

MINUTES OF A REGULAR MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON THURSDAY, NOVEMBER 19, 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, Teresa Warburton, Recording Secretary, and Amy Colaneri, Treasurer.

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 Pubic 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 Bruce Peterson.

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 resolution entitled 2015 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 Directing the Distribution of the Township of Upper Deerfield net Returned Surplus Funds Held in Trust by the Atlantic County Municipal Joint Insurance Fund. 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 Authorizing the Tax Collector to Adjust Taxes for Wartime Service-Connected 100% Disability - Smith. 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 Authorizing the Tax Collector to Adjust Taxes for Wartime Service-Connected 100% Disability - Timmons. 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 Payment of Bills, in the amount of \$753,286.21. 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 reported that leaf pick up is in progress and going well. Mr. Daddario suggested that the Township investigate potential grant sources for the purchase of defibrillators at the sports complexes. He felt these would be a great asset to have at the sport fields.

Scott Smith reported that leaf pick up is going well and thanked Frank Loew for utilizing them at his nursery. Bostwick Lake Commission had a meeting last night, a synopsis will be provided at a future meeting.

Bruce Peterson reported that the window installation is half way completed and they look good. Mr. Peterson asked for a status on a street light at Upper Deerfield Estates. Mr. Spoltore reported that Atlantic electric is being contacted.

John T. O’Neill, Sr. reported that sanitary line behind the Recycling Center has been repaired.

Mayor Crilley reported that the Veterans Day ceremony held at Cumberland Regional High School football stadium was a very impressive program as the entire school body was involved. MaxxFit will be having a ribbon cutting ceremony and Stephanie’s Salon will be having their ten year anniversary on December 5, 2015 if anyone can attend. More details will follow. The Committee agreed to continue to support the Dragon Run at Woodruff School.

ADMINISTRATOR’S REPORT

Roy Spoltore informed the Committee that the remaining budget balances as of October 30, 2015, departmental reports for the month of October and the 2016 appointment list are in this evening’s packet for review. The ACMJIF elected officials liability seminar will be held at the Savoy on December 2nd, registration is at 5:30 pm.

DEPARTMENTAL MONTHLY REPORTS: October 2015

Animal Control and Dog Registrar Monthly Report
Clerks Monthly Report
Construction Office Monthly Report
Housing and Zoning
Municipal Court Monthly Report
Tax Collectors Report
Vital Statistics
Fire Official

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

Nancy Ridgway of Irving Avenue reminded the Township Committee that on November 23, 2015 the Cumberland County Utilities Authority will be holding a budget hearing and she wished everyone a Happy Thanksgiving.

James Crilley, Chairman called for a resolution Authorizing Closed Session to update the Committee on contacts. 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 John Daddario 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