

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, SEPTEMBER 20, 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; Roy Spoltore, Township Administrator/Clerk; Amy Colaneri, CFO and Teresa Warburton, Recording Secretary

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 John Daddario.

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 the minutes for the meeting of September 6, 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 5-0.

James Crilley, Chairman called for a resolution entitled Amending Policy Numbers 3.07 of the Township of Upper Deerfield Personnel Manual. 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 Appointing Part Time Emergency Medical Technician. 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

James Crilley, Chairman called for a resolution entitled Authorizing the Foreclosure of Tax Title Liens IN REM. 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 Services for Providing Snow Removal for the Upcoming Season to Various Roads within Upper Deerfield Township. 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 Cancelling Certain Outstanding Checks for Upper Deerfield Township Current Fund Account. The Clerk read the resolution by title. On motion of John Daddario, 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 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Roberts Avenue, Charles Avenue, and Pleasant Drive Reconstruction. The Clerk read the resolution by title. On motion of John Daddario, 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 Approval to Submit a Grant Application and Execute a Grant Agreement with the New Jersey Department of Transportation for Franmar Drive, Jereco Drive, and Church Street Reconstruction. The Clerk read the resolution by title. On motion of John Daddario, 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 Requesting Change in Title, Text or Amount of Appropriation Pursuant to N.J.S.A. 40A:4-85. The Clerk read the resolution by title. On motion of John Daddario, 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 Amending Public Defender Salary for Cumberland Salem Regional Municipal Court – Stephen Kernan. 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 \$1,436,361.49. 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

COMMITTEE COMMENTS

John Daddario did not have a report this evening.

Scott Smith did not have a report this evening.

Bruce Peterson did not have a report this evening.

John T. O'Neill, Sr. reported that the Seabrook Education and Cultural Center honored Bruce Peterson with the John Fuyumme award for his work and dedication.

Mayor Crilley stated that Randy Dickinson's, mayor of Stow Creek, mother passed away and the funeral will be tomorrow.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator reported that the NJEIT letter of intent for the Seabrook water tower is almost ready to be submitted. A recent Love Lane water sample for nitrates came in at 17.4 for well #3 and 10.4 for well #4. The next quarterly test will be done the first week of October. If the nitrate test exceeds the level, the Township will include a letter showing what steps the Township has been taken to alleviate the nitrate issue. Public works and the water department have been exercising the water valves and fire hydrant valves to comply with a new DEP requirement to have half of the large valves, the 25% of the smaller valves exercised. The County Planning Board will assist with the Planning Incentive Grant (PIG) application that is due December 1st. August departmental reports, NJLM advisories and meeting dates to learn about the possible merger of Cumberland County College and Gloucester County Rowan College are included in this evening's packet. Dante Romanini, Assistant Solicitor completed the JIF's Anti-Harassment training the past two weeks. The preliminary investigation for the industrial land west of the railroad tracks to determine if it qualifies as an area in need of redevelopment should be presented to the Planning Board at one of their October meetings. The JIF is anticipating releasing a \$3,250,000 dividend this year. The Committee agreed to submit an application to SJ Gas to install gas lines for the North Cumberland Little League and Public Works building. The Committee agreed to a resident of Pleasant Acres request to ask his neighbors if they would be interested in having sewer installed in the neighborhood. Mayor Crilley stated that the JIF annual snapshot report for Upper Deerfield Township shows the Township in a very positive light.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor did not have a report this evening.

With no further public comments and no further business to come before the Committee Chairman James Crilley, called for a resolution Authorizing Closed Session to for a resolution Authorizing Closed Session to update the Committee on Pending Litigation, Potential 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 5-0 on a roll call vote.

INSERT RESOLUTION

The Committee reopened the public portion of the meeting on a motion of Bruce Peterson, seconded by Scott Smith and unanimously carried.

With no 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,