

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, JUNE 21, 2018, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: 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; Roy Spoltore, Township Administrator/Clerk; Amy Colaneri, Treasurer, Chad Ott, Chief of EMS and Teresa Warburton, Recording Secretary

The meeting was called to order by Committeeman John O'Neill 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."

John T. O'Neill, Sr. asked for a moment of silence followed by the flag salute led by John T. O'Neill, Sr.

At this time John T. O'Neill, Sr., Vice Chairman opened the meeting for public comment.

There being no public comments John T. O'Neill, Sr., Vice Chairman called for the approval of minutes for the meeting of June 7, 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.

John T. O'Neill, Sr., Vice Chairman called for a discussion and introduction of an ordinance entitled, Bond Ordinance Providing for the purchase of a Public Works Vehicle in and by the Township of Upper Deerfield, in the County of Cumberland, New Jersey, Appropriating \$90,000.00 Therefor and Authorizing the Issuance of \$85,000.00 Bonds or Notes of the Township for Financing the Cost Thereof. The Clerk read the proposed Ordinance by title. Roy Spoltore gave an overview of the backhoe purchase. John Daddario commented that the old Backhoe will go to the Recycling Center to replace the skid steer and the new Backhoe is a larger one for Public Works to use. On motion of John Daddario, seconded by Scott Smith to approve and adopt proposed ordinance on first reading and setting the date for public hearing on July 19, 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

John T. O'Neill, Sr., Vice Chairman called for a discussion and introduction of an ordinance entitled, Amending Chapter 234 of the Code of The Township of Upper Deerfield Entitled "Grass, Brush, Weeds and Debris" Accumulations Prohibited. The Clerk read the proposed Ordinance by title. Roy Spoltore gave an overview of the proposed ordinance. On motion of Scott Smith, seconded by Bruce Peterson to approve and adopt proposed ordinance on first reading and setting the date for public hearing on July 19, 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

John T. O'Neill, Sr., Vice Chairman called for a discussion and introduction of an ordinance entitled, Amending Chapter 405-3 of the Code of The Township of Upper Deerfield. The Clerk read the proposed Ordinance by title. Roy Spoltore gave an overview of the proposed ordinance. On motion of Scott Smith, seconded by Bruce Peterson to approve and adopt proposed ordinance on first reading and setting the date for public hearing on July 19, 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

John T. O'Neill, Sr., Vice Chairman called for Resolutions 18-124 through 18-128 to be combined as a consent agenda and voted upon as one item. Motion by Mr. Peterson, seconded by Mr. Smith to adopt as a Consent Agenda Resolutions 18-124 to 18-128, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. Peterson, seconded by Mr. Smith, Resolutions 18-124 to 18-128 were unanimously approved by a roll call vote of 4-0.

Resolution 18-124 – Imposing Lien on Block 1705, Lot 18 – 15 Sunset Lake Rd. – Dickson.

INSERT RESOLUTION

Resolution 18-125 - Imposing Lien on Block 1707, Lot 18 – 15 Old Deerfield Pike – Frazer.

INSERT RESOLUTION

Resolution 18-126 - Imposing Lien on Block 2009, Lot 12 – 2025 Grant Ave. – Schilling.

INSERT RESOLUTION

Resolution 18-127 - Imposing Lien on Block 2704, Lot 10 – 62 Fern Road – Walker.

INSERT RESOLUTION

Resolution 18-128 - Imposing Lien on Block 1504, Lot 85 – 23 Granada Drive – Fisher.

