

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, DECEMBER 6, 2018, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, John T. O'Neill, Sr., Bruce Peterson, Scott Smith and John Daddario all being members of the Township Committee. Also present were: Dante Romanini, Assistant Solicitor; Amy Colaneri, CFO; Brian Murphy, Township Engineer and Roy Spoltore, Administrator/Clerk .

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 asked for a moment of silence for the passing of President George HW Bush, followed by the flag salute.

At this time Chairman James Crilley opened the meeting for public comment. Mike Hendrix of Thoroughbred Court asked if his development would be required to have an HOA once all the homes were built. Dante Romanini responded that the determination of an HOA would be contained in the Planning Board approval. Brian Murphy stated that there are two lots unimproved, landscaping and signage needed to complete the performance bond requirements for the development and the Township has not accepted the development's road. Mr. Murphy will reach out to the developer for an update.

There being no further public comments, Chairman James Crilley called for the approval of minutes for the meeting of November 15, 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 Bruce Peterson abstaining.

Chairman James Crilley, called for a resolution Authorizing Closed Session to for a resolution Authorizing Closed Session to update the Committee on 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 John O'Neill and unanimously carried.

James Crilley, Chairman for a discussion and introduction of an ordinance entitled, Authorizing the Expenditure of Capital Reserve Funds for Radionuclide Treatment. The Clerk read the proposed Ordinance by title. 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 December 20, 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

Chairman James Crilley called for a resolution entitled Authorizing Execution of an Agreement with Land Partners of NJ, LLC, for the Provision of Affordable Housing as Part of the Development of Block 818, Lots 1-6, Block 819, Lots 1-7, Block 820, Lots 1-31 Block 821, Lots 1-25, also Known as “Seabrook East”. The Clerk read the resolution by title. Dante Romanini explained that the agreement provides for either seven affordable units in the 67 lot “Seabrook East” development or eight units to be rehabilitated in the Seabrook Village development. 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

Chairman James Crilley called for a resolution entitled Authorizing Inter-local Service Agreement between the Township of Upper Deerfield and Township of Deerfield with Respect to the Provision of Construction Code Services. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John O’Neill to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

Chairman James Crilley called for a resolution entitled Tax Payments to be Refunded. 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

Chairman James Crilley called for a resolution entitled Approval of Change Order #1 Small Cities – Godfrey. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John O’Neill to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

Chairman James Crilley called for a resolution entitled Payment of Bills in the amount of \$312,348.75. 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 with John Daddario abstaining on the payment to JEM Print.

INSERT RESOLUTION

COMMITTEE COMMENTS

John Daddario reported that he, John O’Neill, Rocco Tedesco, Brian Murphy and Roy Spoltore will meet with Carl Mehaffey and his attorney to see the operation of pumping water from Bostwick Lake to determine if the nursery is trespassing on Township property.

Scott Smith stated that leaf collection is progressing nicely.

Bruce Peterson did not have a report this evening.

John T. O'Neill, Sr. stated that the Environmental Commission is developing informational programs for 2019.

Mayor Crilley reported that the Senior Center was having their Holiday Party on Friday at 10:30 and they would be dedicating a plaque in memory of former Senior Center Director Donna Lloyd. The mayor added that he, John O'Neill and Roy Spoltore met with the senior center advisory committee and they are doing a good job. Mayor Crilley noted that he would be meeting with the State Police Commander at the Bridgeton Barracks on Friday.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee, that he, Teresa Warburton and John Lamanteer met with officials from Millville to go over the transition from a shared service to Millville operating their own construction office. The meeting went well. Mr. Spoltore reported that all of the professionals were interested in serving in 2019, except the animal control professional who will no longer be providing this service. Amy Colaneri is seeking proposals from other services. The Committee authorized using municipal PIG funds rather than County PIG funds for the preservation of farmland for Ackley; no municipal funds are required under either proposal. The administrator provided documents in this evening's packet pertaining to the remaining budget balances as of Dec. 4th, the list of appointments for 2019, the Planner Newsletter and NJLM advisories. The Committee authorized the Tax Collector to write off the interest of ____ for _____ due to an inadvertent posting error on a motion of Bruce Peterson, seconded by John O'Neill and unanimously approved.

ENGINEER'S REPORT

Brian Murphy reported that permits have been submitted to DEP for the replacement of the water tower and he has been in contact with NJEIT to see if they need any other information on the design of the tower. Mr. Murphy received approval from DEP and the County Health Dept. to temporarily dispose of the leaves at the convenience center, he added that the Health Department was very helpful. Mr. Murphy stated that he has been gathering estimates from various vendors to install a nitrate removal system at the Love Lane treatment facility. Mr. Murphy added that he is still discussing closing out the existing contract with WRT for the removal of radionuclides and the terms to continue a contract for radium removal with WRT.

SOLICITOR'S REPORT

Dante Romanini did not have a report for this evening.

At this time Chairman James Crilley opened the meeting for additional public comments. Wayne Sabota of Quail Ridge Drive asked about installing benches for the playground at Sunset Lake and on Hoover Road. The Committee agreed to install a few benches in 2019. Dean Hawk of Merritt Avenue reported a tree extends out over Cornwell Drive. The Administrator will contact the County.

There being no further comments or further business to come before the Committee, on motion of Bruce Peterson seconded by John Daddario to adjourn, unanimously carried.

Respectfully submitted,

Roy Spoltore, Clerk/Administrator