

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON  
THURSDAY, AUGUST 1, 2019, 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; Brian Murphy, Township Engineer, Chad Ott, Chief of EMS, 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 minutes for the meeting of July 18, 2019. On a motion of Scott Smith, seconded by Bruce Peterson, to dispense with the reading of the minutes and to accept the minutes as received, unanimously approved 5-0.

ACMJIF Executive Municipal Strategist Paul Miola, presented an overview of the municipal insurance plan and how the Township has benefited from being a member of the fund. Mr. Miola informed the Committee that the Township is up for its three year renewal to the fund in 2020. Bruce Peterson explained that the Township joined the fund at a time when it was difficult to get insurance for a municipality and the taxpayers have done well by being a member.

James Crilley, Chairman called for a resolution entitled Authorizing the Execution of a Contract Renewing Membership in the Atlantic County Municipal Joint Insurance Fund. 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 public hearing on an ordinance entitled, Establishing Chapter 108 , Entitled, "Affordable Housing Procedural and Eligibility Requirements", to Implement the Third Round of Affordable Housing in Accordance with the Fair Housing Act of 1985. The Clerk read the proposed Ordinance by title. On motion of by John Daddario, seconded by Bruce Peterson to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. Rocco Tedesco, Solicitor gave an overview of the proposed ordinance prepared by Clark Caton Hintz. There being no public comments, on motion of John Daddario, seconded John T. O'Neill, Sr., to close the public hearing and unanimously carried. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to approve and adopt proposed ordinance, unanimously carried 5-0, on a roll call vote.

**INSERT ORDINANCE**

James Crilley, Chairman called for a public hearing on an ordinance entitled, Amending Chapter 218 of the Upper Deerfield Township Code Entitled – “Fire Zones”. The Clerk read the proposed Ordinance by title. On motion of by John T. O’Neill, Sr., seconded by John Daddario to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. Rocco Tedesco, Solicitor gave an overview of the proposed ordinance prepared by the Township Fire Marshall. There being no public comments, on motion of Scott Smith, seconded Bruce Peterson, to close the public hearing and unanimously carried. On motion of John Daddario, seconded by Bruce Peterson to approve and adopt proposed ordinance, unanimously carried 5-0, on a roll call vote.

#### INSERT ORDINANCE

Solicitor Tedesco recommended that the three ordinances on for discussion and possible introduction (1. Amending Chapter 108 Entitled. “Affordable Housing Procedural and Eligibility Requirements”, to add a Development Fee Section; 2. Modifying Chapter 405, Entitled, “Zoning and Development”, to add an R-3A Residential Inclusionary Zoning District in Furtherance of the Fair Housing Act of 1985; and 3. Modifying the Township of Upper Deerfield Redevelopment Plan (Rt. 77) to add a Senior Residential Inclusionary Zoning District in Furtherance of the Fair Housing Act of 1985 and Eliminate the Entertainment Overlay District) be sent to the Planning Board for their determination of consistency with the Township Master Plan. James Crilley, Chairman called for a resolution entitled Directing the Upper Deerfield Township Planning Board to review three affordable housing ordinances to be included in the Township Fair Share Housing Plan for consistency with the Upper Deerfield Township Master Plan in order to implement the third round of affordable housing in accordance with the Fair Housing Act of 1985. 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

Roy Spoltore reported that the Planning Board held a public hearing and has approved the three year renewal of their Resource Extraction permit for K & E Holding for their operation on Fox Road. Solicitor Tedesco stated the Committee should approve by resolution a three year license as required in Chapter 312 of the Township Code. James Crilley, Chairman called for a resolution Approving Resource Extraction License For K & E Holdings I, LLC On Block 707, Lots 2 and 5 K & E Resource Extraction Permit Renewal. 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 Appointing Individual for Temporary Part Time Position for Public Works Employment - Algarin. 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 Imposing Lien on Block 915, Lot 1 – 1812 Fourth Ave - Baker. The Clerk read the resolution by title. On motion of John Daddario, 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 Authorizing Coin Drop for Upper Deerfield Fire Company 3. The Clerk read the resolution by title. On motion of Scott Smith, 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 Payment of Bills, in the amount of \$315,903.80. On motion of Scott Smith, seconded by Bruce Peterson 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 reported that the score board at the Edgar Joyce Field was purchased out of the NCLL budget and that Public Works helped with the installation.

Scott Smith reported that public works has been repairing the Danna Lane storm drain inlets and the rental of a side arm mower will take place the week of August 12<sup>th</sup>.

Bruce Peterson stated that vendors have been going door to door without receiving a peddler's license. The newsletter should inform the public that a vendor should have permit to go door to door.

John T. O'Neill, Sr. received a request for CFO CEU's for Amy Colaneri in the amount of \$350. On motion of John T. O'Neill, Sr., seconded by Bruce Peterson to approve CEU's for Amy Colaneri in the amount of \$350.00, unanimously carried 5-0 on a roll call vote.

James Crilley reported that the Obon Festival had a great turnout and was very successful. A national traveling museum display was available for viewing at the Upper Deerfield Township Senior Center on Saturday and Sunday which was very interesting. Recent business visits were made at Lassonde Pappas, State Farm Insurance, BB& T Bank, and Quinn Broadcasting. Additional business visits will take place next week. The Mayors Freeholders meeting was held and topics included allowing satellite campuses for CCTEC at local high schools, the 5 year plan for road improvements, the and monetary changes for the primary elections.

## ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator stated that the Tulip program Paul Miola spoke about earlier was recently utilized by an individual for insurance to utilize a municipal property and saved the individual money. This program can be utilized by the Fire Companies for use of their facilities. CRHS Music Booster Club requested approval for permits to host a Bingo event, 50/50 and on premise raffle on 10/5/19 at the high school. On motion of Bruce Peterson, seconded by John Daddario to approve and adopt said permits, unanimously carried 5-0 on a roll call vote. The tentative tax rate was reviewed by the Committee.

## ENGINEER'S REPORT

Brian Murphy, Township Engineer commented that he is currently working with the DEP on the nitrate issue with the water.

## SOLICITOR'S REPORT

There was not a report from the Solicitor.

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

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 discuss Litigation, Contracts and 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 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 further business to come before the Committee, on a motion of Bruce Peterson, seconded by Scott Smith to adjourn the meeting, and unanimously carried.

Respectfully submitted,

---

Teresa L. Warburton, Recording Secretary

---

Roy J. Spoltore, Township Clerk