

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, APRIL 19, 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 T. O'Neill, Sr., John Daddario and Scott Smith all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; and Roy Spoltore, Township Administrator/Clerk;

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 Scott Smith.

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

Dean Hawk of Merritt Avenue asked who is the enforcement agency for the Township and was told the State Police have the responsibility.

There being no public comments James Crilley, Chairman called for the approval of minutes for the meeting of April 5, 2018. 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, and unanimously approved 5-0.

James Crilley, Chairman called for a public hearing on an ordinance entitled, Amending Chapter 93, Article XII of the Code of the Township of Upper Deerfield with Respect to Trucks over Certain Weights Excluded. The Clerk read the proposed Ordinance by title. On motion of John Daddario seconded by Bruce Peterson 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. Dean Hawk of Merritt Avenue asked who will be enforcing this ordinance. The committee responded that the State Police will have the responsibility. There being no additional public comments, on motion of John T. O'Neill, Sr., seconded by Bruce Peterson 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 5-0 on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a resolution entitled Amending the 2018 Temporary Budget of the Township of Upper Deerfield - 2. 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 Amending the 2018 Temporary Utility Budget of the Township Of Upper Deerfield - 1. 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 Appointing Substitute Director at the Edgar Joyce Senior Center. The Clerk read the resolution by title. On motion of John T. O'Neill, Sr., seconded by John Daddario 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 Tonnage Grant Application to the NJ Dept of Environmental Protection. The Clerk read the resolution by title. 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

James Crilley, Chairman called for a resolution entitled Awarding Survey Services for Pleasant Drive Drainage. 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 Bid to Standard Pipe Services, LLC for Slip Lining Sewer Mains and Sanitary Sewer Manhole Rehabilitation. 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 Appointing Individual for Temporary Position for Public Works Employment –Tyler Sloboda. 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 Payment of Bills, in the amount of \$1,108,600.28. 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

COMMITTEE COMMENTS

John Daddario reported that there were 4 wheelers in the Jack's Crossing development at Love Lane and Button Mill Road on his way to the meeting. Bruce Peterson informed the committee that a meeting has been set up with the bank who owns the property to go over neighbor's concerns.

Scott Smith did not have report this evening.

Bruce Peterson did not have anything else to report this evening.

John T. O'Neill thanked Kim Ayars for her effort in having a potential business meet with Township officials and thinking of western Cumberland County.

Mayor Crilley reminded everyone that Community Day will take place on Saturday April 28th,

ADMINISTRATOR'S REPORT

Roy Spoltore reminded everyone that the JIF has the online elected official's webinar available until May 1st and the State Financial Disclosure statements are due by April 30th. The recycling grant report is being prepared and will be submitted to the State by April 30th. Rental registration paperwork was sent out the first week in March. The ordinance calls for payments to be made by March 31st. The Committee authorized late rental registration to be established as April 30th this year on a motion of Bruce Peterson, seconded by Scott Smith, and unanimously approved 5-0.

SOLICITOR'S REPORT

The solicitor did not have report this evening.

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

Dean Hawk of Merritt Avenue noted that the compactors were full last Saturday and residents had to use the open tops. The committee noted that when the new Township roll off truck is delivered in the near future, this will resolve most of these issues.

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 to adjourn the meeting, and unanimously carried.

Respectfully submitted,

Roy J. Spoltore, Township Clerk