

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, OCTOBER 6, 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.

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

Eileen Clark resident Old Deerfield Pike commented that she has heard rumors about the Environmental Commission. She added that she and Ann Lavine were original members who worked hard to establish the commission. She suggested that Rocco Tedesco attend a meeting of the Environmental Commission to answer questions. Mr. Peterson stated that Mr. Tedesco is available but the Commission did not want his attendance at a meeting at this time. Mr. Peterson added that there was an effort made to make sure the Commission was in conformance with State Statutes and to protect the Commission members. Mayor Crilley added that the intent was to make sure that the commission understood their responsibilities.

There being no other public comments James Crilley, Chairman called for the approval of minutes for the meeting of September 15, 2016. On a motion of Bruce Peterson, seconded by Scott Smith, to dispense with the reading of the minutes and accept the minutes as received, unanimously approved 5-0.

Chairman James Crilley called for a discussion and introduction of an ordinance entitled, Authorizing the Expenditure of Improvement Funds for Purchase of an Ambulance. Mr. Daddario commented that this will replace the last ambulance where the box and chassis need to be purchased. In the future only the chassis will need to be replaced when replacing ambulances. On motion of John Daddario, seconded by Bruce Peterson to approve and adopt proposed ordinance on first reading and setting the date for public hearing on October 20, 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 Crilley called for Resolutions 16-242 through 16-256 to be combined as a consent agenda and voted upon as one item. Motion by Mr. Peterson, seconded by Mr. Smith, to adopt as a Consent Agenda Resolutions 16-242 to 16-256, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. Smith, seconded by Mr. Peterson, Resolutions 16-242 through 16-256 were unanimously approved by a roll call vote of 5-0.

Resolution 16-242– Imposing Lien on Block 705, Lot 2.01 – 385 Centerton Road – Clark

INSERT RESOLUTION

Resolution 16-243 - Imposing Lien on Block 705, Lot 2.08 – 340 Woodruff Road - Pace

INSERT RESOLUTION

Resolution 16-244 - Imposing Lien on Block 813, Lot 5.02 – 18 Northville Road – Sirota

INSERT RESOLUTION

Resolution 16-245 - Imposing Lien on Block 907, Lot 9 –1104 First Avenue – Devlin

INSERT RESOLUTION

Resolution 16-246 - Imposing Lien on Block 908, Lot 6 –1315 Second Avenue – Mead

INSERT RESOLUTION

Resolution 16-247 - Imposing Lien on Block 909, Lot 4 –1309 Second Avenue – Lane

INSERT RESOLUTION

Resolution 16-248 - Imposing Lien on Block 910, Lot 6 – 1515 Third Avenue - Capelli

INSERT RESOLUTION

Resolution 16-249 - Imposing Lien on Block 911, Lot 20 –1405 Second Avenue – Imamura

INSERT RESOLUTION

Resolution 16-250 - Imposing Lien on Block 1202, Lot 7- 1241 Highway 77 – CCTS Tax Liens 1

INSERT RESOLUTION

Resolution 16-251 - Imposing Lien on Block 1801, Lot 13- 5 Pleasant Drive - Federico

INSERT RESOLUTION

Resolution 16-252 - Imposing Lien on Block 2102, Lot 22 – 154 Woodruff Road – Weiss

INSERT RESOLUTION

Resolution 16-253 - Imposing Lien on Block 2302, Lot 2 – 11 S Woodruff Road –Kondaur Capital

INSERT RESOLUTION

Resolution 16-254 - Imposing Lien on Block 2501, Lot 90 – 179 Landis Avenue – SRP 2015-1, LLC

INSERT RESOLUTION

Resolution 16-255 - Imposing Lien on Block 2602, Lot 23 – 205 Rosenhayn Avenue - Takemoto.

