

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, OCTOBER 5, 2017, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, John Daddario and Scott Smith all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Amy Colaneri, Township Treasurer and Teresa Warburton, Recording Secretary. Bruce Peterson and John T. O'Neill, Sr., were 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. Rosa Salvatierra then led a singing of the national anthem.

Chairman Crilley read a proclamation from the Township Committee that recognized Township resident Rosa Salvatierra, a 13-year-old freshman at Cumberland Regional High School, for her numerous national and international achievements during the early stages of her artistic career. Members of the Township Committee expressed their pride in Rosa's accomplishments and offered her congratulations on her achievements and extended their best wishes to Rosa in her future endeavors.

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

With no public comments, the minutes for the meeting of September 21, 2017, were tabled until the October 19, 2017 meeting, when a quorum of the committee members who attended the meeting would be present to approve the minutes.

James Crilley, Chairman called for a resolution entitled Imposing Lien on Block 904, Lot 9 – 416 Old Deerfield Pike. On motion of Scott Smith, seconded by John Daddario to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Imposing Lien on Block 1202, Lot 7 – 1241 Highway 77- CCTS Tax Liens 1. On motion of John Daddario, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for an Overlay of Park Drive, Shady Dell Lane, Pamela Drive, Cheryl Terrace, Glammar Drive, Smith Drive and West Sunset Pine Road. On motion of Scott Smith, seconded by John Daddario to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for an Overlay of Roberts Avenue, Charles Avenue and Pleasant Drive. On motion of John Daddario, seconded by Scott Smith, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Approval of Change Order #1 Small Cities – Timmons. On motion of Scott Smith, seconded by John Daddario, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Amending Contract to Caterina Supply, Inc. for Materials for Water Main Piping, Valves, Fittings and Hydrants. On motion of John Daddario, seconded by Scott Smith, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Appointing Individual for Temporary Seasonal Position for Public Works Employment – Anthony Coombs & Tyler Sloboda. On motion of Scott Smith, seconded by John Daddario, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Awarding Services for Providing Snow Removal for the Upcoming Season to Various Roads Within Upper Deerfield Township. On motion of John Daddario, seconded by Scott Smith, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Authorizing Awarding Contract for Tub Grinding at the Convenience Center Located Within Township. On motion of Scott Smith, seconded by John Daddario, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills, in the amount of \$123,952.82. On motion of John Daddario, seconded by Scott Smith, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

COMMITTEE COMMENTS

John Daddario reported that 54 people attended the fall clean-up of Township roadways. Mr. Daddario added that public works did an excellent job on laying the new water line pipes along Love Lane. He noted that the Township saved at least two hundred thousand dollars with Township employees constructing the water line and this information should be included in the next newsletter.

Scott Smith echoed Mr. Daddario's comments regarding the cost savings and the job performed by Township employees on Love Lane.

James Crilley reported that the CDC/BCC Economic Committee through the USDA grant has created a new logo for Western Cumberland County called Cumberland Grows. Mr. Crilley reminded everyone that the Chambers spotlight on business dinner is Oct. 25th and a number of township residents will be honored.

ADMINISTRATOR'S REPORT

Roy Spoltore, Township Administrator reported that an RFQ has been sent out for a judge for the CS Regional court for 2018. An off premise raffle license for Complete Health Care for the Cumberland Regional Colt Connection to be drawn at the school on December 15 was unanimously approved by the Committee. Mr. Spoltore added that the equalization table approved by the state for the county was included in the packet and he reminded everyone that Township officials would be attending the 40 mayors, 40 developers on October 13th at Rowan University.

ENGINEER'S REPORT

Brian Murphy informed the Committee that K&E has agreed to repair 30 feet on each side of Fox Road where their vehicles enter and exit onto the Township road from their gravel pit operation. K & E was requesting a letter from the township authorizing them to repair the road at no charge to the township. The committee agreed to have K&E repair the roadway at their entrance. Mr. Murphy added that he has been discussing utilities with various potential developers.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor reported that he emailed language that should be contained in the letter to K& E to allow them to repair Fox Road.

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

Nancy Ridgway of Irving Avenue stated it was nice of the Committee to recognize Rosa Salvatierra and the public works employees.

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

Respectfully submitted,

Roy J. Spoltore, Township Clerk