

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON WEDNESDAY, JULY 1, 2015 AT 3:00 P.M. IN THE MUNICIPAL BUILDING, 1325 HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE.

Present were: James Crilley, Chairman, Bruce Peterson, John Daddario, Scott Smith and John T. O'Neill, Sr. all being members of the Township Committee. Also present were: Teresa Warburton, Recording Secretary, Amy Colaneri, Treasurer, Brian Murphy, Engineer and Chad Ott, EMS Chief.

The meeting was called to order with a public announcement statement read by James Crilley, Chairman.

“This meeting is being held in accordance with the “Open Public Meetings Act”. Notice of meeting has been provided and published as required by law in the South Jersey Times 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 Statutes the Mayor instructed those present how to exit the room in an emergency.

James Crilley gave the invocation followed by the flag salute led by John T. O'Neill, Sr.

James Crilley, Chairman opened the meeting for public comment.

With no public comments, James Crilley, Chairman called for a resolution entitled Authorizing Award of Contract for Sanitary Sewer Collection System Rehabilitation (Phase V). The Chairman read the resolution by title. Brian Murphy commented that the bids were submitted on the open cut of the Sanitary Sewer Collection System Phase V from Fred Schiavone Construction in the amount of 376,937.00, Ricky Slade Construction in the amount of \$410,360.00, Perna Finnigan in the amount of \$527,772.75, packets were also picked up by North American Pipeline, Video Pipe Line Services and T & W Construction but did not submit a proposal. On motion of Bruce Peterson, seconded by Scott Smith, to award bid to Fred Schiavone Construction in the amount of \$376,937.00, unanimously carried 5-0.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Amending Contract with DDL Enterprises, Inc. for the Upper Deerfield EMS Building Addition - #3 for an amount not to exceed \$7,500.00. The Chairman 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. The Township Solicitor will review the bid specs and provide legal advice to determine if any of the funds could be recovered.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Appointing a Temporary Part Time Clerical Employee for the Cumberland Salem Regional Municipal Court – Mariela Hernandez . The Chairman 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 Payment of Bills, in the amount of \$298,415.67. 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

ENGINEER'S REPORT

Brian Murphy reported that a 6" coupling on the feed line for the iron filter tanks broke on Saturday and the room has extensive damage at the Love Lane Well Facility. The electric panels had 1" of water. Garrison Enterprises will be fixing the piping today, Coleman Electric assessed the electric components for damage and Complete Control System is assessing the control panels. Everything appears to be ok, but we won't know for sure until the system is back up and running. Mr. Peterson asked if there are any dehumidifiers in the filter room. Mr. Murphy replied that fans are drying the room.

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

Nancy Ridgway of Irving Avenue asked if the part time employees at the convenience center will get holiday pay since the Center will be closed on Saturday for the holiday.

With 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 5-0.

Respectfully submitted,

Teresa L. Warburton, Recording Secretary