

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON WEDNESDAY, AUGUST 6, 2015 AT 3:00 P.M. IN THE MUNICIPAL BUILDING, HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE.

Present were: James Crilley, Chairman, Bruce Peterson, John Daddario, Scott Smith and John T. O'Neill, Sr. all being members of the Township Committee. Also present were: Roy Spoltore, Township Clerk/Administrator, Rocco Tedesco, Township Solicitor, Teresa Warburton, Recording Secretary, Amy Colaneri, Treasurer, Brian Murphy, Engineer and Chad Ott, EMS Chief.

The meeting was called to order with a public announcement statement read by James Crilley, Chairman.

“This meeting is being held in accordance with the “Open Public Meetings Act”. Notice of meeting has been provided and published as required by law in the South Jersey Times and the Press, Cumberland County Edition. Notice has also been posted in the Municipal Building. The Clerk shall enter this statement in the minutes of this meeting. In compliance with State Fire Safety Statutes the Mayor instructed those present how to exit the room in an emergency.

James Crilley gave the invocation followed by the flag salute led by John T. O'Neill, Sr.

James Crilley, Chairman opened the meeting for public comment.

Donna Lloyd explained that Virginia Lamanteer was selected as Cumberland County Office on Aging RSVP volunteer of the year. Mayor Crilley and Ms. Lloyd presented the plaque from the County to Mrs. Lamanteer which will be on display at the Upper Deerfield Township Senior Center. Bruce Peterson stated that both Virginia and Tony have been active volunteers in the community.

With no public comments, James Crilley, Chairman called for the approval of minutes for the meeting of July 16, 2015. On a motion of Bruce Peterson., seconded by Scott Smith to dispense with the reading of the minutes, and to accept the minutes as received, was unanimously approved 4-0, with John Daddario abstained.

James Crilley, Chairman called for a resolution Authorizing Closed Session to update the Committee on contracts 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 Bruce Peterson, seconded by Scott Smith and unanimously carried.

Rocco Tedesco, Solicitor explained that the Memorandum of Understanding with Natural Lands Trust, Inc. needed to be amended to allow other non-profit funding sources to be a participant in the project and for the listed participants non-Green Acre percentage amounts to be amended as intended. James Crilley, Chairman called for a resolution entitled Authorizing Amending the Memorandum of Agreement with The National Land Trust and County of Cumberland Which Establishes the Terms and Conditions for the Acquisition of Lands Consisting of 119 Acres, More or Less, Identified on the Upper Deerfield Township Tax Map as Lots 1 and 5 of Block 1601 and Lot 12 in Block 1701. On motion of

Bruce Peterson, seconded by John T. O'Neill, Sr., to amend the memorandum of understanding, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

Chairman James Crilley called for a discussion and introduction of an ordinance entitled, Authorizing the Expenditure of Capital Improvement Funds for Improvements to the Township's Sewer Mains. The Clerk read the proposed Ordinance by title. Roy Spoltore explained that ordinance would allow for any change orders that may occur when the Seabrook Sewer lines are being replaced. On motion of John T. O'Neill, Sr., seconded by Scott Smith, to approve and adopt proposed ordinance on first reading and setting the date for public hearing on August 20, 2015 at 7:00 pm, 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 Authorizing the Release of \$5,115.00 in Surplus from the Township of Upper Deerfield Share of the Aggregate Excess Loss Contingency Fund. The Chairman read the resolution by title. 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 Rejecting Bids for Slip Lining Sanitary Sewer Mains and Sanitary Sewer Manhole Rehabilitation (Phase V). The Chairman 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 Authorizing Award of Contract for the Installation of Replacement Windows at the Municipal Building. The Chairman read the resolution by title. Bruce Peterson commented that he was glad to see this project moving along as we desperately need them replaced. 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 \$366,382.32. 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 REPORTS

John Daddario reported that the four basketball nets need to be replaced. Mr. Daddario noted that there were a couple of properties that need maintenance and that the zoning office has issued notices to comply with Township ordinances.

Scott Smith did not have a report this evening.

Bruce Peterson reported that the old shed at the Convenience Center is finally down, the former ramp is also down and the interior of the building is almost complete.

John T. O'Neill, Sr. complimented Shanta Collins and her assistant for organizing a very successful National Night Out program at Countryside Village. Mr. O'Neill recommended that CEU classes on 9/18/15 for the court administrator and deputy court administrator be approved. On motion of John T. O'Neill, Sr., seconded by John Daddario, to approve the CEU classes for the two administrators in the court office, unanimously approved 5-0 on a roll call vote.

Mayor Crilley concurred that Countryside village put on a great program for National Night out and through the program they were able to send a message to the kids in attendance that the police, fire and EMS are their friends and that everyone wants to stop crime. The Mayor added that local businesses continue to be visited. He explained that he, John T. O'Neill, Sr., Roy Spoltore and Tony Stanzione visited Popeye's, Locker Room Storage, K-2 Computers, Rite Aid, Walgreens, Lairsons, C & J Electronics and Perdue. On Saturday a resident on Centerton Road had water shooting out in front of their property and there was a prompt response from our staff and Garrison Enterprises to make the necessary repairs.

ADMINISTRATOR'S REPORT

Roy Spoltore reported that the NJLM Advisories, ACMJIF Quarterly reports, Planner Newsletter and a letter was received from Greg Facemyer regarding the potential litigation due to the stipulation agreement between Verizon and the NJBPU. A convenience center hardship application was received from Sharon Stone of Northville Road whose vehicle she uses for work and is registered to Zachary Patterson. On motion of Bruce Peterson, seconded by Scott Smith, to issue a sticker for Ms. Stone to use this vehicle for her residential trash only, unanimously carried on 5-0 roll call vote. The Committee discussed replacing the lift station at Carlls Corner and finishing slip lining the remaining sewer lines in Seabrook that cannot be replaced. The committee requested that Mark Blauer begin the application process to USDA on the sewer project, unanimously approved 5-0.

ENGINEER'S REPORT

Brian Murphy reported that the Phase V of the Seabrook sewer line replacement will be starting on Monday, August 10th with Schivone Construction doing the work. There has been a delay in determining how the heat will be removed from the attic at the EMS Building as the owner of the construction company had a death in the family. After doing preliminary field work, approximately one half of the street lights will be able to be removed. The Sunset lake pump station has one pump working and the other pump is working at about one quarter of capacity. Mr. Murphy is seeking proposals to repair or rebuilt the pump. John Karkocha has prepared a sample of a Plexiglas cover for the window wells and it seems like it will function properly.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor reported that the draft ordinance pertaining to the operation of a facility with a liquor license. The Committee concurred that the annual renewal fee should be \$2,500 per year distribution and consumption and that starting hour on Sunday should be noon for a distribution license. Currently restaurants are only permitted in B-2 and Town Center designations, there may not be a need to modify the permitted zones in the Township where a liquor license may be held.

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

Sandy Acevedo asked why the slip lining project was rejected. She was informed that there insufficient grant funds to cover the cost of the project. Nancy Ridgway of Irving Avenue commented that community champions is partnering with Gloucester County to handle vacant properties, it was in an article printed on July 26, 2015 call "Towns get help with fighting Zombies" printed in the South Jersey Times. She thanked the Committee for taking their time on preparing the liquor license. Ms. Ridgway asked if the dog census will be done this year? Roy Spoltore stated that the dog census is almost complete.

James Crilley, Chairman called for a resolution Authorizing Closed Session to for a resolution Authorizing Closed Session to update the Committee on contracts, 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 Bruce Peterson, seconded by Scott Smith and unanimously carried.

With no further business to come before the Committee, on a motion of Bruce Peterson, seconded by John Daddario, to adjourn the meeting, and unanimously carried 5-0.
Respectfully Submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk