

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON  
THURSDAY, JANUARY 19, 2017, 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., John Daddario, Bruce Peterson and Scott Smith all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Chad Ott, Chief of EMS, Teresa Warburton, Recording Secretary, and Amy Colaneri, Treasurer.

The meeting was called to order by Chairman 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.

There being no public comments James Crilley, Chairman called for the approval of minutes for the Meetings of December 29, 2016, and January 5, 2017. 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 with James Crilley abstaining on the minutes for the December 29, 2016 meeting.

James Crilley, Chairman called for a resolution entitled Appointing Township Official and Certifying Salary. 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 to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation For An Overlay of Sunset Lake Road, Dogwood Drive and Holly Lane. The Clerk read the resolution by title. On motion of John Daddario, 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 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation For An Overlay of Roberts Avenue, Charles Avenue and Pleasant Drive. 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 Canceling Certain Outstanding Checks for Cumberland Salem Regional Municipal Court Bail Account. The Clerk read the resolution by title. 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 Canceling Certain Outstanding Checks for Cumberland Salem Regional Municipal Court. 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 \$800,503.86. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote with John Daddario abstained on Jem Print.

## INSERT RESOLUTION

## COMMITTEE COMMENTS

John Daddario reported that he spoke with someone from Pitman regarding a Food Truck Festival. They will contact Roy Spoltore to discuss the idea.

Scott Smith commented that Chad Ott has arranged for a roll-off container truck demo for Friday in the parking lot. The truck can be adapted for multiple purposes.

Bruce Peterson did not have a report this evening.

John T. O'Neill, Sr. did not have a report this evening.

James Crilley reported that Tom Lane and James Seabrook will be honored at the Bridgeton Legends dinner on April 1<sup>st</sup>.

## ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that NJLM advisories, NJ Planner and a list of small cities grant awardees were included in this evening's packet. An email was received from the SJ Times confirming that their legal advertising rates are higher than the Daily Journal. Mayor Crilley, Roy Spoltore and Chad Ott met with officials at the Cumberland Regional High School to go over the repaving of Love Lane and the guiderail installations. The school acknowledged that this year's budget will be very challenging as they anticipate losing another 40 students to the new Vocational School this year.

DEPARTMENTAL MONTHLY REPORTS: December 2016

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 Marshall

SOLICITOR’S REPORT

Rocco Tedesco reported that the Hollyview litigation has been resolved after 18 years of litigation. The courts ruled that the Township is in full compliance with Round 2 COAH obligations. In addition the court ruled that the Township also has credits due for the next round of obligations. Mr. Tedesco added that the courts noted that the Township was proactive in helping facilitate the construction of 285 units at Countryside. The Township is currently developing an updated fair share housing plan and determining third round compliance numbers. The NJ Supreme Court also provided a ruling pertaining to gap year and third round obligations for lower courts to interpret.

TREASURERS REPORT

The Treasurer’s report was accepted.

James Crilley called for a motion to temporarily suspend the Township Committee meeting so that the members could convene a regularly scheduled meeting of the Redevelopment Entity. On a motion of Bruce Peterson, seconded by Scott Smith and unanimously carried the Township Committee meeting was temporarily suspended at 7:30 pm.

James Crilley, Chairman called for a motion to reconvene the Township Committee meeting at 7:35 pm. Bruce Peterson made the motion, seconded by Scott Smith and unanimously approved 5-0 to reconvene the Township Committee meeting.

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

Nancy Ridgway thanked Roy Spoltore for having the SJ Times research the legal advertising costs. She asked the Committee to still consider the SJ Times as it gets expensive for homeowners to receive multiple newspapers. Ms. Ridgway asked if the County receives any money from payment in lieu of taxes, Roy Spoltore replied that generally speaking the county gets 5% of a PILOT. She attended the Cumberland County Utilities Authority meeting and reported that the CCUA may need to rebid the construction of the pump station by the convenience center.

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 update the Committee on Contracts, Personnel Matters, 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

On a motion of Bruce Peterson, seconded by John Daddario and unanimously approved 5-0, the meeting was reopened to the public.

There being no further business to come before the Committee, on motion of Bruce Peterson, seconded by Scott Smith to adjourn, unanimously carried.

Respectfully submitted,

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Teresa L. Warburton  
Recording Secretary

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Roy J. Spoltore  
Township Clerk