

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Weymouth Township
Dorothy, New Jersey
January 6, 2010

Oath of Office Administered to re-elected Committeeperson, Amelia Messina by Senator Jeff Van Drew.

The Township Clerk then led the **Flag Salute** and read aloud the Sunshine Law Statement after which she called the Re-Organization Meeting to order and called the roll.

Roll Call: Craig-Present, O'Brikis-Present, Messina-Present.

Under State Statute 26:8-17; The Township Clerk re-appoints Debra D'Amore to serve as the **Deputy Registrar of Vital Statistics** for a Three (3) year Term of Office. 1/1/2010 to 12/31/2012.

NOMINATION FROM THE TOWNSHIP COMMITTEE FOR CHAIRMAN:

Motion by Craig, seconded by O'Brikis, that Amelia Messina serve as **Committee Chairman** for the year 2010.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

NOMINATION FROM THE TOWNSHIP COMMITTEE FOR VICE CHAIRMAN:

Motion by Messina seconded by Craig, that Sean O'Brikis serve as **Vice Committee Chairman** for the year 2010.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis seconded by Messina, that the Township Committee be guided in all of its meetings by the adherence to **"Robert's Rules of Order"**.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that James Carroll be appointed as the **Township Solicitor** for the year 2010 and Resolution No. 01-2010 indicating same be adopted.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that Robert Swartz be appointed as the **Township Auditor** for the Township of Weymouth for the year 2010, and that he will assist in the preparation of the 2009 Financial Statement and in the preparation of the 2010 Municipal Budget and further that it will be his duty to perform the statutory audit for the year 2009; and that Resolution No.02-2010 pertaining to this appointment be adopted.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Resolution No.03-2010 appointing Eugene Siracusa as the **Insurance Agent** for the Township of Weymouth for the year 2010 be adopted.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that Resolution No. 04-2010 appointing Eugene Siracusa as the **Risk Management Consultant** for the Atlantic County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund be adopted.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Sun Bank and the Bank of America Bank be named the **official depositories** for all money belonging to Weymouth Township, County of Atlantic and State of New Jersey and that all money belonging to Weymouth Township shall be deposited in these banks from time to time in the name of said Weymouth Township; further that Resolution No. 05-2010 in reference to said designation be approved.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that Resolution No. 06-2010, dictating the **Cash Management Plan** for the Township of Weymouth for the year 2010 be adopted.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Atlantic County Record, The Press of Atlantic City and the Daily Journal be designated as the **Official, Legal Township Papers** for the Township of Weymouth for the year 2010.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the **Regular Monthly Meeting Nights** of the Township Committee of Weymouth Township for the year of 2010 shall be the first and third Wednesdays of each month. That these meetings shall be held at the Weymouth Township Municipal Building at 45 South Jersey Avenue, Dorothy, N.J., and that they shall be held at 7:00 P.M., prevailing time. There shall be a Special Workshop session beginning at 6:00 before each regular meeting to allow the Township Committee to review the payment vouchers and sign checks for payment. Special Meetings shall be at the call of the Chairman of the Township Committee or as covered by statutes.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that a **Schedule of Meeting Nights** for the Township Committee of Weymouth Township for the year 2010 shall be prepared, advertised and posted as required by statutes.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that **Carl Peter Keiffenheim** be re-appointed to serve as the **Code Enforcement Officer** for the year 2010. 1/1/2010 to 12/31/2010.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that Resolution No. 07-2010 appointing George Garabavage **Animal Control Officer** for the Township of Weymouth for the year 2010 under the Professional Services Statute be adopted .
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

As per Township Ordinance No. 153-1967, the Chairperson of the Weymouth Township Committee, Amelia Messina is designated **Director of Public Safety** for Weymouth Township for the year 2010.

Motion by O'Brikis seconded by Messina that Resolution No. 08-2010 setting the **Temporary Budget** for the Township of Weymouth for the year 2010 be adopted.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that Resolution No. 09-2010 contracting the firm of Q.C. Laboratories to perform the work of **Monitoring Well Sampling and Analyses** for the year 2010 awarded under the Public Contracts Law for Professional Services be adopted.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that as per Weymouth Township Ordinance No. 228-1978, Chairperson, Amelia Messina be designated as the **Class I Representative** to the Weymouth Township Planning Board for the year 2010.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Amelia Messina, Chairperson of the Township Committee makes the following appointments to the **Planning Board**:

Class II Member - Term 1/1/10 to 12/31/10 = Jill Baxter

Member - Term 1/1/2010 to 12/31/13 = Debra "Cricket" Cohen

Member - Term (unexpired) 01/01/08 to 12/31/11 = Christopher Roth

Alternate #1 Member -Term 01/10 to 12/31/11 = William Budgon

Alternate #2 Member - Term(unexpired)01/01/09 to 12/31/10= Jack Berry

Motion by O'Brikis seconded by Messina, that Michael Hogan be appointed to serve as the Weymouth Township Representative to the Pinelands Municipal Council for the year 2010.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Amelia Messina, Chairman of the Township Committee makes the following appointments to the **Zoning Board of Adjustment**.

Alternate #1 Member - Term 1/1/10 to 12/31/11 = William Heckman

Amelia Messina, Chairman of the Township Committee makes the following appointment to the Weymouth Township **Environmental Commission**:

Member - Term 1/1/10 to 12/31/12 = James Pridgeon

Member - Term 1/1/10 to 12/31/12 = Julie Powell

Alternate #1 Member - Term 1/1/10 to 12/31/12 = Anthony Cekada

Motion by O'Brikis, seconded by Messina, that Gilda Aguanno be reappointed to a three year term of office on the **Senior Citizens Advisory Board**.Term 1/1/10 to 12/31/12.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Veteran's Advisory Board currently has 5 vacant positions, each three year unexpired terms and one vacant, current three year term.

Motion by O'Brikis seconded by Messina, that the Township Committee Certify (10) Memberships from Weymouth Township to the **Atlantic County Association of Township Officials** for the year 2010.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Township Committee certify eight (8) memberships from Weymouth Township to the **Atlantic County League of Municipalities**.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that Henry Goldsmith be appointed to serve as a member of the **Rent Control Board** for a two year Term:1/1/10 to 12/31/11.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that John Huber be appointed to serve as a member of the **Rent Control Board** for a two year term: 1/1/10 to 12/31/11.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that Michael Marcantonio be appointed to serve as the Alternate #2 member of the **Rent Control Board** for a two year term:

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that Resolution No. 10-2010 authorizing the 2010 continuation of the \$250.00 **Petty Cash Account and the \$50.00 Change Fund** as approved by the State of New Jersey and administered by the Township Clerk be adopted.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis seconded by Messina that Ordinance No.489-2010 allowing the Township of Weymouth to exceed the index rate for the 2010 **Budget "CAP"** be Introduced by Title.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that Resolution No.11-2010 enumerating the **Holidays** which will be observed by the Township of Weymouth for its employees be adopted and posted in the Municipal Building.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that Resolution No. 12-2010 providing authority for appropriating the permanent debt service requirements for the coming fiscal year be adopted as provided by the CFO.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that Resolution No. 13-2010 creating Budget Line Transfers within the 2009 Budget be adopted as provided by the CFO.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the **Vouchers** presented for payment be approved and payment rendered.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Lease between Atlanticare and Weymouth Township for the use of a portion of the Belcoville Community Center be approved and executed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the request, as presented by Ron Carroll, Public Works Director, for the rebuilding of the automatic transmission on vehicle #102 in the amount of \$1,575.00 be approved.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis seconded by Messina, that the Re-Organizational Meeting of the Township of Weymouth for 2010 stand **adjourned** at 7:40PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
January 20, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Mayor Amelia Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk Then read aloud the "Sunshine Law" Statement and called the roll.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Money Received Report for the month of December 2009 and the Annual Report for the year 2009 be approved and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Tax Collector's Reports for the month of December, 2009 be accepted as read and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Engineer explained that his firm had completed the changes to the Tax Maps which had been indicated by the State of New Jersey and were awaiting the direction of the Township Committee to re-submit them for State review.
Motion by Craig, seconded by O'Brikis that Fralinger Engineering be directed to re-submit the corrected Tax Maps to the State.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that Fralinger Engineering be directed to move forward on the 2010 DOT grant project, Loretta Avenue and Hoover Street in the Belcoville section of the municipality including the drawing of initial plans and specifications for the project.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

In regard to the Department of Environmental Protections concerns with the 11th Avenue Landfill permanent closure plans, the Township Committee would like a representative of the DEP to come to Weymouth Township to view the Landfill and meet with members of the Township Committee for discussion.

Motion by Craig, seconded by O'Brikis, that the Engineers' Report be accepted as discussed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Animal Control Report for the year 2009 be accepted as distributed and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Zoning Officers Report for the month of December 2009 be accepted as distributed and read.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Minutes for the Township Committee Meetings of December 16, 2009 and January 6, 2010 be approved as distributed and bound into the minute book.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

CORRESPONDENCE:

1. Senator Whelan Re: Haiti Relief.

Motion by Craig, seconded by O'Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Vouchers be approved and payment rendered.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

Motion by Craig, seconded by O'Brikis, that Ordinance No. 489-2010 be given its Second Reading by Title.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.

Motion by Craig, seconded by O'Brikis, that the Public Hearing for Ordinance No. 489-2010 be opened.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Clerk briefly explained the purpose of this Cap Ordinance to the assembly and asked if there were any questions in this regard. There were none.

Motion by Craig, seconded by O'Brikis, that the Public Hearing for Ordinance No. 489-2010 be closed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that Weymouth Township Ordinance No. 489-2010 be finally adopted.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

NEW BUSINESS:

The Township Committee reviewed the submission of Quotes from Bonding Attorneys and compared their prices for various services. It was determined that Joel Fleishman had provided the most cost effective quote.

Motion by Craig, seconded by O'Brikis that Joel Fleishman be appointed to serve as the Bonding Attorney for the Township of Weymouth for the year 2010 and that the Resolution enabling this appointment be adopted.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Resolution allowing Weymouth Township to participate in ACIA Community Block Grant Program for the new round be adopted as read.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that Approval of Blue Light Permit for a Dorothy Volunteer Fire Company Member be granted and that the Mayor be enabled to sign the permit.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

There was a discussion, by the Township Committee of request by a resident to donate land back to the municipality. It was determined that the Zoning Officer should be directed to supply a review of this property along with his recommendations for its use and value to the municipality.

Motion by Craig, seconded by O'Brikis that approval of the quote for Electrical Surge Protection device for the Server on the Municipal Computer Systems submitted by Systems 4 You be approved in the amount of \$185.00 with a \$90.00 per hour Installation and Configuration amount. It is estimated that Installation and Configuration will not take more than one hour.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Resolution appointing the Deputy Emergency Management Coordinators to serve in a concurrent term with Robert Gibney, the Emergency Management Coordinator be approved as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Committee was made aware of the Township Clerk's Request for Vacation Time.

Motion by Craig, seconded by O'Brikis that the Mayor's Scholarship Program sponsored by the New Jersey League of Municipalities be instituted in Weymouth Township for our High School Juniors and Seniors.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Resolution(s) to approve WACYL Games of Chance be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Frank Craig put forth a motion that Andrea Mariner be appointed by the Township Committee to serve as the Alternate #1 member of the Weymouth Township Municipal Utilities Authority and that John Henchy be appointed as the Alternate #2 member. There was no second to this motion.

Motion by O'Brikis, seconded by Messina, that the MUA be requested to give their opinion regarding possible appointments to their authority.

Roll Call: Craig-No, O'Brikis-Yes, Messina-Yes.

The Township Clerk announced that the Atlantic County Improvement Authority would be holding a meeting on February second at 10AM in the Library at Mays Landing. Frank Craig will be attending this meeting.

Mayor Messina requested that the Township Clerk send a letter to the City of Estell Manor requesting a donation of \$2500.00 toward the purchase of Fireworks for the 4th of July Celebration.

Ronald Carroll, Public Works Director was in attendance at this meeting at the request of Committeeman Frank Craig who said he wished to ask Mr. Carroll questions regarding the snow storm of December 18th, 19th and 20th.

Mr. Craig questioned Mr. Carroll in regard to the trucks, plows and driver used by Weymouth Township during the snow storm. Mr. Carroll explained that the storm had been more severe than any in the recent past. Atlantic County had not been able to plow 11th Avenue in a timely fashion and many emergency calls at The Oaks necessitated that Mr. Carroll use Weymouth Township trucks to plow the county roadway to give emergency vehicles access to the development. Because he was falling behind the pace of the storm, Mr. Carroll had discussed with the two available Committee persons the possibility of hiring outside contractors to help with the plowing. The two committee persons being a majority, advised Mr. Carroll that he could make the necessary arrangements for this help. It being the middle of the emergency and late at night, Mr. Carroll explained that he had utilized his existing list of contractors who had worked for the municipality in the past. Sparkles, Inc. was hired for the remainder of the storm event.

At this point, the Township attorney advised that further questions into Mr. Carroll's decisions and actions during the snow event should be addressed in a Personnel Session with the proper Rice Notice being served. Mr. Craig indicated that this is how he wished to proceed.

Chairman Messina recognized Edward Benish from the public, who thanked the Public Works staff for the great job in plowing and keeping the roadways clear during the December storm.

Motion by O'Brikis, seconded by Messina, that the Clerk be directed to draft a letter of commendation to the Public Works Department for their fine work during the snow storm.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Mr. O'Brikis commented upon the need to utilize the Township Web Site more and suggested that the News Letter be added on line as well as a section for minutes of all boards and committees. He also suggested that there be a Township Committee Corner for comments by the Committee as well as information from the Clerk's Office and the Public Works Department.

During the December snow storm the many emergency calls from The Oaks were related to Carbon Monoxide alarms and lack of heat. This was caused because vent pipes from the heating units, which exit on the roofs, were being cover and blocked with snow. Firemen were climbing on the snowy roofs to clear the pipes, which is extremely dangerous.

Mr. Craig feels the Township should get involved with the vent pipe issue at the Oaks in an attempt to correct the problems. He suggested that the Township Clerk check with the State Building Officials to see if the vent pipes are in accordance with the building code.

Motion by Craig, seconded by Messina that the Committee ask Soco Ent. to notify the owners of the individual homes to fix the problem.

Roll Call: Craig-Yes, O'Brikis-No, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the meeting stand adjourned at 9:00 PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
February 3, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" statement and called the roll. Roll Call: Craig-Present, O'Brikis-Present, Messina-Present.

Motion by Craig, seconded by O'Brikis, that the Money Received Report for the month of January 2010 be received and accepted as read.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Tax Collector's Reports for the month of January 2010 be accepted as read and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Engineer reported that the Train Station Project was approved by New Jersey Transit as well as the DOT and could now move forward. He suggested that he would put together an estimate of the Engineering costs involved in the project for Committee review.

Mr. Craig explained that he had attended the ACIA meeting regarding CDBG money and encouraged the Township Committee to move forward on the renovation of bathrooms at the Belcoville Community Center for ADA compliance using this funding source. Motion by O'Brikis, seconded by Craig, to have Engineer make proposals and expenditure projections for this bathroom project.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Engineer will also complete paperwork for the current round CDBG funding through Atlantic County.

Motion by Craig, seconded by O'Brikis, that the Engineers' Report be accepted as discussed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Public Works Director, Ronald Carroll said he had received a copy of a letter from the Township Attorney in regard to the donation of land by a tax payer of Weymouth, back to the municipality. In the letter the Attorney suggests that Mr. Carroll should be directed to inspect the property in question and certify that it has no environmental issues. Mr. Carroll told the Committee he does not wish to make this inspection since he has no expertise or qualifications in this area. The attorney responded that Mr. Carroll could do a very preliminary inspection for evidence of trash, dumping, etc. He further suggested that a Phase 1 Environmental Survey should be completed if the municipality wished to take ownership of the parcel. Due to fiscal restraints, the municipality will not consider paying for this survey at the present time.

The Township Clerk was directed to write to the property owner asking if she would be interested in paying for the Environmental Survey for the donation of the land. The Clerk is also to ask the Zoning Officer for a report on the potential use and value to the municipality of this land.

The Public Works Director went on to report on the cost for the most recent snow storms and the need for the municipality to pay Atlantic County for the salt which has already been used from the County supply.

Motion by Craig, seconded by O'Brikis, that the purchase of \$6,000.00 worth of salt to reimburse Atlantic County for supplies already used be approved.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina.

Motion by Craig, seconded by O'Brikis, that the Public Works Director's Report be accepted as distributed and discussed be approved and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Mr. Carroll having been served with a "Rice Notice" indicating that the Township Committee wished to discuss his job performance had provided the Township Clerk with a request in writing that his personnel session be held in Open Session.

Committeeman Craig proceeded to question Mr. Carroll about his actions during the Snow Storm of December 18th, 19th and 20th. Mr. Craig wanted to know when Mr. Carroll became aware that there would be a storm and why he had not set up a meeting to review snow plow policy and procedure with the Township Committee prior to the storm.

Mr. Carroll explained that Snow plow policy and procedure is dictated by past procedures and a written policy which has been in place for many years. He has never called a meeting with the Township Committee to discuss how he executes any of his job activities and if the Township Committee ever has any concerns or questions he is always available by phone.

Mr. Craig questioned Mr. Carroll's authority to hire outside contractors and expend Township funds. Mr. Carroll replied that he had not made these decisions on his own but had consulted the other two Committee persons for their determination.

Mr. Craig questioned why he had not been called. Mr. Carroll stated that he had been told by the Township Clerk that the Mayor was out of town and not available until after the New Year. Mr. Craig asked the Township Clerk if she had this information in writing? The Clerk said she did not, however Committee woman Messina confirmed that Mr. Craig had told her also that he would not be available.

Mr. Craig questioned further if Mr. Carroll had required proof of insurance coverage from the vendor he had contracted during the snow storm. Mr. Carroll responded that he had not, given that it was an emergent situation and the Township had used the vendor previously with insurance coverage in evidence.

Mr. Carroll then read aloud the letter of commendation which he had received from the Township regarding his performance during the Snow Storm currently being discussed (Copy attached to these minutes). He ended the discussion with a quote from George Orwell, "Political Language is designed to make lies sound truthful and murder respectable, and to give an appearance of solidity to pure wind", which seemed to express his frustration with the personnel session.

CORRESPONDENCE:

1. NJEA – Request for Proclamation "Read Across America"
2. City of Port Republic – Resolution Supporting Senate Bill No. 2805 and Assembly Bill No. 960 Supporting the Jessica Lunsford Act.
3. Atlantic County Special Services – Request for Proclamation "Youth Art Month 2010".

Motion by Craig, seconded by O'Brikis, that the Proclamation for "Read Across America" be adopted by the Weymouth Township Committee.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Weymouth Township Committee adopt a mirror Resolution to that listed as number 2 above in Correspondence in support of Senate Bill No. 2805 and Assembly Bill 960.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Proclamation for "Youth Art Month as mentioned in #3 of Correspondence above be made for Weymouth Township.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Vouchers be approved and payment rendered.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

Motion by Craig, seconded by O'Brikis that the sealed bid offered for Block 18.01, Lot 23.01 in the amount of \$1000.00 be accepted by Weymouth Township and a new deed drawn.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Abstain.

Motion by Craig, seconded by O'Brikis, that the highest sealed bid offered for Block 13, Lot 10 in the amount of \$5,000.00 be accepted by Weymouth Township and a new deed drawn.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Abstain.

Motion by Craig, seconded by O'Brikis that the sealed bids received for Block 35, Lot 8 be rejected and if there is further interest in the property, it be re-advertised for offer of sealed bid with a minimum set at \$5,000.00.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Abstain.

The Committee further discussed the Heater Exhaust Pipes on homes at The Oaks of Weymouth. The Township attorney will wait for a letter from the Dorothy Volunteer Fire Company expressing their concerns with this matter. He will then approach Soco Ent. to ask for some resolution to the problem.

Regarding MUA Delinquencies for inclusion in the TAX SALE, the Township Attorney will write a letter to the MUA outlining the State law that is to be applied to this situation.

NEW BUSINESS:

Motion by Craig, seconded by O'Brikis, that the Tax Assessors Resolution be adopted as read.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Committee has been asked to close off a portion of Atlantic Avenue which is adjacent to property owned by Irving Snow. The Committee will arrange a date to look at the street along with Ronald Carroll, Public Works Director before further determinations are made.

Motion by Craig, seconded by O'Brikis that the Resolution for Shared Services with Atlantic County Re: PARIS grant be adopted as read.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Joint Insurance Fund Safety Contract be approved and signed by the Mayor of Weymouth Township.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that Weymouth Township approve and support the NJ Community Stewardship Incentive Program Grant for Shade Tree Commission; and that the Mayor be empowered to execute the Agreement.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Resolution to move this meeting into a Closed Session for the purpose of discussing Committee Policy and possible appointments to the Municipal Utilities Authority be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Closed Session

Motion by Craig, seconded by O'Brikis that the Closed Session be terminated and the meeting be moved back into Open Session.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina that Draper Ellis be appointed to fill the unexpired term vacated by Ed Hitzes, that Anthony Cekada be appointed to serve as the Alternate #1 Member and that John Henchy be appointed to serve as the Alternate #2 Member of the Weymouth Township Utilities Authority.

Roll Call: Craig-No, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the meeting stand adjourned at 9:35 PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
February 17, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Mayor, Amelia Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" statement and called the roll.
Roll Call: Craig-Present, O'Brikis-Present, Messina-Present.

Committeeman Craig requested that the Township Clerk supply the Township Committee with copies of the Insurance Requirements as outlined by the Joint Insurance Fund. He also asked the Township Engineer to supply copies of the coverage language currently used in contracts put together by their firm on behalf of Weymouth Township.

Motion by Craig seconded by O'Brikis, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Minutes for the Township Committee Meetings of January 20th, February 3rd, Regular Meetings be approved as distributed and bound into the minute book. Also that the Closed Session Minutes of February 3rd be approved as distributed with one correction to a typographical error.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

CORRESPONDENCE:

1. Letter from the Atlantic County Board of Health Re: Schedule of new Fees for Services offered by the Board of Health.

Motion by Craig seconded by O'Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

There was no Old Business to be addressed at this time.

NEW BUSINESS:

Motion by Craig, seconded by O'Brikis that the Resolution in support of Weymouth Townships' Participation in the Sustainable Jersey Municipal Certification Program be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Committee considered an Ordinance to Regulate Highway Safety and Emergencies from a sample which is used by Atlantic County. The sample was given to the Township Attorney for review. He will draft a mirror Ordinance for Weymouth Township which will be placed on a future Agenda for processing.

Motion by Craig, seconded by O'Brikis that approval be granted for the Township Clerk to attend the annual Clerk's Conference in Atlantic City at the Taj Mahal on March 23rd, 24th and 25th in order to obtain CEUs' for her licensing renewal.

Roll Call: Craig-Yes, O'Brikis-Yes, Craig-Yes.

The Mayor directed that the Township Committee will hold a Special Budget Workshop on Tuesday, March 2, 2010 at 6:00 PM in the Municipal Building. The purpose will be to begin preliminary review of the budget figures for 2010.

Committeeman Craig requested that the Township Clerk supply him with all information regarding the Snow Event which occurred on December 18th, 19th, 20th and 21st. He further informed the assembly that he had attended a meeting at the Atlantic/Cape College regarding the ACUA trash and tipping fees for the coming year, which he feels Weymouth Township will need to monitor carefully.

Committeeman O'Brikis mentioned that during the last snow storm he witnessed a near accident at 11th Avenue and Tuckahoe Road. He suggested that an LED Stop Sign would be a great help in making motorists aware of the dangerous intersections there and at 13th and Cape May Avenue.

Motion by Craig, seconded by O'Brikis, that the Clerk be directed to write a letter to the Atlantic County Roads Department making the foregoing suggestion.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Committee also resolved that the Special Meeting of March 2nd would be used to discuss the processing of Township Payroll with Dawn Gorman, CFO.

Motion by O'Brikis, seconded by Craig, that the Township Clerk write Thank-You letters to all Public Works personnel who participated in the most recent snow removal efforts.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Lastly it was suggested that the E-Mail Addresses of the Committee Persons be added to the Township Web-Site. The Township Clerk was directed to forward that information along to Michael Hogan, Web Master.

Motion by Craig seconded by O'Brikis, that the meeting stand adjourned at 8:00 PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
April 1, 2010

This Special Workshop Meeting of the Weymouth Township Committee was called to order by Mayor Messina. Because it was a workshop meeting and no public were in attendance, the flag salute and "Sunshine Law" statement were dispensed with. The purpose of this Special Workshop Meeting was to review the 2009 Audit Report and 2010 Budget figures.

Those present at this meeting were: Mayor Amelia Messina, Committeeman Frank Craig, CFO, Dawn Gorman, Clerk, Bonnie Yearsley, Auditor, Robert Swartz and his assistant, Carol Kinary.

Auditor Bob Swartz began the meeting by reviewing the current state statutes regarding the Spending CAP and the Levy CAP requirements and the status of State Aid.

The Township Committee members voiced their concerns regarding the proposed increase in the local School Taxes and the effect of that upon the residents of the municipality. Swartz suggested that the Township Committee could do very little to control the School Board Budget and indicated that the Atlantic County Superintendent could approve any School Board Budget which fell with the "Adequacy" guidelines currently approved by the state.

Committeeman Craig suggested that Mr. Swartz accompany the Township Committee when they attend the Joint Meeting of the School Board and Township Committee which will be required when the School Board Budget is turned down by the voters on April 20th. Mr. Swartz said he would make himself available if that was the committees' wish.

Committeeman Sean O'Brikis arrived and joined the meeting in progress.

Bob Swartz then reviewed the numbers within the Municipal Budget which represented Revenue, Surplus and the Capital Improvement Fund, explaining the importance of each to the budget and the working of the municipality. He told the Committee that the budget as it was currently configured would result in a \$.0248 increase over last years' budget.

Further meetings with the Township Employees will be scheduled to gather the necessary figures for the 2010 Salary Resolution, however these amounts will be within the parameters of the budget as it currently stands.

The Township Committee was pleased with the result and directed Mr. Swartz to prepare the necessary documents to introduce this budget at the next Township Meeting scheduled for April 7, 2010.

The Committee then listened to Carol Kinary review the 2009 Audit. The CFO who took office during 2009, will be working to complete her updates and renovations to the municipal books during 2010. The Township Committee agreed that Ms. Gorman was doing a good job.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Weymouth Township
Dorothy, New Jersey
March 3, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Mayor Messina who led the assembly in the Salute to our Nations' Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and called the roll.

Roll Call: Craig-Present, O'Brikis-Absent, Messina-Present.

(Committeeman O'Brikis was attending to family business in Florida.) Also present at this meeting were Chuck Fralinger, Township Engineer and James Carroll, Solicitor.

Motion by Craig seconded by Messina, that the Money Received Report for the month of February, 2010 be accepted as read and filed.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

There was no Tax Collector's Reports presented at this time.

Chairman Messina requested that the Township Engineer review the possibility of installing a chair lift at the Belcoville Community Center to bring the upstairs Meeting Room into ADA compliance.

Committeeman Craig also asked Mr. Fralinger to contact the Atlantic County Improvement Authority regarding the possibility of using CDBG money as the spending source for the repair of floors and new lighting in the Weymouth Township Municipal Building.

Motion by Craig seconded by Messina, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Mayor Messina introduced Lt. Richard Dott of the New Jersey State Police who asked if the assembly had any concerns or questions. Debra Pridgeon stated that the Committee had discussed, at a previous meeting, the dangerous intersections of 11th Avenue at Tuckahoe Road, and 13th Avenue at Cape May Avenue. She asked if the NJ State Police could provide summary reports of accidents at these two intersections. Lt. Dott said he would provide the requested information.

Motion by Craig seconded by Messina, that the Zoning Officers' Report for the month of February be accepted as read and filed.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

There was no Public Works Director's Report present at this time.

Motion by Craig seconded by Messina, that the Minutes for the Township Committee Meetings of February 17, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

CORRESPONDENCE:

1. DEP – NJ Forrest Service Grant Award
2. E-Mail from Edward Zebedies Re: Commendation on snow removal efforts
3. Letter from Sheriff Balles office regarding the formation of a Task Force.

Motion by Craig, seconded by Messina, that Weymouth Township acknowledge the letter from Sheriff Balles and convey the support of Weymouth Township for this project.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Motion by Craig seconded by Messina, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.
Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Motion by Craig seconded by Messina, that the Vouchers be approved and payment rendered.
Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

OLD BUSINESS:

The Township Committee discussed clearing the Title on Block 34, Lot 24 property which was offered at Public Auction and found to have existing liens which clouded the title. The Township Attorney reported that upon reviewing the property and its liens, he has determined that it would take approximately \$3500.00 in legal expenses to clear the title.

Motion by Craig, seconded by Messina that the Township Clerk be directed to contact the bidder who was awarded this property to determine if he will hold his agreement to purchase for at least three (3) months while the solicitor is clearing the title. If the purchaser will agree to the extension of time, the Committee will authorize the expenditure of \$3,500.00 in legal expenses to clear the existing title on Block 34, Lot 24.
Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Discussion of Road Safety Ordinance Draft. The Committee wished to postpone consideration of this Ordinance and its introduction until the next meeting.

The Township Attorney reviewed the Oaks response to the Dorothy Volunteer Fire Company letter Re: gas vent pipes clogged with snow. He stated that with the delivery of the letter, the management had been put on notice and there was nothing more that the Township Committee could do in this situation. Several owners at The Oaks are currently replacing the old vent pipes with new, longer pipes which should correct the problem.

The Township Committee approved a request to Re-Advertise B35 L8 for sale at Public Auction to be held on April 21, 2010 at 7:00 PM in the Weymouth Township Municipal Building. They will also include B98 L15 in the Auction Notice.

Motion by Craig, seconded by Messina, that Resolution 29-2010 be adopted regarding this Public Auction.
Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

NEW BUSINESS:

The Township Clerk announced that Ronald Carroll, Public Works Director would be attending the Recycling Certification Graduation, March 31, 2010, at which time he will receive his certificate.

Presented as information to the Township Committee: Anthony Cozza has submitted and was granted by his supervisor, Vacation Time to be taken on March 30th and 31st and April 1st.

Motion by Craig, seconded by Messina, that the Atlantic County Municipal Aerial Mosquito Control Agreement be executed and returned to the County.
Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Motion by Craig, seconded by Messina that the Resolution to cancel municipal liens Be adopted as read.
Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

The Township Committee discussed a request by the Tax Collector for the adoption of an Ordinance to Charge for the third and all subsequent redemption calculations requested from her office. The Township Solicitor was directed to draft such an ordinance for advertisement.

Motion by Craig, seconded by Messina, that Weymouth Township Ordinance No. 490-2010 be introduced by title.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

AN ORDINANCE OF THE TOWNSHIP OF WEYMOUTH TO AMEND THE CURRENT FEES COLLECTED BY THE TAX COLLECTOR FOR REDEMPTION CALCULATIONS REQUESTED FROM HER OFFICE.

Motion by Craig, seconded by Messina, that approval be granted to Ronald Carroll, Public Works Director to attend Public Works Continuing Education Conference. Wednesday, March 24, 2010.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Committeeman Craig explained to the assembly that all Boards, Commissions and Authorities under the Weymouth Township Budget would now need to submit Purchase Order requests to the Chief Financial Officer PRIOR to any expenditure of funds. The policy is necessary to avoid over-expenditures, especially near the end of the year. Craig directed the Township Clerk to send letters to all commissions, boards and authorities informing of the necessity to use Purchase Orders.

PRIVILEGE OF THE FLOOR

Mayor Messina recognized Shane Pauls, a Weymouth Township resident who lives at 1328 13th Avenue in Dorothy. He currently has almost two feet of water throughout his yard making it impossible to access his home. He cannot get bottled gas delivery due to the flooding conditions. He is asking for help from the municipality. The Mayor explained that there are many residents who are experiencing difficulties related to the rain and high water table. She recounted further that she had sent the Dorothy Volunteer Fire Company, the Emergency Management Coordinator, the Atlantic County Emergency Management Coordinator as well as Public Works to his location to appraise the situation. There is not much that the municipality can do. Committeeman Craig agreed to go to the property and review the situation with the home owner.

Carla Gibney shared copies of the forms on which to submit recipes to the Dorothy Volunteer Fire Company Ladies Aux. for consideration for inclusion in their Cook Book celebrating their 75th anniversary. There will be a Tea held on April 11th at the Fire house in conjunction with the Cook Book Project and all are welcome.

Mayor Messina told the assembly about three Weymouth Township students at the Buena Regional High School who had won the top three prizes in Atlantic County Prevention Region Contest. She directed the Township Clerk to create certificates of appreciation for these students which will be presented at a future meeting in their honor.

Motion by Craig seconded by Messina, that the meeting stand adjourned at 8:30 PM.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
March 17, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Mayor Amelia Messina who led the assembly in the salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" statement and called the roll.
Roll Call: Craig-Present, O'Brikis-Present, Messina-Present.

Motion by Craig seconded by Messina, that the Tax Collector's Reports for the month of February, 2010 be accepted as read and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Mayor Messina asked the Engineer to develop a "punch list" of outstanding items at The Oaks which should be considered by the Committee when looking at the renewal of the operating license.

Several residents present at the meeting voiced their concerns regarding the recent flooding and problems with drainage from their properties.
Motion by O'Brikis, seconded by Messina that the Township Engineers be directed to look at Shane Pauls property on 13th Avenue and Dorothy Merrill's property on Clement Street in Belcoville to give their professional opinion regarding possible flooding remediation.

Motion by O'Brikis seconded by Craig, that the Engineers' Report be accepted as discussed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis seconded by Messina, that the Minutes for the Township Committee Meetings of March 3, 2010 be approved as distributed and bound into the minute book.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

CORRESPONDENCE:

1. Atlantic County Municipal Joint Insurance Fund – Re: Safety Awards
2. Township of Mullica – Resolution Requesting the Pinelands Commission to Adopt Regulations to Permit the Installation of Solar Arrays and Wind Energy Systems as a Primary Use in Rural , Agricultural and Forest Land Management Areas.
3. State of New Jersey –Division of Taxation – Approval of Tax Maps.
4. Sample Resolution Opposing S-458 Consolidation of Municipal Tax Assessor, Municipal Tax Collector, Municipal Health Services and Municipal Animal Control Services at the County Level.
5. Earth Tech – Letter in opposition to mandated "Trash Flow" by Atlantic County.

Motion by Craig, seconded by O'Brikis that the Weymouth Township Committee adopt a "Mirror" Resolution to that of Mullica Township listed above as #2 in Correspondence.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that the Weymouth Township Committee adopt a Resolution Opposing S-458, Consolidation of Municipal Tax Assessor, Municipal Tax Collector, Municipal Health Services and Municipal Animal Control Services at the County Level.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

Motion by Craig, seconded by O'Brikis, that Weymouth Township Ordinance #491-2010 Road Safety and Emergencies be Introduced by Title.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

AN ORDINANCE REGULATING ROAD SAFETY AND EMERGENCIES

The Township Committee will meet with members of the Historical Society regarding the selection of a vendor for the Grant Project during the next Regular Township Meeting scheduled for April 7, 2010.

Motion by O'Brikis, seconded by Craig that Resolution for the 2009 Business Stimulus Fund Grant be adopted as read and that the Mayor be empowered to execute this grant.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

NEW BUSINESS:

Motion by Craig, seconded by O'Brikis, that approval of the Pinelands Municipal Council Minutes submitted by Michael Hogan be given and the minutes filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Craig, that the Resolutions for the Games of Chance Wheel and Raffle Licenses for the Dorothy Volunteer Fire Company be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Committeeman Craig reminded the Committee that the Planning Board should be addressing the Pinelands Clustering requirements in their revisions to the Master Plan, as it was his understanding that the deadline for these changes was April 6th. He also presented a letter which was written to the Shade Tree Commission informing them of a missed deadline for certain reporting. The Township Clerk did not have a copy of this letter and requested same from Mr. Craig.

PRIVILEGE OF THE FLOOR:

Jill Baxter announced that the Environmental Commission was hosting two educational talks which were scheduled for Saturday, March 20th in the Municipal Building. The Public is invited to attend.

Committeeman Sean O'Brikis thanked Chief Gibney and the many volunteers who had gifted their time and personal equipment during the recent flooding to help neighbors in a time of need.

Motion by O'Brikis, seconded by Craig that the Township Committee recognize Spark Electric in some special way for donating their commercial pump and gasoline to run the pump.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Mr. O'Brikis asked the Township Clerk to send a letter to the Atlantic County Department of Roads to request that they address the trash along 11th Avenue.

Mr. O'Brikis also took this opportunity to publicly thank Michael Hogan for his work on upgrading and maintaining the Weymouth Township Web Site

Motion by Craig seconded by O'Brikis, that the meeting stand adjourned at 7:55 PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
April 7, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman Amelia Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" statement and called the roll.

Roll Call: Craig-Present, O'Brikis-Present, Messina-Present.

Motion by Craig seconded by O'Brikis, that the Money Received Report for the month of March 2010 be accepted as read and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Tax Collector's Reports for the month of March, 2010 be accepted as read and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Discussion regarding the recent flooding from the March Storms ensued. Residents from Belcoville voiced concern regarding flooding at the south end of town and asked what could be done to prevent future problems. The Township Engineer responded that the new road project which includes the South end of Loretta Avenue as well as Hoover should address some of the existing problems. The Township Public Works Department will place a sign near the Sendrick property warning the public of the flood conditions.

Mr. Shane Pauls, a resident from 13th Avenue in Dorothy requested that the Committee move to place a drain under the street in front of his home to help drain the flood waters from his property. A recent letter from the Township Engineer in this regard was reviewed. Committeeman Craig stated that he felt there was a larger issue than the drainage in that one area and to offer remediation to a select few of the affected residents was not fair or correct.

Motion by O'Brikis, seconded by Messina that the Township Engineer be directed to make the necessary applications to The Pinelands Commission for the installation of a drainage pipe under 13th Avenue at the location of the Pauls' property and at the same time the Township Clerk will contact the down-stream property owners by letter and request their approval for the drainage project.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Craig, that the Public Works employees, the Fire Company Volunteers and particularly, Tom and Paul Ruga of Spark Contractors be given tokens of appreciation for their work on behalf of the residents of Weymouth Township during the snow, rain and floods of this winter.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Ron Carroll, Weymouth Township Public Works Director was asked to include specifications and pricing on the purchase of new pump(s)/accessories and a Back Hoe in his budget request packet for review by the Township Committee.

Motion by Craig, seconded by O'Brikis, that the Township Clerk write a letter to the Atlantic County Mosquito Control Department requesting that steps be taken to address the extreme mosquito problem which will evolve in our Township due to the flood and standing water.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina that the Township Engineer be directed to proceed with the plans and specifications for the Train Station Grant and that he also file with Atlantic County for an extension of that grant round to allow sufficient time for the completion of the project.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Zoning Officer's Report for the month of March, 2010 be accepted as read and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Mercantile License Inspection Report as presented by the Zoning Officer be accepted and that the Licenses be issued by the Township Clerk as recommended by him.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Code Enforcement Officer's Report for the first quarter of 2010 be accepted and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Public Works Director's Report was not considered at this meeting.

Motion by Craig seconded by O'Brikis, that the Minutes for the Township Committee Meetings of March 17th and the Special Budget Workshop of April 1st be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Minutes of the Weymouth Township Environmental Commission for their meeting of March 4th, 2010 be accepted as distributed and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

CORRESPONDENCE:

1. Dennis Levinson, Atlantic County Executive Re: Recovery Zone Economic Development Bonds ("RZEDBs")
2. Buena Vista Township Resolution No. 90-2010 Resolution of BVT in Opposition to S-1352 which modifies the Open Public Records Act (OPRA).

Motion by Craig, seconded by O'Brikis, that the Weymouth Township Committee adopt a Mirror Resolution to that of Buena Vista Township listed above in Correspondence as #2.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

The Township Committee considered the award of a Contract for Old Belcoville Post Office Historic Grant. Proposals had been reviewed by the Historical Society and their recommendation was presented to the Committee.

Motion by Craig, seconded by O'Brikis that the firm of Historic Building Architects be awarded the contract with the clear stipulation that the total for the work involved may not exceed the \$20,000.00 grant figure.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Engineer provided a letter to the Committee confirming that there are no outstanding health or safety issues in the current build-out at The Oaks of Weymouth. There has been no negative feed back regarding the emergency evacuation plan submitted to the Emergency Management Coordinator for the development. That plan remains the same as what had been approved for 2009.

Motion by Craig, seconded by O'Brikis, that the 2010 Operating License for The Oaks of Weymouth be approved and issued by the Weymouth Township Clerk.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Contract for Fireworks Display, July 4th, 2010 in the amount of \$6,000.00 from the firm of Schaffer Pyrotechnics be approved and the Chairman of the Township Committee be empowered to execute same. The money for this expenditure to be taken from the Special Events bank account.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that permission be granted for the Public Works Department to provide the necessary man power and machinery for the mowing and trimming of the private field where the Fireworks Display will be staged.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the clerk institute payment to Estell Manor for 2009 Court Costs in the amount of \$2,000.00. It shall be noted on the check that this is a final payment for any and all Court related items.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

NEW BUSINESS:

Motion by Craig, seconded by O'Brikis that the 2010 Weymouth Township Municipal Budget be given its Introduction by Title.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that a Resolution to cancel certain Municipal Liens be adopted as read by the Township Clerk.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that a Resolution re-appointing Bonnie S. Yearsley, Township Clerk as the Joint Insurance Fund Commissioner for Weymouth Township be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that a Letter of approval for New Jersey Ride Against Aids be drafted and forwarded to the necessary officials by the Township Clerk.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Resolution allowing the Recycling Tonnage Grant Application for 2009 from Weymouth Township be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the request for approval for the Tax Collector to obtain Continuing Education Credits through attendance at the Spring Conference 5/18 thru 5/20 at a cost of \$285.00 be granted and the reservation be made.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the request for the Mayor to attend the 47th Annual NJ Conference of Mayors in Atlantic City on April 27th thru 30th at a cost of \$155.00 be granted and the reservation made.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Dorothy Volunteer Fire Company Ladies Aux. is requesting that the Weymouth Township Committee submit a letter for inclusion in their Cook Book offering congratulations on the 75th Anniversary. The Township Committee directed the Township Clerk to submit the necessary letter.

Motion by O'Brikis seconded by Craig, that the Dorothy Volunteer Fire Company be permitted to use the Municipal Kabota Tractor as needed when they have made arrangements for its use with the Public Works Department.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that a plaque be purchased and presented to Kevin Denelsbeck who has achieved the rank of "Eagle Scout".

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

PRIVILEGE OF THE FLOOR:

Committeeman Craig spoke to the assembly in regard to the upcoming School Board Election which will ask for approval of the School Board Budget which contains an increase of 34.5 cents over last year. He said he was disappointed that the current School Board did not attempt to make any cut backs. He urged residents to get out and vote on April 20th.

Chairman Messina also spoke against the question which will appear on the School Board Ballot asking to reduce the number of members on the School Board. She explained her feelings that the more opinions involved in making the costly decisions at the School Board, the better for our residents. She also urged residents to vote.

Bonnie Brumbach said she understood Ms. Messina's reasoning for the number of members on the School Board and suggested that the Township Committee should also be expanded to five members instead of the current three members.

Committeeman Craig questioned a member of the Planning Board who was present in the audience regarding the progress of the Planning Board to address the "Clustering Ordinance within the Master Plan. Ms. Baxter said that the information was currently being reviewed by the Environmental Commission which would be giving their comments and recommendations to the Planning Board shortly.

Mayor Messina announced that there has been a Blood Drive scheduled at the Weymouth Township Municipal Building for June 6th.

Motion by Craig seconded by O'Brikis, that the meeting stand adjourned at 8:25 PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
April 21, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Ms. Ashlee O'Brikis, daughter of Committeeman Sean O'Brikis and 8th grader at the Weymouth Township Elementary School. Committee Chair, Messina then led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and called the roll.

Roll Call: Craig-Present, O'Brikis-Present, Messina-Present.

At this time, the Township Solicitor announced that the Land Auction of two parcels of Land owned by Weymouth Township would be opened. The Auction was held and one parcel was sold while the other was not bid upon.

Motion by Craig seconded by O'Brikis, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

There was no Public Works Report presented at this time.

Motion by Craig seconded by O'Brikis, that the Minutes for the Township Committee Meetings of April 7, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

CORRESPONDENCE:

1. Buena Vista Township – Resolution opposing the South Jersey Transportation Authority's proposed \$3.00 toll at Atlantic City Expressway Exit 17.
2. Jersey Professional Management – Re: New Revenue Sources for 2010 Municipal Budgets.
3. Atlantic County Health Department – Re: Kim Gregg – Dog Breeding Kennel
4. The Pinelands Commission – John DiClerico – Commercial Kennel

In a brief discussion regarding #2 in Correspondence listed above, the Township Committee agreed that they are not interested in hiring the firm of Jersey Professional Management in any capacity at this time. Neither are they in favor of considering any shared services with Corbin City of Estell Manor at the present time.

Motion by Craig seconded by O'Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

Motion by Craig, seconded by O'Brikis that Weymouth Township Ordinance #490-2010 be given its Second Reading by Title.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

AN ORDINANCE AMENDING SECTIONS 369-02 AND 465-2007 OF THE CODE OF WEYMOUTH TOWNSHIP, ATLANTIC COUNTY, NEW JERSEY.

Motion by Craig, seconded by O'Brikis , that the Public Hearing for Ordinance #490-2010 be opened.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Clerk briefly explained the need for charging the Public for duplicate calculation performed by the Tax Collector upon request of residents. There were no further questions or comments from the assembly.

Motion by Craig, seconded by O'Brikis, that the Public Hearing for Ordinance #490-2010 be Closed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that Weymouth Township Ordinance #490-2010 be finally adopted.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that Weymouth Township Ordinance #491-2010 be given its Second Reading by Title.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

AN ORDINANCE REGULATING ROAD SAFETY AND EMERGENCIES.

Motion by Craig, seconded by O'Brikis, that the Public Hearing for Ordinance #491-2010 be opened.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Clerk explained this Ordinance briefly. There were no questions or comments offered from the public.

Motion by Craig, seconded by O'Brikis, that the Public Hearing for Ordinance #491-2010 be closed.

Roll Call: Craig-Yes. O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that Weymouth Township Ordinance #491-2010 be finally adopted.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Contract for Historical Building Architects, LLC – Belcoville Post Office Grant be approved and that Mayor Messina be authorized to execute same.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

NEW BUSINESS:

In light of the defeat of the Weymouth Township School Board Budget at the election held on April 20th, the Township Committee will be meeting with the Board of Education to consider possible cuts to the existing budget. The School Board has suggested, and the Committee has agreed to a joint meeting to be held on May 6th at 7:00 PM at the Elementary School. The Township Committee directed the Township Clerk to make copies of all documents received from the Board of Education regarding the budget for each of the Township Committee Members as well as the Township Auditor, Robert Swartz. Also Mr. Swartz should be contacted by the Township Clerk and arrangements for a meeting between the Township Committee and Mr. Swartz must be made. The Township Committee has also directed the Township Solicitor to attend the Joint Meeting with the School Board on May 6th.

Committeeman Craig expressed his disappointment in the fact that the members of the School Board did not consider the concerns or desires of the residents in these tight economic times. Committeeman O'Brikis said that the School Board and the Township Committee need to work together to find some agreement and accommodation.

PRIVILEGE OF THE FLOOR:

Committee Chair, Messina announced the success of the Pasta Dinner recently held by the Special Events Committee and reminded the assembly of the up-coming Community Yard Sale on May 15th and the Youth Dance on April 30th at the Belcoville Community Center.

Messina said she was happy to report that she had been in contact with an Officer from the Atlantic County Prosecutor's Office regarding a recent complaint which had been lodged against several Weymouth Township entities. The investigation completed by the Atlantic County Prosecutor's Office found nothing unlawful or unethical in any actions taken by Weymouth Township employees or officials and the case was closed.

Rebecca Geese, a resident, was recognized by the Chair. She made a complaint in regard to a neighboring property to hers which contains many out of season decoration displays and signs on the trees which she feels are inappropriate and detract from the tidy appearance of the surrounding properties. Geese further complained that the existing unfinished foundation on that property is filled with water from the recent extreme rains and poses a health and safety concern to the neighbors in the area.

The Committee directed the Township Clerk to file these complaints with the Code Enforcement Officer.

Eileen Miller, Weymouth Township resident, was recognized by the Chair. Ms. Miller thanked the Dorothy Volunteer Fire Company and the Municipal Employees who helped her address her flooding concerns and assisted in pumping her property.

Chair Messina thanked Ashlee O'Brikis for her interest in the Township Committee Meeting

Motion by Craig seconded by O'Brikis, that the meeting stand adjourned at 8:15 PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Weymouth Township
Dorothy, New Jersey
May 5, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair, Amelia Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and called the roll.

Roll Call: Craig-Present, O'Brikis-Present, Messina-Present.

Motion by Craig seconded by O'Brikis, that the Money Received Report for the month ending April 30, 2010 be accepted as read and filed.

There was no Tax Collector's Report available at this time.

Motion by Craig seconded by O'Brikis, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Public Works Director's Report be accepted as distributed and discussed be approved and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Code Enforcement Officer's Report be accepted and filed as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Regarding the one Violation listed in the Zoning Officer's Report, Motion by Craig, seconded by O'Brikis that the Township Solicitor draft a letter to the developer in question to point out the Township Ordinance(s) which prohibit the use of a trailer in Weymouth Township for habitation.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Abstain

Motion by Craig, seconded by O'Brikis, that the Zoning Officer's Report for the month of April be accepted as read and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by Messina, that the Minutes for the Township Committee Meetings of April 21, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

CORRESPONDENCE:

1. U.S. Census – Participation Rate for New Jersey
2. Atlantic County Department of Human Services – Get Fit for Life Program.
3. The Pinelands Commission – Pinelands Conservation Fund
4. Atlantic County Executive, Dennis Levinson – Informational Meeting Re: 800 MHz radio system.
5. League of Municipalities Re: Governor Cristie's "Tool Box" for Budget Reform.

Motion by Craig seconded by O'Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that all Vouchers with the exception of that to pay the current School allotment be approved and payment rendered.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Voucher to pay the current School allotment be approved and the check released upon confirmation by the Township Clerk of available funds.

Roll Call: Craig-No, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

Motion by Craig, seconded by O'Brikis that approval for May Festival activities for Education Foundation be granted. Also, that the use of Municipal Facility along with the Township Tractor and Trailer and the help of the Township Public Works Employees be approved.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion that the Resolution to Close certain roadways for a specified period of time during the Spring Festival be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis to accept the high bid for Auction Land, Block 35, Lot 8, at a price of \$12,000.00

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

2010 Municipal Budget Hearing.

Motion by Craig, seconded by O'Brikis, that the Public Hearing for the 2010 Weymouth Township Municipal Budget be opened.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Clerk explained the proposed 2.7 Cent increase in the Municipal Budget. There were no questions from the Public.

Motion by Craig, seconded by O'Brikis, that the Public Hearing for the 2010 Municipal Budget be closed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Since the Completed review and approval of the proposed 2010 Municipal Budget have not been received from the State, the municipality is not permitted to adopt the Budget at this time. We will await the necessary approvals.

NEW BUSINESS:

Motion by Craig, seconded by O'Brikis, that the Audit Report – Resolution attesting to distribution and review be adopted as read by the Township Clerk.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that the Township Committee approves and adopts the Corrective Action Plan endorsed by the CFO which addresses the Comments and Recommendations contained in the 2009 Audit Report and that this Resolution and Corrective Action Plan be forwarded to the State Department of Community Affairs.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Street Opening Application for South Jersey Gas Company for an opening on Francis Avenue in Belcoville be approved.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that the Atlantic County Utilities Shared Services Agreement for Solid Waste be approved by the Weymouth Township Committee and that the Committee Chair be empowered to execute same.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that membership to the New Jersey Firemen's Association and the Dorothy Volunteer Fire Company for Richard Hutchinson be approved.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Committeeman Sean O'Brikis told the assembly that he had attended the most recent Eagle Scout award ceremony for Kevin Denelesbeck and was extremely impressed by the dedication and commitment involved in obtaining the rank of Eagle Scout. He went on to explain that Kevin had received recognition and accolades from a host of officials, including the Vice President of the United States. O'Brikis applauded the efforts of the Scouting Program and encouraged the public to educate itself about this important program for the youth of our community. Additionally, O'Brikis said he had delivered a plaque of thanks and recognition to "Spark Electric" for their service to residents during the recent flooding problems.

PRIVILEGE OF THE FLOOR:

The Chair recognized Andrea Mariner who spoke in regard to the defeated School Board Budget. She outlined possible alternatives to the current sending district agreement between Buena Vista Township and Weymouth Township. Saying that she believes there could be a substantial savings by sending Weymouth Township students to another High School.

Motion by Craig, seconded by Messina that the Township send a letter to the Weymouth Township School Board requesting that the Board investigate possible alternative sending district agreements.

Roll Call: Craig-Yes, O'Brikis-Abstain, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the meeting stand adjourned at 8:20PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Weymouth Township
Dorothy, New Jersey
May 6, 2010

This Special Joint School Board Meeting and Meeting of the Township Committee was held on May 6th at 7:00 PM in the Weymouth Township Elementary School located at 11th and Estelle Avenues in Dorothy. The purpose of this meeting was to review the Defeated School Budget and to make recommendation as to cuts if at all possible.

The meeting was brought to order by the President of the School Board, John Doerr who led the assembly in the Salute to the Flag. The School Board Secretary, Maggie Betz then called the roll of the entire School Board and the Weymouth Township Committee.

Present from the Weymouth Township Committee were Chair, Amelia Messina, Committeemen Sean O'Brikis and Frank Craig as well and the Township Clerk, Bonnie S. Yearsley, Robert Swartz, the Township Auditor and a representative from Solicitor James Carroll's Office to give any legal counsel.

Sean O'Brikis read a statement aloud which indicated that the Weymouth Township Committee recommends a reduction of the proposed School Board Budget by 17 cents. The Township Committee also expressed their opinion that the areas where cuts are to be made should be indicated by the School Board since they are most familiar with the operation of the school.

The School Board Attorney responded that the Board is requiring that the Township Committee indicate the areas to be cut as is allowed by law.

The Committee then proposed Resolution No. 40-2010 which identified the exact line items to be cut. This was discussed briefly by the School Board and several members of the public spoke out in favor of cuts to reduce the tax burden.

The School Board then removed themselves into an Executive session to discuss the Township Proposal.

When the School Board members reconvened in Open Session they explained that they were not in favor of the proposed cuts indicated by the Township Committee and they could not make any further cuts to the proposed budget

There was then a motion by Sean O'Brikis, seconded by Frank Craig that Weymouth Township Resolution No. 40-2010 be adopted which indicates the exact line items to be cuts within the proposed budget.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Since the Township Committee and the School Board could not agree on how to address the defeated budget the matter will now be remanded to the Atlantic County Superintendent of Schools for review and mediation. Such a meeting is to be scheduled by the County office.

There was no further business to come before the Township Committee and the School Board Meeting was adjourned.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
May 19, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Chair Person, Amelia Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law Statement and called the roll. Roll Call: Craig-Absent, with prior notice, O'Brikis-Present, Messina-Present.

Motion by O'Brikis, seconded by Messina, that the Tax Collector's Reports for the month of April, 2010 be accepted as read and filed.
Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis seconded by Messina, that the Engineers' Report be accepted as discussed.
Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Code Enforcement Officers Report as distributed and discussed be approved and filed.
Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Clerk's Time Sheets showing Flex Time from January through April be approved and filed.
Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Minutes for the Township Committee Meetings of May 5, 2010 and the Joint Meeting between the Weymouth Township School Board and the Township Committee held on May 6, 2010, be approved as distributed and bound into the minute book.
Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

CORRESPONDENCE:

1. The ALS Association, Greater Philadelphia Chapter – 12th Annual ALS Express Bike Ride
2. Draper Ellis – Resignation from MUA
3. Public Hearing on Atlantic County Senior Citizens and Disabled Residents Transportation Assistance Program.

Patricia Doerr, Chairman of the Weymouth Township MUA was present in the audience and suggested that if a replacement for Mr. Ellis is appointed by the Township Committee, that appointment should be made to the Alternate #2 position with the existing members moving up to the next position.

Motion by O'Brikis, seconded by Messina, that the submission from the ALS Association regarding their 12th Annual Express Bike Ride be approved as distributed.
Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.
Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Vouchers be approved and payment rendered.
Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

Chair Person Messina recognized Ms. Patricia Doerr, President of the Ed. Foundation. Ms. Doerr explained to the Township Committee the difficulties in putting together the planned Spring Festival which had been advertised to take place on Sunday, May 23rd. She felt that the depressed economy had resulted in very few applications for vendors to participate in the Festival and the current outlook for a profitable day looks dim. She suggested that the event should be cancelled and the possibility of holding it during the Fall be considered. The Committee agreed. Ms. Doerr said she would take care of notifying the necessary persons of the cancellation.

NEW BUSINESS:

Motion by O'Brikis, seconded by Messina, that the Resolution approving the renewal of the Liquor License for Crabby's Inc. be approved for the term July 1, 2010 thru June 30, 2011 be adopted.

Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Resolution approving the renewal of the Liquor License for Belco Liquors for the term July 1, 2010 thru June 30, 2011 be adopted.

Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina, that the Hazardous Communications Policy for the Township of Weymouth within the Public Works Department be approved and filed in the SOP Manual.

Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

After some discussion it was agreed that the Township Clerk should continue to provide food for incidental workers, e.g. Poll Workers, Rabies Clinic help, Etc. to be paid for from the Petty Cash Account. The purpose of providing this food is to encourage persons to make themselves available to serve their community by at least offering some convenience for their time and effort since the pay for these activities is very limited.

In further discussion, the Township Committee agreed that the Township Clerk should continue to purchase the State Statutes in bounded book form to be available in the various offices. The current subscription to update the existing Code Books shall be continued.

Motion by O'Brikis, seconded by Messina, that the Resolution approving the application by the West Atlantic County Youth League to hold a 50/50 Raffle during the final Base Ball game in June be approved.

Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

Committeeman O'Brikis said he had attended the Planning Board Meeting to fill in for Committee Chairperson Messina as the Class 1 Representative. He questioned if the Secretary to the Planning Board could be reimbursed for travel expenses incurred while doing work for the Board. The Clerk explained that according to the current Weymouth Township Employment Policy, travel expenses were reimbursable.

Motion by O'Brikis, seconded by Messina that the Township Clerk be directed to purchase a TV capable of playing video's and CD's and that this expense be paid for from the Joint Insurance Fund Safety Money.

Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

O'Brikis asked the Township Clerk to look into the payment by the Weymouth Township School Board of the School Board Election Poll Workers and also the status of a complaint to the Atlantic County Board of Health regarding the dumping of tree waste across from the entrance to The Oaks of Weymouth on 11th Avenue.

O'Brikis also thanked Ron Carroll for donating a prize he had won at a Recycling workshop of an educational Magic Show Presentation to the Weymouth Township

Elementary School. He said his children had enjoyed the presentation and he commended Ron for being so considerate to his community.

PRIVILEGE OF THE FLOOR:

George Zimmerman, who is a member of the Weymouth Township Environmental Commission and the Shade Tree Commission

Motion by O'Brikis, seconded by Messina, that the meeting stand adjourned at 7:50PM.

Roll Call: Craig-Absent, O'Brikis-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Weymouth Township
Dorothy, New Jersey
June 2, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and called the roll. Roll Call: Craig-Present, O'Brikis-Present, Messina-Present.

Motion by Craig, seconded by O'Brikis, that the Money Received Report for the month of May, 2010 be accepted and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Special Events Money Received Report for the month of May be accepted and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Craig, that the Township Clerk's Report of Flex Time for the Month of May, 2010 be approved and filed.
Roll Call: Craig-Abstain, O'Brikis-Yes, Messina-Yes.

The Township Engineer has requested that South Jersey Gas Co. provide a more detailed map and explanation for the Proposal for Various Street Openings in Belcoville. These additional materials will be supplied to the Township Committee for further review prior to any consideration of approval for openings in Belcoville.

Committeeman Craig requested that the Township Engineer send a letter to South Jersey Gas Company reminding them of the moratorium which Weymouth Township has placed upon newly paved roadways in regard to street openings. Craig further asked that the Engineer be sure to include drainage remediation at the corner of Clement Street and Loretta Avenue in Belcoville when drafting the specifications for the grant project which will address that area.

Committeeman Craig had several questions in regard to the proposed changes to the bathrooms at the Belcoville Community Center. It was agreed that the Engineer would set up a meeting between himself, the Architect and Mr. Craig on site to discuss the project.

Motion by Craig seconded by O'Brikis, that the Engineers' Report be accepted as discussed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Code Enforcement Officers Report for the month of May be accepted as distributed and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Clerk was directed to schedule a meeting between the Code Enforcement Officer and the Township Committee to discuss the standing policy for the handling of complaints and their investigation.

Motion by Craig, seconded by O'Brikis, that the Public Works Report be accepted as distributed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that the Committee approve the repair of gutters at the Museum by the company "All State Gutters" for a price of \$2408.00. Quotes were solicited for this project and reviewed by Ronald Carroll, Public Works Director.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Minutes for the Township Committee Meetings of May 19, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

CORRESPONDENCE:

1. Atlantic County Department of Health – Collection of Crows and Blue Jays for West Nile Virus Tracking.
2. New Jersey State League of Municipalities – Special Needs Registry for Disasters.

Motion by Craig seconded by O'Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

Motion by Craig, seconded by O'Brikis, that the Resolution regarding the 2010 Municipal Budget Amendment be approved as read by the Township Clerk.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the 2010 Municipal Budget as reviewed and approved by the State of New Jersey and amended by the previous Resolution be approved and adopted for the year.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

NEW BUSINESS:

Motion by Craig, seconded by O'Brikis, that the Resolution for renewal of Liquor License for Hon's Colonial Inn for July 2010-July 2011 be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Messina that the amended Policy Manual and Employee Handbook as presented and corrected this evening be approved and adopted by the Committee as the official Policy Manual and Handbook for the Township of Weymouth and that the Resolution pertaining to same be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Committeeman Craig directed the Township Clerk to supply him with copies of the PERS benefits resolution which was past by a former Township Committee (known as Chapter 88) which affords health benefits to employees who serve the municipality for 25 years or more.

June 9th at 10:00 AM shall be schedule as a Workshop Meeting of the Township Committee of Weymouth Township for the purpose of holding Employee Review and the Planning of Special Projects for 2010. Portions of the meeting pertaining to individual Employees shall be conducted in Executive Session.

PRIVILEGE OF THE FLOOR:

Dominick Messina, Secretary to the Zoning Board and the Planning Board updated the Township Committee Members regarding the Neyer's Escrow Account and the necessity for applicants to supply either their Social Security Number or a State I.D. Number in order for the bank to open the appropriate Escrow Account.

Suzanne Smith offered her opinion that the Township Committee should undertake a total review of all personnel policies within the Municipality. The Township Clerk explained that the current Policy Manual had been reviewed two years ago and with the amendments approved this evening is completely up to date and available to the Public for review if they so wish.

Chairman Messina reminded the assembly that there will be Memorial Day Services held at the Municipal Building on Monday, May 31st, also, the Dorothy Fire Company Chicken Bar-B-Que will be held Sunday, June 6th. Ms. Messina also presented a personal check for \$500.00 to the Special Events Committee which will be sponsoring the 4th of July Celebration.

Motion by Craig seconded by O'Brikis that the meeting stand adjourned at 9:00 PM.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
June 9, 2010

This Special Workshop Meeting of the Weymouth Township Committee was called to order in an informal setting with Chairperson Messina, Committeeman Craig, Committeeman O'Brikis and the Township Clerk present.

The purpose of this meeting was to give various Weymouth Township Employees an opportunity to sit down with the Township Committee to discuss any concerns or issues relating to their employment with Weymouth Township.

The Township Clerk began by distributing several packets of information relating to Weymouth Township existing policy and backup materials for Pension and Health Benefits. Also included was specific information pertaining to the Township Clerk's Salary and Benefits and her W-2 information which had been questioned by Committeeman Craig. Other information regarding Weymouth Township Employees and their past salaries, raises and time with the municipality were presented as well as the State and County wide salary guide information.

Ronald Carroll, Public Works Director was called first. He presented a complete listing of equipment and supplies which he felt necessary to bring his department up to date and complete various projects which would be to the benefit of the municipality.

The Township Committee reviewed his list and placed the various items in a priority. Several projects have already been funded within the 2010 budget. A complete listing of the items will be attached to these minutes.

The committee directed Ron Carroll to put together the necessary specifications for the backhoe/tractor and the Dump Truck with Plow as these would be necessary and possible for the municipality to fund at this time.

Peter Keiffenheim, Code Enforcement Officer was called next. He expressed some concern regarding the scope of his duties and if it was legal for him to enter onto residents properties to carry out his investigations. Committeeman Craig assured him that the Township Solicitor had agreed that as an officer of the municipality, he could enter onto properties. He should also feel free to use the NJSP to accompany him on an investigation at any time if he feels he needs them.

Some discussion was held on how pro-active his complaint investigations should be and if he could site violations which he comes across which have not been officially logged in as complaints. The Committee agreed that all health and safety violations he might uncover should be addressed and that he should use his best judgment when dealing with complaints and residents.

The Tax Collector, Debra D'Amore expressed some concern with the extra time which the Township Clerk is utilizing due to Flex Hours which leaves her alone in the office. She asked the Committee to be aware of the extra time expended in the offices when only one person is manning them. She also said that the current computer and backup system in the municipal offices often goes off line due to storms and electrical surges. Gene Rossi of Systems for You, Inc., is currently our Computer Tech. and is the Administrator for the existing system. It is necessary to contact him to reset the computers after they have gone off-line. Ms. D'Amore asked if it might be possible to purchase a Monitor to attach to the back-up system so that it might be possible for her to restart the system from our building rather than being dependant upon Mr. Rossi. The Committee said they would explore this possibility.

Anthony Cozza, Public Works Laborer, was the next Employee to sit down with the Township Committee. Mr. Cozza questioned the Committee in regard to the 1.5% amount to be deducted from his salary to reimburse the municipality in part for Medical Benefits. The Committee verified that the Governor has now mandated this 1.5% reimbursement from the Employees to the Municipality and that it became effective on May 21, 2010. Anthony then asked if the Township Committee intended to grant salary raises to its employees.

The Township Committee had a long discussion regarding the possibility of an across the board 3% raise to Weymouth Township Employees in light of the directive from the Committee to the Weymouth Township School Board that their Employees should be encouraged to take a pay freeze for the year. Frank Craig was adamant that there should be no raises for the Municipal Employees. Amelia Messina and Sean O'Brikis were just as emphatic that there should be an across the board 3% raise since the Township Committee had done a great job with the municipal budget and the employees should be recognized in some way for their dedication and service. Yearly salaries must be confirmed with a Resolution which must come before the Township Committee at their Regular Meeting when the issues regarding raises can be hammered out.

Ron Carroll, Public Works Supervisor then took his turn with the Township Committee. This time to address his feelings regarding raises for his Department and himself. He stressed the hard work and dedication of his, one part-time and one full-time employees and said he felt raises were in order. He also suggested that all department heads should have contracts which would afford some small measure of protection from the political nature of the positions in a small local government. Chairman Messina thanked Ron for his help and commitment to the municipality.

There were no more employees available at this time to meet with the Township Committee, however the Township Clerk explained that Dominick Messina, the Zoning Board and Planning Board Secretary had recently experienced difficulties with the computer in his office and was not able to print out any material. The Computer Tech, Mr. Rossi has looked at Dominick's Computer and determined that it is too old to warrant repair. Rossi has suggested that a new or newer computer be purchased for Dominick. Frank Craig explained that in his experience, it is not prudent to purchase used computers. He suggested that a new, inexpensive computer be obtained.

The Clerk asked if the Township Committee would consider financing an update of the codification of the Ordinances for the municipality which has not been done in several years. Craig asked that this decision be postponed until the end of this year since he felt that several important pieces of legislation should be passed in the next few months and thus included in any update.

The Township Clerk then spoke to the Township Committee regarding the Chief Financial Officer's duties and which items, involving finance matters should or need to be the responsibility of the Township Clerk. Messina said that a delineation of the job responsibilities for all financial matters was imperative and should be ironed out as quickly as possible for the good of the municipality. The other two Committee Persons agreed and the Township Clerk was directed to set up a Work Shop Meeting with the Chief Financial Officer as soon as possible.

There being no further discussion for this Special Work Shop, the meeting was adjourned.

Approved: July 7, 2010

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
June 16, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair Person, Amelia Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" statement and called the roll.

Roll Call: Craig-Present, O'Brikis-Present, Messina-Present.

Motion by Craig seconded by O'Brikis, that the Tax Collector's Reports for the month of May, 2009 be accepted as read and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Zoning Officers Report for the month of May, 2010 be accepted as reviewed and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Mercantile Licensing Report for Spring 2010 be accepted and approved and that the Mercantile Licenses be issued as indicated by the Zoning Officer's Report.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that approval be granted to the Township Engineer to move forward in the next step of the ADA plans for the Belcoville Community Center which will involve the professional services of the Architect to draw the necessary plans.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Andrea Mariner, Belcoville resident asked that the Township Engineer be directed to investigate the storm inlet located at Grace and Matthews Avenue which floods during any rain event.

Motion by Craig seconded by O'Brikis, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Craig that Ron Carroll, Public Works Director be directed to hire Allied Concrete Contractors at a price of \$2,150.00 for the repair/replacement of walkways at the Belcoville Community Center.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Committeeman Craig stipulated that it be understood that the description of the work to be done within the winning quote shall indicate #57 Stone with 4000 PSI Air Entrained concrete.

Motion by O'Brikis seconded by Messina, that the Minutes for the Township Committee Meetings of June 2, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-No, O'Brikis-Yes, Messina-Yes.

CORRESPONDENCE:

There was no Correspondence discussed at this meeting

Motion by Craig seconded by O'Brikis, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

Motion by Craig, seconded by O'Brikis that the Resolution requesting an extension of the "Train Station" grant through the Atlantic County Improvement Authority be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that the Resolution increasing the Bidding Threshold to \$36,000.00 and the quote limit to \$5400.00 be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

NEW BUSINESS:

Motion by Craig, seconded by O'Brikis, that the Request by Kenneth Tobias, for use of Belcoville Community Center for a Private Anniversary Party to be held on September 11, 2010 be approved by the Committee. It is noted that the Deposit has been paid and Insurance Certification is on file.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis that Weymouth Township Ordinance No. 492-2010 Indicating Salary Ranges be Introduced by Title.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

WEYMOUTH TOWNSHIP ORDINANCE NO. 492-2010 INDICATING SALARY RANGES FOR EMPLOYEES OF THE MUNICIPALITY

Committeeman Craig interrupted the agenda of the meeting to give a summary of the recent School Board Budget, its defeat by the voters, the subsequent meetings between the School Board, the Township Committee and the Atlantic County Superintendent of Schools and finally the application by the School Board to the State of New Jersey for the reinstatement of their budget as originally proposed. He explained that the Township Committee had directed the School Board to reduce the budget increase from 34 cents to 17 cents. The Board stated that they could not make that reduction and would only be able to find reductions to equal 3 cents. The Committee had suggested that perhaps the teachers and staff at the school would consider a pay freeze for the year as well as paying the 1.5% of their salaries toward their health benefits. This suggestion was refused by the School Board who said they had asked the teachers union, however the union was not in favor of opening their contracts which have another year to run. Craig ended by saying that he felt it would be hypocritical on his part to vote for a 3% across-the-board raise for Weymouth Township employees in light of the Township Committee's directive to the School Board.

Craig then recognized several residents in attendance at the meeting who spoke out against any raises for Township Employees given the current economic condition in the Country and State in general.

Committeeman O'Brikis explained to the assembly that the Township Committee had worked very hard to produce a Municipal Budget which included only a 2.4 cent increase over last year. The Municipal Budget which has already been introduced and passed contains the money for the 3% raises and not granting the raises at this point will not effect the tax rate in any way. He continued to explain that the Township Employees deserve some recognition for their excellent work and since it is possible that the economy and further State cuts may be even worse next year, it seems logical to grant the 3% to the employees this year.

The Township Clerk told the assembly that the total of all the across the board raises would be \$8,459.00. After the 1.5 medical reimbursement from the affected employees is paid back to the municipality, the total then becomes \$6,456.00.

Motion by O'Brikis that the Weymouth Township Salary Resolution No. 49-2010 enumerating employees salaries for the year 2010 be adopted as presented with a 3% across the board raise for Weymouth Township Employees.

Amelia Messina attempted to second the above motion, however Committeeman Craig cited a section of the Weymouth Township Policy Handbook which addresses the issue of Nepotism. Since Ms. Messina's husband Dominick is currently the Zoning Board and Planning Board Secretary and this across the board raise would impact his salary, Mr. Craig reasoned that Ms. Messina could not be involved in this vote.

Chairman Messina then made a Motion that the Salary Resolution No. 49-2010 be amended to delete Dominick Messina completely with everything else remaining as it was originally introduced. This Motion was seconded by O'Brikis.

Roll Call: Craig-No, O'Brikis-Yes, Messina-Yes.

Some discussion ensued between Chairman Messina and Committeeman Craig that in the future, a salary ceiling could be considered for positions within the municipality.

Motion by Craig that raises for 2010 be reconsidered on the basis of the individual employee's merit and not across the board. There was no second for this motion.

Motion by Craig, seconded by O'Brikis that the Resolution to renew the Liquor License for Lions Lake, Inc. T/A Pufferbelly Station be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that the Resolution to renew the Liquor License for JA Kern, Inc. T/A Root Cellar Tavern be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Resolution approving 50/50 raffle sponsored by the West Atlantic County Youth League at a Beef and Beer Fund Raiser to be held on July 31, 2010 at the Root Cellar Tavern from 8:00 PM to 12:00 AM be approved as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Resolution expressing the Intention to hold a Fireworks Display as part of a 4th of July Celebration be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Resolution outlining the Closure of certain roads in connection with Fire Company Parade for the 4th of July be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that Approval be granted by the Township Committee for the use of the Belcoville Community Center for the Staging area for the DVFC Parade to be held on July 4th.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that Resolution 57-2010 creating an Emergency Appropriation in the 2010 Budget for "Cash Match for Grants in the amount of \$5,000.00 be adopted as presented and sent to Trenton for approval.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that Resolution 58-2010 requesting approval of items of revenue and appropriation as related to the "Garden State Preservation Trust Fund – Belcoville Post Office" grant in the Sum of \$15,000.00 be adopted as presented and sent to Trenton for approval.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that Resolution 59-2010 to include the \$7,000.00 Business Stimulus Fund Grant to address the shade trees located in the Municipal Complex Park be adopted as presented and sent to Trenton for approval.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

PRIVILEGE OF THE FLOOR:

The Chair recognized Susan Stiles, a resident from Riverside Drive who requested that the Public Works Department be asked not to mow the sides of Riverside Drive on Thursdays since trash and recycling containers are out along the road side on that day and cause the trimming to be incomplete.

Motion by Craig seconded by O'Brikis, that the meeting stand adjourned at 8:45 PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved: July 7, 2010

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
June 23, 2010

This Special Workshop Meeting of the Weymouth Township Committee was called to order by Chairman Messina. The formalities of the "Sunshine Law" statement and the Salute to the Flag were dispensed with since there was no public present.

Those present included: Amelia Messina, Committee Chair Person, Frank Craig, Committeeman, Bonnie S. Yearsley, Township Clerk and Dawn Gorman, Chief Finance Officer. Committeeman Sean O'Brikis was not present due to a previous family commitment.

The purpose of this Workshop Meeting was to give the CFO an opportunity to sit down with the Township Committee to discuss any concerns or issues relating to her employment with Weymouth Township and the CFO position.

Ms. Gorman said she had listened to the tape of the Special Workshop Meeting held on June 9th with several other Township Employees who had met with the Township Committee to discuss their positions. Gorman said she had been upset by several things Bonnie Yearsley, the Township Clerk had said during her interview which she found hurtful. Dawn went on to say that she felt Yearsley was not supplying necessary minutes, reports and information needed for her to perform her CFO duties and she was at a loss to explain what she could have done to cause Yearsley to have such an attitude.

Yearsley responded that she is in fact, in awe of Ms. Gorman's many certifications and certainly did not intend for her comments to the Township Committee at the June 9th meeting to be in any way hurtful, but simply an expression of her concerns about how much work one individual can possibly accomplish. Yearsley said she wanted to come to an understanding between the CFO, the Township Committee and herself as to just what jobs, relating to the Finance Department, were to be her responsibility. Yearsley said that in the best interest of the municipality, she would always step up and lend a hand in an emergency to do whatever job was needed. However, she had processed and mailed out the checks after the Township Meetings for the last year and she does not view this to be her responsibility. Yearsley also stated that she did not feel she could take on the responsibility of the Purchase Order system and suggested that perhaps the Tax Collector, Debra D'Amore might be asked to perform that work

Chairperson Messina said she felt it was very important to spell out exactly what job responsibilities are to be assigned to each employee. She said she would speak with Ms. D'Amore about the Daily Purchase Order responsibility.

Both Committeeman Craig and Chair Messina stressed their commitment to get the purchase order system up and running to be in compliance with state audit requirements.

Ms. Gorman distributed a list of information required by the CFO from the Township Clerk monthly on a continuous basis. All parties at the meeting reviewed the entire list.

It was agreed that:

- *Yearsley will E-mail the minutes of the Township Meetings to Gorman as soon as possible after they have been completed.
- *Gorman will supply a listing of Township Bank Accounts which Yearsley will be required to report upon monthly.
- *Yearsley shall show all transfers/disbursements as well as money received.
- *The Dog Account Report must show which payments comprise which deposits.
- *All electronic payments, e.g. TEPS and PERS must be broken down by account.

*Payroll Reports from CASA, as identified by Gorman must be supplied by Yearsley for each pay as well as the reports which contain information regarding the SUI, State Tax and Fed. Tax payments.

*Yearsley shall distribute incoming bills to the department placing the order for approval signatures before they are turned in to the CFO.

*Any and all information relating to receiving, disbursing or transferring funds for the Township are to be provided to the CFO as they occur.

Messina requested that the Township Clerk write a memo to the Special Events Committee, the Environmental Commission, the Shade Tree Commission, the Rent Control Board, and the Planning and Zoning Boards to make it clear to them that any and all issues requiring expenditure or receipt of funds by Weymouth Township must be brought to the Township Committee for approval.

It was agreed that the Township Committee would meet with the CFO again in one month to determine what further actions, if any, might be necessary in order to bring the Township into complete compliance with current accounting practices and keep everything running smoothly.

There was no further business to be discussed at this time and the meeting was adjourned.

Approved: July 7, 2010

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
July 21, 2010

This Regular meeting of the Weymouth Township Committee was called to order by Committee Chair, Amelia Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and called the roll.

Roll Call: Craig-Present, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that the Township Engineer be directed to submit two applications to the Department of Transportation for the 2011 grant round for streets - #1 Loretta Avenue from Clement to Grant and - #2 Grant Street from Route #50 to Loretta Avenue.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Code Enforcement Officers Report for the month of July to date be approved and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Minutes for the Township Committee Meetings of July 7, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

CORRESPONDENCE:

1. William Heckman – Litter problems at Grant & Loretta Avenue in Belcoville.
2. Hamilton Township MUA Rate Hearing

In regard to #1 in Correspondence above, the Township Committee directed the Township Clerk to write a letter to the Atlantic County Sheriff's Office and the New Jersey State Police to request that patrols be scheduled for the area addressed in William Heckman's letter. Also the PWD shall be instructed to install a No Littering sign in that area and the Clean Communities Coordinator shall be asked to notify residents of the Belcoville area of Clean-Up activities dates and times.

Motion by Craig seconded by O'Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

2010 Road Grant Projects were identified during the Engineer's Report (see above)

NEW BUSINESS:

Motion by Craig, seconded by O'Brikis, that the Weymouth Township DPW Safety Manual Hearing Conservation Policy draft submitted by Public Works Director, Ronald Carroll be approved and adopted by the Township Committee and placed in the policy Manual.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Clerk explained the existence of Geo-Caching locations within the municipality and the current complaints received from residents regarding traffic which the posting of these locations on the internet has caused. The Township Committee directed the Clerk to have the Department of Public Works remove the Geo-Caching box from its current location, attached to a directional street sign, and notify someone on the web site that Weymouth Township does not wish to have these devices placed on Public Property.

Motion by Craig, seconded by O'Brikis, that the Vacation Requests for Weymouth Township Employees be approved as submitted.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the resignation of Daniel Kelly from the Zoning Board of Adjustment be accepted, with regret, and the Township Clerk be directed to send a letter to Mr. Kelley in this regard.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Mayoral appointment of Christopher Egbert to the Zoning Board of Adjustment to fill the unexpired term of Daniel Kelly, Alternate #2 1/1/09 to 12/31/10 be acknowledged.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Appeal of the Zoning Officers Determination/ Complaint

Subject Property: 34 Cape May Avenue

Block 7, Lot 34.01 (2 ½ acres)

Bee Hive/ Apiary

Owners: Eunice and David Stewart

This has been submitted to the Township Solicitor for review. The substitute solicitor, Jeff Casazza, has suggested that this information should be forwarded to the solicitor for the Zoning Board of Adjustment for his input and comment. It was also suggested that perhaps the Code Enforcement Officer should be dispatched to the property to investigate the location of the hives in relation to the property line.

The Chair recognized several residents in the audience who voiced their complaint and concern regarding a Mobile Home (Manufactured Housing) which has been placed on Block 50, Lot 2, 16th Avenue in Weymouth Township. They referred to Weymouth Township Land Use Code Chapter 173 which does not allow placement of Mobil Homes anywhere in the municipality. These residents questioned how this could have happened without the proper permits and asked which Municipal Employees would be responsible for oversight in this situation.

One resident spoke out about her home which she said she had purchased as a "Rancher" only to find out recently that it was in fact a Mobile Home. She questioned how this fact would affect her mortgage, her insurance, her tax assessment and the land values of the residents around her and throughout the municipality should Mobile Homes be interchangeable with stick homes.

The Committee explained that Weymouth Township does not have their own Building Inspectors, but use the State Building Inspectors for that service. Whatever permits were issued or not issued to the developer in this instance were the responsibility of the State Building Inspectors.

Motion by Craig, seconded by O'Brikis, to have the Township Clerk attempt to set up a meeting for Wednesday, July 28th at 1:00 PM between the Township Committee and the State Building Inspectors to discuss the Mobile Home issue.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Abstain.

PRIVILEGE OF THE FLOOR:

Committeeman O'Brikis asked the Township Clerk to contact Sawn McDonald, Coordinator for the Soccer Program through the West Atlantic County Youth League, to make them aware of the new irrigation system which has been installed in the Municipal Complex Field.

Motion by Craig seconded by O'Brikis, that the meeting stand adjourned at 9:35 PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
July 21, 2010

This Special Workshop Meeting of the Weymouth Township Committee was called to order by Committee Chairman Messina at 6:00 PM in the Weymouth Township Municipal Building. The purpose for this meeting was for the Chief Financial Officer and the Tax Collector to discuss with the Township Committee the possible institution of a Purchase Order System. The thought being that the Tax Collector might be able to serve as the Purchase Order Clerk in addition to her current jobs relating to Tax Collector.

The CFO reviewed the workings of a Purchase Order System and explained that the purpose for this system is to encumber funds for purchases BEFORE any actual purchase or expenditure. This would stop over-expenditures especially at the end of the year. She also explained that "Blanket" purchase orders could be placed in some instances, however this should be done with small limits so that funds are not tied up unnecessarily.

It was proposed that Debra D'Amore, the Tax Collector, serving as the Purchase Order Clerk, could create the Purchase Order which would place a hold on the money to be expended for a certain purchase. Dawn Gorman, the CFO would then match the purchase order issued by Debra to the bill when it is issued and make the payment.

The Committee questioned how many purchase orders might be required in any given week. The CFO thought it might be approximately 10 to 20.

Committeeman Craig expressed his thoughts that the CFO, the Tax Collector and the other two Committee persons were making the process harder than it need be. He suggested that Ms. D'Amore could process the necessary Purchase Orders as needed on any given day and if the work load became more than she could accomplish within her regular hours, she should take comp. time for any extra hours.

The Committee felt that Ms. Gorman and Ms. D'Amore would need to meet at least once each week to keep up good communications in regard to the Purchase Order System and address any problems.

Ms. Gorman asked if the Township Committee were considering any additional compensation to Ms. D'Amore for this extra work assignment. Mr. Craig replied that if the Purchase Order Clerk duties caused Ms. D'Amore to run over her regular hours of work, she might ask for overtime compensation.

The Committee felt that they should revisit the Purchase Order System arrangements with Ms. Gorman and Ms. D'Amore in three (3) months time to see how the project was progressing.

Committeeman Craig asked Ms. Gorman if everything else pertaining to her Chief Financial Officer position was progressing well. She answered that all reports were coming in and she was satisfied.

There was no further business in regard to the subject of the Special Meeting to be discussed at this time and the Special Meeting was adjourned.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
August 4, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair Person, Amelia Messina, who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" statement and called the roll.

Roll Call: Craig-Present, O'Brikis-Present, Messina-Present.

Also present were Reginald Floyd, Attorney standing in for James Carroll and Chuck Fralinger, Township Engineer.

Motion by Craig, seconded by O'Brikis, that the Clerk's Financial Transaction Reports be accepted as distributed and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Clerk's Flex Time Report for the month of July, 2010 be accepted, approved and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Tax Collector's Report for the month of July, 2010 be accepted as discussed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that Resolution No. 62-2010 approving the submittal of a Grant Application to NJDOT for the Repaving of Loretta Avenue from Clement Street to Grant Street in Belcoville be approved.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that Resolution No. 63-2010 approving the submittal of a Grant Application for the repaving of Grant Street from Route #50 to Loretta Avenue in Belcoville be approved.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that Resolution No. 64-2010 approving the submittal of a Grant Application for the installation of a sidewalk along Route #50 from the Township line to the South River Bridge in Belcoville be approved.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Zoning Officers Report for the month of July, 2010 be approved as discussed and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

There was no Public Works Director's Report submitted for consideration at this meeting.

Motion by Craig, seconded by O'Brikis, that the Code Enforcement Officer's Report for the month of July, 2010 be accepted and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Minutes for the Township Committee Special Meeting and the Regular Meeting, both of July 21, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

CORRESPONDENCE:

1. State of New Jersey DCA – Resolution 2010 Women's Equality Day.
2. The Laigaie Family – Thank you
3. Anthony Scocozza – Re: "Geo-Caching Box"
4. Frank DiDomenico, Zoning Board Attorney – Response Re: Bee Keeping Decision
5. Public Invited – Presentation by Donna Drews, Community Planner Re: Sustainable NJ.
6. Minutes, Pinelands Municipal Council Meeting.

Motion by Craig, seconded by O'Brikis, that the Resolution recognizing 2010 Women's Equality Day be approved as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes .

A discussion regarding the vouchers in general and the current amount to be paid to the Weymouth Township School District revealed that the balance in the Township checking account currently would not cover the total checks included in the bill list. This is primarily due to the large amount of the School Board Bill and the fact that the Tax Bills have not yet been mailed out for the final half of this year. Bills are scheduled to be mailed over the next two days and tax payments will be received starting Monday of next week, at which time the checking account will cover all the payments listed in the bill list this evening.

Committeeman Craig expressed his concern that to approve the Bill List with insufficient funds in place was a "poor business practice".

Motion by O'Brikis, seconded by Messina, that the Vouchers be approved and payment rendered on all bills except the School Board Check which shall be approved, but held until such time as sufficient funds exist in the checking account to cover its payment it will then be mailed to the School Board Secretary.

Roll Call: Craig-No, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

Motion by Craig, seconded by O'Brikis, that the XTC Consulting Agreement which will provide an audit of the Township's current telephone services be approved and executed by the Mayor with the stipulation stressed that this service is to be provided at no net cost to the municipality.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

NEW BUSINESS:

Motion by Craig, seconded by O'Brikis, that the Work Site Agreement – Atlantic County Probation Division be approved and executed by the Mayor.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Township Committee was provided a copy of the last Solicitation of Bids for Household Trash & Bulk Trash Collection Services and will review this document for discussion at the next meeting in August at which time any revisions or additions will be considered. The Trash Bid Specifications shall be ready for advertisement by mid September with a Bid Opening to be scheduled for December.

The Township Clerk is in possession of a request from resident to place notice in the "Weymouth Packet" Newsletter requesting that residents become involved in a

community discussion regarding the allowance of “Mobile Homes”/ “Trailers” / “Manufactured Housing” as homes within the municipality outside of the existing Mobile Home Park. The Clerk requested the approval of the Township Committee for placing this notice in the “Weymouth Packet” since she perceived it might be controversial. The Township Attorney opined that the Township should follow the past practice of allowing any and all notices which are signed by the author to be published in the “Weymouth Packet”.

Motion by Craig, seconded by O’Brikis, that the notice in question be allowed to be printed in the next issue of the “Weymouth Packet”.

Roll Call: Craig-Yes, O’Brikis-Yes, Messina-Yes.

PRIVILEGE OF THE FLOOR:

Committee Chair Messina recognized Margaret Triboletti in the assembly. MSgt. Triboletti has just returned from a six month tour of duty in Iraq where she served in the Air National Guard from the 108th CES, McGuire Air Force Base. She gave some insights into her time spent in Iraq and said she was very happy to be home. The Weymouth Township Committee thanked her for her service and welcomed her back.

Motion by O’Brikis, seconded by Craig that a plaque be purchased to honor MSgt. Triboletti and that it be presented at the next Weymouth Township Committee Meeting.

Roll Call: Craig-Yes, O’Brikis-Yes, Messina-Yes.

The Chair recognized Enis Grey who questioned the Township Committee regarding the current status of the trailer moved onto a property on 16th Avenue. He expressed his concern that persons are now living in the trailer without the required C.O. The Township Clerk was directed to refer this information along to the Zoning Officer who is currently handling the initial complaint regarding the trailer.

The Chair recognized Karen Giffin who questioned the Township Attorney regarding the 2010 Salary Resolution which was adopted at a previous meeting. Ms. Giffin said she felt that the adoption procedure was flawed. Solicitor Floyd, who was standing in for the regular Township Attorney said he did not have all the necessary facts in this regard and if Ms. Giffin would write her complaint to his attention at his office, he would certainly look into the matter.

The Chair recognized Sharon VanDuyne who said she had made a complaint to the Weymouth Township Zoning Officer regarding a Bee Keeping operation next door to her home. She is of the opinion that the operation is strictly commercial and in violation of our current Land Use Code. The Township Zoning Officer has given his opinion that the operation is agricultural and covered under state laws that supercede our Land Use Code. The Zoning Officer has notified Ms. VanDuyne of the process she must use if she wishes to appeal his decision. Under the Land Use Laws, this process will cost at least \$350 and Ms. VanDuyne feels this is unfair. The Attorney for the Township explained that the Land Use Ordinance is clear that the appeal process must be followed per the Ordinance, including the fees.

Committeeman Craig said he was of the opinion that should Ms. VanDuyne be successful at her appeal to the Zoning Board of Adjustment, her fees should be refunded.

The Township Committee requested that the Township Clerk contact the Zoning Officer and ask him to consider any additional information/facts which Ms. VanDuyne might have regarding this case before she actually files an application for appeal.

Motion by Craig, seconded by O’Brikis, that the meeting stand adjourned at 8:20 PM.

Roll Call: Craig-Yes, O’Brikis-Yes, Messina-Yes.

Approved: 8-18-2010

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
August 18, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair Amelia Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and Called the Roll.

Roll Call: Craig-Present, O'Brikis-Present, Messina-Present.

Also present were Chuck Fralinger, Township Engineer, James Carroll, Township Solicitor and the Township Clerk, Bonnie Yearsley.

Motion by Craig, seconded by O'Brikis, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Minutes for the Township Committee Meetings of August 4, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

CORRESPONDENCE:

1. FEMA – December Storm Reimbursement
2. Atlantic County Board of Health – Free Vaccinations
3. William Heckman – Resignation from Zoning Board of Adjustment

Committee Chair, Messina asked the Township Clerk to include the notice from the Atlantic County Board of Health in regard to Free Vaccinations listed as #2 above in Correspondence, in the next Township Newsletter.

Motion by Craig, seconded by O'Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

Motion by Craig, seconded by O'Brikis, that approval be granted and the Committee Chair be empowered to Execute the Amended Financial Assistance Agreement for Rail Road Station Grant through the County of Atlantic.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis that the Township Solicitor be directed to review, update and draft the package containing the Solicitation of Bids for Household Trash & Bulk Trash Collection Services for Weymouth Township with a one, two and three year contract option.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

NEW BUSINESS:

Motion by Craig, seconded by O'Brikis, that the request from the Weymouth Township Education Foundation for use of Belcoville Community Center with rental fees waived be granted. It is understood that the \$200.00 deposit for the rental is still required as well as the proof of adequate insurance coverage.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Resolution enabling Weymouth Township to seek "Sustainable New Jersey" certification was adopted at an earlier Township Meeting by Resolution 26-2010 on February 17, 2010.

Motion by Craig, seconded by O'Brikis, that the Weymouth Township Environmental Commission be recognized as the coordination entity for all issues relating to "Sustainable New Jersey Certification".

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

A discussion regarding a complaint by resident Patricia Otton pertaining to her Tax Bill calculation resulted in a directive to the Township Clerk to set up a meeting between Ms. Otton, Bernadette Leonardi, Tax Assessor, Debra D'Amore, Tax Collector and Weymouth Township Committee Chair, Amelia Messina as soon as possible to resolve the situation.

Motion by Craig, seconded by O'Brikis, that the Resolution to appoint Ronald Carroll as the Weymouth Township Recycling Coordinator in compliance with the Atlantic County Recycling Plan be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Committeeman Craig asked the Township Clerk to notify the Public Works Department of the ADA renovation scheduled for the Belcoville Fire House bathroom and asked that the contents of the storage room, which will be used for the new bathroom space, be removed. Craig also would like the Public Works Department to supply him with keys to the Old Belcoville Post Office facility.

Committeeman Craig said he had had a complaint from a resident, who is a landlord, in regard to the limited time frame allotted by the Housing Inspector for completion and return of the Annual Rental Application. He feels the turn around time should be 30 days.

The Township Clerk explained that the Housing Inspector has purposely given 10 day turn around times because after long experience in sending out the applications, this limited time gets the best response and is the most effective. She reminded Mr. Craig that the Housing Inspection Department is one of the few Departments that actually makes a profit for the municipality and that the Inspector is always willing to work with applicants who have special circumstances or concerns. Craig asked the Township Clerk to speak with the Housing Inspector and see if the application process could be adjusted to at least 20 days turn around time.

When asked by Craig about the status of the Manufactured Home complaint currently ongoing in the municipality, James Carroll the Solicitor explained that his associate, Jeff Casazza was working on this issue and would report to the Committee as soon as there was some resolution.

Frank Craig asked the Zoning Board Secretary, Dominick Messina, who was in the audience about the status of the Bee Keeping Complaint which had been referred to the Zoning Board of Adjustment for consideration. Craig suggested that Mr. Messina ask to have a map of the properties involved in the complaint available to the Zoning Board members when the issue comes before them, since he felt there was some issue with the size of each of the parcels. Chair Messina said that the VanDuyne parcel was 2.5 Acres and the Stewart Parcel was 5 Acres.

Committeeman O'Brikis spoke in regard to a letter from the Code Enforcement Officer directing a resident who had three boats in his yard to remove two of them to gain compliance with the current Weymouth Township Ordinance, 155-50B. Mr. O'Brikis said he felt that the Ordinance was out of step with the life style and locale of our community. He is suggesting that the Committee refer this Ordinance to the Planning Board for review and ask the Code Enforcement Officer to hold any legal action regarding storage of boats in abeyance until this review is completed.

Motion by Craig, seconded by O'Brikis, that the Resolution directing Code Enforcement Officer, Peter Keiffenheim, to hold further legal action in regard to the storage of boats in abeyance until review of the ordinance by the Weymouth Township Planning Board be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

PRIVILEGE OF THE FLOOR:

There was no comment from the public or further business to be brought before the Township Committee.

Motion by Craig, seconded by O'Brikis, that the meeting stand adjourned at 7:50 PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved: September 1, 2010

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
September 1, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Chairperson, Amelia Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and called the roll. Roll Call: Craig-Present, O'Brikis-Present, Messina-Present. Also present were Chuck Fralinger, Engineer and Jeff Casazza, Township Solicitor and the Township Clerk, Bonnie Yearsley.

Motion by Craig, seconded by O'Brikis, that the Clerk's Financial Transaction Reports for the month of August, 2010 be accepted as distributed and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Clerk's Flex Time Report for the month of August, 2010 be accepted, approved and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Mr. O'Brikis and Mr. Craig met at the Belcoville Community Center to review the Engineer's Bid Specifications for the ADA improvements to the Bathrooms and the Lift to the second floor. There were several items which they felt needed to be addressed in the building. The Township Clerk was directed to write a memo to Ronald Carroll, Director of Public Works with the following requests:

- *Ron needs to create an access hole in the ceiling of the Ladies Room.
- *The Committeemen need a set of keys for access to the kitchen.
- *There is a portion of baseboard in the Bathroom which needs to be replaced.
- *There is termite damage which must be addressed. Ron should get prices from several companies and the CFO must find the money for this repair and treatment.
- *There should be temporary alarm codes generated for the contractors who will be working in the building.
- *There is a 1 1/2" hole in the floor of the main garage bay which needs to be plugged.
- *Also other drains should be covered to avoid a trip hazard.
- *Garage doors are rusting and should be addressed.

Motion by Craig, seconded by O'Brikis, that the Engineers' Report be accepted as discussed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Zoning Officers Report for the month of August, 2010 be approved as discussed and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Code Enforcement Officer's Report for the month of August, 2010 be accepted and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Minutes for the Township Committee Meetings of August 18, 2010 be approved as distributed and bound into the minute book.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Committeeman Craig wished to bring to the attention of the Committee and the assembly that the now approved minutes of the August 18th, 2010 meeting mentioned that during a discussion regarding the Stewart property, which is the topic of an appeal of the Zoning Officers decision regarding the keeping of bees within Weymouth Township, the Mayor mentioned that the Stewart property contained five (5) acres. Committeeman Craig said

he believed that the property was actually only two and a half (2 ½) acres. Confirmation through the Tax Collector since the meeting of August 18th has revealed that Committeeman Craig was correct and the Steward property contains two and a half (2 ½) acres.

CORRESPONDENCE:

1. State of New Jersey, DCA – Best Practices Initiative

Motion by Craig, seconded by O'Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

OLD BUSINESS:

The Township Committee presented a plaque to Margaret Triboletti, a Weymouth Township resident who served as a MSgt. In the Air Guard in Iraq and has recently returned home.

NEW BUSINESS:

Motion by Craig, seconded by O'Brikis, that the Resolution Correcting a Tax Error be adopted as read by the Township Clerk.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

A discussion regarding a request by Education Foundation for use of Township Complex for the Fall Festival was held. Patricia Doerr, President of the Education Foundation was not present at this meeting and there were no other members of the Foundation present to answer questions and concerns the Township Committee had regarding the Fall Festival. The Township Clerk was directed to set up a Special Meeting between the Township Committee and Ms. Doerr as soon as possible so that all concerns could be addressed. No approval for the event was given at this time.

Committeeman Craig questioned the progress of the Public Works specifications for a Front End Loader. He also told the assembly that he had attended the recent School Board Meeting and that from now on, representatives from the Township Committee and the School Board would be present at each body's meetings to help improve communications between the two entities.

Sharon and Dave VanDuyne both urged the Township Committee to change the Land Use Ordinance to waive the fees for a Public Hearing on any application to overturn a decision made by the Zoning Officer if the applicant was successful in his appeal. Committeeman Craig is in favor of this request and directed that the Planning Board and Zoning Board should be polled as to their opinion(s).

Motion by Craig, seconded by O'Brikis that Resolution No. 71-2010, allowing any employee of Weymouth Township to request in writing that their Salary be reduced, be adopted as read by the Township Clerk.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by O'Brikis, seconded by Craig that Resolution No. 70-2010, adding to the stipulations regarding who may sign a Township Check, be adopted as read by the Township Clerk.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Committeeman O'Brikis asked the Township Clerk to follow-up on a letter directed to the Atlantic County Freeholders regarding the installation of a LED Stop Sign at 11th Avenue and Tuckahoe Road and also at 13th Avenue and Cape May Avenue in Dorothy.

He also asked if the Township Clerk had any further information regard a prize award which was supposed to be awarded to the municipality. The Clerk responded that she had no official notification of this.

Regarding the dumping of large stumps and trees near the entrance of The Oaks on 11th Avenue, the Clerk responded that she has been in contact with the Atlantic County Board of Health who is still investigating this situation, however, it does not look as if they will be able to identify the dumper. Sean also questioned if the municipality could save some money by limiting the number of Township Officials who are currently included in the membership for the Atlantic County Township Officials organization and the Atlantic County League of Municipalities. The Mayor responded that 2010 Annual Dues have already been approved and paid for these organizations and that cuts to these memberships should be made with the new year.

Chair Messina reminded the assembly that the Ladies Aux. of the Dorothy Volunteer Fire Company would be holding its Annual Sub Sale this coming Saturday from 8 AM to 4 PM and residents should support this worthwhile organization.

PRIVILEGE OF THE FLOOR:

Enis Grey was recognized by the Chair. He questioned the Committee in regard to the status of the Mobile Home moved by Wes Bates onto a building site on 16th Avenue, in violation of the current Weymouth Township Ordinance. The Township Solicitor explained that this issue is being addressed between the Mr. Bates' lawyer and the Township Solicitor's office due to the fact that current State of New Jersey Statutes override those in place in the Weymouth Township Ordinance. The entire issue falls under possible pending litigation and may not be discussed in Open Session at this time.

Motion by Craig, seconded by O'Brikis that a Resolution to move the meeting into a Closed Session for the purpose of discussing possible pending litigation between Wes Bates and the Township of Weymouth regarding the placement of a Mobile Home on a Building Site within Weymouth Township be adopted.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

CLOSED SESSION:

Motion by Craig, seconded by O'Brikis that the meeting be brought back into Open Session.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O'Brikis, that the meeting stand adjourned at 9:22 PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
September 15, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairperson, Amelia Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and called the roll.

Roll Call: Craig-Present, O'Brikis-Absent, Messina-Present. Mr. O'Brikis was not able to attend this meeting due to pressing family business. Also present at this meeting were Chuck Fralinger, Engineer, James Carroll, Solicitor and Bonnie S. Yearsley, Township Clerk.

The Tax Collector's Report for the month of August, 2010 will be presented at the next Township Meeting for approval.

Motion by Craig seconded by Messina, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Motion by Craig seconded by Messina, that the Minutes for the Township Committee Meetings of September 1, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Motion by Craig, seconded by Messina, that the Closed Session Minutes from September 1, 2010 Meeting be approved as distributed.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

CORRESPONDENCE:

1. Atlantic City Electric – New Jersey Energy Efficiency Conservation Block Grants (EEBG)
2. Atlantic County Depart of Regional Planning & Dev. – Re: LED Stop Sign
3. Flyer from the Atlantic Heritage Center Re: Quilts Show "Remember Me"

The Township Clerk was asked to contact Atlantic City Electric in regard to the NJ Energy Efficiency Conservation Block Grant listed in #1 of Correspondence above.

Motion by Craig seconded by Messina, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Motion by Craig seconded by Messina, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

OLD BUSINESS:

Motion by Craig, seconded by Messina, that the Resolution to include the CDBG Funding in the 2010 Budget be adopted as read.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Planning and Zoning issues

Number of Boats per household – The Township Clerk was asked to contact other municipalities in the area who have waterways within their boarders to request copies of Ordinances relating to the storage of Boats.

Fees for Appeals to Planning Board or Zoning Board- This issue is currently being addressed at the Zoning and Planning Board level and will be taken up by the Township Committee at some later time.

Solid Waste Management Element, Historical Element, Conservation Element
Open Space Element- These issues are to be addressed through amendments and additions to the current Master Plan. A proposal from Jay Laubengeyer has been received to accomplish these changes and additions. The Township Clerk will check with the Township Auditor to verify the process of for funding Mr. Laubengeyer's services.

Clustering Ordinance – This has been reviewed by the Environmental Commission which has proposed a draft to the Planning Board for review. Eileen Miller, Chair of the Planning Board has been in close contact with the Pinelands Commission in regard to this important Ordinance and has been told that the Pinelands Commission will be forwarding the correct framework and wording for this Ordinance shortly. William Harrison, who represents the land owners of 1800 acres within Weymouth Township, has been in contact with the Weymouth Township Solicitor and wishes to set up a meeting to discuss the Clustering requirements and their impact upon any development of the 1800 acres. The meeting will be set for sometime in October and members of the Planning Board, Zoning Board, Environmental Commission and any interested residents will be encouraged to attend.

Mobile Home- Motion by Craig, seconded by Messina that Weymouth Township Ordinance #493-2010 be Introduced by Title.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

AN ORDINANCE AMENDING THE CODE OF WEYMOUTH TOWNSHIP, COUNTY OF ATLANTIC, STATE OF NEW JERSEY CHAPTER 173, SECTION 173-1 AND SECTION 173-2.

Michael Hogan has not yet submitted his proposal for expansion of Web-Master responsibility for review by the Township Committee and so discussion of this matter will be postponed until a later date.

NEW BUSINESS:

Motion by Craig, seconded by Messina that the Affidavit of Eligibility, Liability and Publicity Release for the Prize won by resident Michael Goldberg and donated to the Township of Weymouth, know as the Chevrolet Building Diamonds & Dreams Five (5) Field Makeovers Promotion be approved and executed by the Mayor.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Representative of the West Atlantic County Youth League commented that the Township Committee should review all possibilities for the use of the Prize money on each of the municipal fields and then consider the best investment for the use of each facility.

Motion by Craig, seconded by Messina, that the Proclamation for the observance of Constitution Week in Weymouth Township be approved and adopted.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Motion by Craig, seconded by Messina, that the application for the Blue Light Permit submitted by Mr. Denney be approved and signed.

Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

PRIVILEGE OF THE FLOOR:

The Chair recognized Ms. Suzanne Smith who said she had been contacted by the Atlantic Heritage Center and asked if Weymouth Township would like to provide an Historic Display for the case in the Atlantic County Court House in Mays Landing. The Township Committee was in support of this activity and asked Ms. Smith if she could make the necessary arrangements.

Committeeman Craig said he would like the Township Committee to consider an Ordinance which would regulate the keeping of bees within Weymouth Township since this issue is currently being argued at the Zoning Board of Adjustment.

Eileen Miller urged the Township Committee to allow Michael Goldberg's Prize Money to be used at the Belcoville field, stating that improvements in that area of the municipality could help residents to feel a sense of pride and belonging.

Motion by Craig seconded by Messina, that the meeting stand adjourned at 8:50 PM.
Roll Call: Craig-Yes, O'Brikis-Absent, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
October 6, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and called the roll. Roll Call: Craig-Present, O'Brikis-Present, Messina-Present.

Motion by Craig seconded by O'Brikis, that the Clerk's Financial Transaction Reports for the month of September 2010 be accepted as distributed and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Clerk's Flex Time Report for the month of October 2010 be accepted, approved and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Tax Collector's Report for the month of August, 2010 be accepted as discussed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Award of Bid for Resurfacing of Grace Avenue, Clement Street and Hoover Avenue in Weymouth Township, Atlantic County, NJ.

Motion by Craig, seconded by O'Brikis that the Bid for Resurfacing Grace Avenue, Clement Street and Hoover Avenue in Weymouth Township, Atlantic County, NJ be awarded to Jerry and Son for a total price of \$ 142,942.85; which includes the Base Bid and the Alternate #1 Bid.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Engineers' Report be accepted as discussed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Zoning Officers Report for the month of September, 2010 be approved as discussed and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O'Brikis, that the Public Works Director's Report for the month of September 2010 be approved as discussed and filed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Code Enforcement Officer has requested a written opinion regarding his authority to enter onto private property in the course of his investigations. The Township Committee directed the Township Solicitor to review this request and give his written opinion.

Motion by Craig seconded by O'Brikis, that the Code Enforcement Officers Report for the month of September be accepted as distributed and discussed.
Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Motion by Craig seconded by Messina, that the Minutes for the Township Committee Meetings of September 15, 2010 be approved as distributed and bound into the minute book.
Roll Call: Craig-Yes, O'Brikis-Abstain, Messina-Yes.

CORRESPONDENCE:

1. Joint Insurance Fund 2010 Member Update
2. City of Ocean City – Resolution Calling On the State Legislature and The Governor To Enact Property Tax Reform With Passage Of The “Municipal Toolkit” and Mandates Relief.

Motion by Craig, seconded by O’Brikis, that the Resolution from Ocean City regarding urging the Legislature and the Governor to enact Property Tax Reform with Passage of the “Municipal Toolkit” and Mandates Relief be mirrored by Weymouth Township and adopted.

Roll Call: Craig-Yes, O’Brikis-Yes, Messina-Yes.

Motion by Craig seconded by O’Brikis, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, O’Brikis-Yes, Messina-Yes.

Motion by O’Brikis seconded by Messina, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Abstain, O’Brikis-Yes, Messina-Yes.

OLD BUSINESS:

The discussion regarding proposals for Web Site Update was postponed until the next meeting when a further recommendation from Michael Hogan, the current Web Master will have been received.

Motion by Craig, seconded by O’Brikis, that the Weymouth Township Ordinance No. 494-2010 Special Emergency Appropriation for Land Use Elements, be given its Introduction and First Reading by Title.

Roll Call: Craig-Yes, O’Brikis-Yes, Messina-Yes.

AN ORDINANCE TO CREATE A \$10,000 SPECIAL EMERGENCY APPROPRIATION IN THE CURRENT BUDGET FOR THE DRAFTING OF ADDITIONAL LAND USE ELEMENTS WITHIN THE WEYMOUTH TOWNSHIP MASTER PLAN.

The Committee reviewed the results of the Phone Service Audit Results from XTC Communications and is in favor of instituting the changes which will result in substantial savings to the municipality. The Township Clerk was directed to obtain additional information regarding changing the current long distance carrier and how that might effect the DSL service currently supplied by Verizon.

NEW BUSINESS:

Motion by Craig, seconded by Messina that the WACYL Raffle License / Resolution be approved and adopted.

Roll Call: Craig, Yes, O’Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O’Brikis, that the Resolution adopting the Atlantic County Pre-Disaster Hazard Mitigation Plan for Weymouth Township be approved and adopted.

Roll Call: Craig-Yes, O’Brikis-Yes, Messina-Yes.

Motion by O’Brikis, seconded by Craig, that the Municipal Alliance Grant Program for 2011 be approved by the Weymouth Township Committee and that the Mayor be empowered to sign the necessary participation agreements on behalf of our municipality.

Roll Call: Craig-Yes, O’Brikis-Yes, Messina-Yes.

Motion by Craig, seconded by O’Brikis that the request for use of Belcoville Community Center for Cub Scout Meetings be approved, and that Mayor Messina continue to be the contact for gaining entrance to the facility.

Roll Call: Craig-Yes, O’Brikis-Yes, Messina-Yes.

Committeeman Craig again raised his concerns with the time frame currently being employed by the Housing Inspector when processing renewals for Landlord Certificates of Habitability. Currently it is twenty days, increased from a ten day period. Mr. Craig feels it should be thirty days. In further discussion Mr. Craig and Mr. O'Brikis felt that the wording on the application cover letter was too harsh and should be amended to eliminate the statement that if the application was not returned within the specified number of days the landlord would be in violation of the Township Ordinance.

Motion by Craig, seconded by O'Brikis, that the Landlord Application Cover Letter be revised to eliminate the statement about "Violation".

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Abstain.

Mr. Craig requested that the Township Clerk supply him with a copy of the "88 Tool-Box" questions and the answers which she submitted to DCA. He then went on to enlighten those in attendance regarding the information which he obtained at the recent Mayor's Meeting from the New Jersey League of Municipalities.

Committeeman O'Brikis congratulated the Public Works Department on their great work during the most recent rain and bad weather which required attention to many branches and downed trees.

Chairman Messina offered information to all residents regarding affordable dental and prescription plans currently being offered through an Atlantic County program.

Motion by Craig, seconded by O'Brikis that the Township present Army Sp. E-4, Johathan Frick, with a plaque to honor his service to his country,

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

PRIVILEGE OF THE FLOOR:

Patricia Doerr requested that the Township Committee approve a change in the scheduling of the Fall Festival to Sunday, October 17, 2010 from 10AM to 5 PM at the Municipal Complex. Additionally, the Township Committee reviewed her list of possible vendors for the event and determined that all food sellers would be required to produce a certificate of insurance naming the Township of Weymouth as an additional insured for the day.

Motion by O'Brikis, seconded by Craig, that the changes to the Fall Festival date and the use of the Municipal Complex be approved for 10/17/2010.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

The Chair recognized Sharon VanDuyne who asked if the Township Committee had considered an appointment to fill the vacant position on the Zoning Board of Adjustment. The Committee has not.

Motion by Craig seconded by O'Brikis, that the meeting stand adjourned at 9:25 PM.

Roll Call: Craig-Yes, O'Brikis-Yes, Messina-Yes.

Approved: October 20, 2010

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
October 6, 2010

This Special Meeting of the Weymouth Township Committee was called to order by Chair Amelia Messina. As there were only Committeepersons and three other representatives from Weymouth Township Boards present, the formalities of the flag salute and the formal reading of the Sunshine Law Statement were dispensed with.

Those present were: Amelia Messina, Mayor, Frank Craig, Committeeman, Henry Goldsmith, Member Zoning Board of Adjustment, Jill Baxter, Planning Board Member, Dominick Messina, Secretary to the Planning and Zoning Board and Bonnie Yearsley, Township Clerk as well as William Harrison who is the legal representative for the owners of the 1800 acres within Weymouth Township.

The purpose of this meeting was to have Mr. Harrison update the options available to the property owners and glean the feelings of the Township regarding the possible use of the land.

Although the Pinelands Commission has not yet completed its recommendations and sample Ordinance regarding the mandated clustering of future housing developments, it is clear that these landowners would be able to build somewhere in the vicinity of 100 homes within a cluster in Weymouth Township. Mr. Harrison is suggesting that his client(s) are very interested in selling the property as quickly as possible and would like to explore the possibility of selling it for Open Space. This would necessarily involve the Nature Conservancy, possibly Green Acres and Atlantic County Open Space and any one else that may be able to fund a portion of the sale.

All the Weymouth Township persons at the meeting spoke in favor of the proposition to keep the land from development and make it all Open Space.

Mr. Harrison said he and his clients would like Weymouth Township's support in helping to obtain all the necessary funding and will be forwarding the names and addresses of all the principal players to the municipality so that Weymouth can write letters and make contacts in an attempt to gain funding.

Mr. Harrison mentioned that his clients have determined a floor price which they are looking for in this sale of \$5.4 Million dollars, however that price could be negotiated depending upon the length of time necessary to obtain the funding.

Mr. Harrison will also be supplying a press release with pertinent facts for use in press the project forward.

There was no further business to come before this meeting and the meeting was adjourned.

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
October 20, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair, Amelia Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and called the roll.

Roll Call: Craig-Present, O'Brikis-Absent, Messina-Present.

Also present was Reginald Floyd, filling in for James Carroll the Township Solicitor.

At this time, the Township Clerk read aloud the Letter of Resignation from Committeeman Sean O'Brikis as well as the letter from the Weymouth Township Republican County Committee persons nominating three persons to fill the unexpired term. The three names in nomination were Kenneth Haeser, Kathleen Duda and James King.

Chair Messina voiced her choice as Kenneth Haeser and Committeeman Craig agreed. The Choice of the Weymouth Township Committee from the three names offered by the Weymouth Township Republican County Committee shall be Kenneth Haeser to serve through December 31, 2010.

The Township Clerk administered the Oath of Office to Mr. Haeser and he took his place on the dais to participate in the meeting.

Motion by Craig seconded by Haeser that the Tax Collector's Report for the month of September, 2010 be accepted as discussed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig seconded by Haeser, that the Township Award Contracts to the two apparent low bidders for the two ADA upgrade projects at the Belcoville Community Center as follows; Marklin Construction , \$53,000.00 for the installation of a handicap lift. R. Maxwell, \$49,000.00 for the construction of a new handicapped bathroom facility. These contracts are awarded with the provision that the review by the Township Solicitor be favorable and that the funding for both, through the Atlantic County Improvement Authority CDBG Grant, be certified.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

The Township Clerk is to contract Lori Riggs at the Improvement Authority and request consideration to expand the current grant amount by using a portion of next years award.

Motion by Craig seconded by Haeser, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig seconded by Haeser, that the Minutes for the Township Committee Meetings of October 6, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, Haeser-Abstain, Messina-Yes.

CORRESPONDENCE:

1. Ripkin Design – Recommendations for Field Renovation

Motion by Messina seconded by Craig, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

OLD BUSINESS:

Motion by Craig, seconded by Haeser, that Weymouth Township Ordinance No. 494-2010 Special Emergency Appropriation be given its Second Reading by Title.
Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

AN ORDINANCE CREATING A SPECIAL EMERGENCY APPROPRIATION FOR THE PURPOSE OF FUNDING THE DRAFTING OF ADDITIONAL ELEMENTS TO THE WEYMOUTH TOWNSHIP MASTER PLAN

Motion by Craig, seconded by Haeser, that the Public Hearing for Weymouth Township Ordinance No. 494-2010 be opened.
Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

The Weymouth Township Clerk briefly explained the Ordinance and asked if there were questions. It was clarified that the Land Use Elements to be covered by this Special Emergency Appropriation would include; a Conservation Plan, Historic Preservation Plan and revision of the Recreational/Open Space Element. There were no further questions at this time.

Motion by Craig, seconded by Haeser, that the Public Hearing for Weymouth Township Ordinance No. 494-2010 be closed.
Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig, seconded by Haeser, that Weymouth Township Ordinance No. 494-2010 be adopted.
Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig, seconded by Haeser that the companion Resolution required for DCA approval of the Special Emergency Appropriation enabled by Weymouth Township Ordinance No. 494-2010 be adopted as read.
Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig, seconded by Haeser that Michael Hogan be directed to upgrade the Weymouth Township Web Site per his most recent proposal at the cost of \$250.00 per month
Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

There was a brief discussion regarding the Planning Board's recommendation for amendment to Boat Ordinance. Craig explained that he had spoken with several Weymouth Township residents regarding their feelings on the numbers of boats which might be allowed and the allowable locations on properties. He said he would have an ordinance draft ready for the Committee to review at their next meeting.

NEW BUSINESS:

Approval for Member of NJ State Firemen's Association – Michael Deola

Ms. Messina reminded the assembly that the Special Events Committee would be sponsoring a Community Yard Sale at the Fire House and throughout the town on Saturday, October 23, 2010.

Craig shared information regarding Senate and Assembly Bills which would mandate additional requirements for the Volunteer Rescue Squads in New Jersey. Chief, Robert Gibney who was in the audience said his company is staying on top of this proposed legislation through their New Jersey First Aid Counsel.

PRIVILEGE OF THE FLOOR:

The Chair announced that the Committee had not yet reviewed the monthly vouchers for payment and signed the checks. This would be undertaken now, but there would be no other business conducted.

Motion by Craig seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig seconded by Haeser, that the meeting stand adjourned at 7:55 PM.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Approved: November 3, 2010

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
October 21, 2009

This Regular meeting of the Weymouth Township Committee was called to order by Committee Chairman, Craig who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and called the roll. Roll Call: O'Brikis-Present, Messina-Present, Craig-Present.

Motion by O'Brikis, seconded by Messina, that the Engineers' Report be accepted as discussed.

Roll Call: O'Brikis-Yes, Messina-Yes, Craig-Yes.

Motion by O'Brikis, seconded by Messina, that the Zoning Officers Report for the month of September be approved as read and filed.

Roll Call: O'Brikis-Yes, Messina-Yes, Craig-Yes.

Motion by O'Brikis, seconded by Messina, that the Minutes for the Township Committee Meetings of October 7, 2009 be approved as distributed and bound into the minute book.

Roll Call: O'Brikis-Yes, Messina-Yes, Craig-Yes.

CORRESPONDENCE:

1. State of New Jersey – Dept of Transportation – 2010 Municipal Aid Program Grant Award.
2. Municipal Excess Liability Joint Insurance Fund – 2010-2011 EPL Program
3. Atlantic County public Health – Complaint Report year to date.
4. BMI – Public Music Re: need for governmental entity licensing

Motion by O'Brikis, seconded by Messina, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: O'Brikis-Yes, Messina-Yes, Craig-Yes.

Motion by O'Brikis, seconded by Messina, that the Vouchers be approved and payment rendered.

Roll Call: O'Brikis-Yes, Messina-Yes, Craig-Yes.

OLD BUSINESS:

Motion by O'Brikis, seconded by Messina that approval be granted for repairs and upgrade to the current security system as quoted by Siegle Security Systems, Inc. for \$1,295.00.

Roll Call: O'Brikis-Yes, Messina-Yes, Craig-Yes.

Motion by O'Brikis, seconded by Messina that approval for expenditure of \$3,000.00 for Engineering Updates to the Weymouth Township Tax Maps to be done by Fralinger Engineering be granted.

Roll Call; O'Brikis-Yes, Messina-Yes, Craig-Yes.

NEW BUSINESS:

Motion by O'Brikis, seconded by Messina that approval be granted for Township Clerk to attend Joint Insurance Fund Planning Retreat October 28th and 29th at no cost to the municipality.

Roll Call: O'Brikis-Yes, Messina-Yes, Craig-Yes.

Full-Time Township Employees, other than the Township Clerk who has her own contract, requested that the Committee consider granting the Day after Thanksgiving as a paid holiday. The Township Clerk explained that this would affect three (3) employees and would require that the Municipal Building and Public Works be closed for the day. The Clerk did not know, at this time if the State or County would be granting this holiday. The Committee members said they felt that the phone must be answered on that day and so all services should be available. They did not wish to grant the day as a paid Holiday.

Chairman Craig voiced some concern that during the Township Clerk's recent vacation, incoming mail was not distributed on a daily basis. He does not wish to miss any important dates or meetings.

Motion by O'Brikis, seconded by Messina that the incoming mail be opened/distributed every day, including days when the Township Clerk is not in her office.

Roll Call: O'Brikis-Yes, Messina-Yes, Craig-Yes.

Motion by O'Brikis, seconded by Messina, that Weymouth Township Ordinance # 484-2009 be Introduced by Title.

Roll Call: O'Brikis-Yes, Messina-Yes, Craig-Yes.

AN ORDINANCE AMENDING PRIOR ORDINANCE NO. 484-2009 TO CORRECT THE DATES WHEN QUARTERLY PAYMENTS OF THE MUNICIPAL SERVICE FEE ARE DUE

Committeeman O'Brikis said he had observed the trash truck, belonging to EarthTech, our current trash service vendor, leaking hydraulic fluid onto the street and leaving a trail all over town. The Township Clerk was directed to notify the contractor to correct the situation immediately.

Committeeman Craig told the assembly that he had attended the Atlantic County Freeholders Meeting to present questions and concerns relating to Tax Appeal Hearing held by the Atlantic County Board of Taxation. Results of those hearings were not favorable to Weymouth Township or the Weymouth Township Tax Assessor and an OPRA request for minutes/notes or recordings of those hearings was answered saying there were no minutes/notes or recordings available. The County Freeholders said they had little or no control over the policy or administration of that Board as it is a State entity.

PRIVILEGE OF THE FLOOR:

Chairman Craig recognized James Pridgeon who spoke in opposition to the expenditure of Open Space funds to pay for the installation of an irrigation system at the Municipal Complex at a cost of \$52,000.00. He said that he was not against the installation of the irrigation system, only that the funding source should not be the Open Space monies.

On the same subject, Karen Giffin asked the Committee to wait another year and alternate funding to install the irrigation.

Chairman Craig thanked them for their comments and said the Committee would take their statements into consideration.

Motion by O'Brikis, seconded by Messina, that the meeting stand adjourned at 8:25 PM.

Roll Call: O'Brikis-Yes, Messina-Yes, Craig-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
November 3, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Chairman, Amelia Messina, who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law Statement" and called the roll.

Roll Call: Craig-Present, Haeser-Present, Messina-Present.

Also present were James Carroll, Township Solicitor and Township Clerk Bonnie S. Yearsley.

Motion by Craig, seconded by Haeser, that the Clerk's Financial Transaction Reports be accepted as distributed and filed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig seconded by Haeser, that the Clerk's Flex Time Report for the month of October 2010 be accepted, approved and filed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

There was no Tax Collection Report prepared for this meeting.

Motion by Craig seconded by Haeser, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig seconded by Haeser, that the Zoning Officers Report for the month of October, 2010 be approved as discussed and filed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

The Committee was in receipt of the Public Works Director's bid summaries and recommendations regarding the purchase of a Back-Hoe/Loader and the Cleaning Services for the Municipal Buildings, however expressed a wish to have more time to review and contemplate same. The Township Clerk was directed to provide a computation of the hours currently being expended to clean the Municipal Building and the salary breakout for that employee. These issues will be visited again at a future meeting.

Motion by Craig seconded by Haeser, that the Public Works Director's Report be accepted as distributed and discussed be approved and filed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

There was no Code Enforcement Officer's Report to be considered at this time, however Committeeman Craig questioned the Township Solicitor regarding the status of his opinion letter on the ability of the Code Enforcement Officer to enter onto the property of residents to investigate complaints. Solicitor Carroll said he had not completed his study of the law for this situation, however he would be providing some written statement shortly.

Motion by Craig seconded by Haeser, that the Minutes for the Township Committee Meetings of October 20, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig seconded by Haeser, that the Minutes of the Special Meeting held on October 6, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, Haeser-Abstain, Messina-Yes.

CORRESPONDENCE:

1. Municipal Excess Liability Joint Insurance Fund – 2011 MEL Public Officials and Employment Practices Liability (POL/EPL)
2. New Jersey General Assembly – Re: Support for Governor Christie’s “Tool Kit”
3. Joint Insurance Fund – Dividend Statement

The Township Committee would like to have a presentation from the Joint Insurance Fund Administrator to review our premiums, claims and benefits. Committeeman Craig will provide the Township Clerk with the contact information of other JIF’s so that the Committee can compare services and prices.

Motion by Craig seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Committeeman Craig directed the Township Clerk to notify the Chief Financial Officer that she include a notation with the bill list stating the to date balance in the General Account so that the Township Committee would know that sufficient funds exist to issue the checks they are signing.

Chairperson Messina questioned the Township Solicitor regarding his billing for phone calls with Committeeman Craig which she thought were excessive. Jim Carroll replied that he was not aware of any excessive phone call(s) and that perhaps a more detailed description included with the billing could address any further questions.

Motion by Craig seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

OLD BUSINESS:

NEW BUSINESS:

There was some discussion in regard to how appointments are made and the manner in which the Committee is made aware of residents who may be interested in being appointed. The Township Clerk explained that there are forms available from the MUA, the Zoning Board and the Planning Board for prospective appointees as well as a generic form expressing interest in being considered for a position. Some residents choose to submit their own letters and others simply ask the Township Clerk to place their name on an existing list. All appointments are at the discretion of the Township Committee or the Mayor, as cited in the Township Ordinance, and there has never been a requirement for particular forms or personal interviews or resumes.

Motion by Haeser, seconded by Messina that the Township Committee appoint Lynnette Young to the Alternate #2 position on the Weymouth Township Municipal Utilities Authority for Unexpired Term 02/01/2007 to 1/31/2012.

Roll Call: Craig-No, Haeser-Yes, Messina-Yes.

Mayor Messina made the following appointments to the Zoning Board of Adjustment to Alternate #2 position:

Betsy Hoffman - Unexpired Term 01/01/09 to 12/31/10.

Alternate #1 position:

Chris Egbert moved from Alternate #2 position to vacant position of William Heckman 01/01/10 to 12/31/11.

Motion by Craig, seconded by Haeser that the Township Committee makes the following appointment to the Senior Citizen Advisory Board:

Rose Marie Brennan to the unexpired term of Marjorie Avis, 1/1/09 to 12/31/11.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Mayor Messina spoke in regard to the continuation of the Red Cross Blood Bank Program. She urged that volunteers are needed to continue this valuable service.

Committeeman Haeser asked if the Township Clerk could contact Siegle Security to inquire about security measures in the rear office of the Municipal Building and the cost of same.

Committeeman Craig shared general information he had obtained while in attendance at the Mayors' Meeting regarding a reduction in annual dues for that organization from \$500 to \$300 per Mayor. Additionally, the Central Dispatch now being operated out of Egg Harbor City will not be moving to the Technical Center any time soon. He also recognized Patricia Doerr, President of the Education Foundation, who was in the audience and questioned her in regard to a better time-line in obtaining certificates of insurance for functions such as the Fall Festival. Ms. Doerr said she would be comfortable with a one week deadline in the future.

Committeeman Craig directed the Township Clerk to request that the Public Works Director supply him with a listing of all of the Right-of-Way distances for each of the Township Roadways. Additionally, Ron should monitor a low spot on the newly installed ball-field at the Municipal Building and add infield mix as necessary to avoid further erosion over the winter months.

He also requested that the CFO provide the Township Committee with a full budget expenditure report for the year 2010, to date.

Finally, Craig questioned the Township Solicitor regarding his review of Bee Keeping rules and regulations and possible Land Use Ordinance Amendments in this regard. Mayor Messina interrupted this discussion stating that there is currently an ongoing hearing at the Zoning Board of Adjustment regarding Bee Keeping. She suggested that the Committee should avoid discussion of this topic until after the matter has been resolved at the Zoning Board level.

Motion by Craig, seconded by Haeser that the Weymouth Township Committee Meeting which had been scheduled for Wednesday, November 17, 2010 be cancelled due to the attendance by the Committee Persons at the New Jersey League of Municipalities functions.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

PRIVILEGE OF THE FLOOR:

Motion by Craig seconded by Haeser, that the meeting stand adjourned at 8:30PM.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Approved: December 1, 2010