

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON  
THURSDAY, DECEMBER 15, 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 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 Scott Smith.

At this time James Crilley Chairman opened the meeting for public comment. Joe LaCotte of Centerton Road informed the Committee of the erosion issues and the solutions to fix the problems at the rain garden by the senior center. The Township Committee recognized the work that the Environmental Commission, ANJEC and Rutgers put into the project.

James Crilley, Chairman called for a resolution Authorizing Closed Session to update the Committee on Pending Litigation, and other matters requiring attorney client privileged confidential communications. The Clerk read the resolution by title. On motion of John Daddario, seconded by Scott Smith to approve and adopt resolution, unanimously carried 5-0.

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

Solicitor Tedesco reported that the Appellate Court confirmed that the 285 units at Countryside Village will count towards the Township's Round 2 COAH obligation with a credit of 43 units towards the next round obligation. Compliance towards the next round obligations will be determined by the Court. The township should also receive an additional rental credit for Countryside Village that will need to be approved by the Court. The Solicitor recommended that the Township Committee adopt a Resolution "Declaring its Intent to Fully Comply with its Current and Future Mount Laurel Obligations and to Serve as the "Catalyst for Change" to Render any Mount Laurel Lawsuits as "Unnecessary Litigation" 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 the approval of minutes for the meeting of November 17, 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 Fixing Salaries of Certain Officials of the Township of Upper Deerfield in the County of Cumberland,

Providing the Terms of Payment Thereof and Repealing Ordinances Inconsistent Therewith. The Clerk read the proposed ordinance by title. On motion of Bruce Peterson, seconded by John Daddario to approve and adopt proposed ordinance on first reading and setting the date for public hearing on December 29, 2016 at 3:00 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 Payment of Bills, in the amount of \$168,662.72. 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 did not have a report this evening.

Scott Smith did not have a report this evening.

Bruce Peterson did not have a report this evening.

John T. O'Neill, Sr. reported on the recent CDC meeting and support for Maurice River's Enduro Event.

Mayor Crilley reminded everyone that the Senior Center Christmas party will be held on Dec. 9<sup>th</sup>. Mr. Crilley asked if the Committee would support Maurice River Township's request to support holding Motorcycle events in Maurice River Township. A resolution of support will be placed on the agenda of the December 29<sup>th</sup> meeting.

#### ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the following items were included in this evening's packet; a copy of the remaining budget analysis as of Dec. 15th, NJLM Advisories, an update from the county Solicitor on the Verizon litigation and the departmental reports for November. Mr. Spoltore reported that Chad Ott received proposals to purchase a trailer capable of hauling the front end loader and electronics from the convenience center. Quotes were received from Farm Rite in the amount of \$11,200.00, from JESCO in the amount of \$11,750.00 and Mike Zyndorf, L.L.C. in the amount of \$11,204.95. Public works will pay for \$4,500 and the balance will come from the convenience center budget. On motion of John Daddario, seconded by Scott Smith, to approve the purchase of the trailer from Farm Rite, unanimously carried 5-0 on a roll call vote. Proposals were requested from four vendors to strip and wax the tile floors at the senior center between Christmas and New Years when the center is closed. A quote was received from SERVPRO in the amount \$2,227.50 to move the furniture, strip and wax the floors. A price of \$1,957.50 was received if the township moved all of the furniture. Quotes were requested from AMCO Janitorial, H & L Janitorial and DMC Supplies. They were unable to provide a quote due to scheduling conflicts. On motion of Bruce Peterson, seconded by Scott Smith, to approve the proposal to SERVPRO with their personnel moving the furniture in the amount of \$2,227.50, unanimously carried 5-0 on a roll call vote. John Karkocha will look into having new flooring installed that will not require stripping and waxing on a regular basis.

## 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. Nancy Ridgway of Irving Avenue informed the committee of what happened at the recent meeting of the Cumberland Utilities Authority.

With no other public comments and no further business to come before the Committee James Crilley, Chairman called for a resolution Authorizing Closed Session to for a resolution Authorizing Closed Session to discuss personnel 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 John T. O'Neill, Sr. to adjourn the meeting, and unanimously carried.

Respectfully submitted,

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Teresa L. Warburton, Recording Secretary

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Roy J. Spoltore, Township Clerk