

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON  
THURSDAY, FEBRUARY 4, 2021, 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, Township Solicitor; Brian Murphy, Township Engineer; Roy Spoltore, Township Administrator/Clerk; Amy Colaneri, CFO; and Chad Ott, Public Works Supervisor.

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 Scott Smith.

At this time James Crilley opened the meeting for public comment. There being no public comments, James Crilley, Vice-Chairman called for the approval of minutes for the meeting of January 21, 2021. Bruce Peterson made a motion, 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 discussion and introduction of an ordinance entitled, Amending the Municipal Stormwater Control Ordinance, Chapter 345. The Clerk read the proposed Ordinance by title. Brian Murphy explained that this is a requirement from the NJDEP to update the storm water management across all municipalities. On motion of Scott Smith, seconded by Bruce Peterson to approve and adopt proposed ordinance on first reading and setting the date for public hearing on February 18, 2021 at 7:00 pm and was carried 4-1 on a roll call vote John Daddario opposed. 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 Professional Contract with Kleinfelder. 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 Authorizing the Tax Collector to Adjust Taxes for a Wartime Service-Connected 100% Disability- Imes, Sandra Lynn. 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 Payment of Bills in the amount of \$2,304,054.87. 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 reported that the Soccer building was broken into again. The golf cart was located and is now stored at public works. North Cumberland is tentatively scheduled to start April 15<sup>th</sup>. The league is doing a virtual sign-up.

Scott Smith did not have a report this evening.

Bruce Peterson reported that trash is on the roadways due to tarps not covering up trash. Hardship requests for a convenience center sticker were discussed for Metcalf – approved for a one-year sticker and Howells – approved for a 6 month temporary pass. Mr. Peterson suggested that the feral cat ordinance contain a penalty clause. Shore Animal will be contacted to see if they have any sample ordinances they enforce.

John T. O'Neill, Sr. stated that their needs to be one person up on the ramp during lunch hours at the convenience center.

James Crilley state that the current COVID countywide numbers are in the packet and the finance committee will be reviewing the budget next week.

#### ADMINISTRATOR'S REPORT

Roy Spoltore reported the Chad Ott has reviewed the state contract for the purchase of a dump truck and has determined that the cost would be \$134,874 with approximately \$14,500 needed for a plow and spreader. The committee unanimously authorized the purchase of the dump truck from funds that had been allocated in the temporary budget. The Committee authorized the administrator to prepare grants for a USDA facility grant and a USDA sewer project. The planner magazine was included in this evening's packet.

The meeting was temporarily adjourned on a motion of Bruce Peterson, seconded by John O'Neill at 7:30 pm and unanimously carried for the Redevelopment Entity Meeting to begin.

The meeting was reopened, on a motion of Bruce Peterson, seconded by John Daddario at 8:00 pm and unanimously carried.

#### ENGINEER'S REPORT

Brian Murphy reported that DEP has sent a correspondence that requires Seabrook Water Facility to test annually rather than quarterly. Mr. Murphy stated that DEP officials have been outstanding to work with the last couple of years. Mr. Murphy added that he will be submitting a nitrate permit request to DEP shortly.

#### SOLICITOR'S REPORT

Rocco Tedesco did not have a report this evening.

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,

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Roy J. Spoltore, Township Clerk