

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON  
THURSDAY, FEBRUARY 2, 2017, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,  
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, 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; Brian Murphy, Township Engineer; Chad Ott, Chief of EMS; Teresa Warburton, Recording Secretary; and Amy Colaneri, Treasurer. John T. O'Neill, Sr. was unable to attend the meeting.

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 Scott Smith.

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 January 19, 2017. 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, unanimously approved, 4-0.

Chairman James Crilley called for a discussion and introduction of an ordinance entitled, Authorizing the Expenditure of Capital Reserve Funds for the Purchase of a Public Works Vehicle. 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 February 16, 2017 at 7:00 pm and was carried 4-0 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 Authorizing Professional Service Agreement with Scheule Planning Solutions, LLC for Planning Services. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith, to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

**INSERT RESOLUTION**

James Crilley, Chairman called for a resolution entitled Authorizing Agreement Between County of Cumberland and Township of Upper Deerfield Regarding the Alliance for Substance Abuse Prevention

The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John Daddario, to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

#### INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled A RESOLUTION COMMEMORATING THE 30<sup>TH</sup> ANNIVERSARY OF THE ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith, to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

#### INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of \$1,995,757.92. 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 COMMENTS

John Daddario stated that little league and soccer sign ups have started and he had a meeting with Chad Ott to go over the needs of the sport fields. Mr. Daddario reported on the joint meeting with the Boswick Lake Commission, hunting was the primary topic of discussion.

Scott Smith commented that the Planning Board reached a settlement agreement with K&E regarding the application for land mining. The buffers for the dry mining were increased but there will be no wet mining on the site.

Bruce Peterson did not have a report this evening.

James Crilley requested approval for Amy Colaneri to attend a clean community's certification course. On a motion of Bruce Peterson, seconded by John Daddario to approve Ms. Colaneri's clean community's course on a roll call vote of 4-0. Mayor Crilley reported that he attended a meeting at Cumberland Regional where Senator Sweeney explained a joint senate school funding plan. The intended plan would have each school district receive 100% funding. Senator Sweeney was asking for municipalities to endorse the funding plan. James Crilley, Chairman called for a resolution entitled Resolution Supporting SR-100 (Establishes Senate Select Committee on School Funding Fairness): Equal Educational Opportunity & Fair Funding for New Jersey Schools Proposed by Senate President Steve Sweeney. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

#### INSERT RESOLUTION

#### ADMINISTRATOR'S REPORT

Roy Spoltore explained that CS Regional Court has requested that Sarai Ruiz be permitted to work 90 hours as a non-paid intern in the court offices for a class she is taking at Cumberland County

College. The Committee approved of the internship pending approval from the vicinage. The Committee also authorized use of the Senior Center by the SECC on Saturday July 15<sup>th</sup> in conjunction with the opening of the museum for the Obon Festival. The Committee agreed to move forward with the selling of Township properties and to list the properties for sale in the next newsletter and to advertise the rental of the Steliga properties except for the two most easterly parcels. Mr. Spoltore informed the Committee that the USDA has informally notified the Township that the Carlls Corner sewer project will not be eligible for funding. The Committee will pursue funding the project through NJEIT. The Committee discussed having a second independent inspection of the Silver Lake Dam. Inspection Proposals will be received from engineering firms and discussed with the County in order to develop a financial cost agreement. The Committee will entertain the possibility of providing construction office services with other municipalities. NJLM advisories and an update from County Solicitor Baker regarding the Verizon litigation were included in this evening's packet.

DEPARTMENTAL MONTHLY REPORTS: January 2017

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

ENGINEERS REPORT

Brian Murphy reported that Taylor Wiseman and Taylor is preparing specifications to resurface 77. Mr. Murphy has been in discussion with the firm to improve the intersection at 77 and Parsonage Road, he added that letters of support from nearby businesses and political involvement may be helpful. Mr. Murphy received a call from a resident on Finley Road who wanted to install a water well, rather than tie into the public water system that runs in front of their property. The Committee stated that Township ordinance requires all new homes along the water distribution lines must tie into the water system. Mr. Murphy spoke with Bob Nocentino, developer of Thoroughbred Court, and he intends to pave the roadway in the spring. Once the road is paved the Township will still be holding around 75 thousand dollars in a letter of credit for landscaping to be installed.

SOLICITOR'S REPORT

Rocco Tedesco stated that a portion of the recreation ordinance needs to be modified. He will work on the necessary language. Mr. Tedesco added that the street opening permit ordinance needs to be updated before the Township can provide South Jersey Gas with a consent ordinance for the next 50 years.

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

Nancy Ridgway of Irving Avenue asked the Committee to still consider advertising in the SJ Times. Ms Ridgway added that Fairfield Township passed the shared service resolution for the construction office.

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 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 John Daddario to approve and adopt resolution, unanimously carried 4-0.

INSERT RESOLUTION

On a motion of Bruce Peterson, seconded by John Daddario and unanimously approved 4-0, 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