

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF  
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON  
FRIDAY DECEMBER 29, 2023 AT 3:00 P.M. IN THE MUNICIPAL BUILDING,  
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were James Crilley, John Daddario, and Thomas Speranza, all being members of the Township Committee. Also present were Roy Spoltore, Township Administrator/Clerk; Janeen Rossi, Deputy Clerk; Amy Colaneri, CFO; and Chad Ott, Public Works Supervisor. Scott Smith and Joseph Spoltore were unable to attend.

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 gave an invocation followed by the flag salute led by Thomas Speranza.

At this time James Crilley, Chairman opened the meeting for public comment. There being no public comments, James Crilley, Chairman called for the approval of minutes for the meeting of December 21, 2023. Thomas Speranza made a motion, second by John Daddario, to dispense with the reading of the minutes and to accept the minutes as received, unanimously carried 3-0.

James Crilley, Chairman called for a resolution 2023 Budget Transfer - 2. Thomas Speranza made a motion, second 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 Cancelling Appropriations from 2023 Current Fund to Fund Balance. Thomas Speranza made a motion, second 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 Awarding Contract to New Jersey Emergency Vehicles (NJEV), a PL Custom Company to Purchase a 2023 Ford f-550 Ambulance. John Daddario made a motion, second by Thomas Speranza to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

**INSERT RESOLUTION**

James Crilley, Chairman called for a resolution to Authorize the Certified Financial Officer to Issue a Letter of Intent to Purchase an E-One Typhoon HP75 Ladder Truck with Specific Modifications. John Daddario made a motion, second by Thomas Speranza, to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

**INSERT RESOLUTION**

James Crilley, Chairman called for a resolution Payment of Bills in the amount of \$ 28,599.58. The Clerk read the resolution by title. On motion of John Daddario, seconded by Thomas Speranza , to approve and adopt said resolution, unanimously carried 3-0 on a roll call vote.

INSERT RESOLUTION

COMMITTEE REPORTS

Thomas Speranza stated that the State Police will be enforcing DUI stops with extra patrol officers during the holidays.

John Daddario stated the Convivence Center is doing a great job over the holidays thanks to Chad Ott and the public works employees.

Mayor Crilley reported that the Re-Organization Meeting is Jan 4, 2024 at 7:00pm. Mayor Crilley wished everyone a Happy New Year.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator, had no report and wished everyone a Happy New Year.

PUBLIC COMMENT

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

Respectfully submitted,

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Janeen Rossi, Township Deputy Clerk

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Roy J. Spoltore, Township Clerk