

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, SEPTEMBER 3, 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, Chad Ott, Public Works Supervisor and Brian Murphy, Township Engineer.

The meeting was called to order by Chairman James Crilley and he read the following public meeting announcement.

A regularly scheduled public meeting of the Upper Deerfield Township Committee is being held pursuant to P.L. 2020, Ch. 11, the meeting will be conducted via teleconference. A call-in number, meeting ID and access code to listen to the meeting for the public was provided on the Township website and on the rear door of township municipal building. Public comment will be held according to the agenda in the usual manner via teleconference. The agenda is posted on the Township website under "Public Records". 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.

James Crilley gave the invocation followed by the flag salute.

At this time, Roy Spoltore, Clerk proceeded with the sale of township property identified as Block 2901, Lots 1, 3, 4, 5, 6 & 7 and known as the Seabrook Rail Line. The Solicitor has reviewed pre-qualifications documents submitted by one company Omini Trax and has deemed them to be qualified to bid. The properties are being sold "As-Is, Where-Is" without any warranty or representation as to value or condition thereof and the Township shall have no liability to the respective successful bidder for any matter whatsoever, including but not limited to the condition of the properties or its title, or the value of the properties conveyed. The Minimum Bid is \$45,585. The Clerk opened the bidding and Ean Johnson of Omni Trax bid \$45,585 for the aforementioned properties. With no other bids, the bidding was closed and Omni Trax was deemed to be the low bid on a motion of Bruce Peterson, seconded by Scott Smith, and unanimously approved 5-0 on a roll call vote.

The Township reserves the right at any time prior to the confirmation of the sale to reject any and all bids. Township Committee will announce the successful Bidder at the close of bids and will formally approve the sale, by Resolution not later than the second regular meeting following the sale. The successful bidder shall be required to pay 10% of the bid in cash or bank certified funds not later than 7 days following the bid date. Failure to make the down payment shall nullify the bid. The balance of the amount due shall be paid by the successful bidder within 30 days therefrom in cash, or bank certified funds, and upon payment thereof to the Township the successful bidder shall be issued the quitclaim deed subject to the reservations and conditions set forth above.

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 20, 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 Imposing Lien on Block 906, Lot 4 – 1117 First Avenue - Butler. 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 Imposing Lien on Block 907, Lot 4 – 1109 First Avenue - Stanton. 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 Imposing Lien on Block 909, Lot 23 – 1202 First Avenue – Acevedo & Matias & Perez. 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 Imposing Lien on Block 915, Lot 1 – 1812 Fourth Ave - Baker. 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 Part-Time Security for CS Regional Municipal Court - Stockton. 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 Memorializing Official Signatories for The Bostwick Lake Account, in the amount of \$128,760.61. 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 Payment of Bills, in the amount of \$128,760.61. 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 did not have a report this evening.

Bruce Peterson reported that he and John Daddario looked at off street parking on Liberty, Victory and Fern Roads. They are recommending that no parking be permitted on either side of the road.

John T. O'Neill, Sr. did not have a report this evening.

James Crilley requested that the Committee receive a copy of the response to a resident across the street from the land mining operation on Fox Road.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator presented CEU webinar requests for Amy Colaneri for Clean Communities and Purchasing and for Janeen Rossi to take the first course for a Clerk Certification in the amount of \$877.00. On a motion of Bruce Peterson, seconded by John O'Neill the CEU's were approved on a unanimous vote. The County has a free voting mailbox to be located at the back of the municipal building. Security camera must be installed and will be reimbursed by the County. Four of the Committee members were in favor of the installation with John Daddario voting no.

ENGINEER'S REPORT

Brian Murphy reported EPA has informed the Township that they are no longer going to monitor the old landfill. Mr. Murphy added that he has read the Ferrera report and that it is a thorough report. He is submitting documents to DCA for approval to bid the Phase II ADA recreation walk paths. Homes in the Seabrook East development are moving along quickly. On motion of Bruce Peterson, seconded by John O'Neill, the Committee authorized payment up to \$5,000 for a permit fee to DEP to construct an Ion Exchange treatment system, unanimously carried 5-0 on a roll call vote.

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

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,

Roy J. Spoltore, Township Clerk