

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, SEPTEMBER 19, 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; Amy Colaneri, CFO, Brian Murphy, Township Engineer, 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 Bruce Peterson.

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 5, 2019. On a motion of Bruce Peterson, 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 a public hearing on an ordinance entitled, Authorizing Chapter 188-1 of the Code of the Township of Upper Deerfield. The Clerk read the proposed Ordinance by title. On motion of by John Daddario, seconded by Scott Smith 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. There being no public comments, on motion of Bruce Peterson, seconded John Daddario, to close the public hearing and unanimously carried. On motion of John T. O'Neill, Sr., seconded by Scott Smith to approve and adopt proposed ordinance, unanimously carried 5-0, on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a discussion and introduction of an ordinance entitled, authorizing the Expenditure of Capital Reserve Funds for the Improvements to Roads. The Clerk read the proposed Ordinance by title. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt proposed ordinance on first reading and setting the date for public hearing on October 3, 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 Authorizing the Tax Collector to Adjust Taxes for a Wartime Service-Connected 100% Disability - Clark. 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 Tax Payments to be refunded. The Clerk read the resolution by title. On motion of Scott Smith, seconded by Bruce Peterson 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 Full Time Emergency Medical Technician - Wright. 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 Payment of Bills, in the amount of \$1,780,799.81. 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 reported that the clean-up of the tot lot in Sunset Lake has begun and public works is repairing a drainage problem on Shadow Brook Drive.

Bruce Peterson reported that a TNVR meeting was held on Monday night and it went well. Mr. Peterson thanked the Mayor for attending along with a number of other experienced representatives of successful TVNR programs. There is a program that will vaccinate and install a chip in the cat at a cost of \$55.00.

John T. O'Neill, Sr. commented that there was a pre-meeting on the nitrate situation. Brian Murphy stated that he has been discussing the nitrate removal at the Love Lane facility with different companies, DEP officials and the CCUA and it appears we are closing in on a solution for the removal.

Mayor Crilley commented that a recent business visit was held with BB&T Bank officials and they are very interested in the Township.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator commented that a MEL brochure, NJLM advisories, monthly departmental reports for August were included in this evenings packet. A copy of a letter sent to Congressman Van Drew's office asking the Federal HUD to determine if the calculations used for low/moderate income for Seabrook water users letter is consistent with Federal guidelines was also included in the packet. The Historical/Pride Committee met together for the first time as the Veteran's Day program was set for November 2nd. The JIF sent a save the date for their elected official's liability seminar which included 2 dates at the Savoy. The JIF will also be releasing 3.5 million dollars in

dividends this year. The Committee was reminded that the NJLM convention will be held November 19th to the 21st. Lisa Kincaid asked for an extension till December 31, 2019 on the demo of the Centerton Road property she purchased. The Committee voted to extend the deadline till December 31st 2019 with no further extensions to be considered on a motion of Bruce Peterson, seconded by John O'Neill, and a 4-1 roll call vote recorded with John Daddario voting no.

ENGINEER'S REPORT

Brian Murphy, Engineer stated that he has been working on the nitrate situation.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor was happy to report that after 21 years of litigation, the Township has been adjudged with an Order of Repose for NJ Round Three compliance for Affordable Housing. A future Resolution appointing Roy Spoltore as Affordable Housing Compliance Officer will be required.

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,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk