

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, MAY 18, 2017, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: John T. O'Neill, Sr., Bruce Peterson, and Scott Smith all being members of the Township Committee. Also present were: Roy Spoltore, Township Administrator/Clerk; Teresa Warburton, Recording Secretary, Amy Colaneri, Treasurer. James Crilley and John Daddario were unable to attend.

The meeting was called to order by Deputy Mayor John T. O'Neill, Sr. 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, Vice-Chairman O'Neill instructed those present how to exit the room in an emergency.

Deputy Mayor John T. O'Neill, Sr. asked for a moment of silence followed by the flag salute led by Bruce Peterson.

There being no public comments, Vice Chairman, John T. O'Neill, Sr. called for the approval of minutes for the meeting of May 4, 2017. On 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 3-0.

Deputy Mayor, John T. O'Neill, Sr., called for a resolution entitled Rejecting Bids for Sale of Township Property. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

Deputy Mayor, John T. O'Neill, Sr., called for a resolution entitled Authorizing Payment of Accumulation Sick & Vacation Time per Personnel Policy-Ed Fleetwood. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

Deputy Mayor, John T. O'Neill, Sr., called for a resolution entitled Authorizing Release of Executive Session Minutes with Redactions. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

Deputy Mayor, John T. O'Neill, Sr., called for a resolution entitled Payment of Bills in the amount of \$762,895.07. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

COMMITTEE COMMENTS

Scott Smith reported that he and John Daddario met with Chad Ott to go over Public Works work schedule.

Bruce Peterson did not have a report this evening.

John T. O'Neill, Sr. commented that the Cumberland County Improvement Authority is investigating the use of food waste used as a fuel source. Mr. O'Neill has a brochure if anyone would like to review the concept.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the fill dirt has been removed from the Thoroughbred Estates Development and they hope to pave the road in the next month in May or June. Brian Murphy met with the Bank to review issues at the Jack Crossing Development. Resolutions dating back to the mid 80's show that the Township agreed to maintain the NJ Transit bus stops. Mr. Murphy has reached out to NJ Transit to see what assistance they might be able to provide. The Pennoni study regarding Silver Lake Dam does not show many required improvements that would need to be implemented in the short term. The Cumberland County Board of Elections reviewed the polling locations in the Township for ADA compliance. One location needed an adjustment to the door, two locations needed the width of the handicap parking spaces increased slightly and all three needed signs stated that there are no public restrooms. The new ambulance and stretcher have been received. The ambulance will need to be certified by the State prior to being used. The Township received notice that the Seabrook Water tower is not historic. The Committee discussed applying for the Small Cities grant in September for a self-contained nitrate removal system for the Seabrook water treatment facility. Love Lane water treatment facility has the same need for nitrate removal and an application for funding will be submitted to NJEIT. Additional information for the Seabrook Water Tower USDA application is being submitted to USDA. The Planning Board approved the Master Plan Reexamination. Randy Scheule and Rocco Tedesco have provided draft elements of an ordinance to prohibit land mining in the Township. Mr. Spoltore hopes to have a draft for the Committee and Planning Board to look at for their next meetings. On a motion of Bruce Peterson, seconded by Scott Smith to grant the waiver of a late fee rental registration penalty for Ilene Mason for health reasons, unanimously approved 3-0 on a roll call vote. The committee agreed to have Symone Sweazie continue to input data into the laser fiche system during her summer break from college. The monthly departmental reports for April and the NJLM Advisories were included in this evening's packet for review.

At this time Vice-Chairman John O'Neill opened the meeting for additional public comments.

Sam Regalbuto asked if the Township parcels would be placed for public sale a later date. He was informed that they would be placed for sale at a later date. Lisa Kincaid asked if she could go on the Township property at 463 Centerton Road to maintain the grounds. She was informed that Township workers would maintain the property due to insurance issues. Nancy Ridgway stated that Asplundh was trimming trees in the Atlantic City Electric utility lines. She added that the Cumberland County Improvement Authority commented that recycling was down last year and was concerned that they would be requiring the food waste be disposed of with their operation. Mike Taylor was glad the Township was moving forward with an ordinance to prohibit land mining based on the recent adoption of the Master Plan reexamination. He was hopeful that there would be an ordinance adopted prohibiting motorsports parks and asphalt and concrete plants in the Township.

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,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk