

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, NOVEMBER 7, 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., John Daddario, Bruce Peterson 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, Amy Colaneri, CFO, 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 T. O'Neill, Sr.

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 October 17, 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.

Chairman 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 John Daddario, 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 Scott Smith and unanimously carried.

James Crilley, Chairman called for a discussion and introduction of an ordinance entitled, Amending Chapter 218 of the Upper Deerfield Township Code Entitled –"Fire Zones". The Clerk read the proposed Ordinance by title. Roy Spoltore gave an overview of the proposed ordinance. On motion of John Daddario, seconded by Scott Smith to approve and adopt proposed ordinance on first reading and setting the date for public hearing on November 21, 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 Directing the Distribution of the Township of Upper Deerfield Net Returned Surplus Funds Held in Trust by the Atlantic County Municipal Joint Insurance Fund. 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 providing and Delivering Various Traffic and Sign Materials through a Cooperative Price Contract with the County of Cumberland. The Clerk read the resolution by title. On motion of John Daddario, 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 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 Amending Professional Contract with Kleinfelder. The Clerk read the resolution by title. Solicitor Tedesco explained the contract amendment. On motion of John T. O'Neill, Sr., 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 Payment of Bills, in the amount of \$2,448,828.45. 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 abstained on Jem Print.

INSERT RESOLUTION

COMMITTEE REPORTS

John Daddario stated that Station 33 Fire Co. held there 50th Anniversary recently and honored John T' O'Neill, Sr. at the celebration. He added it was great to see the retired members that were honored at the celebration.

Scott Smith congratulated Bruce Peterson and John Daddario on their recent election. Mr. Smith reported that leaf collection has started and is going well.

Bruce Peterson commented that the Environmental Commission would like to present a proclamation to honor Seabrook Bros. & Sons along with Poor Boy Pallet for their efforts to keep Finley Road clear of litter. A resident has been taking cats to the animal shelter get without consent of the township. Someone needs to reach out to inform her of the procedure.

John T. O'Neill, Sr. thanked Brian Murphy, Township Engineer for staying on top of the water and sanitary issues. Mr. Murphy stated that the McDonald's sewer pump station is having pump issues that will need to be addressed in the near future.

Mayor Crilley congratulated John Daddario and Bruce Peterson on their recent election. Mr. Crilley also attended Fire Company 3's celebration where John T. O'Neill, Sr. and other retired members of the company were honored for their many years of service. At the Township's Veteran's

Day ceremony Congressman Van Drew presented the Township with a proclamation for recognition of the local Veteran's. Cumberland Regional High School also held a Veteran's Day Ceremony that honored two World War II Veteran's.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator reported that the Senior Center will have their holiday party on December 13th and the center will close on December 21st and reopen on January 6th. The Committee decided to see which professionals are interested in returning for 2020 and to advertise a RFP for those positions who aren't interested in returning in 2020. The Committee approved the draft sign to display at the shopping centers so shoppers do not park in the fire lanes. The appointment list for 2020 and the new CCIA disposal fees for 2020 were included in tonight's packet. Millville is preparing an agreement to continue the shared service for the tax assessor.

ENGINEER'S REPORT

Brian Murphy, Engineer stated that the water main extension under the Love Lane railroad crossing should be completed soon. The WRT pilot Biological Nitrate Removal study is underway and the second filtration trailer is due to arrive by the end of November. the pilot project will treat approximately 5 gallons per minute. DEP officials are planning on inspecting the pilot project the first week of December. The on-site WRT Engineer is very enthusiastic of the program.

SOLICITOR'S REPORT

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

PUBLIC COMMENT

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 discuss contracts and other matters requiring attorney client privileged confidential communications. The Clerk read the resolution by title. On motion of John Daddario, 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 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