

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

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

“This meeting is called pursuant to the provisions of the Open Public Meetings Law. This meeting was included in a list of meetings notice sent to The Daily Journal and the Press, Cumberland County Edition. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. In compliance with the State Fire Safety Statutes, Chairman Crilley instructed those present how to exit the room in an emergency.

Mayor James Crilley gave an invocation followed by the flag salute led by John T' O'Neill, Sr.

James Crilley, Chairman called for a resolution Authorizing Closed Session to discuss 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 5-0 on a roll call vote.

INSERT RESOLUTION

The Committee reopened the public portion of the meeting on a motion of Bruce Peterson, seconded by John T. O'Neill, Sr. and unanimously carried.

Public Auction of Township Property - Rocco Tedesco explained that the official notice for the sale of Township property was published in the Daily Journal. The Township newsletter showed minimal bid prices. However the official notice did not have a minimal bid but the notice stated that the Township reserves the right to reject any and all bids. Bidders were informed that they should be prepared to pay 10% at the next Township meeting if the Township accepted a bid and the final deed would need to be completed within 60 days. Mr. Tedesco began the auction.

Block 303, Lot 1.07 - Mr. Tedesco asked if there were any bids beginning at \$40,000. With no bids, Mr. Tedesco asked if there were any other bids. Sam Regalbuto bid \$10,000. There were no other bids.

Block 303, Lot 1.08 - Mr. Tedesco asked if there were any bids beginning at \$40,000. With no bids, Mr. Tedesco asked if there were any other bids. Sam Regalbuto bid \$10,000. There were no other bids.

Block 604, Lot 29 - Mr. Tedesco asked if there were any bids beginning at \$40,000. With no bids, Mr. Tedesco asked if there were any other bids. Sam Regalbuto bid \$5,000. There were no other bids.

Block 608, Lot 6 - Mr. Tedesco asked if there were any bids beginning at \$40,000. With no bids, Mr. Tedesco asked if there were any other bids. Lisa Kincaid bid \$2,000. There were no other bids.

Block 708, Lot 8 - Mr. Tedesco asked if there were any bids beginning at \$30,000. With no bids, Mr. Tedesco asked if there were any other bids. There were no other bids.

Block 907, Lot 9 - Mr. Tedesco asked if there were any bids beginning at \$45,000. With no bids, Mr. Tedesco asked if there were any other bids. There were no other bids.

Block 911, Lot 20 - Mr. Tedesco asked if there were any bids beginning at \$35,000. With no bids, Mr. Tedesco asked if there were any other bids. There were no other bids.

Block 2201, Lot 8.01- Mr. Tedesco asked if there were any bids beginning at \$40,000. With no bids, Mr. Tedesco asked if there were any other bids. Sam Regalbuto bid \$5,000. There were no other bids.

Block 2801, Lot 4 - Mr. Tedesco asked if there were any bids beginning at \$50,000. With no bids, Mr. Tedesco asked if there were any other bids. Sam Pipitone bid \$5,000. There were no other bids.

Mr. Tedesco informed the public that the Township Committee would review the bids and at the next meeting would determine if any of the bids would be accepted or rejected.

There being no other public comments, Chairman James Crilley called for the approval of minutes for the meeting of April 20, 2017. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to dispense with the reading of the minutes and accept the minutes as received, unanimously approved 5-0.

Mayor James Crilley called for a resolution entitled Authorizing the Tax Collector to Adjust Taxes for a Wartime Service – Connected 100% Disability - Wittman. 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

Mayor James Crilley called for a resolution entitled Appointing Deputy Housing & Deputy Zoning Officer. 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

Mayor James Crilley called for a resolution entitled Requesting Change in Title, Text or Amount of Appropriation Pursuant to N.J.S.A. 40A:4-85. 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

Mayor James Crilley called for a resolution entitled Appointing Elevator Subcode Official – Alan Arcinese. 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

Mayor James Crilley called for a resolution entitled Authorizing Payment for Elevator Inspections in 2016 – Alan Arcinese. The Clerk read the resolution by title. On motion of Scott Smith, 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 called for a resolution entitled Appointing Part Time Emergency Medical Technician Amanda Jeffries. 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

Mayor, James Crilley called for a resolution entitled Payment of Bills in the amount of \$2,270,502.09. 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

COMMITTEE COMMENTS

John Daddario did not have a report this meeting.

Scott Smith did not have a report this meeting.

Bruce Peterson reported that David Gates is finishing he tub grinding of the brush at the convenience center.

John T. O'Neill, Sr. commented that there was a good presentation at the last workshop hosted by the Environmental Commission. The presenter was of the opinion that recharge basins were failing and they preferred the installation of rain gardens. Rocco Tedesco added that recharge basins normally fail due to inadequate maintenance.

Mayor Crilley reported that on Wednesday, May 10th at 7 pm the Environmental Commission has a workshop pertaining to the stray cat problem at the Senior Center. Community Day was a beautiful day and he received a lot of positive comments about the new landscaping. The next newsletter should have a story about cutting grass into the roadway as it clogs up the inlets.

ADMINISTRATOR'S REPORT

Roy Spoltore read a letter from Doug Saverine requesting his late fee for a rental registration be waived due to the initial letter being sent to the wrong address. On a motion of Bruce Peterson, seconded by Scott Smith and unanimously approved 5-0 on a roll call vote to waive the late fee. Mr. Spoltore presented quotes that Chad Ott received to install console and emergency lights in the new Expedition from Chucks Mobile Lighting \$6,565.03, East Coast Lighting \$6,613.68, EVS \$8,064.02, and NJEV \$9,209.00. On motion of John Daddario, seconded by Scott Smith and unanimously approved 5-0 on a roll call vote to award the installation to Chucks Mobile Lighting in the amount of \$6,565.03. Mr. Spoltore informed the Committee that the NJ Planner and NJLM Advisories & Bulletins were included in this evening's packet for review.

ENGINEER'S REPORT

Brian Murphy reported that Thorobred Estates will be moving fill dirt next week and the road should be paved in June. Fulton Bank is responsible for the Signature Homes development off of Button Mill Road and they will be taking steps to maintain the drainage basin and grounds. Mr. Murphy spoke with David Shropshire about conducting a study to see if the speed limit could be reduced on DuBois Road and limiting truck traffic. On motion of Bruce Peterson, seconded by John Daddario and unanimously carried 5-0 on a roll call vote to approve Shropshire the traffic study for DuBois Road for an amount not to exceed \$2,500.00. Mr. Shropshire did not believe that the township would not be responsible for the maintenance of NJ Transit Shelters. A self contained system that would treat nitrates would cost around \$800,000 to install per water treatment facility. Preliminary estimates show the cost of sealing six wells at the old landfill site will be approximately \$15,000.00. Mr. Murphy will request proposals.

SOLICITOR'S REPORT

Mr. Tedesco did not have a report this evening.

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

Nancy Ridgway resident of Irving Avenue stated that the South Jersey Times had a nice article with pictures about Community Day.

With no other public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session to update the Committee on personnel and 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 on a roll call vote.

INSERT RESOLUTION

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

There being no further business to come before the Committee, on motion of Bruce Peterson, seconded by John O'Neill to adjourn, unanimously carried.

Respectfully submitted,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk