

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, DECEMBER 3, 2020, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: Bruce Peterson, John T. O'Neill, Sr., James Crilley, Scott Smith, and John Daddario all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Chad Ott, Public Works Supervisor, Brian Murphy, Township Engineer, 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 an invocation followed by the flag salute led by Bruce Peterson.

At this time James Crilley, Chairman opened the meeting for Sale of Township Property. Solicitor Rocco Tedesco explained the process for the sale of property and reviewed the conditions of the sale. The properties were offered to the general public and the high bid for each property is listed below:

Block 303 Lot 1.04 – 150 Friesburg Road – Jay Perry \$28,500.00
Block 303 Lot 1.05 – 144 Friesburg Road – Regalbuto Builders \$30,000.00
Block 303 Lot 1.06 – 140 Friesburg Road – Regalbuto Builders \$30,000.00
Block 303 Lot 1.07 – 136 Friesburg Road – Regalbuto Builders \$30,000.00
Block 303 Lot 1.08 – 21 Beals Mill Road – Jay Perry \$29,500.00
Block 303 Lot 1.09 – 27 Beals Mill Road – Jay Perry \$30,500.00
Block 303 Lot 1.10 – 31 Beals Mill Road - Jay Perry \$32,500.00
Block 303 Lot 1.11 – 35 Beals Mill Road – Regalbuto Builders \$33,000.00
Block 708 Lot 8 – Northville Road – No Minimum Bid.
Block 1107 Lot 2.15 – 1 Abbey Road – adjourned till 2nd regular meeting January 2021.
Block 1202 Lot 7 – 1241 Highway 77 – No Minimum Bid.

Solicitor Tedesco explained that the following properties do not meet ordinance requirements for an improvement to be constructed and shall only be offered for sale to the adjoining neighboring property owner. The neighboring property owners were identified for each lot and bids were requested.

Block 406 Lot 26 – 5 Polk Lane – No Minimum Bid.
Block 406 Lot 26.02 – 9 Polk Lane – No Minimum Bid.
Block 604 lot 19 – 182 Northville Road – No Minimum Bid.
Block 1802 Lot 12 – 7 Pleasant Drive – No Minimum Bid.
Block 2001 Lot 6 – 2019 S. Burlington Road – No Minimum Bid.
Block 2002 Lot 4 – 62 Centerton Road – No Minimum Bid.
Block 2704 Lot 8.01 – Fern Road – Lee & Debra Gribic \$2,500.00.

The meeting was adjourned for the successful bidders to complete paperwork for the sale of Township Property. On motion of Bruce Peterson, seconded by Scott Smith at 7:26 pm, and unanimously carried. The meeting was reopened, on a motion of Bruce Peterson, seconded by Scott Smith at 7:31 pm and unanimously carried.

There being no public comments, James Crilley, Chairman called for the approval of the minutes for the meeting of November 19, 2020. 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 resolution entitled Providing for the insertion of a Special Item of Revenue in Budget Pursuant to N.J.S.A. 40A:4-87. 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 2020 Budget Transfer. 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 Conflict Solicitor for Wawa Tax Appeal – Todd Heck. 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 Payment of Bills, in the amount of \$425,251.63. 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 REPORTS

John Daddario commented that the Cumberland County Health Department advised against the soccer club having soccer tournament this weekend per Executive Order #204 for outdoor gatherings. The committee asked the administrator to forward the solicitors memo to the soccer club regarding usage of Township fields for tournaments and to contact the Governor's office for an official position of the state on the soccer tournament as it pertains to EO 204.

Scott Smith did not have a report this evening.

Bruce Peterson stated the need to contact either Century Bank or McDonald's about the people living in the woods off of Shop Rite Drive.

John T. O'Neill, Sr. reported that everything is good with the water and sewage treatment facilities.

Mayor Crilley reported that Bridgeton Area Chamber of Commerce held a salute to Hometown Heroes in a Drive in setting at Cumberland Mutual. The event went flawlessly.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator reported that shared service agreements are up with Hopewell Township, Greenwich Township and Fairfield Townships for Construction office services. The Township did receive a grant from the state for COVID 19 in the amount of \$17,502.60 to reimburse the Township for funds expended for the pandemic.

ENGINEER'S REPORT

Brian Murphy stated that the paving project at Pleasant Acres and Merlin should be completed next week. Plans and Specs were sent to NJEIT for the construction of a new water tower in Seabrook. Requests for proposals have been sent out for the construction of a pole barn to house the nitrate treatment at Love Lane. The Seabrook East drainage basin has been cleaned up, the housing development is moving along.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor recommended repealing land use ordinance 405-21 for conversion of single-family homes, etc. A letter will be sent to the Planning Board asking them to repeal this section in its entirety.

PUBLIC COMMENT

With no public comments and no further business to come before the Committee Chairman James Crilley, called for a resolution Authorizing Closed to discuss appointments to various Boards and Commissions. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John Daddario 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 John Daddario 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