

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON THURSDAY, AUGUST 20, 2015 AT 7:00 P.M. IN THE MUNICIPAL BUILDING, HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE.

Present were: James Crilley, Chairman, Bruce Peterson, Scott Smith, John Daddario 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, and Amy Colaneri, Treasurer.

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 Bruce Peterson.

James Crilley, Chairman opened the meeting for public comment.

At this time Solicitor Rocco Tedesco, recused himself from the meeting and left the room. Assistant Solicitor and conflict solicitor Rebecca Bertram reported that Rocco Tedesco represents South State Inc. who has an application before the Planning Board in Fairfield Township for the renewal of a land mining extraction project for South State. Ms Bertram explained that the application appears to be for an extension of an existing permit within the boundaries of the originally approved permit area. She added that it does not appear to be an expansion of the previously permitted area. The reason for this evening’s discussion is that South State owns property in Fairfield Township that would require the 200’ notification to Upper Deerfield Township who has taken ownership of property along the stream that divides the two municipalities. Ms. Bertram concluded that at this time the application does not appear to have any effect on Upper Deerfield Township as there is no planned expansion of the original permitted area and the applicant is not making application to Upper Deerfield Township. The Committee concurred that the application as presented would not have an impact on Upper Deerfield Township but that if anything changes in the application then it may need to be re-evaluated by Ms. Bertram and the Committee.

With no public comments, James Crilley, Chairman called for the approval of minutes for the meeting of August 6, 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 5-0.

James Crilley, Chairman called for a public hearing Authorizing the Expenditure of Capital Improvement Funds For Improvement to the Township’s Sewer Mains. Roy Spoltore explained that this would provide funding in the event change orders are needed for the Small Cities Grant that is replacing sewer mains in Seabrook. On motion of Scott Smith, seconded by John T. O’Neill, Sr., to open the meeting for a public hearing unanimously approved 5-0. Nancy Ridgway of Irving Avenue stated that the Cumberland County Utilities Authority commented at their meeting that the line replacement is good thing as this will help eliminate illegal connections from the old lines. There being no further comments from the public, on motion of John Daddario, seconded by Bruce Peterson to close the public hearing and unanimously carried. On motion of John T. O’Neill, Sr., 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 15-210 through 15-239 to be combined as a consent agenda and voted upon as one item. Motion by Mr. Peterson seconded by Mr. O'Neill, Sr., to adopt as a Consent Agenda, Resolutions 15-210 to 15-239, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. Peterson, seconded by Mr. Daddario, Resolutions 15-210 through 15-239 were unanimously approved by a roll call vote of 5-0.

**Resolution 15-210**– Imposing Lien on Block 402, Lot 15 – 1556 Highway 77 - Durham.

INSERT RESOLUTION

**Resolution 15-211**– Imposing Lien on Block 402, Lot 21 – 43 W. Deerfield Rd. - Petersen.

INSERT RESOLUTION

**Resolution 15-212** - Imposing Lien on Block 502, Lot 4 – 17 Northville Road - Bombara.

INSERT RESOLUTION

**Resolution 15-213** - Imposing Lien on Block 604, Lot 9 – 180 Northville Road - Moore.

INSERT RESOLUTION

**Resolution 15-214** - Imposing Lien on Block 705, Lot 2.06 –379 Centerton Road – Garron.

INSERT RESOLUTION

**Resolution 15-215** - Imposing Lien on Block 807, Lot 3 – 1001 Highway 77–MBM Properties III, LLC.

INSERT RESOLUTION

**Resolution 15-216** - Imposing Lien on Block 807, Lot 5 – 1006 Highway 77–MBM Properties III, LLC.

INSERT RESOLUTION

**Resolution 15-217** - Imposing Lien on Block 813, Lot 5.02 –18 Northville Road – Sirota.

INSERT RESOLUTION

**Resolution 15-218** - Imposing Lien on Block 906, Lot 2 –1119 First Avenue–MBM Properties III, LLC.

INSERT RESOLUTION

**Resolution 15-219** - Imposing Lien on Block 906, Lot 6 –1115 First Avenue–MBM Properties III, LLC.

INSERT RESOLUTION

**Resolution 15-220** - Imposing Lien on Block 907, Lot 9- 1104 First Ave. - Devlin.

INSERT RESOLUTION

**Resolution 15-221** - Imposing Lien on Block 914, Lot 3 – 1818 Fourth Ave. – Athey.

INSERT RESOLUTION

**Resolution 15-222** - Imposing Lien on Block 1003, Lot 14 –8 Seeley Road- Spagnolo.

INSERT RESOLUTION

**Resolution 15-223** - Imposing Lien on Block 1202, Lot 7 – 1241 Highway 77 – CCTS Tax Liens 1.

INSERT RESOLUTION

**Resolution 15-224** - Imposing Lien on Block 1501, Lot 11 – 88 W. Dawson Drive – Capps.

INSERT RESOLUTION

**Resolution 15-225** - Imposing Lien on Block 1501, Lot 14 – 102 W. Dawson Drive – Hawk & Hance.

INSERT RESOLUTION

**Resolution 15-226** - Imposing Lien on Block 1504, Lot 17 – 12 Hood Drive – Hepner.

INSERT RESOLUTION

**Resolution 15-227** - Imposing Lien on Block 1504, Lot 40 –7 Granada Drive–Merit Construction, LLC.

INSERT RESOLUTION

**Resolution 15-228** - Imposing Lien on Block 1808, Lot 42 – 14 Old Deerfield Pike -Coggins.

INSERT RESOLUTION

**Resolution 15-229** Imposing Lien on Block 2001, Lot 1 – 2 Landis Avenue –608-610 Mullica Hill Road, LLC.

INSERT RESOLUTION

**Resolution 15-230** - Imposing Lien on Block 2002, Lot 3–60 Centerton Road–Millbilly Holdings, LLC.

INSERT RESOLUTION

**Resolution 15-231** - Imposing Lien on Block 2003, Lot 1 – 27 Hildreth Avenue - Poloff.

INSERT RESOLUTION

**Resolution 15-232** - Imposing Lien on Block 2005, Lot 6 – 16 Hildreth Avenue – Titus.

INSERT RESOLUTION

**Resolution 15-233** - Imposing Lien on Block 2302, Lot 2 – 11 S. Woodruff Road – Davis.

INSERT RESOLUTION

**Resolution 15-234** - Imposing Lien on Block 2401, Lot 21 – 142 Landis Avenue -Reed.

INSERT RESOLUTION

**Resolution 15-235** - Imposing Lien on Block 2401, Lot 55 – 161 Centerton Road – Anderson.

INSERT RESOLUTION

**Resolution 15-236** - Imposing Lien on Block 2402, Lot 4 – 111 Centerton Road – Lovell.

INSERT RESOLUTION

**Resolution 15-237** - Imposing Lien on Block 2501, Lot 90 – 179 Landis Avenue – Haberler.

INSERT RESOLUTION

**Resolution 15-238** - Imposing Lien on Block 2804, Lot 3 – 179 Carmel Road – Miller.

INSERT RESOLUTION

**Resolution 15-239** - Imposing Lien on Block 1106, Lot 11 – 22 Silver Brook Drive – R & R Way, LLC.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Canceling Certain Outstanding Checks for Current Fund Checking Account. 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 Approval of Change Order #1 Small Cities – Miller & Foster. 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 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills, in the amount of \$3,391,293.21. 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

## COMMITTEE REPORTS

John Daddario did not have a report this evening.

Scott Smith reported that the Bostwick Lake meeting was cancelled and the next meeting will be held in November. Public Works has installed the replacement basketball nets, finished the road projects for the year and reconstructed 31 storm drains. The leaf machine parts are all in and will be ready to start leaf season at the end of October. The rental side arm mower will be utilized the first week of September.

Bruce Peterson reported the interior construction at the Convenience Center building is wrapping up.

John T. O'Neill, Sr. reported that the business visits are going well and the owner of Palmetto Adhesives complimented the work force that is available and the quality of his employees.

Mayor Crilley reported that he attended the August Cumberland County Solid Waste Advisory meeting which was very informative with an extensive agenda. The last Hazardous Waste collection date in the County is on September 12<sup>th</sup>. The Cumberland County Health Department is now the enforcement agency for illegal dumping and enforcement will be stepped up. The CCIA is looking into a grant shred the recycled tires. A wood grinder tub may be available in the future. The Advisory group listened to a presentation for the construction of a potential gasification project in the county; there are currently 13 plants in operation in Europe. The next meeting is October 13th. The Senior Center held their summer party last Friday with approximately 90 participants and a letter was received from the Center thanking the Committee for their support. A meeting with Assemblyman Burzichelli will be held in September to discuss the proposed liquor license legislation

#### ADMINISTRATOR'S REPORT

Roy Spoltore stated that the monthly departmental reports for July and NJLM advisories are contained in this evening's packet for the Committees review. He reported that there were some issues with the hosting of the Township website that have been corrected. Mr. Spoltore presented a request for a convenience center sticker from the United Methodist Church to allow the pastor that is staying in the church's rectory to receive a sticker even though the pastor is not the presiding pastor of the church. The Committee unanimously approved the issuance of the sticker for the church.

#### DEPARTMENTAL MONTHLY REPORTS: July 2015

Animal Control and Dog Registrar Monthly Report
Clerks Monthly Report
Construction Office Monthly Report
Housing and Zoning
Municipal Court Monthly Report
Tax Collectors Report
Vital Statistics
Fire Official

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

Dean Hawk of Merritt Avenue was concerned that the Cumberland County Freeholders passed a resolution supporting efforts to allow eligible undocumented individuals to get a state driver's license. Nancy Ridgway of Irving Avenue attended a round table discussion on crime in Cumberland County, there was no representation from Cumberland Regional High School or the rural municipalities in Cumberland County. Ms. Ridgway reported that the County Freeholders recognized and thanked Bruce Peterson for donating the flag pole with a solar light on it to the new County Administration Building on Broad Street.

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

Respectfully submitted,

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Teresa L. Warburton, Recording Secretary

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Roy J. Spoltore, Township Clerk