

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, FEBRUARY 15, 2018, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, Bruce Peterson, John Daddario, John T. O'Neill, Sr. and Scott Smith all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Chad Ott, Supervisor of Streets and Recreation, Randall Scheule, Township Planner; Amy Colaneri, Treasurer, and Teresa Warburton, Recording Secretary

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.

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

Nancy Ridgway of Irving Avenue asked if the release of the performance bond for KMT needed approval of the County Planning Board? Mr. Tedesco stated they two entities are independent.

There being no other public comments James Crilley, Chairman called for the approval of minutes for the meeting of February 1, 2018. On a motion of John Daddario, seconded by Scott Smith, to dispense with the reading of the minutes and to accept the minutes as received, unanimously approved 4-0 with John T. O'Neill, Sr. abstaining.

James Crilley, Chairman called for a public hearing on an ordinance entitled, Amending Section 405-3, Section 405-42 and Section 405 Attachment 2 of the Code of the Township of Upper Deerfield. The Clerk read the proposed Ordinance by title. On motion of 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. The proposed ordinance amendment has been recommended as part of the Master Plan Reexamination that was adopted by the Planning Board in 2017 and the Planning Board has provided a resolution deeming this ordinance to be consistent with the Township Master Plan. There being no public comments, on motion of John Daddario, seconded by Scott Smith to close the public hearing and unanimously carried. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt proposed ordinance, unanimously carried 5-0 on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a public hearing on an ordinance entitled, Creating and Establishing Chapter 312 – Resource Extraction. The Clerk read the proposed Ordinance by title. On motion of Scott Smith, seconded by John Daddario 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 John T. O'Neill, Sr. to approve and adopt proposed ordinance, unanimously carried 5-0 on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a public hearing on an ordinance entitled, Amending Section 405-27 and Section 405-28 of the Code of the Township of Upper Deerfield – Parking and Loading. 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. The proposed ordinance amendment has been recommended as part of the Master Plan Reexamination that was adopted by the Planning Board in 2017 and the Planning Board has provided a resolution deeming this ordinance to be consistent with the Township Master Plan. There being no public comments, on motion of John Daddario, seconded by Scott Smith to close the public hearing and unanimously carried. On motion of Scott Smith, seconded by John Daddario to approve and adopt proposed ordinance, unanimously carried 5-0 on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a public hearing on an ordinance entitled, Amending Section 405-3 of the Code of the Township of Upper Deerfield - Descriptions. The Clerk read the proposed Ordinance by title. On motion of 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. The proposed ordinance amendment has been recommended as part of the Master Plan Reexamination that was adopted by the Planning Board in 2017 and the Planning Board has provided a resolution deeming this ordinance to be consistent with the Township Master Plan. There being no public comments, on motion of John Daddario, seconded by John T. O'Neill, Sr. to close the public hearing and unanimously carried. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt proposed ordinance, unanimously carried 5-0 on a roll call vote.

INSERT ORDINANCE

Chairman James Crilley called for a discussion and introduction of an ordinance entitled, Amending Sections 405-4, 405-5, 405 Attachment 2 and 405 Attachment 4 of the Code of the Township of Upper Deerfield - Zoning. The Clerk read the proposed Ordinance by title. Roy Spoltore gave an overview of the changes and additional wording in the proposed ordinance. Bruce Peterson stated that he owns property in the commercial zone and that he has not been involved in any discussions pertaining to the proposed ordinance change and will continue to abstain from any voting on modifications to the commercial zoning. The proposed ordinance amendment has been recommended as part of the Master Plan Reexamination that was adopted by the Planning Board in 2017 and the Planning Board has provided a resolution deeming this ordinance to be consistent with the Township Master Plan. On motion of John T. O'Neill, Sr., seconded by John Daddario to approve and adopt proposed ordinance on first reading and setting the date for public hearing on March 15, 2018 at 7:00 pm and was carried 4-0 on a roll call vote with Bruce Peterson abstaining. 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 James Crilley called for a discussion and introduction of an ordinance entitled, Amending Sections 405-12 of the Code of the Township of Upper Deerfield – Use Regulations. The Clerk read the proposed Ordinance by title. The proposed ordinance amendment has been recommended as part of the Master Plan Reexamination that was adopted by the Planning Board in 2017 and the Planning Board has provided a resolution deeming this ordinance to be consistent with the Township Master Plan. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt proposed ordinance on first reading and setting the date for public hearing on March 15, 2018 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

James Crilley, Chairman called for a resolution entitled Granting Final Approval of the Ackley (2) 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 Reduction of Performance Bond Med Express Urgent Care, NJ-PC. 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 Reduction of Performance Bond KMT Properties, LLC. 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 Authorizing Agreement with Cumberland County SPCA & South Jersey Regional Animal Shelter. The Clerk read the resolution by title. Rocco Tedesco stated that the contract should be reviewed by Rebecca Bertram as he is serving as the lawyer for the SPCA. Bruce Peterson stated he will abstain from voting as he has been serving as a liaison between the SPCA and the municipalities. On motion of John Daddario, seconded by John T. O’Neill, Sr. to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote, with Bruce Peterson abstaining.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Awarding Bid for Home Rehabilitation Contract 2017-10. 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 \$1,167,474.08. On motion of Bruce Peterson, seconded by John Daddario, to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

COMMITTEE COMMENTS

John Daddario requested that AC companies be brought in to provide alternate ideas as to how the court room can be air conditioned as the current method is too loud.

Scott Smith did not have a report this evening.

Bruce Peterson did not have a report this evening.

John T. O'Neill, Sr. requested approval for Teresa Warburton to attend classes to obtain her Class 1 Fire subcode license in the amount of \$550.00. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson to approve and adopt said motion, unanimously carried 5-0 on a roll call vote.

Mayor Crilley informed the Committee that the following business sites were visited: Shop Rite, Peebles, Verizon and Ollie's. The businesses are very optimistic.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator reported that the new server is in place and functioning, new phones were installed today and training will take place tomorrow on the new phone system. Mr. Spoltore attended the County Economic meeting on Tuesday with Kim Ayars replacing James Watson at the Cumberland County Improvement Authority. The Committee suggested that the the microphone system in the court room be serviced.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor stated that Atlantic City Electric allows for the township to be noticed for discontinuance of service. It was suggested that Chris Williams, Fire Marshal be contacted for his thoughts regarding notification service being discontinued.

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

Nancy Ridgway Irving Avenue asked that the music on hold be turned down with the new phone system.

Dean Hawk of Merritt Avenue thanked the Committee for complaining to the CCIA about taking ratables from the municipality.

With no 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