

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, DECEMBER 30, 2021, AT 3:00 P.M. IN THE MUNICIPAL BUILDING, 1325
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, John Daddario John T. O'Neill, Sr., and Scott Smith, all being members of the Township Committee. Also present were: Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Amy Colaneri, CFO; and Teresa Warburton, Recording Secretary. Bruce Peterson was unable to attend.

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 John T. O'Neill, Sr.

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

There being no public comment, James Crilley. Chairman called for the approval of the minutes for the meeting of December 16, 2021. On a motion of Scott Smith, seconded by John T. O'Neill, Sr., to dispense with the reading of the minutes and to accept the minutes as received, unanimously approved 4-0.

James Crilley, Chairman called for a public hearing on an ordinance entitled, Ordinance 832 with Amendments from a public hearing on December 16, 2021. The Ordinance Amends Sections 405-3, 405-62a (4) (k), 405-62a (16) of the Zoning and Development Ordinance and the Highway 77 Redevelopment Plan, Business Park Schedule of District Regulations of the Code of the Township of Upper Deerfield revising the permitted uses and zoning requirements for the Business Park Zone. The Clerk read the proposed Ordinance by title. On motion of John Daddario, seconded by John T. O'Neill, Sr. to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. There being no public comments, on motion of John T. O'Neill, Sr., seconded by Scott Smith to close the public hearing and unanimously carried. On motion of John Daddario, seconded by Scott Smith to approve and adopt proposed ordinance, unanimously carried 4-0 on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a public hearing on an ordinance entitled, Amending Chapter 396 of the Code of the Township of Upper Deerfield with Respect to Water Use and Fees. The Clerk read the proposed Ordinance by title. Roy Spoltore gave an overview and explained that the senior discount of 10% should be \$31.00. On motion of Scott Smith, seconded by John T. O'Neill, Sr. to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. There being no public comments, on motion of John T. O'Neill, Sr., seconded by John Daddario to close the public hearing and unanimously carried. On motion of John T. O'Neill, Sr., seconded by John Daddario to approve and adopt proposed ordinance, unanimously carried 4-0 on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a public hearing on an ordinance entitled, Amending Chapter 328 of the Code of the Township of Upper Deerfield with Respect to Sewer Use and Fees. The Clerk read the proposed Ordinance by title. Roy Spoltore, Township Clerk gave an overview of the proposed ordinance. On motion of John Daddario, seconded by Scott Smith to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. There being no further public comments, on motion of John T. O'Neill, Sr., seconded by Scott Smith to close the public hearing and unanimously carried. On motion of John T. O'Neill, Sr., seconded by John Daddario to approve and adopt proposed ordinance, unanimously carried 4-0 on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a public hearing on an ordinance entitled, An Ordinance Fixing Salaries of Certain Officials of the Township of Upper Deerfield in the County of Cumberland, Providing the Terms of Payment Thereof and Repealing Ordinances Inconsistent Therewith. The Clerk read the proposed Ordinance by title. Roy Spoltore, Township Clerk gave an overview of the proposed ordinance. On motion of John T. O'Neill, Sr., seconded by Scott Smith to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. There being no further public comments, on motion of John Daddario, seconded by Scott Smith to close the public hearing and unanimously carried. On motion of John T. O'Neill, Sr., seconded by Scott Smith to approve and adopt proposed ordinance, unanimously carried 4-0 on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a public hearing on an ordinance entitled, Establishing the Position of Deputy Superintendent of Water and Sewer. The Clerk read the proposed Ordinance by title. On motion of John T. O'Neill, Sr., seconded by Scott Smith to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. There being no further public comments, on motion of John Daddario, seconded by John T. O'Neill, Sr., to close the public hearing and unanimously carried. On motion of John T. O'Neill, Sr., seconded by Scott Smith to approve and adopt proposed ordinance, unanimously carried 4-0 on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a resolution entitled Charging 2021 Capital Budget Line Items and Turning over to the General Capital Account. The Clerk read the resolution by title. On motion of John Daddario, seconded by John T. O'Neill, Sr., to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Cancelling Appropriations from 2021 Current Fund Budget to Fund Balance. The Clerk read the resolution by title. On motion of John T. O'Neill, Sr., seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Cancelling Appropriations from 2021 Utility Fund Budget to Fund Balance. On motion of John T. O'Neill, Sr., seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Providing Vehicle Repair Services through a Cooperative Price Contract with Cumberland County. On motion of John Daddario, seconded by John T. O'Neill, Sr. to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled providing and Delivering Office Furniture and Electronics Equipment through a Cooperative Price Contract with the County of Cumberland. On motion of John T. O'Neill, Sr., seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled providing and Delivering Natural Gas Energy Supply through a Cooperative Price Contract with the County of Cumberland. On motion of John T. O'Neill, Sr., seconded by John Daddario to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Canceling Certain Outstanding Checks for Cumberland Salem Regional Municipal Court. On motion of John T. O'Neill, Sr., seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Appointing Part Time Emergency Medical Technician - Britt. On motion of John T. O'Neill, Sr., seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills, in the amount of \$46,644.48. On motion of Scott Smith, seconded by John T. O'Neill, Sr., to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

COMMITTEE REPORTS

Mayor Crilley stated this will be the last committee report for Deputy Mayor O'Neill, Sr. Thank You Pat for sharing him over the years.

John T. O'Neill, Sr. commented it has been fun, I have had a good time. I never would have done it if I didn't enjoy it, anyone who wants to take a ride it has been fun. Some communities have a

lack of interest we do not have that here. Working with Mayor Crilley and the rest of the committee it has been a fun time.

John Daddario stated that John T. O'Neill, Sr. is one of the smartest guys I have ever met, he taught me a lot of things.

Scott Smith thanked John T. O'Neill, Sr. and expressed his hope that he will remain involved for a long time.

Mayor Crilley stated that we will recognize John T. O'Neill, Sr. at the Reorganization Meeting. He wished everyone a Happy New Year. He added that he loves to see people coming out to the meetings.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator informed the Committee that the preliminary alcoholic beverage license bid packages for on premise and off premise consumption were contained in today's packet. The Committee agreed to the contents and authorized the clerk to send the packets to those who are interested in receiving a bid packet. There is a potential Shared Service proposed with the City of Millville. After discussion, the committee decided that due to staffing issues at this time it would not be possible to provide the service. The solicitor will forward the Committee's decision to Millville's solicitor.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor stated that it has been an honor to work with John T. O'Neill, Sr. and wished him best wishes in his retirement.

PUBLIC COMMENT

Nancy Ridgway of Irving Avenue stated that Mr. O'Neill has provided her with a lot of information over the years and she thanked him for his time and asked him to come sit in the audience with her in the future.

With no other public comments and no further business to come before the Committee, on a motion of John Daddario, seconded by John T. O'Neill, Sr. to adjourn the meeting, and unanimously carried.

Respectfully submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk