

**MINUTES OF THE OF THE SPECIAL MEETING OF THE TOWNSHIP COMMITTEE  
OF THE TOWNSHIP OF UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND,  
HELD ON WEDNESDAY, JANUARY 29, 2025, AT 5:00 P.M. IN THE MUNICIPAL  
BUILDING, HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were John Daddario, James Crilley, Thomas Speranza, and Joseph Spoltore, all being members of the Township Committee. Also present were Rocco Tedesco, Solicitor; Roy Spoltore, Township Administrator/Clerk; Janeen Rossi, Tax Collector/ Deputy Clerk; and Amy Colaneri, CFO. William Whelan was unable to attend.

The Special Meeting was called to order by Chairman John Daddario, and he read the following public meeting announcement.

" This Special Meeting is being held in accordance with the "Open Public Meetings Act". Notices of this meeting were sent 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 and filed in the office of the Municipal Clerk. 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 the invocation, followed by the flag salute led by Joseph Spoltore.

Brian Slaugh, Consulting Planner of the firm Clarke Canton Hintz, P.C., presented the Committee with information about the state-wide model implementing Region 6 allocations of Present Need and Prospective Need Affordable Housing. Mr. Slaugh explained their firm's model and methodology utilizing current state and case law models to determine the Present Need Obligation (Rehabilitation) and Prospective Need Obligation (New Construction) for the Townships fair share of the regional need for Affordable Housing. Rocco Tedesco reviewed the Township's options and recommended that the Township accept the present and prospective need numbers for Round 4 Affordable Housing that have been calculated by Clark Caton Hintz.

Chairman John Daddario called for a Resolution Declaring the Township of Upper Deerfield, County of Cumberland Fourth Round Affordable Housing Present Need and Prospective Need Numbers. Clerk read the resolution by title. On motion of James Crilley, seconded by Joseph Spoltore to approve and adopt resolution, unanimously carried 4-0.

**INSERT RESOLUTION**

At this time Chairman John Daddario opened the meeting for public comment. There being no public comments and no further business to come before the Committee, on motion of Thomas Speranza, seconded by Joseph Spoltore to adjourn, unanimously carried.

Respectfully submitted,

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Janeen Rossi, Deputy Township Clerk

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Roy J. Spoltore, Township Clerk