

**MINUTES OF A SPECIAL MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON MONDAY, JANUARY 9, 2012, AT 9:00 A.M. IN THE MUNICIPAL BUILDING, HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: John T. O'Neill, Sr., John Daddario, and Scott Smith all being members of the Township Committee. Also present were: Theodore Baker, Solicitor and Roy Spoltore, Township Administrator/Clerk. James Crilley and Bruce Peterson were unable to attend.

The meeting was called to order by Vice-Chairman John T. O'Neill, Sr. and he read the following public meeting announcement.

“This special meeting is called pursuant to the provisions of the Open Public Meetings Law. The meeting notice was sent to The News of Cumberland County and the Press, Cumberland County Edition and posted on the bulletin board in the Municipal Building. In addition, a copy of this notice is and has been available to the public and is on file in the office of the Municipal Clerk. In compliance with State Fire Safety Statutes the Deputy Mayor instructed those present how to exit the room in an emergency.

The flag salute was led by John T. O'Neill, Sr.

At this time John T. O'Neill, Sr., Vice-Chairman opened the meeting for public comment. With no comments from the public, John T. O'Neill, Vice-Chairman called for a resolution Authorizing Closed Session to discuss a disciplinary personnel matter. The Clerk read the resolution by title. On motion of John Daddario, seconded by Scott Smith to approve and adopt resolution, unanimously carried 3-0.

**INSERT RESOLUTION**

Scott Smith made a motion, seconded by John Daddario and unanimously approved 3-0 to reopen the Township Committee meeting to the public.

Vice-Chairman O'Neill stated that everyone has heard the discussion regarding the complaint about the trip refund. Mr. Daddario stated that we need to get the matter cleared up. Mr. Baker added that the Township has received a complaint and it needs to be clarified and resolved. On motion of Scott Smith, seconded by John Daddario to suspend Kim Hemple-Miletta as the Director of the Senior Center pending the outcome of the investigation, unanimously carried 3-0 on a roll call vote.

There being no further business to come before the Committee, on motion of Scott Smith, seconded by John Daddario to adjourn, unanimously carried.

Respectfully submitted,

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Roy J. Spoltore  
Township Clerk