

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

RESOLUTION NO. 06-2011

**A RESOLUTION CREATING A CASH MANAGEMENT PLAN FOR THE
TOWNSHIP OF WEYMOUTH FOR THE YEAR 2011**

Be it resolved by the Township Committee of the Township of Weymouth, County of Atlantic, that for the year 2011, the following shall serve as the cash management plan for the Township of Weymouth.

I. Cash Management and Investment Objectives

The Township of Weymouth's Objectives in this area are:

- A. Preservation of Capital.
- B. Adequate safekeeping of assets.
- C. Maintenance of liquidity to meet operating needs.
- D. Investment of assets in accordance with State and Federal Laws and Regulations.

II. Designation of Official Depositories.

1. The following Government Unit Protection Act approved banks are authorized depositories for deposit of funds:
Sun National Bank, Fleet Bank, PNC Bank, and Bank of America
Any other banking institution in the State of New Jersey as well as the New Jersey Cash Management Fund.
2. Designated official depositories are required to submit to the Chief Financial Officer a copy of the Governmental Unit Deposit Protection Act Notification of eligibility, which is filed semiannually with the Department of Banking each June 31st and December 31st.
3. Designated official depositories are required to submit to the Chief Financial Officer a copy of the institution's "Annual Report" on an annual basis.

III. Cash Management

1. All funds shall be deposited within 48 hours of receipt in accordance with N.J.S.A. 40A:5-15.
2. The Chief Financial Officer shall minimize the possibility of idle cash accumulation in accounts by assuring that the amounts in excess of negotiated compensating balances, if any, are kept in interest bearing accounts or promptly put into investments.
3. The method of calculating banking fees and compensating balances, if any, shall be reviewed on a monthly basis.
4. Investment decisions shall be guided by the cash flow projections of the Chief Financial Officer.

IV. Permissible Investments

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.
2. Government money market mutual funds.
3. Any Federal Agency or instrumentality obligation authorized by Congress that matures within 397 days from the date of purchase, and has a fixed rate of interest not dependent on any external factors.

4. Any other obligations with maturities not exceeding 397 days, as permitted by the Division of Investments.
5. Bonds or other obligations of the local unit or school districts of which the local is a part.
6. Local Government investment pool.
7. New Jersey State Cash Management Fund.
8. Repurchase agreements of fully collateralized securities.

V. Authority for Investment Management

1. The Chief Financial Officer is authorized and directed to make investments on behalf of the Township of Weymouth. All investments shall be consistent with this plan and all appropriate regulatory constraints.

VI. Safekeeping

1. Securities purchased on behalf of the Township of Weymouth shall be delivered electronically or physically to the Township's custodial bank, which shall maintain custodial and/or safekeeping accounts for such securities on behalf of the Township.

VII. Reporting

1. The Chief Financial Officer shall report to the Township Committee all purchases of investments in accordance with N.J.S.A. 40A:5-15.2.

VIII. Audit

1. The Cash Management Plan shall be subject to annual audit conducted pursuant to N.J.S.A. 40A:5-14.

IX. Term of Plan

1. This plan shall be in effect from January 1, 2011 through December 31, 2011.

Township Committee of the Township of Weymouth

Mayor

Dated: January 5, 2011

Adopted : January 5, 2011

Attest: _____
Bonnie S. Yearsley, CMC
Township Clerk

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
RESOLUTION
07-2011**

WHEREAS, there exists a need for the services of a Township Animal Control Officer for 2011, and

WHEREAS, funds are available for this purpose, and

WHEREAS, Local Public Contracts Law (N.J.S.40A:11-1,et.seq.) requires that the resolution authorizing the award of contracts for "Professional Services", without competitive bids must be publicly advertised:

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Weymouth, County of Atlantic, as follows,

This contract is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law, because the law permits the waiving of competitive bids under N.J.S.A. 40A:5-11.

BE IT FURTHER RESOLVED,
George Garbaravage of Animal Capture and Control, 270 Frog Pond Road, Parkertown, NJ 08087, is hereby appointed Animal Control Officer for the Township of Weymouth for the fiscal year of 2011

BE IT FURTHER RESOLVED, That this contract has been awarded to George Garbaravage based on the merits and abilities of George Garbaravage to provide the goods or services as described herein.

This contract was not awarded through a "Non-fair and open process" pursuant to N.J.S.A. 19:44A-20.4 et seq. As such, the undersigned does hereby attest that George Garbaravage, and Animal Capture and Control, 270 Frog Pond Road, Parkertown, NJ 08087, it's subsidiaries, assigns or principals controlling in excess of 10% of the company has neither made a contribution, that is reportable pursuant to the Election Law Enforcement Commission pursuant to N.J.S.A. 19:44A-8 or 19:44A-16, in one (1) year period preceding the award of the contract that would, pursuant to P.L. 2004, c19, affect its eligibility to perform this contract, nor will it make a reportable contribution during the term of the contract to any political party committee in the Township of Weymouth if a member of that political party is serving in an elective public office of that municipality when the contract is awarded, or to any candidate committee of any person serving in an elective public office of the municipality when the contract is awarded.

BE IF FURTHER RESOLVED, that a copy of this resolution be published at least once in the Atlantic County Record, pursuant to the requirements of Chapter 198 of the laws of 1971.

**BY ORDER OF THE TOWNSHIP COMMITTEE
OF WEYMOUTH TOWNSHIP.**

**BONNIE S. YEARSLEY, CMC
TOWNSHIP CLERK**

I, Bonnie S. Yearsley, Township Clerk of Weymouth Township, County of Atlantic, do certify that the foregoing resolution was duly adopted at a meeting of the Township Committee of Weymouth Township, held on the 5th day of January, 2011.

Bonnie S. Yearsley, CMC
Township Clerk

ADOPTED: January 5, 2011

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
RESOLUTION NO.
09-2011**

WHEREAS, there exists a need for the service of a Monitoring Well Testing Technician, and

WHEREAS, funds are available for this purpose, and

WHEREAS, Local Public Contracts Law (N.J.S.40A:11-1,et.seq.) requires that the resolution authorizing the award of contracts for "Professional Services", without competitive bids must be publicly advertised:

WHEREAS, It is anticipated that the total fees paid for the services of Monitoring Well Testing Technician for the year 2011 will not exceed the amount of \$17,500.00;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Weymouth, County of Atlantic, as follows,

This contract is awarded without competitive bidding as a "Professional Service" under the provision of the Local Public Contracts Law, because the law permits the waiving of competitive bids under N.J.S.40A:5-11.

BE IT FURTHER RESOLVED, that Q.C. Laboratories, Inc. of 1205 Industrial Boulevard, South Hampton, PA 18966-0514 is hereby appointed Monitoring Well Technician for Weymouth Township for the fiscal year of 2011.

BE IF FURTHER RESOLVED, that a copy of this resolution be published at least once in the Atlantic County Record, pursuant to the requirements of Chapter 198 of the laws of 1971.

**BY ORDER OF THE TOWNSHIP COMMITTEE
OF WEYMOUTH TOWNSHIP.**

**BONNIE S. YEARSLEY, CMC
TOWNSHIP CLERK**

I, Bonnie S. Yearsley, Township Clerk of Weymouth Township, County of Atlantic, do certify that the foregoing resolution was duly adopted at a meeting of the Township Committee of Weymouth Township, held on the 5th day of January, 2011.

Bonnie S. Yearsley, CMC
Township Clerk

ADOPTED: January 5, 2011

WEYMOUTH TOWNSHIP
STATE OF NEW JERSEY
COUNTY OF ATLANTIC

RESOLUTION 10-2011
AUTHORIZING THE CLERK'S OFFICE TO MAINTAIN A PETTY CASH FUND
IN THE AMOUNT OF \$250.00

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Clerk's Office of the Township of Weymouth, New Jersey and;

WHEREAS, said Petty Cash Fund received approval from the Director of Local Government Services in June of 1995; and

WHEREAS, is the desire of the Township committee that said fund be continued under the direction of the Clerk;

NOW, THEREFORE, BE IT RESOLVED on this 5th day of January in 2011 by the Township Committee of the Township of Weymouth, New Jersey, that:

1. During the year 2011, Bonnie S. Yearsley, Clerk, be and is hereby authorized and permitted to establish a Petty Cash Fund in the amount not to exceed \$250.00 pursuant to the provisions of N.J.S.A. 40A:5-21. Said Petty Cash Fund will be used by such office or department to pay claims for small, miscellaneous expenses.

2. Bonnie S. Yearsley, Clerk, having custody of the Fund be bonded in an amount not less than \$250.00 and will maintain said fund in accordance with the laws and regulations governing its operation.

I do hereby certify that the foregoing is a true copy of a resolution passed by the Township of Weymouth at a meeting duly held on the 5th day of January, 2011.

Bonnie S. Yearsley, CMC
Township Clerk

Date: 1-5-11

**WEYMOUTH TOWNSHIP
STATE OF NEW JERSEY
COUNTY OF ATLANTIC
RESOLUTION NO. 11-2011**

DESIGNATION OF HOLIDAYS

WHEREAS, the Township of Weymouth recognizes certain days within the calendar year as special days, and

WHEREAS, it is the desire of the Township Committee to set these days aside so that employees of the Township may observe these days as Holidays, and

WHEREAS, it is understood that on these designated Holidays the Municipal Building and its services will be closed,

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of Weymouth Township that the following days shall be observed as Holidays within Weymouth Township and the Municipal Complex and its services will be closed on these days giving employees the day off.

January 3, 2011 for New Years Day
January 17th Martin Luther King, Jr. Day
February 12st Presidents Day
April 22nd Good Friday
May 30th Memorial Day
July 4th Independence Day
September 5th Labor Day
October 10th Columbus Day
November 8th Election Day
November 11th Veteran's Day
November 24th Thanksgiving Day
December 23rd and 26th Christmas Vacation

BY ORDER OF THE TOWNSHIP COMMITTEE OF WEYMOUTH TOWNSHIP

This is to certify that the foregoing Resolution was duly adopted at a meeting of the Weymouth Township Committee which was held on January 5, 2011.

Bonnie S. Yearsley, CMC
Township Clerk

Date: 1/5/2011

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY
RESOLUTION NO. 1-2011**

**RESOLUTION TO AWARD A CONTRACT THROUGH A FAIR AND OPEN
PROCESS PURSUANT TO N.J.S.A.19:44A-20.4 ET SEQ. FOR SOLICITOR FOR
THE TOWNSHIP OF WEYMOUTH FOR THE CALENDAR YEAR 2011**

WHEREAS, There exists a need for the service of a Township Solicitor, and

WHEREAS, N.J.S.A. 19:44A-20.4 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, The Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the Resolution authorizing the award of contracts for "Professional Services," must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, That the Township Committee of the Township of Weymouth, County of Atlantic, State of New Jersey, as follows:

1. That Kristopher J. Facenda of Nehmad Perillo & Davis is and he is hereby appointed as Solicitor for the Township of Weymouth for a period of one (1) year.
2. That the Solicitor shall be available as consultant to the Officials of the Township and render such assistance as may be necessary for the governance of the municipality during 2011 .
3. That this contract is awarded as a "Professional Service," under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.
4. That a copy of this Resolution be published in the Atlantic County Record as required by law within ten (10) days of its passage.
5. That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein in verbatim.

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was adopted by the Weymouth Township Committee at a Regular Meeting of that body which was held on January 5, 2011.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: January 5, 2011

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

RESOLUTION #12-2011

WHEREAS, NJS40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than December 20th of the year preceding the beginning of the fiscal year; and

WHEREAS, The date of this resolution is subsequent to December 21, 2010; and

WHEREAS, Principal and interest will be due on various dates from January 1, 2011 to December 31, 2011, inclusive, on sundry bonds issued and outstanding;

NOW, THEREFORE, BE IT RESOLVED, That the following appropriations be made to cover the period from January 1, 2011 to December 31, 2011 inclusive:

DEBT SERVICE - /Township of Weymouth Township

Payment of Bond Principal	\$100,000
Interest on Bonds	9,804
	<hr/>
	\$109,804

Adopted: January 5, 2011

Attest:

Bonnie S. Yearsley, CMC
Weymouth Township Clerk

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY
RESOLUTION NO. 13-2011**

**RESOLUTION TO AWARD A CONTRACT THROUGH A FAIR AND OPEN
PROCESS PURSUANT TO N.J.S.A.19:44A-20.4 ET SEQ. FOR LABOR
RELATIONS ATTORNEY FOR THE TOWNSHIP OF WEYMOUTH FOR THE
CALENDAR YEAR 2011**

WHEREAS, There exists a need for the service of a Labor Relations Attorney, and

WHEREAS, N.J.S.A. 19:44A-20.4 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, The Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the Resolution authorizing the award of contracts for "Professional Services," must be publically advertised.

NOW, THEREFORE, BE IT RESOLVED, That the Township Committee of the Township of Weymouth, County of Atlantic, State of New Jersey, as follows:

1. That the firm of Long Marmero & Associates, LLP is hereby appointed as Labor Relations Attorney for the Township of Weymouth for a period of one (1) year.
2. That these Attorneys shall be available as consultant to the Officials of the Township and render such assistance as may be necessary in the area of Labor Relations during 2011 .
3. That this contract is awarded as a "Professional Service," under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.
4. That a copy of this Resolution be published in the Atlantic County Record as required by law within ten (10) days of its passage.
5. That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein in verbatim.

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was adopted by the Weymouth Township Committee at a Regular Meeting of that body which was held on January 5, 2011.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: January 5, 2011

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

**RESOLUTION 14-2011
RESOLUTION IN OPPOSITION OF THE SCS ENERGY COMPANY PURGEN
PROJECT PROPOSAL TO BURY CO2 LIQUIFIED WASTE OFF THE COAST
OF ATLANTIC CITY**

WHEREAS, New Jersey is the most densely populated state in the nation with a very high share of toxic and hazardous plants and facilities, including the highest number of Superfund sites in the nation; and

WHEREAS, New Jersey's tourism fisheries and related marine industries contribute \$45 billion dollars to the state economy and employ over 500,000 people in New Jersey; and

WHEREAS, The proposed PurGen coal gasification facility proposed for Tremley Point in Linden, New Jersey poses an unreasonable risk to public health and the environment because it uses unproven technologies, untested geologic formations on the seabed off of New Jersey, a 138 mile pipeline that crisscrosses the New Jersey coast to deliver compressed, liquefied carbon dioxide to an unproven underground storage area, and relies on trade secrets statutes to hinder the public's right to know; and

WHEREAS, In addition to the risks posed to the environment of the New Jersey shore and the health of its residents, the proposed PurGen facility will emit significant amounts of hazardous air pollutants, thereby further polluting the air in a community already overburdened with poor air quality; and

WHEREAS, The Environmental Justice Advisory Council to the New Jersey Department of Environmental Protection has unanimously adopted Resolution 2009-001 opposing construction of the proposed PurGen facility due to the fact that the City of Linden already bears a disproportionate amount of environmental burdens; and

WHEREAS, On May 20, 2010 eleven elected officials from New York sent a letter to Governor Christie and DEP Commissioner Bob Martin urging them to take all necessary steps to halt the development and construction of the proposed PurGen facility on the grounds that it poses too many risks to public health and the environment; and

WHEREAS, during his gubernatorial campaign Governor Christie publicly opposed the proposed PurGen facility; and

WHEREAS, This plant will cost \$7 billion, relying significantly on taxpayer subsidies for construction and operating costs, but will produce less than 500 MW of electrical energy and a similar investment in renewable energy sources could produce significantly more energy.

NOW, THEREFORE, BE IT RESOLVED, That the Township Committee of Weymouth Township opposes the construction of the PurGen coal gasification plant in Linden, New Jersey and urges Congressman Frank LoBiondo, Senator Lautenberg, Senator Menendez and Governor Christie to oppose the PurGen plant and directs the Federal Environmental Protection Agency (EPA) and the State Department of Environmental Protection (NJDEP) to require the review of comprehensive disaster plans and worst-case scenarios in the permitting process.

BE IT FURTHER RESOLVED, That Governor Christie engage with the New Jersey congressional delegation, the New Jersey State legislature and appropriate state and federal agencies to identify alternative uses for the site that contribute to the clean energy economy using non-carbon, renewable sources of energy, which may include manufacturing uses that provide components, products, or technologies for renewable energy generation such as wind, solar and geothermal sources of power.

BE IT FURTHER RESOLVED, That copies of this resolution be immediately forwarded to Senator Jim Whelan, Assemblymen John Amodeo and Vince Polistina and NJ congressional delegation, Governor Christie, the County Board of Freeholders, U.S. Secretary of Energy, Steven Chu, EPA Administrator Lisa Jackson and NJDEP Commissioner Bob Martin.

WEYMOUTH TOWNSHIP

BY: _____
Frank C. Craig, Mayor

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was duly adopted by the Weymouth Township Committee at a Regular Meeting of that body which was held on January 5, 2011.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: January 5, 2011

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
RESOLUTION
No. 15-2011**

WHEREAS, there exists a need for the service of a Township Bonding Attorney, and

WHEREAS, funds are available for this purpose, and

WHEREAS, Local Public Contracts Law (N.J.S.40A:11-1,et.seq.)provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, It is anticipated that the total fees paid for the services of the Bonding Attorney for the year 2011 will not exceed the amount of \$17,500.00;

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Weymouth, County of Atlantic, as follows,

This contract is awarded as a "Professional Service" under the provision of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.

BE IT FURTHER RESOLVED, that Joel Fleishman, Esq. of 1423 Tilton Road, Suite 10, Northfield, New Jersey 08225 is hereby appointed Bonding Attorney for Weymouth Township for the fiscal year of 2011.

BE IF FURTHER RESOLVED, that a copy of this resolution be published at least once in the Atlantic County Record as required by law within ten (10) days of its passage.

**BY ORDER OF THE TOWNSHIP COMMITTEE
OF WEYMOUTH TOWNSHIP.**

**BONNIE S. YEARSLEY, CMC
TOWNSHIP CLERK**

I, Bonnie S. Yearsley, Township Clerk of Weymouth Township, County of Atlantic, do certify that the foregoing resolution was duly adopted at a meeting of the Township Committee of Weymouth Township, held on the 5th day of January, 2011.

Bonnie S. Yearsley, CMC
Township Clerk

ADOPTED: January 5th, 2011

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

RESOLUTION NO. 16-2011

WHEREAS, The Tax Collector of the Township of Weymouth has reviewed her books in regard to past taxes paid, and

WHEREAS, From time to time and particularly at the end of each year, it is good bookkeeping practice to resolve small discrepancies in how payments are credited and accounted for,

NOW, THEREFORE BE IT RESOLVED, By the Township Committee of the Township of Weymouth that the Tax Collector be directed to cancel the following small tax balances under \$10.00 as outlined in her attached listing.

This is to certify that the above Resolution is an exact copy of the Resolution which was adopted by the Township Committee at a Meeting of that body held on January 19, 2011.

Adopted: January 19, 2011

Attest: _____
Bonnie S. Yearsley, CMC
Township Clerk

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

RESOLUTION NO. 17-2011

WHEREAS, The Tax Collector of the Township of Weymouth has reviewed her books in regard to past taxes paid, and

WHEREAS, From time to time and particularly at the end of each year, it is good bookkeeping practice to resolve small discrepancies in how payments are credited and accounted for,

NOW, THEREFORE BE IT RESOLVED, By the Township Committee of the Township of Weymouth that the Tax Collector be directed to cancel the following small tax credits under \$5.00 as outlined in her attached listing.

This is to certify that the above Resolution is an exact copy of the Resolution which was adopted by the Township Committee at a Meeting of that body held on January 19, 2011.

Adopted: January 19, 2011

Attest: _____
Bonnie S. Yearsley, CMC
Township Clerk

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY
RESOLUTION 18-2011**

**A RESOLUTION APPOINTING CONTACT PERSON FOR THE EMPLOYMENT
PRACTICES LIABILITY HELPLINE
ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, The Governing Body of the Township of Weymouth, hereinafter referred to as "MUNICIPALITY", is a member of the Atlantic County Municipal Joint Insurance Fund, hereinafter referred to as "FUND", and,

WHEREAS, The FUND has purchased Employment Practices Liability coverage from XL Insurance Company; and

WHEREAS, XL Insurance has arranged for the Fund members to have access to an EPL HELPLINE service and;

WHEREAS, The HELPLINE will provide the following services;

- Attorneys will answer *specific* HR and Employment Law questions
- Confidential and timely responses
- Attorney client privilege
- Via Website/E-mail
- By Telephone with written follow up response

- On Line Training
 - Managers/Supervisors
 - Slides, Audio, File Downloads
 - Small Chapters
 - Certificates of Completion

- Additional On Line Resources
 - Question of The Month
 - Case of The Month
 - HR Alerts via e-mail and posted on website
 - Federal/State News Updates
 - HR Posters
 - Model Policies/Handbook

WHEREAS, The FUND requires the MUNICIPALITY to designate specific managerial or supervisory individuals who will have access to the HELPLINE;

NOW, THEREFORE, Be it resolved that the governing body of Weymouth Township does hereby appoint Bonnie S. Yearsley, Township Clerk, as its Contact Person.

BE IT FURTHER RESOLVED, That the governing body does hereby appoint Frank C. Craig, Mayor as their additional Contact Person.

WEYMOUTH TOWNSHIP

BY _____
Frank C. Craig, Mayor

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was duly adopted by the Township Committee of Weymouth Township at a Regular Meeting of the body which was held on January 19, 2011.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: January 19, 2011

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

**RESOLUTION NO. 19-2011
RESOLUTION CREATING A GREEN TEAM**

WHEREAS, The Township Committee of the Township of Weymouth strives to save tax dollars, assure clean air and water, improve working and living environments to build a community that is sustainable economically, environmentally and socially; a community which would thrive well into the new century; and

WHEREAS, The Township Committee of the Township of Weymouth wishes to build a model of government which benefits our residents now and far into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, In an attempt to focus attention on “Green” issues, the Township Committee wishes to establish a Green Team Advisory Committee (GTA); and

WHEREAS, The Township Committee of the Township of Weymouth wants to begin the process of focusing on “Green” issues by starting with audits of municipality facilities and operations first.

WHEREAS, The Township Committee of the Township of Weymouth will consider appropriating “seed money” in their 2011 budget to begin the process of making its operations greener, and more environmentally friendly beginning with energy audits of the Township’s facilities to pinpoint the most effective ways to reduce energy consumption; and

WHEREAS, solar power, changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Township moves to do their share to lessen the environmental impact of its operations.

NOW, THEREFORE BE IT RESOLVED, By the Township Committee of the Township of Weymouth that we do hereby establish a Green Team Advisory Committee consisting of eleven members who shall be residents or employees of Weymouth Township, appointed annually, but whose initial term of appointment shall be through December 31, 2011.

NOW, THEREFORE BE IT FURTHER RESOLVED, By the Township Committee of Weymouth Township that Mission, Goals and Objectives for the GTA through December 31, 2011 are established as follows:

MISSION:

The Weymouth Township Green Team Advisory Committee will advise the Township Committee on ways to improve municipal operations with “Green” initiatives which are economically and environmentally sound through research and evaluation.

GOALS:

Submit a report and recommendations to the Township Committee by October 1, 2011 to include:

1. An audit of municipal facilities
2. An evaluation of municipal fleet vehicles
3. A report of suggested best practices for “greener” municipal operations

OBJECTIVES:

1. Collaborate with township employees, service providers and other governmental agencies to share resource information and ideas consistent with the Mission of the GTA.
2. Encourage participation of all employees to solicit ideas on green initiatives.
3. Research and analyze green initiatives which make practical environmental and financial sense.

4. Develop strategies for sustainable green initiatives in municipal operations.

NOW, THEREFORE BE IT FINALLY RESOLVED, By the Township Committee of the Township of Weymouth that the following persons are hereby appointed to the GTA for the remainder of 2011:

Bonnie Yearsley	Eileen Miller
Melissa Kane	Tatiana Pietrosante (Tanya)
Christopher Roth	Sharon VanDuyne
Michael Hogan	

WEYMOUTH TOWNSHIP

BY _____
Frank C. Craig, Mayor

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

This is to certify that the above Resolution is an exact copy of a Resolution which was adopted by the Weymouth Township Committee at a Regular Meeting of that body which was held on January 19, 2011.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: 1/19/2011

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

RESOLUTION NO. 20-2011

RESOLUTION ENDORSING READ ACROSS AMERICA

WHEREAS, The citizens of Weymouth Township stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and

WHEREAS, Weymouth Township has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is the key to the community's well-being and long-term quality of life; and

WHEREAS, N.E.A.'s *Read Across America*, a national celebration of reading, will be conducted on March 2, 2011, which would have been the 107th birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and

WHEREAS, *Read Across America-NJ* is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students:

NOW, THEREFORER, BE IT RESOLVED, That the Township Committee of Weymouth calls on the citizens of Weymouth Township to assure that every child is in a safe place reading together with a caring adult on March 2, 2011;

AND BE IT FURTHER RESOLVED, That this body enthusiastically endorses NEA's Read Across America and Read Across America – NJ and recommits our community to engage in programs and activities to make America's children the best readers in the world.

WEYMOUTH TOWNSHIP

BY _____
Frank C. Craig, Mayor

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was duly adopted by the Township Committee of Weymouth Township at a Regular Meeting of that body which was held on January 19, 2011.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: January 19, 2011

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY
RESOLUTION NO. 21-2011**

**A RESOLUTION OF THE TOWNSHIP OF WEYMOUTH SUPPORTING
ASSEMBLY LEGISLATIVE BILL NO. 307 ENDING THE TRANSITIONAL
ENERGY FACILITIES ASSESSMENT AND CAPPING THE STATE USE
PORTION OF STATE ENERGY TAX REVENUES.**

WHEREAS, Assemblyman Vincent J. Polistina has co-sponsored a bill known as A307 that will put an end to the practice of overtaxing New Jersey's energy consumers and short changing New Jersey's municipalities. It ends the repeated, extended imposition of the "temporary" transitional energy facilities assessment (TEFA), limits the amount of the State use portion of total annual State energy tax revenues to the amount the State budget "skimmed" in fiscal year 1998, and ensures that the balance of annual State revenues from energy-sector taxes are paid-out annually as municipal aid, and

WHEREAS, A307 will also limit the amount of the State-use portion of total annual State energy tax revenues. This is the portion of total energy sector-related State tax revenue that the State uses as general revenue to support the annual State budget, and

WHEREAS, A307 bill also changes the crediting of these tax revenues to the "Energy Tax Receipts Property Tax Relief Fund," and requires a larger annual appropriation and distribution of tax revenues to municipalities to support local property tax relief. With the price of energy and natural gas rising substantially over the last ten years, along with a steady growth in energy consumption, the related growth in energy-related State revenue has mostly accrued to the support of the growth in State budget spending. This is demonstrated by the over 100% growth in the amount of the annual State retention of this revenue. With the capping of this retention at the 1998 level of \$403 million, and assuming only current levels of revenue, municipal aid from this source will grow by over \$400 million. Future revenue growth, almost assuredly attributable to increased energy consumption and widely anticipated increases in energy pricing, will be distributed for municipal aid to each municipality in proportion to each municipality's prior year State aid distributed from this source, and

NOW, THEREFORE BE IT RESOLVED, That the Township of Weymouth hereby supports Assembly Bill No. 307 and further urges the Assembly Appropriations Chair Nellie Pou and Senate Economic Growth Chair Raymond J. Lesniak with their respective committees to act promptly on the approval of A307.

BE IT FURTHER RESOLVED, That the Municipal Clerk is hereby directed to distribute copies of this Resolution to the Governor, our State Senator and Assemblymen and the League of Municipalities.

WEYMOUTH TOWNSHIP

BY _____
Frank C. Craig, Mayor

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was adopted by the Weymouth Township Committee at a Regular Meeting of that body which was held on January 19, 2011.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: January 19, 2011.

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY
RESOLUTION NO. 2-2011**

**RESOLUTION TO AWARD A CONTRACT THROUGH A FAIR AND OPEN
PROCESS PURSUANT TO N.J.S.A.19:44A-20.4 ET SEQ AUDITOR FOR THE
TOWNSHIP OF WEYMOUTH FOR THE CALENDAR YEAR 2011**

WHEREAS, N.J.S.A. 40A:5-4 provides that the Governing Body of every local unit shall cause an audit of its books, accounts and financial transactions to be made after the close of the fiscal year and for that purpose shall employ a Registered Municipal Accountant of the State of New Jersey; and

WHEREAS, N.J.S.A. 19:44A-20.4 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, The Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq) requires that the Resolution authorizing the award of contracts for "Professional Services," must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, That the Township Committee of the Township of Weymouth, County of Atlantic, State of New Jersey, as follows:

1. That **Robert E. Swartz, CPA, RMA** of Swartz and Company, LLC and he is hereby appointed as Auditor for the Township of Weymouth for a period of one (1) year.
2. That the Auditor shall be available as consultant to the Officials of the Township and render such assistance as may be necessary for the preparation of the 2011 Budget.
3. That this contract is awarded as a "Professional Service," under the provisions of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.
4. That a certified copy of this Resolution be forwarded to the Director of the Division of Local Government Services of the State of New Jersey.
- 5.. That a copy of this Resolution be published in the Atlantic County Record as required by law within ten (10) days of its passage.
6. That the attached certification showing availability of funds and specifying the exact line item appropriations which shall be charged is incorporated herein and attached hereto as though set forth herein in verbatim.

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was adopted by the Weymouth Township Committee at a Regular Meeting of that body which was held on January 5, 2011.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: January 5, 2011

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY
RESOLUTION NO. 22-2011**

RESOLUTION SUPPORTING CONTINUED OPEN SPACE PILOT FUNDING

WHEREAS, The preservation of Open Space has many benefits for all New Jersey citizens; and

WHEREAS, As the State has acquired land to protect environmentally sensitive areas and to provide recreation opportunities for all State residents and tourists, significant percentages of the land in numerous municipalities, some exceeding 60%, have become permanently tax exempt; and

WHEREAS, Tax exempt open space does impose costs on the citizens of the host municipality; and

WHEREAS, In recognition of these facts, the State of New Jersey has pledged to provide host municipalities with Payments In Lieu Of Taxes (PILOTs); and

WHEREAS, These PILOTs, then serve two crucial public policy purposes; first, providing property tax relief, and second, promoting environmental protection; and

WHEREAS, In recognition of those dual benefits, and of the lost opportunity costs imposed on the host municipalities, a long line of Governors, Legislatures and Commissioners of Environmental Protection have seen the fairness of consistently making the promised Payments In Lieu Of Taxes; and

WHEREAS, The policy has been ratified by the citizens of New Jersey, who have, consistently, approved ballot questions that would provide funding to meeting Open Space PILOT needs; and

WHEREAS, In order to address other funding priorities for FY 2011, State policy makers have decided to cut and eventually eliminate the State's PILOT Program,

NOW, THEREFORE, BE IT RESOLVED, That the Township Committee of the Township of Weymouth hereby calls upon all State policy makers to reaffirm their commitment to property tax relief, environmental protection and fiscal fairness by reversing the decision to cut Open Space PILOT funding.

BE IT FURTHER RESOLVED, That copies of this resolution be forwarded to Governor Christie, Lt. Governor Guadagno, Environmental Protection Commissioner Martin, Community Affairs Commissioner Grifa, Senator Jeff Van Drew, Assemblymen Nelson T. Albano, and Matthew Milam, Senator Jim Whelan, Assmelymen John F. Amodeo and Vince Polistina, The New Jersey State League of Municipalities, the Pinelands Commission and the Pinelands Municipal Council.

WEYMOUTH TOWNSHIP

BY _____
Frank C. Craig, Mayor

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was duly adopted by the Weymouth Township Committee at a Regular Meeting of that body which was held on January 19, 2011.

Attest: _____
Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Date: January 19, 2011

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
RESOLUTION
03-2011**

WHEREAS, there exists a need for the services of an Insurance Agent, for the year 2011, and

WHEREAS, funds are available for this purpose, and

WHEREAS, N.J.S.A. 19:44A-20.4 provides for an Open and Fair Process through Requests for Proposals, and

WHEREAS, The Local Public Contracts Law (N.J.S.A. 40A:11-1 et. seq.) requires that the Resolution authorizing the award of contracts for "Professional Services," must be publicly advertised.

NOW, THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Weymouth, County of Atlantic, as follows,

John D'Agostino, Jr. of the D'Agostino Agency, 105 N. White Horse Pike, Hammonton, NJ 08037 is hereby appointed Insurance Agent for the Township of Weymouth for the fiscal year of 2011

This contract is awarded as a "Professional Service," under the provision of the Local Public Contracts Laws and the New Jersey Local Unit Pay to Play Law.

That a copy of this resolution be published at least once in the Atlantic County Record, pursuant to the requirements of Chapter 198 of the laws of 1971.

**BY ORDER OF THE TOWNSHIP COMMITTEE
OF WEYMOUTH TOWNSHIP.**

**BONNIE S. YEARSLEY, CMC
TOWNSHIP CLERK**

I, Bonnie S. Yearsley, Township Clerk of Weymouth Township, County of Atlantic, do certify that the foregoing resolution was duly adopted at a meeting of the Township Committee of Weymouth Township, held on the 5th day of January, 2011.

Bonnie S. Yearsley, CMC
Township Clerk

ADOPTED: January 5, 2011

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
NEW JERSEY**

RESOLUTION NO. 4-2011

ATLANTIC COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Governing Body of Weymouth Township has resolved to join **Atlantic County Municipal Joint Insurance Fund**, a self insurance pooling fund, following a detailed analysis and;

WHEREAS, the Bylaws of said Fund requires that each municipality appoint a **RISK MANAGEMENT CONSULTANT** to perform various professional services as detailed in the Bylaws and;

WHEREAS, the Bylaws indicate a fee not to exceed six percent (6%) of the municipal assessment which expenditure represents reasonable compensation for the services required and was included in the cost considered by the governing body and;

WHEREAS, In regard to current "Pay to Play" legislation, it is anticipated that the total payment for the services of the Risk Management Consultant will not exceed the amount of \$17,500.00 for the year 2010, and

WHEREAS, **NJSA 40A:11-5 (1) (m)**, specifically exempts the hiring of insurance consultants from competitive bidding as an extraordinary un-specifiable service; and

WHEREAS, the experience, knowledge of public insurance and risk management issues and judgmental nature required of Risk Management Consultant's are clearly an extraordinary un-specifiable service which therefore render competitive bidding impractical;

NOW, THEREFORE, be it resolved that the governing body of Weymouth Township does hereby appoint John D'Agostino, Jr – D'Agostino Agency as its Risk Management Consultant in accordance with 40A:11-5 and;

BE IT FURTHER RESOLVED that the governing body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to **NJSA 40A:11-5 (1), (a), (i)**.

ATTEST: _____ MUNICIPALITY: _____

ATTEST: _____ CONSULTANT: _____

DATE: January 5, 2011

This is to certify that the foregoing Resolution is an exact copy of a Resolution which was adopted by the Weymouth Township Committee at a Regular Meeting of that body which was held on January 5, 2011.

Attest: _____
Bonnie S. Yearsley, CMC
Township Clerk

**WEYMOUTH TOWNSHIP
ATLANTIC COUNTY
RESOLUTION
5-2011**

BE IT RESOLVED by the Township Committee of Weymouth Township, County of Atlantic, and State of New Jersey, that the Sun National Bank and the Bank of America be and are hereby designated as depositories of the funds of this Township, and that the said funds be subject to withdrawal upon checks, notes, drafts, bill of exchange, acceptance, understanding or order for the payment of money when signed by:

Amelia A. Messina, Committeewoman
Kenneth Haeser, Committeeman
Frank Craig, Committeeman
Bonnie S. Yearsley, Township Clerk
Dawn Gorman, Chief Financial Officer

BE IT FURTHER RESOLVED, that the above named Banks are authorized to pay and such checks, notes, drafts, bills of exchange, acceptance, understandings or other orders and also to receive the same for credit of, or in payment from the payee or any other holder without inquiry as to the circumstances of issues or disposition of the proceeds thereof, even if drawn to the individual order of any signing officer or payable to said bank or other for his account or tendered in payment of his individual obligation.

BE IT FURTHER RESOLVED, that any and all endorsements for, or on behalf of this Township upon checks, drafts, notes, or instruments for deposit or collection made with the said banks may be written or stamped endorsements of Corporation without any designation of the person making such endorsements.

BE IT FURTHER RESOLVED, that said banks be promptly notified in writing by the Secretary or any other Officer of this Township of any changes in these resolutions or our by-laws and that until it has actually received such notice in writing said bank is authorized to act in pursuance of these resolutions,

I, FURTHER CERTIFY, that these resolutions are within the power of the Township of Weymouth's Committee to pass as provided in the Charter and By-laws of this corporation and their respective titles are as follows:

Amelia A. Messina, Committeewoman
Kenneth Haeser, Committeeman
Frank C. Craig, Committeeman
Bonnie S. Yearsley Township Clerk
Dawn Gorman, Chief Financial Officer

IN WITNESS WHEREOF, I have hereunto set my hand as Township Clerk and affixed the Corporate Seal this 5th day of January, 2011.

**BY ORDER OF THE TOWNSHIP COMMITTEE
OF WEYMOUTH TOWNSHIP**

**BONNIE S. YEARSLEY, CMC
TOWNSHIP CLERK**

I, Bonnie S. Yearsley, Township Clerk of the Township of Weymouth, County of Atlantic do hereby certify that the foregoing resolution was duly adopted at a meeting of the Township Committee of Weymouth Township, held on the 5th day of January in the year 2011.

Bonnie S. Yearsley, CMC
Township Clerk