

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, JULY 6, 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; Amy Colaneri, Treasurer, Brian Murphy, Engineer, 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 John T. O'Neill, Sr.

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

Joe Lacotte of Centerton Road asked about the status of the mining ordinance revisions? Mr. Tedesco, Solicitor reported that he has recently reviewed a draft ordinance and made suggestions; there will be a meeting with the planner next week to discuss the proposed ordinance. Hopefully the Planning Board will have a document to review at their August meeting.

There being no other public comments James Crilley, Chairman called for the approval of minutes for the meeting of June 15, 2017. On a motion of Bruce Peterson, seconded by John Daddario, to dispense with the reading of the minutes and to accept the minutes as received, unanimously approved 5-0.

James Crilley, Chairman called for a public hearing on an ordinance entitled, Amending Chapter 25 of the Ordinances of Upper Deerfield Township. John O'Neill reported that he and Bruce Peterson met with Sandy Morrissey and Joe Lacotte to discuss the proposed ordinance. At that meeting it was recommended that the ordinance be tabled and there be a joint meeting of the Township Committee and the Environmental Commission to discuss the proposed ordinance. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson to table the ordinance and unanimously carried.

Chairman James Crilley called for a discussion and introduction of an ordinance entitled, Amending Chapter 93, Article XIII of the Code of The Township of Upper Deerfield With Respect to Speed Limits. The Clerk read the proposed Ordinance by title. John Daddario commented that a lot of vehicles have been speeding on DuBois Road and this ordinance will reduce the speed on this road with no paved shoulders. On motion of John Daddario, seconded by John T. O'Neill, Sr. to approve and adopt proposed ordinance on first reading and setting the date for public hearing on July 20, 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 17-155 through 17-172 to be combined as a consent agenda and voted upon as one item. Motion by Mr. Peterson seconded by Mr. O'Neill, Sr., to adopt as a Consent

Agenda Resolutions 17-155 to 17-172, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. Peterson, seconded by Mr. Smith, Resolutions 17-155-17-172 were unanimously approved by a roll call vote of 5-0 with James Crilley abstaining on 17-156 &17-158. John Daddario abstaining on 17-171.

Resolution 17-155– Awarding Contract for Providing Routine Services of Trees in the Township.

INSERT RESOLUTION

Resolution 17-156 – Awarding Contract for Providing Coffee Supplies to the Township.

INSERT RESOLUTION

Resolution 17-157 - Awarding Contract for Providing Heating Oil #2.

INSERT RESOLUTION

Resolution 17-158 - Awarding Contract for Providing Bottled Water to the Township.

INSERT RESOLUTION

Resolution 17-159 - Awarding Contract for Providing IT Support.

INSERT RESOLUTION

Resolution 17-160 - Awarding Contract for Providing Electrical Services.

INSERT RESOLUTION

Resolution 17-161 - Awarding Contract for Providing Yearly Fire Extinguisher Maintenance.

INSERT RESOLUTION

Resolution 17-162 - Awarding Contract for Providing Heating & Air Conditioning General Maintenance.

INSERT RESOLUTION

Resolution 17-163 - Awarding Contract for Providing Jetting & Vaccing Pipes.

INSERT RESOLUTION

Resolution 17-164 - Awarding Contract for Providing Off Road Ultra Low Sulfur.

INSERT RESOLUTION

Resolution 17-165 - Awarding Contract for Providing General Plumbing Repairs and General Maintenance.

INSERT RESOLUTION

Resolution 17-166 Awarding Contract for Supplying Chemicals to the Water Plants.

INSERT RESOLUTION

Resolution 17-167 - Awarding Contract for Providing Lift Stations Pump Outs.

INSERT RESOLUTION

Resolution 17-168 - Awarding Contract for Providing Repairs of Control and Alarm Systems at Lift Stations.

INSERT RESOLUTION

Resolution 17-169 - Awarding Contract for Providing Repairs of Flow Meters.

INSERT RESOLUTION

Resolution 17-170 - Awarding Contract for Providing Repairs or Replacement of Lift Station Pumps.

INSERT RESOLUTION

Resolution 17-171 - Awarding Contract for Providing Supplying Stationary Services.

INSERT RESOLUTION

Resolution 17-172 - Awarding Contract for Providing Overhead Door Repairs and Maintenance.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled The Annual Report of Audit for the Year 2016. The Clerk read the resolution by title. On motion of Scott Smith, 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 Authorizing Installment Tax Payments Regarding Block 1507, Lot 3 on the Tax Map of the Township of Upper Deerfield. 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 Awarding Home Rehabilitation Grants. 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 Payment of Bills, in the amount of \$154,448.88. 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 reported that sport leagues are doing well. Basketball has started up and he would like to look into basketball hoop trash cans to put at the park area similar to what Bridgeton just did by their

basketball courts. North Cumberland will host a Little League championship for girls softball. Mr. Daddario added that the lights have been installed on the fire safety official/EMS vehicle.

Scott Smith did not have a report this evening.

Bruce Peterson reported that July 14th through July 16th JACL and SECC will be hosting a Seabrook reunion. People will be coming in from California and various other states and the event will culminate in the presentation of the first annual John Fuuyme Citizenship Award at the closing banquet on Sunday. The 72nd annual Obon festival on Saturday will also be part of the planned activities.

John T. O'Neill, Sr. presented two requests for Continuing Education classes one for Amy Colaneri for \$95.00 and the other for Teresa Warburton for \$949.00 for Fire Protection ICS fire inspection license. On motion of John T. O'Neill, Sr., seconded by Scott Smith and unanimously approved 5-0 on a roll call vote for Amy Colaneri and Teresa Warburton to attend the sessions. Anticipating good numbers for the July water testing of nitrates based on a recent sample testing.

Mayor Crilley reported that he, John T. O'Neill, Sr., Roy Spoltore and Jeryl Goff met with a group of homeowners on Silver Brooke Drive. The group of around 15 to 20 residents and officials did a walk thru of the neighborhood and listened to the homeowners concerns in that area. Med Express construction began and is moving along.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator reported that the Collector's office received a preliminary tax rate from the County. Taxes will be going up 6.9 cents, approximately 2 cents for local school, 4 cents for CRHS and ½ cent for Cumberland County. Waiting on certification. NJLM advisories are in the packet for review.

ENGINEER'S REPORT

Brian Murphy, Engineer reported that the township is changing water testing laboratories to a different state certified lab. Paving of Thoroughbred Estates should begin next week. The contractor will be sealing 6 of the monitoring wells at the old landfill site next week. Brian reported he spoke with Fulton Bank officials regarding the Jack's Crossing development pertaining to the clean-up of the drainage basin and other parts of the property. He confirmed that he spoke with DEP officials regarding nitrate removal.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor did not have a report this evening.

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

Nancy Ridgway of Irving Avenue thanked township employees for another great audit and handling the township finances. She thanked the Committee for an update on the tax bills.

With no other public comments and no further business to come before the Committee, on a motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to adjourn the meeting, and unanimously carried.

Respectfully submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk