

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, DECEMBER 28, 2017, AT 3:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

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

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

"This meeting is being held in accordance with the "Open Public Meetings Act." Notice of the meeting has been provided and published as required by law in the Daily Journal 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 Statues the Chairman instructs those present how to exit the room in an emergency."

John T. O'Neill, Sr., Vice Chairman called for a moment of silence followed by the flag salute led by Bruce Peterson.

At this time John T. O'Neill, Sr. Vice Chairman opened the meeting for public comment. Nancy Ridgway of Irving Avenue requested copies of the upcoming boards and commission meeting dates for 2018.

John T. O'Neill, Sr. Vice Chairman called for a resolution entitled Charging 2017 Budget Line Items and Turning Them Over to the General Capital Account. On motion of Bruce Peterson, seconded by John Daddario to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

John T. O'Neill, Sr. Vice Chairman called for a resolution entitled Cancel Balance of Funds Remaining in Ordinance 698. On motion of Bruce Peterson, seconded by John Daddario to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

John T. O'Neill, Sr. Vice Chairman called for a resolution entitled 2017 Budget Transfer - 2. On motion of Bruce Peterson, seconded by John Daddario, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

John T. O'Neill, Sr. Vice Chairman called for a resolution entitled Rejecting Bids for Container Hauling. On motion of Bruce Peterson, seconded by John Daddario, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

John T. O'Neill, Sr. Vice Chairman called for a resolution entitled Payment of Bills, in the amount of \$615,124.98. On motion of Bruce Peterson, seconded by Scott Smith, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

COMMITTEE COMMENTS

John Daddario did not have a report.

Bruce Peterson wished everyone a Happy New Year and that Mayor Crilley continues to do well.

John T. O'Neill, Sr. wished everyone a Happy New Year. He added that he hoped the SPCA meeting this evening would be productive.

ADMINISTRATOR'S REPORT

Roy Spoltore reported the joint Bostwick Lake Commission and Hopewell and Upper Deerfield Township meeting is set for January 24th at 5pm in the Upper Deerfield Senior Center. Today's packet contains the remaining 2017 budget by line item and a draft agenda for the re-organization meeting on January 4th.

At this time John T. O'Neill, Sr. Vice Chairman opened the meeting for additional public comments. Nancy Ridgway wished everyone a Happy New Year.

John T. O'Neill, Vice-Chairman called for a resolution Authorizing Closed Session to discuss personnel. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John Daddario, to approve and adopt said resolution, unanimously carried 3-0 on a voice vote.

INSERT RESOLUTION

On a motion of Bruce Peterson, seconded by John Daddario and unanimously approved 3-0, the meeting was reopened to the public.

With no other public comments and 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.

Respectfully submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk