

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON WEDNESDAY, NOVEMBER 5, 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 John T. O'Neill, Sr.

Mayor Crilley presented proclamations to the eight Rutgers Master Gardeners of Cumberland County who landscaped the Women's Heritage Trail Marker and the Global Village Tribute on the municipal grounds this summer. Pam Burton was present to accept the proclamations. Members of the Township Committee thanked the gardeners for their involvement, recognizing the visual improvements to the municipal campus and their spirit of volunteerism

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 October 15, 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 public hearing Authorizing the Expenditure of Capital Improvement Funds For Improvement to Roads. Bruce Peterson explained that the project cost is a little more than was budgeted but these funds will help complete this large project. On motion of Scott Smith, seconded by John T. O'Neill, Sr., to open the meeting for a public hearing unanimously approved 5-0. There being no comments from the public, on motion of Bruce Peterson, seconded by John Daddario to close the public hearing and unanimously carried. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt proposed ordinance, unanimously carried 5-0 on a roll call vote.

INSERT ORDINANCE

James Crilley, Chairman called for a resolution entitled Appointing Part-Time Security for CS Regional Municipal Court. The Clerk read the resolution by title. Women's Heritage Trail Marker and the Global Village Tribute

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Approval of Change Order #2 for Sanitary Sewer Collection System Rehabilitation (Phase V) – Fred M Schiavone Construction. 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 Amending and Clarifying Resolution 15-89 Directing the Upper Deerfield Township Planning Board to Conduct A Study to Determine Whether the Property known as Block 1901, Lots 15, 15.02, 15.03 and 16 as shown on the Upper Deerfield Township Tax Map (and commonly referred to as the Bristol Ponds Project.) meets the requirements for a Declaration for Area in Need of Redevelopment. The Clerk read the resolution by title. Rocco Tedesco, Solicitor gave an overview of “Non Condemnation” project to clarify for the Planning Board. 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 Amending Award Bid to Ricky Slade Construction, Inc. for the Resurfacing of Button Mill Road. 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 Amending the Award of Bid for Tarquinio Home Rehabilitation. 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 Appointing Part Time Emergency Medical Technician – Jeremy Plauche. 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 Payment of Bills, in the amount of \$2,313,735.46. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote with John Daddario abstaining from the approval of payments to JEM Print.

INSERT RESOLUTION

COMMITTEE REPORTS

John Daddario reported that the softball league recently held a fundraiser to help offset some of the medical expenses for Trevor Ward. Mr. Daddario asked who is responsible for the maintenance of the asphalt area in the Upper Deerfield Professional office complex. It was explained that the condo owners are responsible for their parking areas and the Township is responsible for a short segment of the introductory roadway leading into the facility. A letter will be sent requesting property owners to maintain their parking area.

Scott Smith did not have a report this evening.

Bruce Peterson stated that in light of financial issues that have been in the news in other states, it is a good thing that municipalities are required to perform an annual audit in New Jersey.

John T. O'Neill, Sr. made a motion authorizing Ed Fleetwood to attend a CEU class titled Social Media Mayhem, which was seconded by John Daddario, and unanimously carried 5-0 on a roll call vote.

Mayor Crilley reported that the Veterans Memorial Service will be held at the Veteran's Monument at 10 am on Saturday November 7. The Salvation Army will hold their annual bell ringing kick-off for at the Shop Rite on November 7 if anyone is available. The Cumberland County Utilities Authority Budget hearing will be held November 23 at 4:30 pm. The Mayor added that the Cumberland County Improvement Authority has informed the Chairman that they have not made an offer to acquire property in Vineland and that the Solid Waste Advisory Council meetings are open to the public. CRHS will hold a Veterans Day memorial program on Wednesday November 11 at noon. If anyone would like to attend please contact the school

ADMINISTRATOR'S REPORT

Roy Spoltore informed the Committee that the dividend from the JIF this year is \$13,296, the County has awarded the 2 year energy buy to Constellation and that the old generator (\$1,362), leaf machine (\$1,010) and Scott Air Packs (\$650) recently sold on Govdeals. Proposals were received to replace a 3 ton air handler at the Love Lane Water facility from All Seasons - \$6,445.00, AJ Petrunis - \$7,575.00 and Laury Heating and Air Conditioning - \$7,798.00. On motion of Bruce Peterson, seconded by John O'Neill to award contract to All Seasons in the amount of \$6,445.00, unanimously carried 5-0 on a roll call vote. On a motion of John Daddario, seconded by Scott Smith, and unanimously carried, Al Beverly was appointed as second alternate on the Recreation Commission. Because the staff works Election Day, the Committee agreed to move the floating holiday to December 24th this year. The contract agreement to purchase the Sunset Lake Project has been extended to February 18, 2016.

ENGINEER'S REPORT

Brian Murphy reported that the water damaged ceiling in the Love Lane Water Facility has been replaced and just needs to be painted. Mark Blauer does an excellent job in administering the Small Cities grants.

SOLICITOR'S REPORT

Rocco Tedesco, Solicitor did not have a report for open session this evening.

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

Nancy Ridgway of Irving Avenue asked when the windows would be installed. She was informed that the project is scheduled to begin Nov. 16th. Ms. Ridgway commended the Environmental Commission on their basin beautification project. She also expressed her disappointment that the City of Millville did not approve the proposed shared service agreement for the construction office and she congratulated John O'Neill and Scott Smith on their recent re-election as members of the Township Committee.

James Crilley, Chairman called for a resolution Authorizing Closed Session to for a resolution Authorizing Closed Session to update the Committee on Personnel ,Contracts, Litigation and other matters requiring attorney client privileged confidential communications. 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.

INSERT RESOLUTION

The Committee reopened the public portion of the meeting on a motion of Bruce Peterson, seconded by Scott Smith and unanimously carried.

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