

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, NOVEMBER 6, 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, John Daddario and Scott Smith all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor, Roy Spoltore, Township Administrator/Clerk, Brian Murphy, Township Engineer, Teresa Warburton, Recording Secretary, 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 November 6, 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.

There being no public comments, Chairman James Crilley called for the approval of minutes for the meeting of October 16, 2014. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to dispense with the reading of the minutes, and unanimously carried. On motion of John Daddario, seconded by John T. O'Neill, Sr., to accept the minutes as received, and unanimously approved 5-0.

Chairman James Crilley called for a resolution entitled 2014 Budget Transfer - #1. 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

Chairman James Crilley called for a resolution entitled 2014 Utility Budget Transfer - #1. The Clerk read the resolution by title. On motion of Scott Smith, seconded by John T. O'Neill, Sr., to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

Chairman James Crilley called for a resolution entitled Appointing Individuals for Temporary Seasonal Position for Public Works Employment. 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

Chairman James Crilley called for a resolution entitled Tax Payments to be refunded. 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

Chairman James Crilley called for a resolution entitled Awarding Services for Providing Snow Removal for the Upcoming Season to Various Roads within Upper Deerfield Township. 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 Payment of Bills in the amount of \$1,916,796.82. 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 with John Daddario abstaining on payment to JEM Print.

INSERT RESOLUTION

COMMITTEE COMMENTS

John Daddario reported that baseball is done for the season and the bathrooms need to be winterized for the season. Mr. Daddario requested that he would like someone to be onsite the first time the bathrooms are winterized to make sure that it is being done correctly. He added that the entrance to baseball is still torn up from the installation of the bathroom and funds should be budgeted next year for repairs. The damaged guardrail on Cornwell Drive has been submitted to the JIF and needs to be replaced Roy Spoltore will follow up on the procedure to replace the guardrail.

Scott Smith congratulated James Crilley on his re-election.

Bruce Peterson congratulated Mr. Crilley on his re-election and stated he is pleased he will be back for another three years. Mr. Peterson reported that a meeting was held with representatives from Pella and Marvin windows to get estimates on replacement costs for the municipal building windows. A sample window from Pella was available to view. It is estimated that the replacement cost will be approximately \$30,000.00 for the windows, not including the installation.

John T. O'Neill, Sr. stated that Sandy Morrissey, Lynn Maun and Caroline Owens are working on the Environmental Commission meeting workshops for 2015 and they would like to repeat the septic workshop again. One of the commission members recently witnessed a tire dumping on the Shop Rite access road and reported the tag number to the County.

Mayor Crilley reminded everyone that there will be a Veterans Program on Saturday at 10 am at the Veteran's Monument. Congressman LoBiondo, the Woodruff School Concert Band and U.S. armed forces veterans will take part in the program that will run approximately 45 minutes. The JIF's Elected Officials Liability meeting will take place on Tuesday at the Savoy Inn with a 5:30 pm registration. The Salvation Army kickoff of the bell ringing will be Saturday at noon at Shop Rite. On November 12th, the CDC Meeting will show the Bridgeton Chambers impact movie at 5:30 pm.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that quotes were received to clear a section of the old landfill so that fencing can be installed for security purposes from David Gates in the amount of \$12,000, Rusnuk Brothers \$13,500 and Stella Construction \$14,900. On motion of Bruce Peterson, seconded by Scott Smith and unanimously approved on a 5-0 roll call vote to award the proposal to David Gates for the clearing of land. Brian Rosenberger, Tax Assessor may need to have an appraisal study for the Perdue tax appeal updated by Sockler Appraisals. On motion of Bruce Peterson, seconded by Scott Smith, and unanimously approved on a 5-0 roll call vote to authorize up to \$5,500.00 for the Perdue property appraisal to be updated by Pete Sockler. The Committee received a spreadsheet showing the remaining budget balances as of October 31st. The Professional RFP's for 2015 will be advertised. Mr. Spoltore informed the Committee that the Township will receive a \$5,214 dividend from the JIF and the Township currently has \$6,171.76 in the JIF's Aggregated Excess Fund.

ENGINEER'S REPORT

Brian Murphy reported that WRT is scheduled to replace the media filter for the radionuclide tanks at Love Lane the first week of December. The quality of the effluent going into the Cumberland County Utility Authority's lift station by the convenience center has tested high. The Authority believes the source of the bad effluent may be coming from Clement Pappas. Mr. Murphy added that the upgrades at the convenience center are coming along; public works and John Karkocha are doing a good job.

SOLICITOR'S REPORT

Rocco Tedesco informed the Committee that the sentencing for Kim Hemple Miletta has been postponed until December 5th. Mr. Tedesco stated that it would be appropriate to begin drafting an ordinance that would create the alcohol beverage licenses since the referendum was approved on election day. Some of the elements that need to be contained in the ordinance would be when the facilities would close, Sunday hours and permitted zones. The Committee authorized Mr. Tedesco to attend the Planning Board meeting to discuss the three priority items the Board should be working on and the ordinance procedure that were previously discussed with the Planner and Administrator. Mr. Tedesco added that he attended a workshop on redevelopment and rehabilitation where they discussed how to create a redevelopment plan in an area in need of rehabilitation.

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

Brian Weinstein asked if the exchanging of the radionuclide media filter is going to be a regular occurrence. He was informed that the media would be changed approximately every five years. Nancy Ridgway asked the Committee to try and attend the South Jersey Transportation Advisory Planning Committee meeting on Nov. 24th at the Municipal Building.

With no other public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session to update the Committee on pending litigation, personnel and 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. No action will be taken after closed session meeting.

INSERT RESOLUTION

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

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