

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, JUNE 1, 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, Scott Smith and John Daddario all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Brian Murphy, Engineer, Amy Colaneri, Treasurer, Chad Ott, Chief of EMS 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 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 meeting of May 18, 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 3-0 with James Crilley and John Daddario abstaining.

Chairman James Crilley called for a discussion and introduction of an ordinance entitled, Amending Ordinance 749 – Fixing Salaries of Certain Officials of the Township of Upper Deerfield in the County of Cumberland, Providing the Terms of Payment Thereof. The Clerk read the proposed Ordinance by title. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to approve and adopt proposed ordinance on first reading and setting the date for public hearing on June 15, 2017 at 7:00 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

Chairman Crilley called for Resolutions 17-122 through 17-141 to be combined as a consent agenda and voted upon as one item. Motion by Mr. Peterson seconded by Mr. Daddario, to adopt as a Consent Agenda Resolutions 17-122 to 17-141, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. Peterson, seconded by Mr. Smith, Resolutions 17-122-17-141 were unanimously approved by a roll call vote of 5-0.

Resolution 17-122– Imposing Lien on Block 502, Lot 4 – 17 Northville Road – Bombara.

INSERT RESOLUTION

Resolution 17-123 - Imposing Lien on Block 604, Lot 9 – 180 Northville Road - Chambers.

INSERT RESOLUTION

Resolution 17-124 - Imposing Lien on Block 705, Lot 2.08 – 340 Woodruff Road – Federal Home Loan.

INSERT RESOLUTION

Resolution 17-125 - Imposing Lien on Block 813, Lot 5.02 –18 Northville Road – US Bank Trust.

INSERT RESOLUTION

Resolution 17-126 - Imposing Lien on Block 908, Lot 6 –1315 Second Avenue – Mead.

INSERT RESOLUTION

Resolution 17-127 - Imposing Lien on Block 1003, Lot 14 –8 Seeley Road – Spagnolo.

INSERT RESOLUTION

Resolution 17-128 - Imposing Lien on Block 1202, Lot 7 – 1241 Highway 77 – CCTS Tax Liens

INSERT RESOLUTION

Resolution 17-129 - Imposing Lien on Block 1501, Lot 53 –37 John’s Way – Kawa.

INSERT RESOLUTION

Resolution 17-130 - Imposing Lien on Block 1707, Lot 18 - 15 Old Deerfield Pike - Sutton.

INSERT RESOLUTION

Resolution 17-131 - Imposing Lien on Block 1708, Lot 34 - 9 Pamela Drive - Kimble.

INSERT RESOLUTION

Resolution 17-132 - Imposing Lien on Block 1801, Lot 13 – 5 Pleasant Drive – Federico.

INSERT RESOLUTION

Resolution 17-133 Imposing Lien on Block 1808, Lot 42 – 14 Old Deerfield Pike –Martinez.

INSERT RESOLUTION

Resolution 17-134 - Imposing Lien on Block 2005, Lot 6 – 16 Hildreth Avenue – SMB Investments.

INSERT RESOLUTION

Resolution 17-135 - Imposing Lien on Block 2102, Lot 22 – 154 Woodruff Road - Weiss.

INSERT RESOLUTION

Resolution 17-136 - Imposing Lien on Block 2301, Lot 24 –34 Landis Avenue- Pierce.

INSERT RESOLUTION

Resolution 17-137 - Imposing Lien on Block 2401, Lot 21 – 142 Landis Avenue – Reed.

INSERT RESOLUTION

Resolution 17-138 - Imposing Lien on Block 2704, Lot 1 – 60 Fern Road – Reyes.

INSERT RESOLUTION

Resolution 17-139 - Imposing Lien on Block 2704, Lot 1.01 – 62 Fern Road – Walker.

INSERT RESOLUTION

Resolution 17-140 - Imposing Lien on Block 2705, Lot 29 – 688 Irving Avenue – Hollenweger.

INSERT RESOLUTION

Resolution 17-141 - Imposing Lien on Block 2802, Lot 9 – 721 Irving Avenue –Mason.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Granting Final Approval of the Casper (1) Application to Sell Development Easement. 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 Authorizing Release of Performance Bond – Galetto Realty Company, LP. The Clerk read the resolution by title. On motion of John Daddario, seconded by Bruce Peterson 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 Appointing Individuals Temporary Seasonal Employment. The Clerk read the resolution by title. On motion of John Daddario, seconded by Bruce Peterson 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 Providing for Insertion of Special Item of Revenue in the Budget Pursuant to NJSA 40A:4-87. 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 Appointing Part Time Emergency Medical Technician – Sean McCleery. 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 Payment of Bills, in the amount of \$101,163.46. 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 evening.

Scott Smith stated that Laurel Lawn Cemetery had a very nice ceremony for Memorial Day.

Bruce Peterson commented that the Centerton Road property has an abandoned vehicle that will need to be addressed in order to remove from the property.

John T. O'Neill, Sr. reported that he attended a meeting with a DEP official this morning who was updated on the Township's issue with Nitrate removal. She was informed that Brian Murphy requested guidance from DEP for the nitrate/nitrite treatments and no one got back to him. She stated someone would get back to him in the next couple of days.

Mayor Crilley reported that Laurel Lawn Cemetery presented another excellent Memorial Day program. Sue Kline one of the Township's representatives to the Bostwick Lake Commission has submitted a letter of resignation. Scott Smith will seek a potential replacement. On motion of Bruce Peterson, seconded by Scott Smith and unanimously adopted the Committee accepted the letter of resignation with regret. Roy Spoltore will send a letter thanking Sue Kline for her time spent on the commission.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator reported that Amy Colaneri is seeking prices on a new server as the current one is nearing maximum capacity. The Audit should be available by the next meeting. Lidl is expecting to start work in the next 3-4 months, Med Express will be coming in tomorrow to get their construction permits. Hope to have a copy of a draft mining ordinance for review by the next meeting. NJLM advisories are included in this evening's packet for review.

ENGINEER'S REPORT

Brian Murphy reported that draft report and ordinance for Dubois Road should be completed in the next week. Mr. Murphy stated he will be meeting with the paving contractor to go over the paving of Thoroughbred Court next week. Chad Ott has taken contractors out to the old landfill to go over the closing of 6 monitoring wells. He added that he will be looking into professionals to review the HVAC needs of the municipal building. Mr. Murphy reported that he also met with officials from Fulton Bank to go over issues at Jack's Crossing development.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor will follow up with Fulton Bank officials tomorrow regarding the paving of Thoroughbred Court. Mr. Tedesco reported that the Township was successful in its motion to utilize part of the affordable housing trust fund for professional fees associated with the legal challenges of the COAH litigation. He added that there are two companion bills in the state legislature related to COAH regulations A4666/S3080 and A4667/S3081, the solicitor recommended the Committee adopt a resolution supporting the bills. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. the Committee unanimously adopted a resolution in support of these bills.

INSERT RESOLUTION

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

Wayne Sabota of Quail Ridge commented that ATV'S and motorcycles have been causing problems in the Button Mill Road area. Mr. Sabota asked what else will be done to address the problems in that area. The solicitor suggested getting the tag numbers. Bruce Peterson suggested that if it continues to be a problem, the developer should be made responsible to remove the mounds of dirt from the properties.

With no other public comments and no further business to come before the Committee, on a motion of Bruce Peterson, seconded by Scott Smith to adjourn the meeting, and unanimously carried.

Respectfully submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk