

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, FEBRUARY 20, 2014, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: John T. O'Neill, Sr., John Daddario, Bruce Peterson and Scott Smith all being members of the Township Committee. Also present were: Dante Romanini, Assistant Solicitor; Roy Spoltore, Township Administrator/Clerk; Teresa Warburton, Recording Secretary, David J. Rogers, Streets and Recreation Supervisor and Amy Colaneri, Treasurer. James Crilley was unable to attend.

The meeting was called to order by Vice Chairman John T. O'Neill, Sr. 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 February 20, 2014 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 13, 2014, posted on the bulletin board in the Municipal Building on January 6, 2014 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, Vice Chairman O'Neill instructed those present how to exit the room in an emergency.

John T. O'Neill, Sr. asked for a moment of silence for Mayor Harold Davis of Shiloh followed by the flag salute led by Scott Smith.

There being no public comments John T. O'Neill, Sr., Vice Chairman called for the approval of minutes for the Meeting of February 6, 2014. On motion of Bruce Peterson, seconded by John Daddario, to dispense with the reading of the minutes, unanimously carried. On motion of Bruce Peterson, seconded by John Daddario, to accept the minutes as received, and unanimously approved 4-0.

John T. O'Neill, Sr., Vice Chairman called for a resolution entitled Memorializing Execution of Agreement Regarding the Management of Bostwick Lake and Adjoining Lands and Allocation of Obligations. The Clerk read the resolution by title. Roy Spoltore gave an overview of the resolution. Bruce Peterson expressed his concerns that he does not believe that a member of the Bostwick Lake Commission should be a neighboring property owner and reluctantly will support the resolution. On motion of John Daddario, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of \$995,794.68. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote

INSERT RESOLUTION

COMMITTEE COMMENTS

John Daddario did not have a report this evening.

Scott Smith did not have a report this evening.

Bruce Peterson did not have a report this evening.

Deputy Mayor O'Neill, Sr. reported that the Planning Board is continuing the review of the recommendations of the Master Plan re-exam.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that Chad Ott has received prices to purchase a generator for the EMS Building. Quotes were received from Home Depot in the amount of \$12,131.00, Electric Gen Direct in the amount of \$12,131.00, Granger in the amount of \$14,353.00, DDL Enterprises no bid, and FM Generators State contract \$22,018.00. On motion of John Daddario, seconded by Bruce Peterson, and unanimously approved on a 4-0 roll call vote, to purchase the generator from Home Depot in the amount of \$12,131.00 for the EMS Building. NJLM advisories and end of year JIF, MEL and EPL/POL reports are contained in the evening's packet for review. NJ Transit should be replacing the bus shelters by the Rite Aid at Carll's Corner and Parsonage Road and Highway 77 in Seabrook this year. Single stream recycling started on Friday, February 14th and the biggest question asked by the residents is why? The bids for the ADA Compliant Modular Restroom Units for the recreation areas are due on March 18th. The JIF elected officials meeting is on March 25th. The Construction Office has been painted and the hall ways downstairs will be painted next week. The CDC/Bridgeton Chamber/UD Economic Development Business Meeting will be held on Feb 26th at the Edgar Joyce Senior Center. Verizon has reached out to the Township about putting up a cell tower on township property, the Committee agreed to continue discussions.

DEPARTMENTAL MONTHLY REPORTS: January 2014

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 January 31, 2014 shows the balance on the Township accounts is \$5,943,694.08.

At this time John T. O'Neill, Sr., Vice Chairman opened the meeting for additional public comments.

Nancy Ridgway of Irving Avenue asked if the cell tower could be used for radio communications for the Fire Departments and Emergency Medical Services. The Committee agreed that if the discussions proceed emergency communications will be reviewed.

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