

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, DECEMBER 20, 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, John Daddario and Scott Smith all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor, Roy Spoltore, Township Administrator/Clerk; and Teresa Warburton, Recording Secretary.

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 Pubic Meetings Act”. Notice of meeting has been provided and published as required by law in the South Jersey Times 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 Statutes the Mayor instructed those present how to exit the room in an emergency.

James Crilley gave an invocation followed by the flag salute led by John Daddario.

There being no public comments, Chairman James Crilley called for the approval of minutes for the meeting of December 6, 2018. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson, 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 public hearing 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 Bruce Peterson, seconded by Scott Smith to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. Roy Spoltore gave an overview of the proposed ordinance. There being no public comments, on motion of Bruce Peterson, seconded by Scott Smith to close the public hearing and unanimously carried. On motion of Scott Smith, seconded by John Daddario, to approve and adopt proposed ordinance, unanimously carried 5-0 on a roll call vote.

INSERT ORDINANCE

Chairman James Crilley called for a resolution entitled Charging 2018 Budget Line Items and Turning Them Over to the General Capital Account. 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

Chairman James Crilley called for a resolution entitled Charging 2018 Budget Line Items and Turning Them Over to the Utility Capital Account. 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

Chairman James Crilley called for a resolution entitled Authorizing Execution of Discharge of Mortgage for Mary Devlin Block 907, Lot 9. 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 Payment of Bills in the amount of \$115,321.91. 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 JEM Print.

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. commented that Chad Ott has a request for a public works continuing education class in the amount of \$2,274.00. On motion of John T. O'Neill, Sr., seconded by Scott Smith, Continuing Education class for Chad Ott was unanimously approved on a roll call vote 5-0.

Mayor Crilley reported that he was in receipt of a letter of resignation from Robert Comer, which the Committee accepted with regret on voice vote of 5-0. Mr. O'Neill, Sr. and Mayor Crilley attended Senior Center Christmas Party. The Mayor and Deputy Mayor also attended a CDC meeting in Maurice River meeting where Cumberland County Freeholders Derella and Barber provided ideas on how to get the Superintendents of Cumberland Regional High School and Cumberland County Tech School talking to try and resolve some of their issues.

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the holiday luncheon is Friday at noon and the closeout meeting for the Committee is December 28th at 3 pm. The leaves have been collected and next week will be the final week for pick up. Shore Animal Control was the only vendor to provide a proposal which is \$100 more a month than last year's contract. The estimated cost for nitrate removal at Love Lane is around \$500,000. The five year contract extension proposal with WRT is being developed. Draft reorganization agenda is in this evening's packet.

SOLICITOR'S REPORT

Rocco Tedesco informed the Committee that the Bristol Ponds Redevelopment project will be before them in February to consider the redevelopment plan and designation. Dante Romanini was in court on Tuesday for the Township's Affordable Housing Fairness Hearing. The hearing did not finish and was scheduled to continue on January 7th.

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

Nancy Ridgway resident of Irving Avenue wished everyone a Merry Christmas!

With no other public comments, James Crilley, Chairman called for a resolution Authorizing Closed Session to update the Committee on pending litigation, personnel and Attorney Client privileged

confidential communications. The Clerk read the resolution by title. On motion of John Daddario, seconded by Bruce Peterson to approve and adopt resolution, unanimously carried 5-0 on a roll call vote. No action will be taken after closed session meeting.

INSERT RESOLUTION

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

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

Respectfully submitted,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk