

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON THURSDAY,
SEPTEMBER 15, 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, David J. Rogers, Streets and Recreation Supervisor and Brian Murphy, Township Engineer.

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 September 15, 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.

Jim Crilley gave invocation followed by the flag salute led by Bruce Peterson.

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

Ernest Holt of Husted Station Road commented that his neighbor Valerie Williams is having trouble with flooding of her property on Husted Station Road. The Committee recommended that she contact FEMA officials for any recent damage that might have occurred and that she should contact County Soil Conservation Office.

There being no further public comments James Crilley, Chairman called for the approval of minutes for the Meeting of September 1, 2011. On motion of Bruce Peterson, seconded by Scott Smith, to dispense with the reading of the minutes, unanimously carried. On motion of John Daddario, seconded by John T. O'Neill, Sr. to accept the minutes as received and unanimously approved 5-0.

James Crilley, Chairman called for a resolution entitled, Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for an overlay of North Park Drive The Clerk read the resolution by title. On motion of Scott Smith, 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, Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for an overlay of Colonial Terrace, Merlin Drive and Woodmont Circle. 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, Resolution Authorizing Replacement Site Specific Bond Regarding Site Improvements Regarding Block 1501, Lot 8 on the tax map of the Township of Upper Deerfield Known as the Estates of Upper Deerfield.. The Clerk read the resolution by title. Ted Baker reported that the improvements have been completed to the Township Engineers approval and that the remaining funds to be withheld could deal with any drainage modifications that may be required as a result of current litigation. 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, 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 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 Rio Application to Sell Development Easement. 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, Tax Payments to be refunded. 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 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled, Amending Professional Service Agreement with GPM Associates for Engineering Services for the New Seabrook Water Treatment Facility - #2. The Clerk read the resolution by title. On motion of John T. O'Neill, Sr., 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, Authorizing Professional Service Agreement with MV Engineering – Water Distribution Loop from Hoover Road to Centerton Road. The Clerk read the resolution by title. Mr. O'Neill stated that this is for the design work to create a service loop of the water mains from Hoover to Centerton Roads. This will create a complete loop of the water distribution system in the Township and will make it easier to re-route water if there is

a water main break. 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 Contract 2011-01. 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 \$1,039,272.12. 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 asked if the committee would recognize and thank Bruce and Debby Riley for their efforts in creating a 911 memorial project on the 10th Anniversary of the tragedy. Seabrook Fire Company recently held the housing of the new ladder truck and to commemorate the dedication of a piece of the Twin Towers that was recently obtained as a 911 memorial.

Scott Smith reported that the Seabrook Fire Company housing was well attended and that the Cumberland Valve 911 presentation was amazing and also very well attended.

John T. O'Neill, Sr. reported that they are still working on receiving quotes for the doors at the Senior Center. President Obama signed an emergency declaration for Cumberland, Salem and Gloucester Counties for Hurricane Irene.

Bruce Peterson informed the Committee that John Fuyuume received the Rising Sun Gold and Silver Rays award from the Japanese Consulate General last week. This is the seconded highest award for a non Japanese Citizen to receive.

James Crilley stated that everyone received a report in their packet regarding Nocentino Homes. The Chairman added that he recently attended a meeting with various municipalities regarding creation of a joint municipal court.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the committee that in their packet is the monthly departmental reports for August. Also included are sample resolutions from the New Jersey League of Municipalities opposing Senate and Assembly bills S2950/A4128 and S2795/A3835. On Motion of

John T. O'Neill, Sr., seconded by John Daddario to approve resolutions opposing S2950/A4128 and S2795/A3835, unanimously approved 5-0. The draft of the Zoning and Redevelopment Report from Lou Joyce was included in the packets for the Committee's review and to have comments by the next meeting. Ted Baker explained that the draft report from Lou Joyce dealt with his review of the ordinances and regulations pertaining to the Redevelopment area. Mr. Baker added that these are Mr. Joyce's suggestions as the Committee reviews the information. Mr. Spoltore reported that the Township reinvested its CD's for 6 more months with Century Bank at 1.1 % as they were the highest quote for interest. On motion of John Daddario, seconded by Scott Smith to approve a donation of \$100.00 to the CDC, to help offset some of the expenses for the 911 Patriot Day Program that was held at Cumberland Valve in Hopewell Township, unanimously carried 5-0 on a roll call vote. A citizen asked if there is a 10% discount for Senior Citizens water usage shouldn't there be a discount for the permanently disabled? Mr. Baker will review the ordinance language and determine if the ordinance needs to be modified. Another question was whether background checks on all volunteers needs to be required under Chapter 18. Chad Ott will research the cost for performing background checks and report back to the Committee at their next meeting as it should be done for any volunteers.

TREASURERS REPORT

The Treasurer's report as of July 30, 2011 shows the balance of all Township accounts as \$5,666,720.13.

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

Ernest Holt stated that Eileen Clark has already spoken to Senator Van Drew with regards to Senate Bill 2950. Nancy Ridgeway of Irving Avenue stated that Social Security Disability recipients receive an award letter as proof of eligibility. Ms Ridgeway felt that the County would receive a 100% reimbursement from the federal government for completing reconstruction of damaged roads within 120 days.

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

Bruce Peterson made a motion, seconded by John Daddario and unanimously approved, to reopen the Township Committee meeting to the public.

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,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk