the County but there has not been any response to remove the items. Roy Spoltore and Teresa Warburton will follow up with Steve Clark at Cumberland County Improvement Authority.

Mayor Crilley stated that the Township has been meeting with developers informally about potential projects. Mr. Crilley stated that these meetings showed that the Township needs to review zoning regulations pertaining to parking space requirements and sign regulations. Roy Spoltore received proposals from Planning Board Planner, Randall Schuele. Review of parking space requirements would not exceed \$3,500.00 while a review of the sign regulations would not exceed \$7,500.00. On motion of Bruce Peterson, seconded by Scott Smith to have Randall

Schuele review the parking space ordinances for an amount not to exceed \$3,500, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

On motion of **Bruce Peterson, seconded by Scott Smith** to have Randall Schuele review the sign ordinances for an amount not to exceed \$7,500, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the payment of bills needs to be amended by an additional \$200 for a state fee for an amendment to the Township's radionuclide handling permit application. On motion of **Bruce Peterson, seconded by Scott Smith** to amend the payment of bills for an additional \$200 for payment to the State, unanimously carried 5-0 on a roll call vote. Mr. Spoltore informed the Committee that the JIF's annual safety breakfast will be on February 10, and the following items were included in their packets: annual MEL report, NJLM position on COAH bill S-1 and the 2011 budget introduction and adoption dates. It was reported that Kerr Associates agreed to begin tie ins for 2 to 4 homes a week to the new water lines in School Village. The Township's assessed value for 2011 is \$424,194,653. The Seabrook Water facility is on schedule with an anticipated start up at the beginning of the March.

DEPARTMENTAL MONTHLY REPORTS: December 2010

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 Marshall

TREASURERS REPORT

The Treasurer's report as of December 31, 2010 shows the balance on the Township accounts is \$8,773,231.51.

James Crilley called for a motion to temporarily suspend the Township Committee meeting so that they could convene a regularly scheduled meeting of the Redevelopment Entity. On a motion of Bruce Peterson, seconded by John Daddario and unanimously carried the Committee temporarily suspended the Township Committee meeting.

James Crilley, Chairman called for a motion to reconvene the Township Committee meeting at 7:55 pm. Bruce Peterson made the motion, seconded by Scott Smith and unanimously approved 5-0 to reconvene the Township Committee meeting.

REOPEN TO PUBLIC SESSION

At this time James Crilley, Chairman opened the meeting for additional public comments. Tom Connelly of Irving Avenue commented that at the Aldi's Parking lot there is a lot of dumping of clothes and even a TV which outside of the purple containers.

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

INSERT RESOLUTION

John Daddario made a motion, seconded by John O'Neill, Sr and unanimously approved 5-0 to reopen the Township Committee meeting to the public.

The Committee agreed to submit a memorandum of understanding to Local UAW 2327 for a two year contract for public works on a motion of Bruce Peterson, seconded by Scott Smith, and unanimously carried on a roll call vote of 5-0.

There being no further business to come before the Committee, on motion of Bruce Peterson, seconded by John O'Neill, Sr. to adjourn, unanimously carried.

Respectfully submitted,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk