

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, JUNE 5, 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: Francis Reuss III, Assistant Solicitor; Roy Spoltore, Township Administrator/Clerk; Teresa Warburton, Recording Secretary, Brian Murphy, Township Engineer, 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 June 5, 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 a moment of silence for former Mayor John Melchiorre followed by the flag salute led by Bruce Peterson.

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

Lee Brazile of Second Avenue stated that the youth in the village area need a place to play basketball as they are currently playing games in the street. He added that the schools have taken down the basketball racks on their property and he asked the Committee to help try to convince the schools to put the racks back up. Mr Brazile added that the children compete in a summer program against other community teams and without the school courts the kids do not have a place to play or practice. Mr. Brazile has a meeting next week with the school superintendent to discuss the basketball courts. Mayor Crilley stated that the Committee admires the effort and concern for the youth that is being put forth by Mr. Brazile. Mr. Daddario who is the liaison to the Upper Deerfield Township School will contact school officials to try and help out. Vernon Lee of Rosenhayn, coaches the team in Rosenhayn and was in attendance to support Mr. Brazile. Mr. Lee stated he would like to see the Seabrook team have a safe place to play. The children who participate learn life lessons, stay out of trouble and the parents know where their children are.

There being no further public comments, James Crilley, Chairman called for the approval of minutes for the Meeting of May 15, 2014. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to dispense with the reading of the minutes, unanimously carried. On motion of Bruce Peterson, seconded by Scott Smith to accept the minutes as received and unanimously approved 4-0 with John Daddario abstained.

James Crilley, Chairman called for a public hearing on an ordinance entitled, Authorizing the Expenditure of Capital Reserve Funds for Improvements to the Municipal Building. The Clerk read the proposed Ordinance by title. On motion of Scott Smith, seconded by Bruce Peterson to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. The Chairman instructed the

Clerk to distribute copies to those present. Nancy Ridgway of Irving Avenue stated that it is important to keep up the Township properties. Bruce Peterson explained that the building has had recent improvements but there continues to be a need to maintain the building going into the future. There being no further public comments, on motion of Bruce Peterson, seconded by John Daddario to close the public hearing and unanimously carried. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt proposed ordinance, unanimously carried 5-0 on a roll call vote

INSERT ORDINANCE

Chairman Crilley called for Resolutions 14-112 through 14-133 to be combined as a consent agenda and voted upon as one item. Motion by Mr. Peterson seconded by Mr. Smith, to combine Resolutions 14-112 to 14-133 as a Consent Agenda, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. O'Neill, Sr., seconded by Mr. Peterson, Resolutions 14-112 through 14-133 were unanimously approved by a roll call vote of 5-0.

Resolution 14-112 – Honoring Russell A. Cusano.

INSERT RESOLUTION

Resolution 14-113 – To Provide Collision Repair and Vehicle Painting Services Through a Cooperative Price Contract with the County of Cumberland.

INSERT RESOLUTION

Resolution 14-114 – Supplying and Laying Hot Mix Asphalt Through a Cooperative Price Contract with the County of Cumberland.

INSERT RESOLUTION

Resolution 14-115 - Supplying and Delivering VOC-Compliant High Performance Cold Patch Through a Cooperative Price Contract with the County of Cumberland.

INSERT RESOLUTION

Resolution 14-116 – Imposing Lien on Block 402, Lot 21 – 43 W. Deerfield Rd. - Petersen.

INSERT RESOLUTION

Resolution 14-117 - Imposing Lien on Block 804, Lot 2 – 2 Deerfield Dr. Ext. - Petersen.

INSERT RESOLUTION

Resolution 14-118 - Imposing Lien on Block 907, Lot 9 – 1104 First Ave. - Devlin.

INSERT RESOLUTION

Resolution 14-119 - Imposing Lien on Block 910, Lot 1 – 1520 Third Ave. - Epright.

INSERT RESOLUTION

Resolution 14-120 - Imposing Lien on Block 914, Lot 3 – 1818 Fourth Ave. - Athey.

INSERT RESOLUTION

Resolution 14-121 - Imposing Lien on Block 1003, Lot 14 – 8 Seeley Rd. - Spagnolo.

INSERT RESOLUTION

Resolution 14-122 - Imposing Lien on Block 1106, Lot 3 – 6 Silver Brook Drive -Shrader.

INSERT RESOLUTION

Resolution 14-123 - Imposing Lien on Block 1202, Lot 7 – 1241 Highway 77-CCTS Tax Liens
1.

INSERT RESOLUTION

Resolution 14-124 - Imposing Lien on Block 1504, Lot 40 – 7 Granada Drive –Merit
Construction, LLC.

INSERT RESOLUTION

Resolution 14-125 - Imposing Lien on Block 1504, Lot 85 – 23 Granada Drive -Fisher.

INSERT RESOLUTION

Resolution 14-126 - Imposing Lien on Block 1507, Lot 17 – 21 Dawson Drive-Timm.

INSERT RESOLUTION

Resolution 14-127 - Imposing Lien on Block 1808, Lot 2–77 Laurel Heights Drive –COBA, Inc.

INSERT RESOLUTION

Resolution 14-128 Imposing Lien on Block 2001, Lot 1 – 2 Landis Avenue –Bridgeton
Property, LLC.

INSERT RESOLUTION

Resolution 14-129 - Imposing Lien on Block 2009, Lot 12 – 2025 Grant Avenue -Schilling.

INSERT RESOLUTION

Resolution 14-130 - Imposing Lien on Block 2401, Lot 21 – 142 Landis Avenue -Reed.

INSERT RESOLUTION

Resolution 14-131 - Imposing Lien on Block 2401, Lot 47.03 – 38 E. Finley Road -Kolva.

INSERT RESOLUTION

Resolution 14-132 - Imposing Lien on Block 2501, Lot 54.01 – 27 Orillia Drive -Grady.

INSERT RESOLUTION

Resolution 14-133 - Imposing Lien on Block 2701, Lot 16 – 230 Rosenhayn Avenue -Brady.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Authorizing Award of Contract for the Municipal Parking Lot Expansion and Walk paths. 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 Certifying Employee Salaries. 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 Providing Insertion of Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87. 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 Approval of Change Order #1 Small Cities - Jones. 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 \$186,442.54. 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 reported that Station 31 and Station 32 are requesting replacement of Thermal Imaging Cameras from NJ Fire at a cost of \$3,615.00 each. On a motion of John Daddario, seconded by Scott Smith to purchase the Thermal Imaging Cameras for Station 31 and Station 32, unanimously approved 5-0 on a roll call vote. The wire at the EMS building needs to be moved, if Coleman Electric cannot complete the project by Monday, someone else needs to be called.

Scott Smith did not have a report this evening.

Bruce Peterson did not have a report this evening.

John T. O'Neill, Sr. requested approval for Ed Fleetwood to attend a Zoning Official CEU class at a cost of \$235.00 at Rutgers. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson, unanimously approved on a roll call vote of 5-0 to approve the class. Mr. O'Neill added that he would be presenting the Eagle Scout resolution honoring Kasey Lechner, as he had the honor of attending and presenting a resolution to his brother at his Eagle Scout ceremony last year. He commended the young men who accomplish such a task.

Mayor Crilley reported that the Economic Development Committee met Tuesday evening and they are a very enthusiastic group about Upper Deerfield Township and the potential economic growth.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that everyone has received a copy of the 2013 audit, and once again there are no recommendations. A resolution pertaining to the audit will be on the agenda at the next meeting. The financial disclosure statements need to be completed; the filing deadline is June 16th, 2014. The local school board requested that the July payment be received by the end of June. The Committee unanimously agreed to the schools request. AJ Petrunis did an analysis for providing air conditioning in the foyer. Proposals were received from AJ Petrunis, Inc. - \$11,510.00, All Seasons Heating & Air -\$9,695.00, Laury Heating & Air Services – No Bid, Tiny's Plumbing and Heating – No Bid, and Woodruff Energy – No Bid. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to award proposal to All Seasons Heating & Air, unanimously carried on a roll call vote of 5-0. The Township did not receive any transportation trust funds from the state. The Committee agreed to submit a project to finish the recent work on Cornwell Drive and Button Mill Road for a discretionary fund road project. There is a water and sewer analysis in this evening's packet for review. The utility committee will need to meet to review the analysis. A meeting at the EMS building meeting is set for June 11th to review the issues with the second floor air conditioner as it is not bringing the temperature down past 79/80 during the afternoon. NJEDA is providing incentives for economic growth through the Economic Opportunity Act. There are two programs: one is for growth of manufacturing businesses which will provide tax credits for new employees or retaining employees if a manufacturer refurbishes/or constructs a new building or addition, the second is the ERG program which will provide tax credits for retail expansion up to 20 years based on the retailers collection of nine NJ taxes at a rate of 75% of collection.

ENGINEER'S REPORT

Brian Murphy reported that the topographic report for the old landfill came in and he is waiting for the report of well locations from AC Shultes who was at the site earlier in the week. Once the Township has these reports they will be forwarded to the EPA. Cornwell Drive and Love Lane came out good, he gave credit to Slade construction and Fralinger Engineering. The Adult Daycare Center holding tank is now in place which should alleviate the lift station problems.

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

Nancy Ridgway of Irving Avenue stated that if a liquor license is done correctly restaurants can be utilized by the family. She expressed her concern about the number of foreclosures due to the number of liens approved earlier for lawn maintenance. Cumberland County will have a public hearing on its agenda for a Green Acre application for open space in the township on July 15th at the Administration Building on Route 49.

Chad Ott, EMS Chief stated that on June 21st the EMS will be holding an open house for the building addition and housing the new ambulance. The open house will also include a craft fair from 10am to 4pm. The members like the new addition and the members are currently using the downstairs sleep quarters and bathrooms. They are excited that they can get up and get ready for work and not have to leave early to go home to get ready for their next job.

With no other public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session to update the Committee on pending contracts and other matters requiring attorney client privileged confidential communications. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith 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