## SPECIAL MEETING

## TOWNSHIP COMMITTEE

## **DECEMBER 12, 2016**

The Chairperson Danna called to order a Special Meeting of the Township Committee of the Township of Deerfield, County of Cumberland and State of New Jersey, at the Municipal Building, 736 Landis Avenue, Rosenhayn, at 6:00 p.m.

Chairperson Danna led the flag salute.

The Clerk took roll call and members present included Mr. Laurella, Mr. Spatola, Mrs. O'Brien and Mr. Danna. Robert Casella, Esquire sat in for Solicitor Testa.

## **Resolutions**

The Clerk presented Resolution #16-142 Authorizing The Exclusion Of The Public From A Meeting Of The Township Committee To Be Held On December 12, 2016.

Mr. Spatola made a motion, seconded by Mrs. O'Brien to adopt Resolution 16-142. Roll Call Vote:

Mr. Laurella	Yes	Mrs. O'Brien	Yes
Mr. Spatola	Yes	Mr. Danna	Yes

Mr. Spatola made a motion, seconded by Mr. Laurella to go into Executive Session per the Resolution adopted on December 12, 2016 to review personnel matters. Roll Call Vote:

Mr. Laurella	Yes	Mrs. O'Brien	Yes
Mr. Spatola	Yes	Mr. Danna	Yes

Mrs. O'Brien made a motion, seconded by Mr. Laurella to reconvene the regular meeting. The Committee approved.

Mr. Spatola made a motion, seconded by Mrs. O'Brien to appoint Bruce Murphy, II to fill the unexpired term of Joseph V. Sparacio. Roll Call Vote:

Mr. Laurella	Yes	Mrs. O'Brien	Yes
Mr. Spatola	Yes	Mr. Danna	Yes

There being no further business to come before the Committee, Mr. Spatola made a motion, seconded by Mr. Laurella, to adjourn the Special Meeting. The Committee approved.

ATTEST:	Rudy Danna, Jr., Chairperson Township of Deerfield
Karen Seifrit, Clerk Township of Deerfield	