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

Present were: John T. O'Neill, Sr., James Crilley, Bruce Peterson and John Daddario all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Chad Ott, Chief of EMS, Brian Murphy, Township Engineer; and Teresa Warburton, Recording Secretary. Scott Smith 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 John T. O'Neill, Sr.

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

Nancy Ridgway of Irving Avenue stated that there is a bill in the legislature that would require the municipality to prove that health issues of first responders were not caused by their work environment. Ms. Ridgway also felt the Township should be thinking whether the Township would permit marijuana and if it would be permitted, where will it be allowed.

There being no other public comments Chairman James Crilley called for the approval of minutes for the Meeting of May 17, 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, unanimously approved, 4-0.

Chairman James Crilley called for a resolution entitled Resolution of the Governing Body of the Township of Upper Deerfield Adopting the Form of The New Jersey Tort Claims Act Questionnaire Required to be Utilized by Claimants for the Filing of Notices of Tort Claim Against the Township of Upper Deerfield in Accordance with the Provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:8-6 And Designating Qual-Lynx as the Agent for the Township of Upper Deerfield to Provide the Questionnaire to All of The Claimants and to Receive the Completed Questionnaire from the claimants. The Clerk read the resolution by title. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

Chairman James Crilley called for a resolution entitled Authorizing Coin Drop for Upper Deerfield Fire Company #3. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John Daddario to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

Chairman James Crilley called for a resolution entitled Authorizing Professional Service Agreement with Scheule Planning Solutions, LLC for Planning Services. The Clerk read the resolution by title. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

Chairman James Crilley called for a resolution entitled Appointing Part Time Emergency Medical Technicians. The Clerk read the resolution by title. On motion of John Daddario, seconded by Bruce Peterson to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

Chairman James Crilley called for a resolution entitled Appointing Individual for Temporary Public Works Employment. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John Daddario to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

Chairman James Crilley called for a resolution entitled Honoring the 2018 Best of West and South Cumberland Award Winners Sponsored by the Bridgeton Area Chamber of Commerce, Cumberland Development Corporation and South Jersey Times. 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 4-0 on a roll call vote.

INSERT RESOLUTION

Chairman James Crilley called for a resolution entitled Appointing Temporary Part Time Clerical. 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 4-0 on a roll call vote.

INSERT RESOLUTION

Chairman James Crilley called for a resolution entitled Request the Upper Deerfield Planning Board to update, if Necessary, the Previous Planning Board's Report on the Area in Need of Redevelopment Designation with Reference to the Proposed Redevelopment Plan for Block 19, Lots 15, 15.03 & 16, referred to as the Bristol Ponds Development. The Clerk read the resolution by title. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

Chairman James Crilley called for a resolution entitled Awarding Engineering Services to Fralinger Engineering, PA to Prepare Engineering Field Survey, Design, Construction Inspection, and Contract Administration for the Reconstruction of West Sunset Pine Drive, North Park Drive, Smith Drive, Pamela Drive, Shady Dell Lane, Glamar Drive, Rempfer Road and Cheryl Terrace. 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 3-1 on a roll call vote with Bruce Peterson voting against resolution.

INSERT RESOLUTION

Chairman James Crilley called for a resolution entitled Payment of Bills in the amount of $116,710.39. On motion of Bruce Peterson, seconded by John Daddario to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote with Bruce Peterson abstained on escrow refund.

INSERT RESOLUTION

COMMITTEE COMMENTS

John Daddario commented that the no truck signs are up on Dubois Road. Mr. Daddario and his partner had an application before the Planning Board. He reported that the staff and members were totally professional, however he felt the Township needed to review business type uses from a variance perspective as personnel services and retail business overlap in a number of conditions but are viewed independently requiring a variance for a change in category.

Bruce Peterson asked if letters have been sent to property owners cutting lawns into the streets. The municipal ordinance may need to be updated. Mr. Peterson expressed his concern that the bank which owns the Jack's Crossing development, at Love Lane and Button Mill Road, has not done much maintenance of the property since a recent meeting with representatives of the bank where the condition of the property was discussed. He asked how long can the current condition of dirt piles and failure to maintain the property go on? Rocco Tedesco, Solicitor stated that there may be something in the property maintenance code that may have some bearing on this type of situation.

John T. O'Neill, Sr. reported that the Environmental Commission received quotes for the 2 rainwater cistern systems to be installed at the Senior Center that ANJEC will be paying. The project will be moving forward in the next few weeks.

Mayor Crilley commented that the property on Silverbrook Road where only the foundation has been constructed needs to be addressed. At the Township Economic Summit, the president of Capital Bank gave a good presentation. Business visits were conducted to the stores in the Upper Deerfield Plaza shopping center to let them know that we are here if they have any concerns.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the Auditor's report has been received and no recommendations were reported again this year. The Bristol Pond redevelopment plan and economic study will be sent to the Planning Board for their review and comments. NJLM Advisories are contained in this evening's packet for your review. Animal control officer Bruce Barry informed the clerk that the County Prosecutor's office had a meeting with Animal Control officers to discuss how animal cruelty issues will be handled. The New Jersey State Police will be involved for all municipalities that do not have a local police force. Details of how this proceed in the future are still being developed.. Quotes were received from All Seasons - $17,967.93, Laury Heating - $13,210, A.J. Petrunis - $12,750 and Woodruff Energy - $12,650 for two 2-ton split air units for the court room. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to award a contract for two 2-ton split air units to Woodruff Energy in $12,650.00 on a roll call vote of 4-0. The skid steer at the Recycling Center will need to be replaced with a backhoe, bids will be requested for the July meeting. Mr.

Spoltore spoke with Mark Blauer and the state is getting ready to open up applications for the Small Cities grants. The Committee agreed to begin looking into doing an income survey for the Hildreth Tract to see if the area would be eligible for the program guidelines. If the area is eligible a phased project will be implemented to replace storm sewers and add public water and sewer lines. Attached in your packet for review is the proposed grass ordinance.

ENGINEER'S REPORT

Brian Murphy reported that he has requested prices for sealing of Seabrook water well 1A. Proposals are due back on Tuesday. The slip lining preconstruction meeting is set for June 19th and the project should start by the end of the month. A meeting on moiling under the rail line will be held on Tuesday at 10 am with Art Amador from Winchester Western.

SOLICITOR'S REPORT

The Solicitor did not have a report this evening.

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

There being no comments or further business to come before the Committee, on motion of John T. O'Neill, Sr., seconded by Bruce Peterson to adjourn at 8:21 pm, unanimously carried.

Respectfully submitted,

Teresa L. Warburton	Roy J. Spoltore
Recording Secretary	Township Clerk