

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, DECEMBER 29, 2022, AT 3:00 P.M. IN THE MUNICIPAL BUILDING, 1325
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, Bruce Peterson, Thomas Speranza, and Scott Smith, all being members of the Township Committee. Also present were Roy Spoltore, Township Administrator/Clerk; Amy Colaneri, CFO; Chad Ott, Chief of EMS and Teresa Warburton, Recording Secretary. John Daddario was unable to attend.

The meeting was called to order by Committeeman 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 gave an invocation followed by the flag salute led by Bruce Peterson.

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

Sam Elwell of Martin Drive commented that it is commendable that you still open the meeting with an invocation.

There being no further public comment, James Crilley, Chairman called for the approval of the minutes for the meeting of December 15, 2022. On a motion of Scott Smith, seconded by Bruce Peterson, to dispense with the reading of the minutes and to accept the minutes as received, unanimously approved 4-0.

James Crilley, Chairman called for a resolution entitled 2022 Budget Transfer – 2. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Thomas Speranza, to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Cancelling Appropriations from 2022 Current Fund Budget to Fund Balance. The Clerk read the resolution by title. On motion of Bruce Peterson., seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Cancelling Appropriations from 2022 Utility Fund Budget to Fund Balance. The Clerk read the resolution by title. On motion of Thomas Speranza, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Cancelling Certain Outstanding Checks for Upper Deerfield Township Current Fund. The Clerk read the resolution by title. On motion of Scott Smith, seconded by Bruce Peterson to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Cancelling Certain Outstanding Checks for Upper Deerfield Township Utility Fund. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Thomas Speranza to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Canceling Certain Outstanding Checks for Cumberland Salem Regional Municipal Court Bail Account. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Thomas Speranza to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Canceling Certain Outstanding Checks for Cumberland Salem Regional Municipal Court. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Authorizing the Third Amendment to the Shared Service Agreement with the City of Millville for Services of a Tax Assessor. The Clerk read the resolution by title. Mayor Crilley commented that the shared service works for both parties, it saves the township a lot of money and has the flexibility to have a parttime Tax Assessor. Bruce Peterson commented that it saves a ton of money and works for both parties involved. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills, in the amount of \$117,009.60. The Clerk read the resolution by title. On motion of Thomas Speranza, seconded by Scott Smith, to approve and adopt said resolution, unanimously carried 4-0 on a roll call vote.

INSERT RESOLUTION

COMMITTEE REPORTS

Mayor Crilley commented that this will be the last committee report for Bruce Peterson. He thanked Bruce for his years of service.

Scott Smith did not have a report.

Bruce Peterson read a card sent thanking Wigberto for his assistance at the Convenience Center when she locked her keys in her car. She stated that he does an outstanding job for the residents.

Thomas Speranza did not have a report.

Mayor Crilley invited everyone to attend the reorganization meeting when the committee will get a chance to recognize Bruce Peterson for his years of service. He also wished everyone a Happy New Year.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator stated that the Township was just awarded a DOT Transportation Trust grant in the amount of \$158,810.00 for Dawson, Acorn, Oak Hill and Colonial Terrace. Leaf pickup ends January 13th. The CC Health Department is only offering 2 rabies clinics at the Cumberland County Fairgrounds this year, they offered to provide a veterinarian and one other person if a municipality wants to hold their own rabies clinic. The remaining 2022 budget calculations are included in today's packet.

With no public comments and no further business to come before the Committee, on a motion of Thomas Speranza, seconded by Scott Smith to adjourn the meeting, and unanimously carried.

Respectfully submitted,

Teresa L. Warburton, Recording Secretary

Roy J. Spoltore, Township Clerk