

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, FEBRUARY 1, 2018, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, John Daddario, Bruce Peterson, and Scott Smith all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Brian Murphy, Township Engineer, Chad Ott, Chief of EMS, Amy Colaneri, Township CFO and Teresa Warburton, Recording Secretary. John O'Neill was 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 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 January 18, 2018. 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, 4-0.

Chairman James Crilley called for a public hearing on an ordinance entitled, Amending Ordinance 749 – Fixing Salaries of Certain Officials of the Township of Upper Deerfield, in the County of Cumberland, Providing Terms of Payment Thereof. The Clerk read the proposed Ordinance by title. On motion of by Bruce Peterson, seconded by Scott Smith to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. There being no public comments, on motion of Bruce Peterson, seconded by Scott Smith, to close the public hearing and unanimously carried. On motion of Scott Smith, seconded by Bruce Peterson to approve and adopt proposed ordinance, unanimously carried 4-0, on a roll call vote.

INSERT ORDINANCE

Chairman James Crilley called for a public hearing on an ordinance entitled, establishing the Position of Senior Maintenance Worker. The Clerk read the proposed Ordinance by title. On motion of John Daddario, seconded by Scott Smith, to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. There being no public comments, on motion of Bruce Peterson, seconded by Scott Smith, to close the public hearing and unanimously carried. On motion of John Daddario, seconded by Scott Smith to approve and adopt proposed ordinance, unanimously carried 4-0, on a roll call vote.

INSERT ORDINANCE

Chairman James Crilley called for a discussion and introduction of an ordinance entitled, Creating and Establishing Chapter 312 – Resource Extraction. The Clerk read the proposed Ordinance by title. Bruce Peterson thanked the Planning Board for the work on this ordinance. On motion of Bruce Peterson, seconded by John Daddario to approve and adopt proposed ordinance on first reading and setting the date for public hearing on February 15, 2018 at 7:00 pm and was carried 4-0 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

James Crilley, Chairman called for a resolution entitled Appointing Conflict Engineer - Thomas J. Tedesco, Jr. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Authorizing Agreement between County of Cumberland and Township of Upper Deerfield Regarding the Alliance for Substance Abuse Prevention. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith, to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills in the amount of \$2,065,093.43. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote, and with John Daddario abstained on Jem Print.

INSERT RESOLUTION

COMMITTEE COMMENTS

John Daddario stated that signups are starting up for Little League and Soccer. The reorganization meeting for Bostwick Lake was recently held. There is a farmer doing work in the area of the lake that is of a concern.

Scott Smith did not have a report this evening.

Bruce Peterson did not have a report this evening.

James Crilley reported that the SPCA animal shelter bills will be going out next week. An advisory group of 9 members representing the municipalities in Cumberland and Salem counties that will be utilizing the shelter met and organized as a group. The group will meet periodically to review any issues or concerns regarding the Cumberland County SPCA.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the bathroom partitions have been installed upstairs. The new copiers were installed and will be getting training on the new machines tomorrow. Business visits will begin next week.

ENGINEER'S REPORT

Brian Murphy stated that he prepared maps for water quality testing protocols for DEP for the water system. Mr. Murphy added that he received a call last week from Adam Klinger, whom owns the laundromat at Carl's Corner asking if he relocated across the street would he have to pay capital connection fees. Brian Murphy will prepare a letter to Mr. Klinger waiving the capital connection fees for any of the original storefronts of the center on motion of Bruce Peterson, seconded by Scott Smith and unanimously approved on a roll call vote, 4-0. There will be a meeting with the developers of Seabrook East next week.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor reported that Governor Christie signed a number of bills on January 15th before leaving office. One of the bills will limit the posting of a Surety Performance Bond to the improvement items that would be dedicated to the public agency. The solicitor added that he and Randall Scheule have received a copy of redevelopment plan proposal for Bristol Ponds from the proposed developer. Their plan is being reviewed.

With no public comments and no further business to come before the Committee James Crilley, Chairman called for a resolution Authorizing Closed Session to for a resolution Authorizing Closed Session to update the Committee on Pending Litigation and other matters requiring 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 4-0.

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 comments or 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