

**MINUTES OF A SPECIAL MEETING OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON WEDNESDAY, DECEMBER 19, 2012, AT 5:00 P.M. IN THE MUNICIPAL BUILDING, HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

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

The meeting was called to order by Chairman James Crilley 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 on December 7, 2012, published on December 11, 2012, posted on the bulletin board in the Municipal Building and has remained continuously posted as the required notices under the Statute. 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 Mayor instructed those present how to exit the room in an emergency.

At this time James Crilley, Chairman opened the meeting for public comment. With no comments from the public, James Crilley, Chairman called for a resolution Authorizing Closed Session for the purpose of interviewing professionals to provide legal service to the Township of Upper Deerfield. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John T. O'Neill, Sr. to approve and adopt resolution, unanimously carried 5-0.

**INSERT RESOLUTION**

Scott Smith made a motion, seconded by Bruce Peterson and unanimously approved 4-0 to reopen the Township Committee meeting to the public.

There being no further business to come before the Committee, on motion of Bruce Peterson, seconded by John T. O'Neill to adjourn, unanimously carried 4-0.

Respectfully submitted,

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Roy J. Spoltore  
Township Clerk