

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, MAY 2, 2013, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, John Daddario, John T. O'Neill, Sr., Bruce Peterson and Scott Smith all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Teresa Warburton, Recording Secretary, Brian Murphy, Township Engineer, David J. Rogers, Streets and Recreation Supervisor, Amy Colaneri, Treasurer and Chad Ott, Chief of EMS.

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 2, 2013 was included in a list of meetings notice sent to The South Jersey Times and the Press, Cumberland County Edition and advertised in said newspapers on January 15, 2013, posted on the bulletin board in the Municipal Building on January 4, 2013 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. In compliance with the State Fire Safety Statutes, Chairman Crilley instructed those present how to exit the room in an emergency.

James Crilley gave an invocation followed by the flag salute led by Scott Smith followed by a moment of silence for former Township Engineer Al Herman.

Under the public portion of the meeting, James Crilley introduced NJSP station commander Sgt. Meyers who gave an overview of the barracks activities for the month of April. He reported that Upper Deerfield continues to account for 1/3 of the total calls, of which there were 446 calls for service including 189 motor vehicle stops, 61 investigations, and 26 accident calls. The station commander recommended that residents lock their homes and cars at night. Chairman Crilley thanked Sgt. Meyers for keeping the Township updated and thanked him for the job the State Police are doing.

Donna Lloyd, Senior Center Director, informed the Committee that May is Older Americans Month and the Senior Center will be hosting a Health Fair on May 17, 2013 from 10-2 pm. There will be over 20 agencies present to let the seniors know what resources are available to them, such as home care, hospice, legal advisement, free health screenings, etc. The open house on April 29th was a great success as approximately 20 new faces came in to see the activities available to them. She thanked the Committee for their support and the cooperation received from Public Works and the staff. Mayor Crilley thanked her for doing a good job at the Senior Center.

There being no other public comments, James Crilley, Chairman called for the approval of minutes for the Meeting of April 18, 2013. On motion of Bruce Peterson, seconded by John Daddario, to dispense with the reading of the minutes, unanimously carried. On motion of Scott Smith, seconded by John T. O'Neill, Sr. to accept the minutes as received, unanimously approved 5-0.

Amount of Appropriation Pursuant to N.J.S.A. 40A:4-85. 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 Providing for the Insertion of a Special Item of Revenue in the Budget Pursuant to N.J.S.A. 40A:4-87. 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 Amending Contract for Colonial Terrace Drainage Swale to Perna Construction, LLC - #2. The Clerk read the resolution by title. Brian Murphy, Engineer gave an overview of the proposed resolution. 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 Amending Contract with T & W Construction Co., LLC for the East Loop Water Main Extension - #2. The Clerk read the resolution by title. Brian Murphy, Engineer gave an overview of the proposed resolution. 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 Release of Maintenance Guarantee – Christopher S. Vernon T/A Upper Deerfield Estates. 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.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of \$2,072,371.55. 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 Resolution Opposing A-1196. 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

COMMITTEE COMMENTS

John Daddario stated that the BEN Column has recently reported that one of the Committeemen does not live in the Township. He added that the public should know that he is still a Township resident and believes that anonymous allegations should not be printed in a newspaper. Community Day had a

great turnout, good food and included the first annual softball game between UDEMS vs. UDFIRE that the EMT's won. Chad Ott is currently working on some cost saving items for the emergency services.

Scott Smith stated that he is also still a township resident. Community Day had a beautiful day and a nice turnout, the softball game was a nice addition.

Bruce Peterson stated that he is also still a township resident and that it is shame that the newspaper would even print this information without trying to substantiate the allegation.

John T. O'Neill, Sr. added that he is also still a township resident and the media reporting the unsubstantiated claim was a cheap shot.

Mayor Crilley reported that he is also still a township resident. Mr. Crilley was notified that the County intends to make four way stops one at Centerton Road and Finley Road and at Centerton Road and Big Oak Roads with the projects to be completed by July 2013. Mr. Crilley added that the Cohansey Area Watershed Association had a slogan contest and the winner was from Stow Creek. Chairman Crilley brought up a discussion about the parking of trailers, recreational vehicles and other oversized commercial vehicles on neighborhood streets in the Township. John Daddario expressed his concern about the safety concerns for the children living in these neighborhoods. Solicitor Tedesco will prepare a draft ordinance for the Committee to review at their next meeting.

ADMINISTRATOR'S REPORT

Roy Spoltore presented quotes for a vent less enclosed fryer and pretzel merchandiser for the concession stand at the Cohansey Soccer Club. Quotes were received from Don J. Urie Associates, Inc. in the amount of \$6,443.70, Singer Food Service Equipment in the amount of \$7,210.00, and Restaurant Equipppers in the amount of \$8,670.00. On motion of John Daddario, seconded by Scott Smith to award the proposal to Don J. Urie Associates, Inc., unanimously approved 5-0 on a roll call vote. Fralinger Engineering prepared an estimate for the repair and overlay of Love Lane from Button Mill Road to Silver Lake Road. The NJ Transportation Trust grant was for \$188,000 and the estimated cost is around \$420,000. The Township will have to cover the difference with capital improvement roadway improvement reserve funds. The Recycling Tonnage Grant Summary for 2011 and 2012 shows that the total amount recycled in 2012 is up 17% from 2011, primarily because of increases in the amount recycled of food waste. An email from Don Olbrich shows the County's Phase 1 road program for 2013, which shows a portion of Polk Lane being repaired. Linda Martin received proposals to prepare a Dog Census for the Township. Countywide Animal Control submitted a proposal in the amount of \$5,000.00 and one was received from The Society to Protect Animals in the amount of \$6,000.00. On motion of Bruce Peterson, seconded by Scott Smith to award contract to Countywide Animal Control in the amount of \$5,000.00 for the 2013 Dog Census. Station 32 Seabrook Fire and Rescue had their new heating and ac units installed under the direct energy program. A pre-bid meeting was held for the proposed EMS addition. NJLM Mayors Advisories were included in this evening's packets.

ENGINEER'S REPORT

Brian Murphy reported that Colonial Terrace Drainage Swale is almost complete, T & W is wrapping up restoration work on the East Loop project and Ricky Slade Construction is completing the

School Village Phase IV sanitary sewer, storm water and sidewalk project. Bob Nocentino intends to finish the seeding of the drainage basins by May 15, 2013.

Bruce Peterson noted that due to Al Herman's guidance, dedication, vision and understanding of funding sources the Township was able to construct a good portion of the existing Water and Sewer service lines that we ave operational today.

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

Nancy Ridgway of Irving Avenue stated that the recycling numbers are down across the County, which was noted at a recent Cumberland County Improvement Authority Meeting. Ms. Ridgway asked about the status of her requests to reduce the speed limit on a portion of Irving Avenue and installing a crosswalk on Pearl Street at the Friendly's Restaurant.

With no other public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session to update the Committee on Personnel and Attorney Client privilege confidential communications. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John Daddario, to approve and adopt resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

The Committee reopened the public portion of the meeting on a motion of Bruce Peterson, seconded by Scott Smith and unanimously carried.

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

Respectfully submitted,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk