

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, MAY 1, 2014, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, John T. O'Neill, Sr., John Daddario, 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, Amy Colaneri, Treasurer, David J. Rogers, Streets and Recreation Supervisor 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 1, 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, 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 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 April 17, 2014. On motion of Scott Smith, seconded by Bruce Peterson, 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 5-0.

James Crilley, Chairman called for a discussion and introduction of an ordinance entitled, Authorizing the Expenditure of Capital Reserve Funds for the Sanitary Landfill Closure. The Clerk read the proposed Ordinance by title. Roy Spoltore explained that there are various items that EPA is requesting to be done at the old sanitary landfill. Brian Murphy added that there are a series of steps that EPA has requested be completed after their cyclical review of the property. Rocco Tedesco, Solicitor stated he had a discussion with the regional EPA counsel and they were very cooperative and wanted to make sure that the Township was moving forward with their requests. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to approve and adopt proposed ordinance on first reading and setting the date for public hearing on May 15, 2014 at 7:00 pm and was carried 5-0 on a roll call vote. The Chairman instructed the Clerk to advertise same in the South Jersey Times as required by law and copies to be made available upon request.

INSERT ORDINANCE

James Crilley, Chairman called for a discussion and introduction of an ordinance entitled, Authorizing the Expenditure of Capital Reserve Funds for Improvements to the Convenience Center. The Clerk read the proposed Ordinance by title. Roy Spoltore explained that this ordinance will make the funds available to continue doing the upgrades to the convenience center. On motion of Bruce

Peterson, seconded by John T. O'Neill, Sr., to approve and adopt proposed ordinance on first reading and setting the date for public hearing on May 15, 2014 at 7:00 pm and was carried 5-0 on a roll call vote. The Chairman instructed the Clerk to advertise same in the South Jersey Times as required by law and copies to be made available upon request.

INSERT ORDINANCE

James Crilley, Chairman called for a resolution entitled Honoring Jose A. Soler. 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.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Authorizing Contractual Agreement for a Part Time Nurse at the Edgar Joyce Senior Center. The Clerk read the resolution by title. On motion of John Daddario, 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 Authorizing Coin Drop for the Upper Deerfield Cumberland Midget Football League. The Clerk read the resolution by title. On motion of John Daddario, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Appointing Full Time Public Works Maintenance – Chris Shrader. The Clerk read the resolution by title. On motion of John Daddario, 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 Payment of Bills in the amount of \$2,128,481.60. 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 reported that Community Day had a great day with beautiful weather. The EMS Building is approximately 99% complete on the contractor's part and Claudio Bizzarro who was hired in January has saved the Township a lot of money on building projects not included in the original bid.

Scott Smith thanked everyone for their hard work to make Community Day such a success.

Bruce Peterson did not have a report this evening.

John T. O'Neill, Sr. requested approval for Amy Colaneri to attend the last class needed prior to her taking the CFO exam at a cost of \$821.00 at Atlantic Cape College and for Ruth Moynihan to attend the annual state convention for CEU credits in the amount of \$275.00. John Daddario seconded the motion to approve both requests and it was unanimously approved on a roll call vote of 5-0.

Mayor Crilley reported that Community Day was a huge success; the Community had great comments on the EMS Building addition. The mayor visited along with Roy Spoltore and John T. O'Neill, Sr. businesses in the Township. He reported that the new Adult Day Care Center is doing well and they are almost at full capacity. Other businesses visited included Upper Deerfield Preschool, Dr. John McGlynn, Greg Facemyer and Seabrook Bros. & Son's. The Mayor added that all of the businesses are doing well. The Mayor attended the CAWA meeting and they are doing a lot of projects which no one hears about. He reminded everyone that the next meeting of the Environmental Commission will have a speaker discussing a new concept of basin beautification which may lower maintenance costs for the basins if anyone would like to attend.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the NJLM advisory and the April review of current state legislative bills, a LOSAP ordinance from a neighboring community and Verizon and BPU telecommunication stipulation agreement are in this evening's packet for review. The new online state Financial Disclosure document will be available soon for everyone to register this year, a pin number will be assigned for each individual once the municipal roster is completed. Mr. Spoltore informed the committee that discussions with FEMA are moving forward pertaining to the storm damage on Love Lane and Colonial Terrace.

ENGINEER'S REPORT

Brian Murphy reported that James Ford of MacArthur Drive is having issues with people riding ATV's and Dirt Bikes coming onto his property from the two drainage basins behind the houses on Hoover and MacArthur and Countryside Apartments. Mr. Ford asked if he could put up a fence with a locked gate, providing access to the basins should the Township need access to the site, and providing the Township with a key. The Committee supported the concept and suggested that reflective barrels, cones or markers be placed on the gate to warn trespassing riders. Mr. Murphy reported that Ricky Slade construction did a real good job replacing the damaged storm drain pipe under Cornwell Drive. Mr. Murphy stated that Fralinger Engineering asked if the Township wanted to add road reflectors from Silver Lake to Quail Ridge Drive. The estimated cost for the reflectors is approximately \$53.00 each and total project cost would be around \$2,000.00. The Committee decided to wait until the road project was completed before making a determination. Brian Murphy suggested that a portion of Cornwell Drive be milled and paved due to damaged condition of the road utilizing the current bid prices for the Love Lane project. Mr. Murphy stated that approximately \$60,000 to \$70,000 could be spent within the existing roadway projects bid threshold. He provided different scenarios available which included

paving both sides of the road, paving as far as possible on the east bound lane of Cornwell road or a combination of both concepts. Mr. Murphy recommended putting most of the funds in the east bound lane since there are more road issues in that lane. The Committee unanimously agreed that as much of the bad portions of Cornwell should be replaced and that a formal resolution be presented at the next meeting. The ADA compliant bathrooms for recreation have been awarded to DDL Enterprises which is the same contractor that did the EMS Building addition. Mr. Murphy and David Rogers are working on getting the fencing replaced at the old landfill site. Seventeen test wells have been located at the old landfill which is being sent to the EPA for their recommendations on which ones they want to have tested. Brian Murphy received proposals for the logging of existing monitoring wells from A.C Schultes in the amount of \$1,520.00, Uni-Tech Drilling Co. - \$2,465.00 and no proposal was submitted by David Stothoff. Proposals were also received for a groundwater elevation survey from Fralinger Engineering in the amount of \$1,000.00, A. C. Schultes - \$2,210.00, Uni-Tech Drilling Co. - \$2,500.00. On motion of Bruce Peterson, seconded by Scott Smith to award the logging of existing monitoring wells to A. C. Schultes in the amount of \$1,520.00 and to Fralinger Engineering for a groundwater elevation survey in the amount of \$1,000.00 and unanimously carried on a roll call vote of 5-0.

Rocco Tedesco, Solicitor reported that after 16 years of litigation pertaining to the Hollyview Development, he was pleased to announce that that the court has determined that Upper Deerfield Township met the constitutional obligation of COAH. The Township was found to be in compliance and the Vesta reconstruction of Countryside Village was a significant piece of the verdict.

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

Nancy Ridgway of Irving Avenue suggested that the newspapers be contacted so that they can correct their bylines and understand that the CS Regional Court encompasses 8 municipalities and that cases heard at the court which Upper Deerfield hosts occur in any of the 8 municipalities not just Upper Deerfield.

With no other public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session to update the Committee on pending litigation and other matters requiring attorney client privileged confidential communications. 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.

INSERT RESOLUTION

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

There being no further business to come before the Committee, on motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to adjourn, unanimously carried.

Respectfully submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk