

MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON THURSDAY, JANUARY 17, 2019, AT 7:00 P.M. IN THE MUNICIPAL BUILDING, HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE

Present were: James Crilley, John Daddario, Bruce Peterson, John T. O'Neill, Sr. 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 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 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 minutes for the Meeting of December 20, 2018. On a motion of John Daddario, seconded by John T. O'Neill, Sr. to dispense with the reading of the minutes, and to accept the minutes as received, unanimously approved, 5-0.

James Crilley, Chairman called for the approval of minutes for the Meeting of December 28, 2018. On a motion of John Daddario, seconded by John T. O'Neill, Sr. to dispense with the reading of the minutes, and to accept the minutes as received, unanimously approved, 3-0, with Scott Smith and Bruce Peterson abstaining.

James Crilley, Chairman called for the approval of minutes for the Meeting of January 3, 2019. On a motion of John Daddario, seconded by John T. O'Neill, Sr. to dispense with the reading of the minutes, and to accept the minutes as received, unanimously approved, 5-0.

Chairman James Crilley called for a discussion and introduction of an ordinance entitled, Amending Chapter 28 of the Upper Deerfield Township Code. Roy Spoltore, Township Clerk gave an overview of the proposed changes. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr., to approve and adopt proposed ordinance on first reading and setting the date for public hearing on February 7, 2019 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 discussion and introduction of an ordinance entitled, Amending Chapter 405, Article XII of the Code of the Upper Deerfield Township Entitled "Planning Board". Roy Spoltore, Township Clerk gave an overview of the proposed changes to add alternates #3

and #4, as a Class IV member. On motion of by John T. O’Neill, Sr., seconded by Scott Smith to approve and adopt proposed ordinance on first reading and setting the date for public hearing on February 7, 2019 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 discussion and introduction of an ordinance entitled, Amending Chapter 31 of the Code of the Upper Deerfield Township Entitled “Historical Committee”. Roy Spoltore, Township Clerk gave an overview of the proposed changes to add 4 alternates since Historical and Pride committee are being combined. On motion of Bruce Peterson, seconded by John T. O’Neill, Sr., to approve and adopt proposed ordinance on first reading and setting the date for public hearing on February 7, 2019 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 discussion and introduction of an ordinance entitled, Adopting Redevelopment Plan and Report and Recommendation of the Planning Board of the Township of Upper Deerfield. Rocco Tedesco, Solicitor gave an overview that this is the first of two steps for Bristol Ponds Redevelopment area. On motion of Scott Smith, seconded by John T. O’Neill, Sr., to approve and adopt proposed ordinance on first reading and setting the date for public hearing on February 7, 2019 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

James Crilley, Chairman called for a resolution entitled Appointing Assistant Fire Safety Official - Sutton. The Clerk read the resolution by title. 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

James Crilley, Chairman called for a resolution entitled Appointing Individual for Temporary Part Time Public Works Employment - Stoms. 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 Appointment of Township Emergency Management Coordinator – Chad Ott. 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 Authorizing Execution of Modified Operating Agreement between Water Remediation Technology, LLC and the Township of Upper

Deerfield. 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 Canceling Certain Outstanding Checks for Cumberland Salem Regional Municipal Court Bail 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

James Crilley, Chairman called for a resolution entitled Canceling Certain Outstanding Checks for Cumberland Salem Regional Municipal Court. 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 Determining that the Properties Identified as Block 1901, Lots 15, 15.02, 15.03 and 16 Shown on Upper Deerfield Tax Map be Designated as a Non-Condensation Area in Need of Redevelopment in Accordance with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et. seq. The Clerk read the resolution by title. Solicitor Tedesco gave an overview of the Redevelopment Area known at Bristol Ponds. The Chairman asked if there were any comments. With no comments and on motion of John T. O'Neill, Sr., 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 \$171,438.25. 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

COMMITTEE REPORTS

John Daddario stated that Public Works did a great job with the Snow Removal. Mr. Daddario suggested that street lighting be reviewed for Fox Road plant due t the increased activity at the land mining operation. He added that Little League signups start on February 1st and the other leagues will also be starting up soon.

Scott Smith commented that there are too many street lights by the Old Chiari's Market and possibly one could be relocated by the Recycling Center entrance. Mr. Smith asked to have Brian Murphy, Township Engineer to look at the drainage by Station 33's rear entrance.

Bruce Peterson noted that Mr. Westcott has passed away and he collected the old button milling machines from the original Button Factory that was located on Button Mill Road. Mr. Peterson suggested that someone from the Historical Committee should take pictures of the Button Milling

Machines. The Committee discussed the Highway 77 Motel “Lidl property” and the old state police building on Highway 77 to see if the properties can be cleaned up. Roy Spoltore will speak with representatives of Lidl. Mr. Peterson asked the members to review the draft feral cat ordinance that Hopewell adopted to discuss in the future.

John T. O’Neill, Sr. stated that the Township has been trying to get owners of the two properties to improve the conditions of their properties but there is nothing to report.

James Crilley called for a motion to temporarily suspend the Township Committee meeting so that the members could convene a regularly scheduled meeting of the Redevelopment Entity. On a motion of Bruce Peterson, seconded by John Daddario and unanimously carried the Township Committee meeting was temporarily suspended at 7:30 pm.

James Crilley, Chairman called for a motion to reconvene the Township Committee meeting at 7:35 pm. Bruce Peterson made the motion, seconded by John Daddario and unanimously approved 5-0 to reconvene the Township Committee meeting.

REOPEN TO PUBLIC SESSION

James Crilley commented that the Business Visits for 2019 will be starting soon and anticipates that 2019 is going to be a great year.

ADMINISTRATOR’S REPORT

Roy Spoltore informed the Committee that the Bostwick Lake Committee meeting will be held Tuesday evening at 5pm in the Senior Center. February 6th is the JIF’s elected officials meeting at the Savoy, Township was awarded a small cities home rehabilitation grant for 2019 in the amount of \$138,000.00, we received a communication from NJ Environmental Infrastructure Trust that they want the boiler plate bid information included in the draft bid package, and DEP requested a revision of the GIS Mapping for the water tower project. The first quarter nitrate test at Love Lane exceeded the level permitted and users have been notified while Township officials develop a treatment plan for the facility. Seabrook water facility passed the annual water testing. In this evening’s packet for your review are the monthly departmental reports for December 2018. An appraisal needs to be done on the Carll’s Corner Shopping Center due to the tax appeal. The Assessor received a proposal from Sockler Realty Services for an amount not to exceed \$5,000.00. On motion of Bruce Peterson, seconded by John T. O’Neill, Sr., and unanimously approved 5-0 on a roll call vote, Sockler Realty Services was awarded the contract.

DEPARTMENTAL MONTHLY REPORTS: December 2018

Animal Control and Dog Registrar Monthly Report
Clerks Monthly Report
Construction Office Monthly Report
Housing and Zoning
Municipal Court Monthly Report
Tax Collectors Report
Vital Statistics
Fire Marshall

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor gave an update on the Affordable Housing fair share hearing court proceedings that took two days to complete as Hollyview developers objected to the agreement the Township had with Fair Share housing. The judge's decision is anticipated to be provided on January 22nd. If the judge approves the agreement the Planning Board will need to adopt a fair share housing plan that Brian Slaugh of Clark Caton and Hintz is preparing, in order to meet an anticipated compliance hearing within the next five months.

At this time James Crilley, Chairman opened the meeting for additional public comments. Dean Hawk of Merritt Avenue asked what is meant by modified for the water remediation resolution. He was informed that the township is at the end of five year agreement and will be modifying the original agreement to monitor, handle and treat the radionuclide waste generated at the two water plants. He also asked about the activity at the Carlls Corner Shopping Center. It was reported that Davita Dialysis is moving into a portion of the old Fashion Bug storefront.

With no further public comments and no further business to come before the Committee James Crilley, Chairman called for a resolution Authorizing Closed Session to for a resolution Authorizing Closed Session to update the Committee on Potential Litigation, Contract matter and other matters requiring attorney client privileged confidential communications. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt resolution, unanimously carried 5-0.

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 comments or further business to come before the Committee, on motion of Bruce Peterson, seconded by Scott Smith to adjourn, unanimously carried.

Respectfully submitted,

Teresa L. Warburton
Recording Secretary

Roy J. Spoltore
Township Clerk