

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, JULY 17, 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., Bruce Peterson and John Daddario all being members of the Township Committee. Also present were: Dante Romanini, Assistant Solicitor; Roy Spoltore, Township Administrator/Clerk; Teresa Warburton, Recording Secretary, Amy Colaneri, Treasurer, and David J. Rogers, Streets and Recreation Supervisor. Committeeman Scott Smith was unable to attend.

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 July 17, 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 Bruce Peterson.

Sgt. David Liberto, of N.J. State Police reported that there were 366 service calls in Upper Deerfield out of 1,110 calls in the month of June, which included 97 motor vehicle, 68 criminal, 3 DUI, and 6 burglaries. There was also an afternoon home invasion on Landis Avenue. The Sergeant urged residents report any suspicious activity, lock all doors and windows, keep lights on and change your daily routine frequently. He added the barracks would be participating in the National Night Out at Countryside Village on August 5th.

James Crilley, Chairman opened the public hearing on Green Acres grant for acquisition assistance for property bordering Sunset Lake. Matt Pisarski, Assistant Planning Director, Cumberland County Planning & Development thanked everyone who attended the Cumberland County Board of Chosen Freeholders Public Hearing on July 15, 2014 and for expanding the joint partnership that has been created through various farmland preservation properties to the possibility of preserving environmentally sensitive open space in the Township. Mr. Pisarski explained the County's application that will be submitted to Green Acres for an open space acquisition assistance grant. He explained that the County had five potential areas that the funding could be utilized. He explained that the County Planning Board has ranked both of the project areas, Sunset Lake area and Silver Lake area, in Upper Deerfield the highest. Roy Spoltore, Township Clerk stated that this evenings public hearing pertains to the Sunset Lake project area and the public hearing on July 29th will be on the Silver Lake project area.

On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. Nancy Ridgway of Irving Avenue thanked the Committee and Clerk for attending the County Freeholder meeting for the open space public hearing and commented that this project is very important for the Township. Roy Spoltore, added that Matt Pisarski has been great to work with on this project as well as Curt Gellerman in Green Acres, and all of the non-profit agencies who may be potential funding partners for the projects. He reminded the Committee members that a public hearing will be held on July 29th at 7 pm on Silver Lake project area and at that time, the Committee will need to pass a resolution authorizing application to Green Acres for a Planning Incentive Grant. Mayor Crilley state that Sunset Lake could face extreme environmental concerns due to the fertilizers, insecticides

and storm water run-off that would be associated with the construction of 339 residences. There being no further public comments, on motion of Bruce Peterson, seconded by John Daddario to close the public hearing and unanimously carried.

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

Nancy Ridgway of Irving Avenue commented that she read the proposed ordinance for the Convenience Center and hopes the Committee will introduce this ordinance this evening.

There being no further public comments, James Crilley, Chairman called for the approval of minutes for the Meeting of July 3, 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 John T. O'Neill, Sr. to accept the minutes as received and unanimously approved 3-0 with John Daddario abstained.

James Crilley, Chairman called for a discussion and introduction of an ordinance entitled, Ordinance Amending Chapter 341 of the Code of the Township of Upper Deerfield with Respect to Use of the Convenience Center. The Clerk read the proposed Ordinance by title. Roy Spoltore, Clerk explained that the proposed ordinance will enable a resident's hardship to be considered if they do not own a vehicle to allow their non-resident friend to register their vehicle to take the Township residents trash to the convenience center. Bruce Peterson suggested changing the word "and" to "or" in D (3) (2). On motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to approve and adopt proposed ordinance with the wording change on first reading and setting the date for public hearing on August 7, 2014 at 7:00 pm and was carried 4-0 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

Chairman Crilley called for Resolutions 14-196 through 14-203 to be combined as a consent agenda and voted upon as one item. Motion by Mr. Peterson seconded by Mr. Daddario, to adopt as a Consent Agenda Resolutions 14-196 to 14-203, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. Peterson, seconded by Mr. O'Neill, Sr., Resolutions 14-196 through 14-203 were unanimously approved by a roll call vote of 4-0.

Resolution 14-196 – Awarding Professional Service Contract to Mark Blauer – DBA/Blauer Associates.

INSERT RESOLUTION

Resolution 14-197 – Adoption of State Model Citizen Participation Plan for Small Cities Program.

INSERT RESOLUTION

Resolution 14-198 – Identifying Small Cities Fair Housing And Equal Opportunity Officer.

INSERT RESOLUTION

Resolution 14-199 – Approving of Housing Rehabilitation Policies and Procedures Manual.

INSERT RESOLUTION

Resolution 14-200 – Approving Housing Rehabilitation Grant Management Plan.

INSERT RESOLUTION

Resolution 14-201 – Small Cities Grant to Provide Rehabilitation Loans to Low and Moderate Income Homeowners to Repair their Homes throughout Upper Deerfield Township.

INSERT RESOLUTION

Resolution 14-202 – Approving Public Facilities Grant Management Plan.

INSERT RESOLUTION

Resolution 14-203 – Small Cities Facilities Grant to Rehabilitate Sanitary Sewer Mains within the Seabrook Neighborhood.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Amending Contract with Fralinger Engineering for Reconstruction of Portion of Love Lane #1. 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 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Amending Contract with Asphalt Paving Corp. for the Municipal Parking Lot Expansion and Recreation Walk Paths - #1. The Clerk read the resolution by title. On motion of John Daddario, seconded by Bruce Peterson 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 \$355,084.29. On motion of Bruce Peterson, seconded by John T. O’Neill, Sr., to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

DISCUSSION OF POSSIBLE LIQUOR REFERNDUM

Dante Romanini, Assistant Solicitor reported that Rocco Tedesco, Solicitor received a determination from the State that the Township would need to pass a referendum to allow the consumption of alcoholic beverages since it was defeated in a referendum 42 years ago. Discussion of package goods is not necessary since the original referendum was for consumption only. Mr. Tedesco will have a petition available to begin circulating at the next Township meeting.

COMMITTEE REPORTS

John Daddario did not have a report this evening.

Bruce Peterson reported that the barn on Old Deerfield Pike will be demolished in September. Mr. Peterson was happy to report that the Convenience Center Building is down and the back door of the Municipal Building was replaced. The grid panes for the door will be installed when they arrive. He added that by making the street between Wawa and Wal-Mart one way, it has reduced a majority of the traffic concerns in the area.

John T. O'Neill, Sr. reported that he will be attending the National Night Out at Countryside Village on August 5th.

Mayor Crilley reported that he, Mr. O'Neill and Mr. Spoltore attended the recent meeting of the County Freeholder Board for the Green Acres Open Space acquisition assistance public hearing

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the CCCIA has signed a new contract with Vintage Tech to dispose of all the electronic waste materials. He reminded the Committee of the special meeting on July 29th for a public hearing on Green Acres Open Space acquisition assistance in the Township. He added that there will be a hazard mitigation meeting on July 29th at 8 am, there will also be a pre-construction meeting for the expansion of the parking lot and recreation walk paths on July 22nd at 9 am, and the County is anticipating closing Silver Lake Road for the month of August to do road improvements. The Committee unanimously agreed to have the last remaining employee benefit that renewed annually in September, be temporarily extended for four months so that it can be renewed in the future on a calendar year basis. Contained in this evening's packet are the Departmental reports and Treasurers report for the month of June.

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

Nancy Ridgway of Irving Avenue thanked the Township officials and staff for having no recommendations on the 2013 Township Audit.

With no other public comments and no further business to come before the Committee, on a motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to adjourn the meeting, and unanimously carried.

Respectfully submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk