

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON  
THURSDAY, DECEMBER 28, 2018 AT 3:00 P.M. IN THE MUNICIPAL BUILDING,  
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

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

The meeting was called to order by Chairman James Crilley 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."

James Crilley Chairman gave an invocation followed by the flag salute led by John Daddario

At this time James Crilley, Chairman opened the meeting for public comment. With no public comment, James Crilley, Chairman called for a resolution entitled Charging 2018 Capital Budget Line Items and Turning Them Over to the Utility Capital Account. On motion of John T. O'Neill, seconded by John Daddario to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

**INSERT RESOLUTION**

James Crilley, Chairman called for a resolution entitled Supplying and Delivering Office Furniture and Electronics Equipment Through a Cooperative Price Contract with the County of Cumberland. On motion of John T. O'Neill, seconded by John Daddario to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

**INSERT RESOLUTION**

James Crilley, Chairman called for a resolution entitled Cancelling Appropriations from 2018 Current Fund Budget to Fund Balance. On motion of John Daddario, seconded by John T. O'Neill, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

**INSERT RESOLUTION**

James Crilley, Chairman called for a resolution entitled Cancelling Appropriations from 2018 Current Utility Fund Budget to Utility Fund Balance. On motion of John T. O'Neill, seconded by John Daddario, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

**INSERT RESOLUTION**

James Crilley, Chairman called for a resolution entitled Payment of Bills, in the amount of \$978,822.67. On motion of John Daddario, seconded by John T. O'Neill, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

**INSERT RESOLUTION**

## COMMITTEE COMMENTS

John Daddario reported that public works is finishing leaf collection and cleaning street inlets.

John O'Neill noted that drivers do not respect the conditions of the roads when it is raining.

James Crilley wished everyone a Happy New Year and thanked the staff and volunteers for a great job in 2018.

## ADMINISTRATOR'S REPORT

Roy Spoltore reported that the accumulated leave account currently is 136.8% funded for eligible employees and 95.21% funded for all employees. The Committee agreed to only have one meeting in July. Today's packet contains the remaining 2018 budget by line item and a draft agenda for the re-organization meeting on January 3rd.

At this time James Crilley, Chairman opened the meeting for additional public comments.

With no public comments and no further business to come before the Committee, on a motion of John Daddario, seconded by John O'Neill to adjourn the meeting, and unanimously carried.

Respectfully submitted,

---

Roy J. Spoltore, Township Clerk