REGULAR MEETING

TOWNSHIP COMMITTEE

May 1, 2013

Chairperson Spatola called to order a regular meeting of the Township Committee of the Township of Deerfield, County of Cumberland and State of New Jersey, at the Municipal Building, 736 Landis Avenue, Rosenhayn, at 7:00 p.m.

Chairperson Spatola led the flag salute.

The Clerk took roll call and members present included, Mr. Lauermann, Mr. Laurella, Mr. Stanzione, Mr. Montgomery and Mr. Spatola.

The Clerk stated first on the agenda was a presentation to John Barbagello for his years of service to Deerfield Township.

Mayor Spatola read and presented John Barbagello with a plaque from the Township Committee.

Mr. Barbagello thanked the Committee for everything, and stated if needed he will be there to assist.

<u>Minutes</u>

The Clerk presented the minutes from April 3, and April 17, 2013.

Mr. Montgomery made a motion, seconded by Ms. Stanzione, to accept the minutes as written. The Committee agreed.

2013 Municipal Budget

The Clerk presented Resolution #13-90 Resolution Authorizing The Municipal Clerk To Read The 2013 Budget By Title Only.

The Clerk stated once certain things are done with the Municipal Budget, such as being delivered to the County, the Resolution is authorizing the Municipal Clerk to read the 2013 Budget by title only.

Mr. Laurella made a motion, seconded by Mr. Lauermann to adopt Resolution #13-90. Roll Call Vote:

Mr. Lauermann	Yes	Mr. Montgomery	No
Mr. Laurella	Yes	Chairperson Spatola	Yes
Mr. Stanzione	No	-	

Mr. Laurella made a motion, seconded by Mr. Lauermann to open the Public Hearing on the 2013 Municipal Budget. The Committee Approved.

Mr. Laurella made a motion, seconded by Mr. Stanzione to close the Public Hearing on the 2013 Municipal Budget. The Committee Approved.

The Clerk presented Resolution #13-91 Certifying The Requirements Of Local Examination By The Township Of Deerfield Of The 2013 Municipal Budget.

Mr. Laurella asked the Clerk what this Resolution actually meant. The Clerk stated that this Resolution states the Township has met all the requirements to do a local self exam of the Budget.

Mr. Stanzione made a motion, seconded by Mr. Laurella to adopt Resolution #13-91. Roll Call Vote:

Mr. Lauermann	Yes	Mr. Montgomery	Yes
Mr. Laurella	Yes	Chairperson Spatola	Yes
Mr. Stanzione	Yes		

The Clerk presented Resolution #13-92 Resolution To Adopt The 2013 Municipal Budget.

Mr. Laurella asked if this budget included the program with reducing the road widths, because he did not want to see this program stopped.

The Clerk stated that those improvements are done through the Capital Improvement Funds and that just takes an Ordinance. Mr. Laurella asked if he could bring this up to the Board at a later date hopefully to get it passed and the Clerk stated yes.

Mr. Lauermann made a motion, seconded by Mr. Laurella to adopt Resolution #13-92. Roll Call Vote:

Mr. Lauermann	Yes	Mr. Montgomery	No
Mr. Laurella	Yes	Chairperson Spatola	Yes
Mr. Stanzione	No		

Resolutions

The Clerk presented Resolution #13-93 Resolution Certifying Salaries Of Certain Municipal Employees.

Mr. Laurella stated he was going over the increases and noticed that some were over the 2% and asked how it was going to be justified to the other employees who were only getting 2%. Mr. Stanzione stated that the money the two employees were receiving was coming out of the Fire Official monies which he collects, it is not coming out of tax payers money.

A discussion regarding the increase, how it was going to be justified, and where the monies for the increase came from was held among Mr. Stanzione and Mr. Laurella.

Mr. Spatola stated he understands it is a revenue that is coming out of fees, so it is a fee supported raise, so does it have to be done by Resolution.

Solicitor Testa stated that is what was being done, there was a Resolution, and it was listed in the Resolution.

Mr. Spatola asked if this was upon the recommendation of the Personnel Committee, Mr. Stanzione stated yes.

Mr. Stanzione made a motion, seconded by Mr. Montgomery to adopt Resolution#13-93. Roll Call Vote:

Mr. Lauermann	Yes	Mr. Montgomery	Yes
Mr. Laurella	No	Chairperson Spatola	Yes
Mr. Stanzione	Yes		

The Clerk presented Resolution #13-94 Resolution Authorizing Inter Local Service Agreement Between The Borough Of Shiloh And The Township Of Deerfield For Certified Recycling Coordinator Services.

The Clerk stated this agreement was done with Shiloh last year for a hundred and fifty dollars (\$150.00) and they were charging the same fee this year.

Mr. Montgomery made a motion, seconded by Mr. Stanzione to adopt Resolution #13-94. Roll Call Vote:

Mr. Lauermann	Yes	Mr. Montgomery	Yes
Mr. Laurella	Yes	Chairperson Spatola	Yes
Mr Stanzione	Yes		

Old Business

The Clerk presented Reports From Departmental Chairpersons.

Mr. Montgomery stated he has currently reached out to the Coordinator for Atlantic Electric to slow down the process of turning off street lights, so the Committee has time to evaluate that everything that is being done is what they want done. Mr. Montgomery indicated currently Atlantic Electric has addressed all the Township owned roads and are starting to address the County owned roads. Mr. Montgomery reiterated, he asked them to slow down the process so he can take a ride and see if what is being taken down is correct, and that some locations need to be reevaluated.

Mr. Montgomery stated that he has been approached by some residents regarding street lights so he is going to see if Atlantic Electric will work something out with the residents, so they can have lighting at their properties.

A discussion regarding the street lights, and residents of the Township was held among the Committee.

Mr. Laurella stated that cupola was going to get started on Monday, weather permitting. Mr. Laurella stated that Maintenance department was short staffed but someone was hired to help out for now, but they will probably need summer help, depending on the status of the other public works employee who is out on leave.

Mr. Laurella stated the electrician looked at the panel at the park and will get back to the Committee with a labor price. Mr. Laurella indicated the electrician told him where to buy the materials, so if something needed to be purchased, Mr. Shinn could buy what was needed and it would not take time out of the electricians work. Mr. Laurella stated the fence would be extended two to three more feet on each side, also there will be a new box as well.

Mr. Montgomery stated the lighting program for the Municipal Building will get started next Wednesday, starting with the Senior Center, replacing the units in the basement, and then changing the lighting in the building.

Mr. Montgomery stated they reached out to the Engineer regarding replacing the pipe on Greenman and Shiloh Avenue's and he did recommend another type of pipe under the road, but other than that they agreed that everything the Township is doing is fine and are ok to get started. Mr. Montgomery indicated Tony Brago is ordering the materials and once they are in the job would be done in one day, when Mr. Montgomery has the information he will let every one know when that is going to take place.

Mr. Montgomery stated all the wiring inside the building has been ran for the phone system. Mr. Montgomery indicated the IT people will be out to move the server, and Comcast is ready to start. Mr. Montgomery stated once everything is coordinated it should take about twenty five days before the new phone system would be in place.

Mr. Spatola stated that Mr. Pizzo, OEM Coordinator advised him that he would be attending a class for his OEM certification.

The Clerk presented Discussion Regarding Lawn Care For The Municipal Building.

Mr. Laurella stated there were two prices for lawn care and one price is closer to the price the Municipality has been paying.

Mr. Spatola stated if a license was needed then he agrees they should go with the lower price this year, but suggested that Mr. Shinn, Public Works Supervisor get his pesticide license because he felt very confident he could do the job, and it would save the Township money if Mr. Shinn was able to take care of the lawn.

Mr. Lauermann stated he agreed, and it would cover all liability since certain chemicals are stored in the back garage.

A discussion regarding pesticides licensing and what it entails was held among the Committee.

Mr. Laurella made a motion, seconded by Mr. Stanzione to award contract to True Green for \$889.00. Roll Call Vote:

Mr. Lauermann	Yes	Mr. Montgomery	Yes
Mr. Laurella	Yes	Chairperson Spatola	Yes
Mr. Stanzione	Yes		

New Business

The Clerk presented Application For Raffle License-Off Premises Raffle – Big Brothers And Big Sisters Of Cumberland And Salem For Sunday, October 13, 2013.

Mr. Stanzione made a motion, seconded by Mr. Lauermann to approve Raffle Application Big Brothers and Big Sisters for October 13, 2013. Roll Call Vote:

Mr. Lauermann	Yes	Mr. Montgomery	Yes
Mr. Laurella	Yes	Chairperson Spatola	Yes
Mr. Stanzione	Yes	-	

Communications

The Clerk stated there were no Communications this evening.

The Clerk presented Resolution #13-95 for The Payment Of Bills.

Mr. Stanzione made a motion, seconded by Mr. Montgomery to pay the bills, seconded by Mr. Spatola, to adopt Resolution #13-95. Roll Call Vote:

Mr. Lauermann	Yes	Mr. Montgomery	Yes
Mr. Laurella	Yes	Chairperson Spatola	Yes
Mr. Stanzione	Yes		

Mr. Stanzione made a motion, seconded by Mr. Montgomery to open the meeting to the public. The Committee Approved.

Mr. Salvi DeFransisco 681 Willow Street approached the Committee and stated that he was told two days before his street light was taken down and that was a month ago, he wanted to know when the light was going to be put back up. Mr. Laurella stated that the Township had to approve the light and it was probably not going to go back up in the same location, but will be put back up on the curve.

A discussion regarding the street light was held among Mr. DeFransisco and the Committee.

Mr. Stanzione made a motion, seconded by Mr. Lauermann to adjourn the meeting. The Committee Approved.

	Frank Spatola, Chairperson Township of Deerfield
ATTEST:	
Karen Seifrit, Clerk Township of Deerfield	