

REGULAR MEETING
TOWNSHIP COMMITTEE

November 7, 2012

Chairperson Laurella 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 Laurella led the flag salute.

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

Minutes

The Clerk presented the minutes from October 3rd, and October 17th, 2012.

Mr. Stanzione made a motion, seconded by Mr. Spatola, to accept the minutes as written. The Committee Approved.

Resolutions

The Clerk presented Resolution #12-159 Resolution Authorizing Transfer Of Funds.

Mr. Spatola made a motion, seconded by Mr. Laueremann to adopt Resolution #12-159. Roll Call Vote:

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

The Clerk presented Resolution #12-160 Resolution Canceling Balances On Previously Adopted Capital Ordinances.

Mr. Spatola made a motion, seconded by Mr. Montgomery to adopt Resolution #12-160 Roll Call Vote:

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

The Clerk presented Resolution #12-161 Resolution Canceling Reserved Balances On Previously Adopted Capital Improvements.

Mr. Laueremann made a motion, seconded by Mr. Montgomery to adopt Resolution #12-161 Roll Call Vote:

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

The Clerk presented Resolution #12-162 Resolution Canceling A Portion Of The Appropriation And Accounts Receivable For Certain Grants.

Mr. Spatola made a motion, seconded by Mr. Lauermann to adopt Resolution #12-162. Roll Call Vote:

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

The Clerk presented Resolution #12-163 Resolution Approving Release Of Performance Bond Posted By Crop Production Services In The Sum Of \$150,366.60.

Mr. Spatola made a motion, seconded by Mr. Spatola to adopt Resolution #12-163. Roll Call Vote:

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

The Clerk presented Resolution #12-164 Resolution Consenting To The Proposed Water Quality Management Plan Amendment Entitled Cumberland County Future Waste Water Service Area.

The Clerk stated this was a Resolution requested by the County Planning Department to amend their Water Quality Management Plan to eliminate environmentally sensitive areas.

Mr. Stanzione made a motion, seconded by Mr. Lauermann to adopt Resolution #12-164. Roll Call Vote:

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

The Clerk presented Resolution #12-165 Resolution Authorizing The Exclusion Of The Public From A Meeting Of The Township Committee To Be Held On November 7th, 2012.

Mr. Lauermann made a motion, seconded by Mr. Stanzione to adopt Resolution #12-165. Roll Call Vote:

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

Old Business

Mr. Montgomery stated that he and Mr. Lauermann have been working with the gentleman from the phone system regarding the voice mail for the office, he has not returned Mr. Montgomery's phone call, so Mr. Montgomery feels as if he and Mr. Lauermann should look into an alternate person, or another way to handle this situation because they are not getting a lot of cooperation from this individual. Mr. Montgomery spoke to the gentleman previously and he said he was busy, but in Mr. Montgomery's opinion he did not seem that concerned about the Township's end of the deal.

Mr. Stanzione stated he could reach out to Comcast, Mr. Montgomery indicated the phone system was through Verizon for the voice mail, but on the other spectrum he did reach out to a public affairs director from Verizon Communications and explained to her the Township's situation. Mr. Montgomery stated that because we are a Municipality everything has to go through the website, so they need to schedule a time when she can come to the office and go through everything with himself and the Administrator. Mr. Montgomery indicated if this does not go through then they will go on to plan "B", because they are tired of waiting.

Mr. Stanzione stated the Fire Company is doing fine, they sent a truck up to North Jersey for a couple of days, to help with the relief efforts. Also there is an ambulance that is being repaired for an oil leak, other than that everything is fine.

Mr. Spatola stated that he met with the CCIA and discussed the pre negotiated agreement that seems to be on hold. Mr. Spatola indicated that in lieu of the fact there were some discussions of privatization, or lease management of the Land Fill, it was the Township's goal to go to the CCIA and ensure their commitments to the Township but the CCIA is not responding very well. Mr. Spatola stated he brought up the issue again at the last CCIA meeting and he received no response. Mr. Spatola received an email from Mr. Todd Heck last week explaining that he was contacted by CCIA's lawyer and there was a discussion regarding the Township not losing what it receives if the land fill is bought by someone else, the only thing that would change is the possible raising of the tipping fee.

Mr. Spatola stated there is a meeting set with CCIA for the following week and in the mean time, the Administrator has gone to the CFO and they are equating the amounts we are receiving now, and seeing how we can benefit in lieu of a percentage.

A discussion regarding the CCIA and the Township's fees was held among the Committee.

Mr. Lauermann stated that he has some prices on the lighting that was spoken about being replaced in the building to cut down on the utility costs, also information on different options to discuss so they could move forward on the lighting.

Mr. Laurella stated he went out this evening to check the lights that were discussed at the previous meeting, a few of them are on but the light pole on Stillman and Lebanon is still off.

Mr. Spatola stated that there was a light in the Township parking lot that was on then off then turned back on again. Mr. Montgomery stated they are going to address that issue but they feel it is an unnecessary light at this time because there are two other standard lights in the drive way.

A discussion regarding the street lights in the Township was held among the Committee.

Mr. Montgomery stated that the problem in the basement has been taken care of, there was a heater unit that was found in the basement that apparently everyone was unaware of. Mr. Montgomery indicated that a company came in, inspected it, turned it on along with the fan, and already there is a big difference in the air quality in the basement.

Mr. Lauermann stated they should get a price on Air Quality unit and UV lighting system that would take care of any type of air quality issues.

A discussion regarding the basement was continued by the Committee.

The Clerk presented Discussion Regarding Type Of New Light Fixture To Be Installed In Municipal Building.

Mr. Laurella stated they are trying to figure what kind of lights to put in the building, not including the Senior Center. Mr. Laurella stated there is a three tube unit, and a four tube unit. Mr. Montgomery indicated that he was told most Municipalities and Schools are opting for the four tube unit at the lower cost because the savings in electrical use is about equal.

A discussion regarding the difference in fixtures, the prices of the fixtures, and when the fixtures would be purchased was held among the Committee.

The Clerk stated there was thirty thousand dollars (\$30,000.00) budgeted so whatever the lights costs, whatever was left would be used for the other projects that were still up in the air.

A discussion regarding the lights was continued among the Committee.

Mr. Stanzione stated he wanted to buy enough bulbs to do the Administrator's office and the Administrative Secretary Cheryl Tramontana's office to see what the difference in lighting is, and then at the next meeting they would have the figures of the lights for the entire office and at that time they can buy all the rest of the lights.

Mr. Stanzione made a motion, seconded by Mr. Spatola to purchase lights for two offices and to obtain cost figures for the Municipal Complex. Roll Call Vote:

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

Mr. Spatola stated that he believes the Public Works Manager, Mr. Shinn has two shutters ordered from Universal Supplies, and is waiting for them to come in to put them up so the Committee can judge if they like them or not before he orders the rest.

Mr. Spatola indicated that Mr. Shinn confirmed for Mr. Spatola that he believes the cupola was built on the ground and bolted to the building. Mr. Spatola stated that being the case, it would be much cheaper to fix, and he would be willing to donate his time and labor with whoever wants to help. Mr. Spatola indicated he could have someone come with a crane take the cupola off the building put it in the garage and work on it through out the winter months, then have the same person come with the crane, and put the cupola back on the building.

Mr. Stanzione stated they needed a cost before anything was done, and Mr. Spatola stated he could have those figures by the next meeting.

A discussion regarding the cupola was held among the Committee.

New Business

The Clerk stated there was no New Business this evening.

Communications

The Clerk stated there were no Communications this evening

The Clerk presented Resolution #12-166 for The Payment Of Bills.

Mr. Stanzione made a motion, seconded by Mr. Montgomery, to adopt Resolution #12-166. Roll Call Vote:

Mr. Lauer mann	Yes	Mr. Montgomery	Yes
Mr. Spatola	Yes	Chairperson Laurella	Yes
Mr. Stanzione	Yes		

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

Mr. Pete Jilinski, Rosenhayn Fire Chief approached the Committee and stated Mr. Laurella had asked him to give him some numbers as far as billing and payroll for the squad at the Fire Company. Mr. Jilinski indicated he gave those figures to the Clerk just that day so she may not have had an opportunity to go over them. Mr. Jilinski apologized for taking so long in getting those numbers together, but they have been very busy lately. Mr. Jilinski stated that on average the payroll is approximately five thousand (\$5,000.00) a month and on average they are bringing in just under seven thousand dollars a month (\$7,000.00) so they are making a couple of thousand dollars a month. Mr. Jilinski stated they are sitting on an eighty thousand dollar cushion, they have not gone below that line and he does not expect that to change.

Mr. Laurella asked Mr. Jilinski if he had the numbers on how much it costs for fuel to run the ambulance. Mr. Jilinski indicated that fuel comes out of their normal budget. Mr. Jilinski stated that the goal was to see how much it costs to put the paid squad in versus how much money the fire company was making, so his purpose today is to tell the Committee not only are they meeting that costs but they are making money.

A discussion regarding the money that is being made from the billing services was held among the Committee.

Mr. Jilinski thanked the Committee as a whole for allowing the fire company to send a truck to Ocean County on three different occasions. Mr. Jilinski stated that many of the residents came out, and asked where they were from and thanked them, and were very appreciative of their help. Mr. Jilinski indicated that there was much need for them to be there and they did make a very big difference and he again thanked the Committee for allowing them to help. Mr. Laurella thanked Mr. Jilinski for going up there. Mr. Jilinski stated there were several companies from around the area who were there helping.

Mr. Stanzione made a motion, seconded by Mr. Lauer mann to close the meeting to the Public. The Committee Approved.

Mr. Spatola made a motion, seconded by Mr. Lauer mann to go into Executive Session. The Committee Approved.

Mr. Spatola made a motion, seconded by Mr. Stanzione to resume the Regular Meeting. The Committee Approved.

Regular Meeting
Township Committee
November 7, 2012
Continued
Page 6

Mr. Stanzione made a motion, seconded by Mr. Spatola to appoint Ron Shinn as full time Public Works Manager For the remainder of 2012. Roll Call Vote:

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

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

Cosmo Laurella, Chairperson
Township of Deerfield

ATTEST:

Karen Seifrit, Clerk
Township of Deerfield