

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, OCTOBER 3, 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 John Daddario.

Mayor James Crilley, called for a resolution Authorizing Closed Session to discuss contracts and other matters requiring attorney client privileged confidential communications. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John O'Neill 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 Scott Smith and unanimously carried.

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 19, 2019. On a motion of Bruce Peterson, seconded by Scott Smith, 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 the Expenditure of Capital Reserve Funds for Improvements to Roads. The Clerk read the proposed Ordinance by title. On motion of by Bruce Peterson, 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. 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 Daddario seconded by John O'Neill to approve and adopt proposed ordinance, unanimously carried 5-0, on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a resolution entitled Supplying and Delivering Voc-Compliant High Performance Cold Patch Through a Cooperative Price Contract with the County of Cumberland. The Clerk read the resolution by title. On motion of John O'Neill, 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 Supplying and Laying Hot Mix Asphalt Through a Cooperative Price Contract with the County of Cumberland. The Clerk read the resolution by title. On motion of John O'Neill, 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 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

James Crilley, Chairman called for a resolution entitled Appointment of Cumberland Salem Regional Municipal Court Conflicts Judge – Teri L. Giordano. The Clerk read the resolution by title. On motion of John Daddario, seconded by John O'Neill 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 Professional Contract with Kleinfelder. 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 Appointing a Municipal Housing Liaison. The Clerk read the resolution by title. On motion of John O'Neill, 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 Appointing Temporary Fire Subcode Official – Charles Hughes. 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

James Crilley, Chairman called for a resolution entitled Appointing Electrical Subcode Official – Stacy Davis. The Clerk read the resolution by title. On motion of John Daddario, seconded by John O'Neill 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 Construction Office Consultant – Gary Wallen. The Clerk read the resolution by title. On motion of John O'Neill, 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 Utilities Technician – Keith Stoms. The Clerk read the resolution by title. On motion of John Daddario, seconded by John O’Neill 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 a Pilot Agreement with Water Remediation Technology LLC. 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

COMMITTEE REPORTS

John Daddario reported that public works completed the drainage and road patching on Shadow Brooke Drive and suggested everyone take a look at the work.

Scott Smith did not have a report this evening.

Bruce Peterson reported that the Environmental Commission met Wednesday evening and that the volunteer TVNR group is working on raising funds to help offset some costs of the program. Mr. Peterson received the ok to investigate the feasibility of utilizing solar energy at the municipal owned buildings.

John T. O’Neill, Sr. made a motion to approve Amy Colaneri’s attendance for CEU’s at a cost \$155.00. Mr. Peterson seconded the motion with a unanimous 5-0 roll call vote.

Mayor Crilley reminded everyone that John Seabrook will be presenting another program on the history of Seabrook Farms and the family on Saturday at 10 am. He added that there was a meeting with the Omni Trax, the new owners of the Short Line Railroad, who are assessing the potential economic growth in the Township along the rails. The Committee approved of the Mayor sending a letter of support to Gateway Community regarding their vocational program. The Mayor reported that Cumberland Regional Superintendent stated that there is great cooperation with the CCTEC regarding the agriculture satellite program for 2020.

ADMINISTRATOR’S REPORT

Roy Spoltore, Administrator received unanimous authorization from the Committee to approve two raffle license requests for off-premise drawings from the Cumberland Regional Music Boosters on December 6, 2019 and February 22, 2020. A copy of a Love Lane water update was included in the packet that would be dropped off at each home in the event the nitrate readings exceed 10 in the October water test. Mr. Spoltore discussed with the Committee the State’s 2019 Best Practice program and the Township’s results for the program. Robert Kaced asked for a payment plan for his past due taxes on his Highway 77 property. The Committee voted to approve the payment plan with no further approvals to be considered on a motion of Bruce Peterson, seconded by John Daddario, and a 5-0 roll call vote recorded.

INSERT RESOLUTION

ENGINEER’S REPORT

Brian Murphy, Engineer reported that the Biological Nitrate removal pilot study is moving forward. WRT has offered to do their study at no charge and will have the first trailer on site in the beginning of October. Ad Edge has been asked if they are willing to do a study at no charge on their

process. Mr. Murphy stated he will be sending monthly reports to DEP to keep them advised on the status of removing the nitrates from the water supply. He added that the radionuclides at Love Lane are creeping up and WRT will be replacing the media within the next couple of months. Mr. Murphy noted he walked the Sunset Lake Road area repaving and Ricky Slade's crew did a good job and he concurred that public works did a good job on Shadow Brooke Drive.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor did not have a report this evening.

With no public comments and 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