

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, AUGUST 4, 2016, 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, Scott Smith and John Daddario all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Amy Colaneri, Treasurer, Brian Murphy, Township Engineer, Chad Ott, Chief of EMS and Teresa Warburton, Recording Secretary

The meeting was called to order by Committeeman James Crilley and he read the following public meeting announcement.

"This meeting is being held in accordance with the "Open Public Meetings Act." Notice of the meeting has been provided and published as required by law in the Daily Journal 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 Statues the Chairman instructs those present how to exit the room in an emergency."

James Crilley gave an invocation followed by the flag salute led by Bruce Peterson.

James Crilley, Chairman called for a resolution entitled Honoring the First Wave of Jamaicans to Seabrook Farms. 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

Mayor James Crilley read the resolution that honored the First Wave of Jamaicans to Seabrook Farms and presented the resolution to Donna Pearson, who represented the group. Ms. Pearson thanked the Committee for the resolution and recognition.

At this time James Crilley Chairman opened the meeting for public comment. Nancy Ridgway of Irving Avenue stated that the recognition was very kind.

There being no other public comments, James Crilley, Chairman called for the approval of minutes for the meeting of July 21, 2016. On a motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to dispense with the reading of the minutes, and to accept the minutes as received, unanimously approved 5-0.

Chairman James Crilley called for a discussion and introduction of an ordinance entitled, Amending Chapter 360, Article II of the Code of the Township of Upper Deerfield With Respect to Tax Exemption for Construction of Commercial or Industrial Structures or Improvements. The Clerk read the proposed ordinance by title. Rocco Tedesco, Solicitor explained that the ordinance removes the specific zones that the commercial or industrial improvements needed to be located. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt proposed ordinance on first reading and setting the date for public hearing on August 18, 2016 at 7:00 pm and was carried 5-0 on a roll call vote. The Chairman instructed the Clerk to advertise same in the Daily Journal as required by law and copies to be made available upon request.

INSERT ORDINANCE

Chairman James Crilley called for a discussion and introduction of an ordinance entitled, Amending Chapter 212 of the Ordinances of the Township of Upper Deerfield to Require Installation of Fire Department Key Boxes and the Registration of Certain Non-Life Hazard Uses. The Clerk read the proposed ordinance by title. Rocco Tedesco, Solicitor gave an overview of the proposed ordinance. On motion of John Daddario, seconded by Scott Smith to approve and adopt proposed ordinance on first reading and setting the date for public hearing on August 18, 2016 at 7:00 pm and was carried 5-0 on a roll call vote. The Chairman instructed the Clerk to advertise same in the Daily Journal as required by law and copies to be made available upon request.

INSERT ORDINANCE

James Crilley, Chairman called for a resolution entitled Approval of Change Order #1 Small Cities - Taylor. 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 Supplying and Delivering VOC-Compliant High Performance Cold Patch through a Cooperative Price Contract with the County of Cumberland. 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

James Crilley, Chairman called for a resolution entitled Payment of Bills, in the amount of \$2,363,816.55. 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 commented that there are a few "T" intersections that need stop signs. The Township Engineer will review the locations.

Scott Smith reported that he, James Crilley and John Daddario attended the National Night Out at the Countryside Village. It was a nice event that gave the residents a chance to interact with the State Police.

Bruce Peterson did not have a report this evening.

John T. O'Neill, Sr. stated that there is a request for Amy Colaneri to attend two classes towards a certificate as a purchasing agent. Tuition and travel expenses are estimated to be \$1,533.00. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson to approve the classes for Amy Colaneri, unanimously approved 5-0 on a roll call vote.

Mayor Crilley reported that he and John T. O'Neill, Sr. a meeting in Mays Landing with Atlantic City Electric (Exelon) pertaining to their community support of organizations. Business visits included stops at Hibbett Sports, Aldi's, Griffin Greenhouse, Pearl Brite, Red Barn Deli, and two Beauty stores. Most businesses reported that business is good however, it could be better. It was good to see the State Police with all their resources at Countryside's National Night Out; which heighten the Crime and Drug Awareness in the area, generated local support for the areas in need, strengthened

neighborhood and community involvement, and sent a message to the criminals that the communities are fighting back.

ADMINISTRATOR'S REPORT

Roy Spoltore, Township Administrator reported that the Township received 75% reimbursement from FEMA for the actual costs to repair the Silver Lake dam and Colonial Terrace drainage from Hurricane Irene. The Township began providing construction office services to Shiloh on Monday. Harassment training for volunteers and employees are scheduled for August 16th and 30th. The 5 year Perdue tax appeal has been settled. Mr. Spoltore reported that Amy Colaneri has passed the CFO exam and is now certified. Gates Construction is scheduled to start the brush DGA road on Friday. Roy Spoltore attended a trail workshop sponsored by the County Planning Board. NJLM Advisories are included in this evening's packet.

ENGINEER'S REPORT

Brian Murphy, Township Engineer stated that things are wrapping up at the Recycling Center. Bob Nocentino at Thoroughbred Estates should be selling the last two lots this fall. Mr. Murphy will reach out to Mr. Nocentino to get a timetable as to when the road will be paved. Information needed for the small cities grant application for the Seabrook Water Tower has been submitted to Mark Blauer. Posting speed limit signs at the recycling center speed was discussed.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor had an item to discuss in closed session.

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

Nancy Ridgway of Irving Avenue asked if the Township will make sure that Thoroughbred Court will not hold water before accepting the roadway from the developer. The Committee assured Ms. Ridgway that the road will have to meet Township standards before the Township accepts the road. Jeremy Warburton, Chief of Upper Deerfield Fire Co #2 thanked the committee for the introduction of the key box ordinance and specifically John Daddario for going above and beyond to keep the volunteers safe.

With no other public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session for a resolution Authorizing Closed Session for matters pertaining to 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 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 John Daddario and unanimously carried.

With 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