

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, MAY 19, 2011, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
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, Brian Murphy, Township Engineer and David J. Rogers, Supervisor Streets & Recreation.

The meeting was called to order by Chairman James 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 May 19, 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 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.

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

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

Bob Nocentino of Nocentino Homes gave the Committee an update on the progress of Thoroughbred Court. The front corner house is under contract for sale by the end of the month, starting construction on another house which is sold, and would like to be able to build another home as a spec home since people need to move most times within 60 – 90 days. The north basin is broken into 2 sections and the sand basin is in place and working on the Centerton Road side, while he plans to begin draining the Finley Road basin by filtering the pumping so that the Centerton Road side basin sand filter does not clog with silt. Once this has been completely drained and dry enough to move in equipment the sand trench construction will begin on the Finley Road side. John Daddario added that the Committee has received complaints from neighbors and the developer needs to continue progress. After additional discussions on this project, on motion of Bruce Peterson, seconded by Scott Smith to allow a third permit to be issued for a spec house with the understanding that no more permits will be issued without receiving approval from the Committee.

There being no other public comments, James Crilley, Chairman called for the approval of minutes for the Meeting of May 5, 2011. On motion of Bruce Peterson, seconded by Scott Smith, to dispense with the reading of the minutes, unanimously carried. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to accept the minutes as received, and unanimously approved 4-0, with James Crilley abstaining.

James Crilley, Chairman called for a resolution entitled, Approval of Change Order #9 – Construction of New Seabrook Water Treatment Facility. The Clerk read the resolution by title. John O'Neill noted that the water tests are showing a particle in the water similar to the experience the Township had at Love Lane when that facility was ready to come on line. The resolution allows the well driller to pull the stack of the well casing and take another water sample to see if the

contamination is coming from the stack as it is coated with an aluminum oxide. Ted Baker added that he has requested an additional extension for the Seabrook Facility due to the water sampling. On a 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, Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87. 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 Payment of Bills in the amount of \$811,575.33. 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

COMMITTEE COMMENTS

John Daddario- Fire Companies had a drill at the north end with Brian Miller coordinating the effort. Everyone learned something and there is peace among the companies.

Scott Smith – No report.

John T. O'Neill, Sr. reported that Ed Fleetwood has requested to attend CEU classes on June 8, 2011, and June 10, 2011 time off requested, with a registration amount of \$160.00. On motion of John T. O'Neill, Sr., seconded by Scott Smith and unanimously carried to allow Ed Fleetwood to attend classes. The Skid Steer at the recycling center is in need of new tires, this is the fourth time they needed to be replaced since it was purchased. On motion of John T. O'Neill, Sr., seconded by John Daddario to award Cumberland Tire the contract at \$3,352.00 to be changed over from cleats to solid segment tires, unanimously approved on a roll call vote 5-0. Del Val and Fred Harz did not submit a proposal for the solid segment tires.

Bruce Peterson – No report.

James Crilley – reported the Upper Deerfield Business Summit had an excellent program and a nice turnout. It was good seeing the people staying after the program ended and asking questions. Ed Overdeest, Tony Stanzione and the staff did a good job in putting the program together. A thank you letter was received from Woodruff School for the Townships support of their Run Against Drugs. Mr. Crilley reported that Mr. Peterson has accepted to serve as the Township Committees representative for the Bostwick Lake Commission for the rest of the year.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the committee of a few JIF issues consisting of new regulations for junior firefighters, a review of including Bostwick Lake to the Township's existing coverage and the need to have all subcontractors and contractors provide certificate of workmen's compensation policy and certificate holding Township harmless. A draft letter to be sent to property owners from Vital Communications for the re-evaluation is in packet, any revisions to letter should be submitted to the Clerk by Wednesday of next week. The recycling tonnage grant report was submitted to State showing 26,523.13 tons were recycled in 2010 in the Township. The Direct Install Energy modifications to the lights and replacement of the two gas boilers in the municipal building are now complete. The tax sale is scheduled for the end of June with the first published notice to be run on May 27th. A list of the properties that have received notice of high grass is included in packet. New chairs for court room are being delivered Friday. There are three draft ordinances in the packet to be placed on the agenda for June 2nd, if there are any questions or modifications contact Roy Spoltore.

TREASURER'S REPORT

Treasurers report was acknowledged as received showing a balance of \$6,904,517.21 as of the end of April.

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

Dean Hawk asked how businesses were invited to the business summit meeting if it was only for township residents or businesses. Mr. Hawk thought it was for township residents that have businesses in Upper Deerfield only. Chairman Crilley noted that Township Businesses were mailed a registration form and there were a couple of articles inviting businesses in the newspaper and newsletter.

With no other public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session for potential contracts. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to approve and adopt resolution, unanimously carried 5-0.

On a motion by Bruce Peterson, seconded by Scott Smith, the meeting was reopened to the public, and unanimously approved.

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

Respectfully submitted,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk