

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, AUGUST 20, 2020, 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: Roy Spoltore, Township Administrator/Clerk, Amy Colaneri, CFO, 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 the 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 minutes for the meeting of August 6, 2020. On a motion of John Daddario, 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 resolution entitled requesting all Service Providers of Ariel Line High-Speed Internet to Provide High-Speed Internet Service to everyone in the Rural Area. 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 Amending Certification of EMT's Salaries. 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 Authorizing the Sale of 2003 International Ambulance to a not for Profit Organization. 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 Appointing Part Time Emergency Medical Technicians. 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 \$1,173,982.84. 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

COMMITTEE COMMENTS

John Daddario reported that he and Mayor Crilley met with the Fire Companies to start the talks on consolidation. There were 2 representatives from each company at the meeting and there were a number of great ideas. Mr. Daddario will keep everyone informed as the discussions move forward. He added that we can't afford buying three new fire trucks.

Scott Smith did not have a report this evening.

Bruce Peterson reported that next year we need to get stickers for the Convenience Center. Chad Ott will look into the cost of a gated system.

John T. O'Neill, Sr. reported that the Utilities are good.

James Crilley reported that the Fire Chiefs have great ideas and everything went well with the meeting. He added that the Township is fortunate to have dedicated individuals who provide these services. Bruce Peterson was appointed to be the Commissioner of Bostwick Lake Commission. The mayor informed the committee that there is an AT&T store being built in the same footprint of the old Jim's Deli.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator stated that the Engineer and Public Works supervisor inspected Fern Road, Victory Road and Liberty Road and felt that parking should only be permitted on one side of the Roads. Mr. Peterson wants to meet with Mr. Murphy and Mr. Ott to review the situation. The Committee authorized locking the building at 4 pm so the cash windows have the time to close out for the day. A one and a half foot septic encroachment into the Township ROW on Marino Drive was discussed by the committee. The Committee unanimously agreed that this minimal encroachment would not be detrimental to any future Township development. General election information from the state was shared with the Committee regarding procedures for the mail in ballots. Mr. Spoltore added that the Recycling Tonnage Grant was being finalized to submit to the state. The County Health Department will be providing the rabies clinics in September. The July Departmental Reports and a letter from Comcast reminding everyone that they have a program for low income households to receive internet services at affordable pricing were included in this evening packet.

Roy Spoltore informed the Committee of Brian Murphy's activities the past two weeks:

Seabrook Water Tower – Addressing NJEIT issues, provided summary to increase our score, thereby increasing likelihood of funding.

Love Lane nitrate removal – Conversation with NJDEP enforcement, finishing specifications, breaking project into separate tasks (ie piping, slab, building, insulation, electrical, etc.)

Preparing summary for the Phase III Small Cities funding of ADA recreational walkways.

Preparing bid package for Phase II Small Cities current ADA walkway project.

Discussed water service with Mavis Tire developer which is currently under construction.

Reviewed 20 grading and drainage plans for Seabrook Village.

Public Works had a major stormwater repair on Hilton. Old pipe was corrugated aluminum and was fully deteriorated. They were able to repair a large section of pipe, but the development needs major repairs.

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

Nancy Ridgway of Irving Avenue asked about the status of the land the Township did a walk through? Mr. Spoltore commented that township is in the process of submitting an OPRA request to DEP to find out what the issues are with the property.

With no other 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