INSERT RESOLUTION

John T. O'Neill, Sr., Vice Chairman called for a resolution entitled Appointing Part Time Security for CS Regional Municipal Court – James Sharpless. 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

John T. O'Neill, Sr., Vice Chairman called for a resolution entitled Appointing Individual for Temporary Seasonal Employment – Michael Brown. 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

John T. O'Neill, Sr., Vice Chairman called for a resolution entitled Authorizing Professional Contract with Clarke Caton Hintz. 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

John T. O'Neill, Sr., Vice Chairman called for a resolution entitled Authorizing the Sale of Public Property on-line through a New Jersey State Contract Auction Service – Govdeals.com. The Clerk read the resolution by title. On motion of John Daddario, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

John T. O'Neill, Sr., Vice Chairman called for a resolution entitled Providing for Insertion of a Special Item of Revenue in the Budget Pursuant To N.J.S.A 40A;4-87. 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

John T. O'Neill, Sr., Vice Chairman called for a resolution entitled Urging the Legislature to Amend S-716, S-477, and S-1766. 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

John T. O'Neill, Sr., Vice Chairman called for a resolution entitled Awarding Contract to A. C. Schulte's, Inc. to Seal Seabrook Water Production Well 1-A. 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

John T. O'Neill, Sr., Vice Chairman called for a resolution entitled Payment of Bills, in the amount of \$1,450,522.97. 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

COMMITTEE COMMENTS

John Daddario commented that the new roll-off truck will save the township a lot of money by hauling our own trash containers, leaf pickup etc. The ATV use at the development off of Button Mill Road and Love Lane needs to be addressed through a zoning ordinance violation and a meeting needs to be established with the state police.

Scott Smith stated that the new truck has multiple uses. Mr. Smith suggested that a reminder be sent to all employees that there is to be no smoking in any township vehicles.

Bruce Peterson reported that the fence has been fixed at the Quail Ridge drainage basin.

John T. O'Neill, Sr. stated that the proposal from AC Schultes to seal the Seabrook water well looks good. CEU's for Patty Turkali and Marion Higbee in the amount of \$330.00 and for Amy Colaneri in the amount of \$1,129.00 for Tax Collector were unanimously approved 4-0 on a roll call vote on motion of John Daddario, seconded by Bruce Peterson.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator stated that the Environmental Commission requested that Patty McAllister be appointed as an alternate member. On motion of Bruce Peterson, seconded by John Daddario and unanimously approved 4-0 on a roll call vote to appoint Patty McAllister as an alternate member. The initial census address analysis report for 2020 contained 57 modifications, 57 deletions and 20 additions. Mark Blauer was here Tuesday to discuss the Hildreth tract as the next Small Cities facilities grant. The targeted area has 66 homes in the development which will require an income survey be prepared for the area to see if the development qualifies for the program. The total projected cost for the infrastructure improvements will be approximately 2 million dollars. Mr. Peterson suggested that the wells be tested. The tax assessor had 24 of 25 tax appeals settled Tuesday night with Dante Romanini, the one that wasn't settled went to the County Tax Board for a determination. A pre-construction meeting was held for the slip lining project which will begin at the end of July. Brian Murphy, Township Engineer spoke with NJEIT officials and the conversations were productive. The May departmental reports and NJLM reports are in this evening's packets for your review. Two new issues in the state legislature, include looking at the distribution of Energy receipt taxes and requiring the distribution of PILOT programs be the same as the percentage of taxes which would minimize the benefits for the Township going forward.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor reported that the plan for affordable housing is moving forward, Brian Slauch will need to review the possibility if long term deed conveniences can be utilized. Mr. Tedesco informed the Committee that he will be sending a draft concept for the issuance of liquor licenses under the historical method to the State ABC for their review. The Solicitor added that officials met with Bristol Ponds representatives to discuss phasing of their proposed development emphasizing that the commercial portion of the development is the primary issue for approval of a redevelopment area. Mr. Tedesco reported that the owners of the Stone Bridge Run Development will be going to the Planning Board seeking a one year extension of the development. Mr. Tedesco has been in touch with Ted Ritter to review whether the owners are entitled to an additional extension.

At this time John T. O'Neill, Sr., Vice Chairman opened the meeting for additional public comments. Dean Hawk of Merritt Avenue suggested that people take pictures of the individuals on ATV's and turn them over to the police.

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

Respectfully submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk