

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON WEDNESDAY, SEPTEMBER 3, 2015 AT 7:00 P.M. IN THE MUNICIPAL BUILDING, 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: Roy Spoltore, Township Clerk/Administrator, Rocco Tedesco, Township Solicitor, 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 Scott Smith.

James Crilley, Chairman opened the meeting for public comment.

With no public comments, James Crilley, Chairman called for the approval of minutes for the meeting of August 20, 2015. 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, was unanimously approved 5-0.

James Crilley, Chairman called for a resolution entitled Authorizing Release of Performance Bond Bridgeton Chicken LLC. The Clerk read the resolution by title. On motion of John T. O'Neill, Sr., 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 Cancel Balance of Funds Remaining in Ordinance Number 629 and 726. 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 Supplying and Delivering VOC – Compliant High Performance Cold Patch through a Cooperative Price Contract with the County of Cumberland. The Clerk read the resolution by title. On motion of Scott Smith, 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 Providing Roadside Tire Service through a Cooperative Price Contract with the County Of Cumberland. 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 To Provide Collision Repair and Vehicle Painting Services through a Cooperative Price Contract with the County of Cumberland. 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 Supplying and Laying Hot Mix Asphalt through a Cooperative Price Contract with the County of Cumberland. 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 Authorizing Contracts for Senior Center Course Instructor. 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 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Authorizing Execution of A Shared Service Agreement with the County of Cumberland For Services Related to A Petition Before The Board of Public Utilities Regarding The Intended Discontinuance of Maintenance of Copper Landline Telecommunications Wiring By Verizon New Jersey, Inc. (Verizon NJ). 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 Payment of Bills, in the amount of \$231,516.53. 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 with John Daddario abstaining from voting on payment to JEM Print.

INSERT RESOLUTION

COMMITTEE REPORTS

John Daddario reported that public works rented a side arm mower for a week which was able to clean up the shoulders on most Township roads. Everyone is working hard.

Scott Smith added that the side arm mower did a good job on the Township roads.

Bruce Peterson reported that the windows have been ordered and should be installed late October or early November.

John T. O'Neill, Sr. reported that the CDC will be having a meeting in Maurice River Township next week to discuss the issue and concerns about the Verizon copper lines. Mr. O'Neill made a motion to authorize Ruth Moynihan attend a Conference to obtain CEU's for Government Finance, Teresa Warburton CEU's for Vital Statistics and Andrea Penny CEU's for Ethics, seconded by John Daddario, unanimously carried 5-0 on a roll call vote.

Mayor Crilley reported that there have been a couple of issues that the Township has been working with the NJSP pertaining to off road vehicles on roadways, neighborhood noise and portable basketball poles placed in the roadway. The State police were very cooperative and helpful. A letter was received commending Ed Fleetwood for his help on a recent real estate closing. The mayor informed the Committee that William Stonis, Superintendent of Cumberland Regional High School has retired.

ADMINISTRATOR'S REPORT

Roy Spoltore reported that the local portion of the 2016 JIF budget should remain flat but the excess liability portion of the budget will have an increase. It appears the JIF may release \$1.75 million in dividends next year. Items in this evening's packet included: the JIF Snap Shot report for the Township and NJLM advisories. The draft liquor license ordinance has been sent to ABC for their review. The State has sent a notification that they are accepting applications for 2016 Transportation Trust Funds. Brian Murphy and Chad Ott will review the roadways and make a recommendation for which roads should be considered by the State. There appears to be an opening on the Recreation Committee, which will be reported on a future meeting.

ENGINEER'S REPORT

Brian Murphy reported that the County paved Centerton Road and now the Gas Company is installing gas mains along the roadway. Rocco Tedesco, Solicitor commented that the Committee may want to look into establishing a fee for street opening permits and then put the funds into a roadway trust account. Mr. Murphy reported that the Seabrook sanitary sewer line replacement is going well, the contractor is doing a good job; they will begin doing the deep lines from the pump station towards Clement Pappas next week. Mark Blauer has submitted a Small Cities grant for the second phase of making the recreation area ADA compliant. The proposed project would include path ways through the soccer complex, ADA playground equipment and ADA health stations along the walk paths. RFP's have been created to refurbish a pump at Sunset Lake lift station and to install a new ceiling at the Love Lane water treatment facility. Roy Spoltore and Brian Murphy have been verifying whether the existing street lights comply with the requirements contained in the Township ordinance.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor reported that a NJLM publication on the issue of Employee retirement claims explains some of the changes in the law. Township Human Resources will need to make sure that they are giving out current information for distribution to employees contemplating retirement.

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

Dean Hawk of Merritt Avenue asked who won the Kayak race at the Crab Festival in Bridgeton. Mr. Hawk asked if the vehicle collision repair and painting resolution was with the Cumberland County Improvement Authority and if the Township is using CCIA for the maintenance of vehicles? Mr. Hawk was informed that the CCIA is not doing collision repair work and the vehicle maintenance services have not been offered to the Township yet.

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

Roy J. Spoltore, Township Clerk