INSERT RESOLUTION

Resolution 16-256 - Imposing Lien on Block 2705, Lot 29 –668 Irving Avenue- Hollenweger.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled A Resolution of The Governing Body of The Township of Upper Deerfield Adopting A Form Required to be used for The Filing of Notices of Tort Claim against the Township of Upper Deerfield In Accordance with the Provisions of The New Jersey Tort Claims Act, N.J.S.A. 59:8-6. 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 Release of Performance Bond – Clement Pappas. 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 Authorizing the Tax Collector to Adjust Taxes for a Wartime Service Connected 100% Disability – Berry-Torres. 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 Authorizing the Tax Collector to Adjust Taxes for a Wartime Service Connected 100% Disability – Oniszczuk. 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 State Tax Appeal Payments to be charged against Tax Appeal Reserve. 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 Purchasing of Rock Salt through a Cooperative Price Contract with the County of Cumberland. 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 Payment of Bills, in the amount of \$208,526.19. 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

Chairman James Crilley called for a resolution Authorizing Closed Session for a resolution Authorizing Closed Session to update the Committee on potential 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 John Daddario and unanimously carried.

James Crilley, Chairman called for a resolution entitled **Authorizing filing of complaint in Superior Court against Andrew White at 40 Silverbrook Drive for failing to abide by CS Regional Municipal Court rulings to remove abandoned non-registered vehicles and clean up of debris on property.** 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 reported that the Recreation Committee started a program where individuals may make a donation to place benches along the walking trails in the park to honor individuals. One of the first benches along the paths at the baseball fields was in honor of Ken Lavine. William Ziefle was selected to serve as the chairperson of the Recreation Committee due to the recent passing of Ken Lavine. There are still two vacant positions for alternate members.

Scott Smith did not have a report this evening.

Bruce Peterson informed the Committee that John Fuyuume passed away last Friday evening and the funeral arrangements will be announced shortly. Mr. Peterson gave a brief history of John Fuyuume accomplishments and involvement in the community.

John T. O'Neill, Sr. reported that the JACL Chow Mein dinner will be the last Sunday of the Month.

Mayor Crilley commented that Environmental Commission recently held a workshop on coyotes which was well attended by approximately 50 people. Veteran's Day ceremony will be held on Saturday, November 5th there may be flyover this year. On November 4th the Upper Deerfield School will be hosting a breakfast for the Veteran's in our area. The mayor read a letter from a resident with an issue about the posted speed limit signs at the recycling center. The committee agreed that the posted sign at 9 ½ mph has served its intended purpose by getting the residents attention and to slow down.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator informed the Committee of the JIF Elected Officials Liability sessions. The Committee selected attending the December 7th date at Merighi's Savoy Inn. Mr. Spoltore reported that preliminary premium assessments for the JIF portion of the insurance bill will be reduced by 6% and the EPL/POL portion of the bill will increase bringing the total projected insurance premium for 2017 to be flat. The assessed value property ratio for the Township will increase to 105.4% for 2017. A revised draft map of the proposed permitted areas for alcoholic beverages was included in the package for review as well as the NJLM advisories. The committee agreed to enter into proposed MOU between ANJEC, Rutgers and the Township for a rain garden to the west of the senior center. Mr. Spoltore reviewed the bids for the purchase of an ambulance with the Committee. A resolution will be prepared for the next meeting once the total funding is in place.

BEST PRACTICES

The Committee reviewed the Best Practices questionnaire to be submitted to the state. Roy Spoltore explained that 28 of the 30 questions were answered positively for a score of 93%

ENGINEER'S REPORT

Brian Murphy, Township Engineer reported that Diego Garcia from EPA ones will be visiting the old landfill to determine which monitoring wells can be closed and which will need to be cleaned. Mr. Murphy met with the County Engineer, Adams Rehmann and Heggen to discuss the maintenance items of Silver Lake dam. Mr. Murphy has been in contact with Bob Nocentino regarding paving the road at Thoroughbred Estates. Mr. Tedesco explained that there may need to be an agreement between the developer, township, contractor and bank holding the line of credit in order to move the process forward. Mr. Murphy will contact DOT to review the timing of the Carll's Corner traffic light. MV Engineering has also been working with the information from the County GIS department and the tax maps from Fralinger Engineering to create utility maps that will show individuals maps that can be over lays showing the size of the water and sewer mains, location of valves and fire hydrants. Maps will also show Township roads, speed limits, stop signs, and other roadway regulations.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor did not have a report this evening.

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

With no public comments and no further business to come before the Committee, Chairman James Crilley called for a resolution Authorizing Closed Session to update the Committee on pending/anticipated Litigation, public safety and other matters requiring attorney client privileged confidential communications. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith 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 Scott Smith to adjourn the meeting, and unanimously carried.

Respectfully submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk