

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 19, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Chairman Frank 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: Messina-Present, Haeser-Present, Craig-Present.

Motion by Haeser, seconded by Messina, that the Clerk's Financial Transaction Reports be accepted as distributed and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that the Clerk's Flex Time Report for the month of December, 2011 be accepted, approved and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of December, 2011 be accepted as discussed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution canceling various small Tax credit amounts in 2010 Property Tax Collections be adopted as read.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution canceling various small Tax Balance amounts in the 2010 Property Tax Collections be adopted as read.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Request from the Tax Collector to be empowered to accept a partial payment for Municipal Tax Lien on Block 18, Lot 1.01 and 1.02 owned by James and Beverly Bregy be approved.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Approval be granted for the Tax Collector to attend an educational class on 1/20/2011 for a cost of \$99.00.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Committee directed that the Township Clerk should place a discussion regarding the possible uses of the "Train Station" grant money on the next meeting agenda. They also asked the Township Clerk to contact the Planning Board Engineer, Joseph Johnston, to discuss the status of the COAH requirements for the third round.

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

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

In reviewing the Code Enforcement Officers Report, the Township Committee concluded that in all cases where certified notification was sent to the property owner and the complaint still exists with no positive action taken, a summons to court must be issued.

Additional complaints for the Property at 10 Tuckahoe Road, Grandmas' Store, 56 Tuckahoe Road, the Vacuum Cleaner Store, the partially built Klimek House at 1215 12th Avenue, the illegal pool installation at 1313 12th Avenue and the Bonnani property at 1229 Riverside Drive should also be directed to the Code Enforcement Officer for investigation.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of December, 2010 be accepted and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Committee reviewed the Public Works Director's Report and concluded that the purchase of a new Truck or any other big ticket item will need to wait until budget considerations for 2011 are completed. The drafting of any Specifications for new equipment should wait until further notice.

Motion by Messina, seconded by Haeser, that the Public Works Director's Report for the month of December, 2010, be approved as distributed and discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of December 15, 2010, December 30, 2010 and January 5, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Atlantic County Executive – Dennis Levinson- Meeting of the Atlantic County Urban County Committee 2/3/11
2. Resolution – Township of Galloway – Supporting Assembly Legislative Bill No 307 ending the transitional energy facilities assessment and capping the state use portion of state energy tax revenues.
3. Resolution – Buena Vista Township – Supporting continued Open Space Pilot Funding
4. Robert and Catherine Slowicki – Complaint Re: Disturbing the Peace/Noise Pollution; Trespassing; No Thoro-fare dirt path in the Oaks of Weymouth; Reckless Driving.
5. Douglas Hesser – Complaint Re: 1229 Riverside Drive Structural and Environmental Liability.

Although the Township Committee is not empowered to take action as requested in #4 of Correspondence above, they did agree to speak with the Atlantic County Sheriff about the problem and perhaps suggest that a Neighborhood Watch for the Oaks might be helpful.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser that the Contract for Solid Waste Collection for the Township of Weymouth be awarded to Waste Management of New Jersey, Inc. for a three year term 1/1/2011 to 12/31/13 for a lump sum amount of \$128,304.00

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

A Draft copy of a "Boat Ordinance" was submitted by Committeeman Craig for initial review. There were several suggestions and corrections indicated. Mr. Craig said he would re-do the draft and submit it again for the next Township Committee Meeting.

Motion by Messina, seconded by Haeser, that Ralph Bernard be appointed to serve on the Great Egg Harbor National Scenic and Recreational River Council.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the resolution pertaining to Sustainable New Jersey – Creating a Green Team be adopted as read.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

NEW BUSINESS:

The Township Clerk distributed the Cable Municipal Consent Documents from Comcast Cable to Committee members and the Township Solicitor for review. It was determined that the Public Hearing for the renewal of the Cable Contract would be scheduled for March 3, 2011 at 7:00 PM in the Municipal Building.

Motion by Haeser, seconded by Craig, that the Resolution appointing individuals as Contact Persons for the EPL/POL Help-line be adopted as read.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Resolution – Read Across America be adopted as read.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Discussion regarding a letter from the Weymouth Township Zoning Board of Adjustment Re: Zoning Officer Reports ensued. It was determined that the Zoning Officers Report will be posted on the Weymouth Township Web Site as soon as it is made available to the Township Clerk. Zoning Board Members may E-Mail, Phone, FAX or speak in person with the Zoning Officer. The Township Committee did not feel it was necessary for the Zoning Officer to attend Zoning Board Meetings routinely. If the Board feels they require his attendance in certain situations, this permission can be considered by the Township Committee at that time.

Motion by Messina, seconded by Haeser that the Regular Township Committee Meeting scheduled for March 16, 2011 will be held at the Club House in The Oaks of Weymouth at 7:00 PM.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Craig expressed his concern with vegetative debris which has been dumped adjacent to the right of way of 11th Avenue just across the street from the entrance to The Oaks of Weymouth. The Clerk explained that she had reported this to the Atlantic County Board of Health who did an investigation, however were unable to determine exactly who was responsible for the dumping. Committee Woman Messina told the Committee that a sub-division application for that parcel of land had just been submitted for consideration. It may be possible to attach the removal of the debris to the approval for the sub-division.

Messina questioned if the Township Clerk had contacted the JIF(s) to arrange for a presentation of services and premiums for comparison. The Clerk explained that Committeeman Craig had agreed to obtain contact information for the alternative JIF which she had not yet received.

The Committee directed the Township Clerk to find the status of the Special Emergency Appropriation for the drafting of Zoning Elements for the Master Plan which was passed several months ago.

PRIVILEGE OF THE FLOOR:

The Chair recognized former Committeeman Sean O'Brikis in the audience who applauded the work of the Weymouth Township Public Works in clearing the local roadways of snow during the last several storms. O'Brikis also suggested that the Committee might consider involving local students in participating in the Township Meetings to encourage Civic Pride.

Andrea Mariner suggested that the Grant Money which was formerly ear marked for the Train Station should be applied to the grounds at the Old Post Office in Belcoville.

Committeeman Craig spoke briefly regarding the application for a grant to construct a sidewalk along Rt. #50 in Belcoville, ending in Mays Landing at the intersection of Rts. #40 and #50. It was the general opinion that such a project is much needed.

Motion by Messina seconded by Haeser, that the meeting stand adjourned at 9:15 PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved:

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Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
January 5, 2011

This 317th Re-Organizational Meeting of the Weymouth Township Committee was called to order by Bonnie S. Yearsley, CMC, Weymouth Township Clerk.

Oath of Office Administered to Appointed Committeeperson, Kenneth Haeser by Frank Giordano, Atlantic County Freeholder-At-Large.

The Township Clerk then led the assembly in the salute to our nation's flag and read the Sunshine Law Statement.

Roll Call: Messina-Present , Haeser-Present, Craig-Present.

The Clerk welcomed those present.

NOMINATION FROM THE TOWNSHIP COMMITTEE FOR CHAIRMAN:

Motion by Haeser seconded by Craig, that Frank Craig serve as **Committee Chairperson** for the year 2011.

Roll Call: Messina-Abstain, Haeser-Yes, Craig-Yes.

NOMINATION FROM THE TOWNSHIP COMMITTEE FOR VICE CHAIRMAN:

Motion by Craig seconded by Haeser, that Kenneth Haeser serve as **Vice Committee Chairperson** for the year 2011.

Roll Call: Messina-Abstain, Haeser-Yes, Craig-Yes.

Motion by Haeser 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: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Kristopher J. Facenda, from the firm of Nehmad Perillo & Davis, be appointed as the **Township Solicitor** for the year 2011 and Resolution No. 01-2011 indicating same be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that the firm of Long Marmero & Associates, LLP be appointed as the Labor Relations Attorney for the Township of Weymouth for the year 2011 if needed and that Resolution No. 13-2011 indicating same be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina, that Robert Swartz be appointed as the **Township Auditor** for the Township of Weymouth for the year 2011, and that he will assist in the preparation of the 2010 Financial Statement and in the preparation of the 2011 Municipal Budget and further that it will be his duty to perform the statutory audit for the year 2010; and that Resolution No.02-2011 pertaining to this appointment be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that the Resolution No.03-2011 appointing John D'Agostino, Jr. from the D'Agostino Agency the **Insurance Agent** for the Township of Weymouth for the year 2011 be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

1.

Motion by Haeser, seconded by Messina, that Resolution No. 04-2011 appointing John D'Agostino, Jr. 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: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, 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. 05-2011 in reference to said designation be approved.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Resolution No. 06-2011, dictating the **Cash Management Plan** for the Township of Weymouth for the year 2011 be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, 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 2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that the **Regular Monthly Meeting Nights** of the Township Committee of Weymouth Township for the year of 2011 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. The Township Solicitor shall be routinely present at only the meeting held on the third Wednesday of the month.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that a **Schedule of Meeting Nights** for the Township Committee of Weymouth Township for the year 2011 shall be prepared, advertised and posted as required by statutes.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that **Carl Peter Keiffenheim** be re-appointed to serve as the **Code Enforcement Officer** for the year 2011. 1/1/2011 to 12/31/2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Resolution No. 07-2011 appointing George Garabavage **Animal Control Officer** for the Township of Weymouth for the year 2011 under the Professional Services Statute be adopted .

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

As per Township Ordinance No. 153-1967, the Chairperson of the Weymouth Township Committee, Frank Craig, is designated **Director of Public Safety** for Weymouth Township for the year 2011.

2.

Motion by Haeser seconded by Messina, that Resolution No. 08-2011 setting the **Temporary Budget** for the Township of Weymouth for the year 2011 be adopted.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Resolution No. 09-2011 contracting the firm of Q.C. Laboratories to perform the work of **Monitoring Well Sampling and Analyses** for the year 2011 awarded under the Public Contracts Law for Professional Services be adopted.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that as per Weymouth Township Ordinance No. 228-1978, Chairperson, Frank Craig be designated as the **Class I Representative** to the Weymouth Township Planning Board for the year 2011.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Chairperson of the Township Committee makes the following appointments to the **Planning Board**:

Class II Member – Term 1/1/11 to 12/31/11 = Jill Baxter

Member – Term 1/1/2011 to 12/31/14 = Eileen Miller

Member – Term 01/01/11 to 12/31/14 = Karen Giffin

Alternate #2 Member – Term 1/01/11 to 12/31/12 = Jack Berry

Motion by Haeser seconded by Messina, that Michael Hogan be appointed to serve as the Weymouth Township Representative to the Pinelands Municipal Council for the year 2011.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Chairman of the Township Committee makes the following appointments to the **Zoning Board of Adjustment**.

Member – Term 1/1/11 to 12/31/14 = Andrea Mariner

Member – Term 1/1/11 to 12/31/14 = John Rogers

Alternate #2 Member – Term 1/1/11 to 12/31/12 = Betsy Hoffman

The Chairman of the Township Committee makes the following appointment to the Weymouth Township **Environmental Commission**:

Member – Term 1/1/11to 12/31/13 = Jill Baxter

Member – Term 1/1/11to 12/31/13= George Zimmerman

Alternate #2Member – Term 1/1/11 to 12/31/12 = Chris Miller

The **Senior Citizens Advisory Board** currently has 3 vacant positions, each three year Terms 1/1/11 to 12/31/13 as well as one unexpired term 1/1/09 to 12/31/11.

Veteran's Advisory Board currently has 3 vacant positions, each full, three year terms 1/1/11 to 12/31/13 as well as three vacant, unexpired terms.

3.

Motion by Haeser seconded by Messina , that the Township Committee Certify (10) Ten Memberships from Weymouth Township to the **Atlantic County Association of Township Officials** for the year 2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Linda Jacobson be appointed to serve as a member of the **Rent Control Board** for a two year Term:1/1/11 to 12/31/12.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina, that Debra Pridgeon be appointed to serve as a member of the **Rent Control Board** for a two year term: 1/1/11 to 12/31/12.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina, that Susan Stiles be appointed to serve as a member of the **Rent Control Board** for a two year term: 1/1/11 to 12/31/12

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina, that Tiffany Smith be appointed to serve as the Alternate #1 member of the **Rent Control Board** for a two year term: 1/1/11 to 12/31/12.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

There is an Alternate #3 membership still vacant on the **Rent Control Board** with a term of 1/1/11 to 12/31/12. No appointment was made at this time.

Motion by Haeser seconded by Messina, that Resolution No. 10-2011 authorizing the 2011 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: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina, that Ordinance No.495-2011 allowing the Township of Weymouth to exceed the index rate for the 2011 **Budget "CAP"** be Introduced by Title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Resolution No.11-2011 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: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Resolution No. 12-2011 providing authority for appropriating the permanent debt service requirements for the coming fiscal year be adopted as provided by the CFO.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina that Resolution No. 15-2011 providing for the service of a Bonding Attorney for the year 2011 and naming Joel Fleishmen to that position be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

4.

There were no vouchers presented for payment at this time.

Motion by Haeser, seconded by Messina, that the Personal Touch Cleaning Service be given access codes for both the Municipal Building and the Belcoville Community Center along keys to both facilities.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

A discussion regarding Time Clock Policy was held. Committeeman Haeser said he was not in favor of using a time clock at all, but would consider amending the current policy to remove the punches for the lunch hour as “baby steps” toward removing the time clock altogether.

Motion by Haeser, seconded by Craig, that the current policy requiring the Public Works Employees to use the time clock to punch out and in again at the lunch hour be amended to eliminate that requirement.

Roll Call: Messina-No, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Resolution NO. 14-2011, Opposing the SCS Energy Company Purgen Project Proposal to Bury CO2 Liquefied Waste Off the Coast of Atlantic City, be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina that the Re-Organizational Meeting of the Township of Weymouth for 2011 stand **adjourned** at 8:10PM.

Roll Call: Messina-Yes, Haeser-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
May 4, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Frank 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: Messina-Present, Haeser-Present, Craig-Present.

Motion by Messina, seconded by Haeser, that the Clerk's Financial Transaction Reports for the month of April 2011 be accepted as distributed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Clerk's Flex Time Report for the month of April, 2011 be accepted, approved and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of April, 2011 be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

There was no Zoning Officers Report for discussion at this time.

The Public Works Director wished to notify the Township Committee that he had posted "No Dumping" signs on Riverside Drive which had been removed within 24 hours of installation. The Township Clerk was asked to write letters to the residents of Riverside Drive enumerating the problems caused when yard waste is dumped in the drainage area along side of Riverside Drive. This same information should also be placed in the Township Newsletter.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of April, 2011 be accepted and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of April 20, Regular Meeting and April 20, Closed Session be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Abstain.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of April 21 Audit Exit Meeting and April 25th Personnel Review, be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

There was no Correspondence which required action.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser that Resolution #39-2011 allowing the Budget to be given its second reading by title, be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Public Hearing for the 2011 Weymouth Township Municipal Budget be opened.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

It was explained to the assembly that the Township Committee had held the Budget "flat" for 2011 with no increases in the local tax levy. It was also noted that the donation to the Dorothy Volunteer Fire Company has been addressed to keep it the same as it was in the previous year. Resident, Patricia Doerr questioned the Committee regarding raises for Township Employees. The Committee replied that although the budget as introduced had some room for raises, the Committee has not determined individual raises as of yet.

Motion by Messina, seconded by Haeser that the Amendment to the 2011 Budget as delineated in Resolution 40-2011 be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the adopting Resolution, #41-2011 be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Resolution #42-2011, canceling current fund budget appropriation balances be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Resolution #43-2011, canceling the reserve for the Historic Grant be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Resolution #44-2011 creating a separate bank account for Developer's Escrow Fees and considering such trust fund as a "Dedication by Rider" be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Dispatching Agreement between Weymouth Township and Gloucester County be approved for the amount of \$9,000 with a yearly adjustment to reflect the CPI increase for the Philadelphia area, for a term of ten (10) years and the Mayor be empowered to sign same.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

NEW BUSINESS:

The Township Clerk reviewed the Atlantic County Open Space Grant Opportunity for a round of land acquisition with the Township Committee. It was suggested that copies of the County letter explaining the funding round be distributed to the various boards and the Environmental Commission for their information.

Committeeman Haeser told the assembly that the Red Cross Blood Bank has been scheduled for June 3, 2011 from 2 PM to 7 PM here in the Municipal Building. He has been meeting with the Red Cross personnel and will handle all arrangements for the Blood Bank.

The Clerk confirmed the date for the Special Joint Meeting of the Weymouth Township Committee and the Weymouth Township School Board for Thursday, May 12, 2011 at the Elementary School.

PRIVILEGE OF THE FLOOR:

Sharon VanDuyne was recognized by Committee Chair Craig. She questioned if the Township Committee had scheduled any review sessions for the Mercantile Licenses Ordinances. The Committee said they have not scheduled any sessions.

Patricia Doerr, on behalf of the Weymouth Township Education Foundation, requested permission from the Township Committee for use of the Municipal Grounds and the Tractor and Trailer for the 4th of July. Doerr explained that she is planning a 10:30 AM set-up with a noon opening for the festivities on the 4th.

Motion by Messina, seconded by Haeser, that the Education Foundation be granted their request for the use of Municipal Grounds and equipment for the 4th of July with the understanding that the Special Events Committee and any other volunteer groups that wish to participate on the 4th should be given consideration in the set-up plan. Any rented amusements must be removed from the grounds prior to 5PM that day and all insurance certificates for participants must be submitted in a timely fashion.

Roll call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:45 PM.

Roll Call: Messina-Yes, Haeser-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
May 18, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Student Council Members from the Weymouth Township Elementary School who led the assembly in the Salute to our Nation's Flag. One of the Students then read aloud the "Sunshine Law" statement and called the roll.

Roll Call: Messina-Present, Haeser-Present, Craig-Present.

The Students then explained to the Township Committee and the public in attendance what they had accomplished as Student Council Members during the year in the school and spoke about their career plans for the future. The Township Clerk thanked them for participating in the Township Meeting and presented each of them with a small key to the township. The Township Committee Members then to up their regular seats on the dais and the regular meeting agenda commenced.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Zoning Officers Report for the month of April, 2011 be accepted as discussed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of May 4, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Municipal Clerk's Association of New Jersey – Resolution Re: Open Public Meetings Act.
2. The Oaks of Weymouth – Complaints

The Township Committee reviewed the concerns addressed in the sample resolution submitted by the Municipal Clerk's Association of New Jersey in regard to the Open Public Meetings Act. Although they felt the sample outlined some areas of concern, they felt that Senator Weinberg and Senator Sweeney, who sponsored the bill to make changes to the Open Public Meetings Act, should be made aware of the disparity in the lack of requirements for the County Tax Appeal Board which is not required to keep any minutes or recordings of their hearings. The Township Clerk was directed to write a letter to Senators Sweeney and Weinberg to appraise them of this situation and ask for their help in correcting it.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

The Committee discussed the possibility of requesting approval from Atlantic County to revise the existing Open Space Grant for the “Dorothy Train Station” (which will not be approved by NJ Transit or Conrail) to a Tot lot for the Belcoville Area. Recommendation from the Joint Insurance Fund Safety Director on two possible locations for the Playground was read by the Township Clerk.

Motion by Messina, seconded by Haeser that the location for the “Tot-Lot” be the basketball court at the Old Belcoville Post Office.

Roll Call: Messina-Yes, Haeser-Yes, Craig-No.

Inter-local Traffic Agreement between Weymouth Township and Atlantic County for Safety Traffic Devices at 11th Avenue and Tuckahoe Road and 13th Avenue and Cape May Avenue was submitted by Atlantic County with the wrong intersections. The County will revise the Agreement to show the correct locations and resubmit for Township Approval at a later meeting date.

NEW BUSINESS:

The Oaks of Weymouth has Requested the of release of Maintenance Guarantees on Phase I- A,B & C in the total amount of \$331,015.95. The Township Engineer is review this request and will be submitting a full report to the Township Committee for their consideration later in June.

Motion by Messina, seconded by Haeser that the Resolution to certify the Weymouth Township School Board Budget be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Resolution regarding the 2010 Audit Report be adopted as distributed and read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution adopting the Corrective Action Plan be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution approving the renewal of the Plenary Retail Liquor License for Venier, Inc. T/A Belco Liquors be approved for the year July 1, 2011 through June 30, 2012.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

PRIVILEGE OF THE FLOOR:

Committeeman Haeser informed the assembly the Red Cross Blood Bank has been scheduled for June 3rd from 2 PM to 7 PM at the Municipal Building in Dorothy. Mr. Haeser presented the Committee with a pile of paperwork 2 foot high which he said represented one year worth of Agenda Packets. He went on to discuss the possibility of the Township Committee becoming a “paperless” entity. He urged the Committee to consider the use of electronic “Notebooks” to hold meeting agendas and back-up materials which could be scanned. This would eliminate the piles of paper, countless copies and save money and time. The Committee agreed to think about this.

Debra Pridgeon requested that Public Works move the micro-wave from the storage room into the kitchen at the Belcoville Fire House.

Motion by Messina, seconded by Haeser that the Resolution to move the meeting into a Closed Session to discuss the resignation of Chief Finance Officer, Dawn Gorman be adopted as read

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CLOSED SESSION.

Motion by Messina, seconded by Haeser that the meeting be moved back into Open Session.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:45PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: June 15, 2011

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 26, 2011

This Special Meeting of the Weymouth Township Committee was called to order by the Committee Chair, Frank Craig who dispensed with the reading of the Sunshine Law Statement and the Salute to the Flag. The purpose of this meeting was to discuss plans with Debra D'Amore, the current Tax Collector and Renee DeSalvo for replacing the Chief Financial Officer, Dawn Gorman who has given her resignation.

Roll Call: Messina-Present, Haeser-Present, Craig-Present. Also present were Debra D'Amore, Renee DeSalvo and Bonnie Yearsley, Township Clerk.

The Township Committee asked Debra D'Amore to confirm her commitment to take the position of Deputy Chief Financial Officer and to enroll and complete the necessary classes offered by Ruthers, the State University to become certified as the CFO.

It was determined that the time frame for Ms. D'Amore to complete this course of study and sit for the examination would be approximately four (4) years due to class offerings and locations. Ms. D'Amore agreed to this plan.

Ms. DeSalvo said she was also in agreement with the planned four(4) years and would agree to payment of \$13,000 to oversee Ms. D'Amore, sign all the necessary paperwork for the municipality and complete whatever work would be necessary to execute the plan. It was also agreed that Ms. D'Amore would receive \$2,000.00 per year for her initial work in Finance which would be preparing checks and posting purchase orders to the budget accounts.

The Committee agreed that the necessary official actions to execute this plan would be included in the Agenda for the Township Meeting scheduled for June 1, 2011.

There was no further business to come before the Township Committee at this time and the meeting was adjourned.

Approved: June 15, 2011

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 1, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Chairman, Frank 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: Messina-Absent, Haeser-Present, Craig-Present.

Committee Woman Messina was attending an awards ceremony at the Buena Regional High School where she had been invited to present an award to a Weymouth Township student. Also present at this meeting were Michael and Charles Fralinger, Township Engineers and the Township Clerk, Bonnie S. Yearsley,

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

Roll Call: Messina-Absent, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Craig, that the Clerk's Flex Time Report for the month of May, 2011 be accepted, approved and filed.

Roll Call: Messina-Absent, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Craig, that the Tax Collector's Report for the month of May, 2011 be accepted as discussed.

Roll Call: Messina-Absent, Haeser-Yes, Craig-Yes.

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

Roll Call: Messina-Absent, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Craig, that the Zoning Officers Report for the month of May, 2011 be approved as discussed and filed.

Roll Call: Messina-Absent, Haeser-Yes, Craig-Yes.

Committee Woman Messina arrived at 7:30 PM and took her place on the dais. She had been asked to present an award to a Weymouth Township Student, Madeline Neiderhoffer, who received the "Natural Helpers" award from Buena Regional High School. Ms. Messina explained that the Students at the High School sponsor several events each year which benefit our Senior Citizens and which are greatly enjoyed.

CORRESPONDENCE:

1. Weymouth Township School District: Request for mowing of fields
2. Resolution: Fair Distribution of State Aid for Education
3. Atlantic County – 11th Avenue Paving
4. State of New Jersey – Local Code Enforcement – Re: The Oaks

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Craig, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Abstain, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser, that the Resignation of Chief Financial Officer Dawn Gorman be accepted as submitted, with regret.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Clerk was directed to write a letter to Ms. Gorman, thanking her for her service. Also the Clerk was requested to question the Labor Attorney regarding the necessity of an Exit Interview for Ms. Gorman.

Motion by Messina, seconded by Haeser, that the Resolution Appointing Renee DeSalvo to Chief Financial Officer's Vacated Position for the unexpired term of 2.5 years with a Salary of \$13,000.00 per year, be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Craig that Ordinance No. 497-2011, Creation of Position: Deputy Finance Officer be given its First Reading by Title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Atlantic County has forwarded an application for an Open Space Grant possibility for the acquisition of land only. Weymouth Township has received correspondence from ProCapital expressing their intension to sell a parcel of property located on the North side of the South River near 11th Avenue. This parcel is adjacent to a piece of land already owned by Weymouth Township and placed in the Open Space Inventory.

Motion by Messina, seconded by Haeser, that the Township Clerk be directed to make application to the County of Atlantic for the acquisition of the parcel of land known as Block 86.01, Lot 1 in Weymouth Township, through the Atlantic County Open Space Program

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Haeser notified the assembly that the Red Cross Blood Bank which had been scheduled for Friday, June 3rd was cancelled due to a strike by the nurses who staff the Blood Bank and draw the blood. Further information on a rescheduled date will be forth coming. He asked the Township Clerk to place cancellation signs where necessary to inform the public.

NEW BUSINESS:

There was a discussion regarding the necessary Upgrades to Soft-wear for Finance the process which needs to be addressed due to the recent resignation of Dawn Gorman and the appointment of Renee DeSalvo.

Motion by Messina, seconded by Haeser that Edmonds Assoc. be contracted to supply the necessary soft-wear to the Weymouth Township Clerk's Computer and necessary training for the Clerk, the Tax Collector and the Public Works Supervisor to enable them to input requisition orders and obtain necessary financial information from the system. Further that there will be a meeting scheduled for early September, 2011 with the Township Committee, the new CFO, the Deputy CFO and the Township Clerk, as well as the Township Auditor to determine if the new systems are working out.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Ordinance No. 498-2011 Amending the Salary Ranges for Employees of the Township of Weymouth be given its First Reading by Title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

ORDINANCE NO. 498-2011 AMENDING THE SALARY RANGES FOR THE EMPLOYEES OF WEYMOUTH TOWNSHIP.

Motion by Messina, seconded by Haeser that 2011 Salary Resolution be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution approving Application for a Raffle License for WACYL to hold a 50/50 during the Closing Ceremonies of the 2011 Base Ball Season be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Resolution to Sponsor a 4th of July Fireworks Display be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution approving renewal of Liquor License for Puffer-belly Station for the Year July 1, 2011 through June 30, 2012 be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Chairman Craig recognized Theodore Szigethy, Weymouth Township Housing Officer. Mr. Szigethy explained the application/inspection process and said he currently has approximately 100 rentals within Weymouth Township which he inspects.

Committee Chairman Craig explained to the assembly the redistricting boundaries and their effect upon Weymouth Township which will now place our municipality in State District #1.

The Committee asked the Township Clerk to look at the Land Use Statutes to determine if the Mayor/Committee Chairman who serves the Planning Board in the Class I membership may assign someone to fill his seat at a meeting if he is unavailable.

PRIVILEGE OF THE FLOOR:

Dennis Doyle, a resident from The Oaks, presented a check from the Democratic Club for \$100.00 to go to the Special Events Committee. He also requested that the Township Committee consider adopting a resolution to request that the \$25M reward offered by the FBI for the capture of Osama Ben Laden be awarded to the members of Seal Team 6 or to Military Aid Organizations to benefit Veterans.

Motion by Messina, seconded by Haeser, that a resolution as requested by Mr. Doyle be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: June 15, 2011

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 15, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Frank 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: Messina-Present, Haeser-Present, Craig-Present.

Also present were the Township Solicitor, Kristopher Facenda, the Township Engineers Chuck and Michael Fralinger, Jr. and the Township Clerk, Bonnie S. Yearsley.

The Township Engineer stated that his inspectors at The Oaks of Weymouth had developed a list of items to be corrected prior to his recommendation to release the maintenance bonding as Requested by Soco Ent. for The Oaks of Weymouth.

Motion by Messina, seconded by Haeser, that the Resolution denying the release of bonding as requested by The Oaks be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Craig asked the Township Engineers to forward to him, information regarding the well at the Estell Manor School, so that he might ascertain if he might personally be of assistance to their irrigation installation project.

Motion by Messina, seconded by Haeser, that the Engineers Report be approved as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of May, 2011 be accepted and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of May 18th Open Session, May 18th Closed Session, May 26th Special Meeting and June 1, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Atlantic County Board of Health – West Nile Virus
2. NJ League of Municipalities – League Convention Notices
3. City of Estell Manor Resolution – Judy Link & Pinelands Commission

Motion by Messina, seconded by Haeser that the Resolution urging the re-appointment of Judy Link to the Pinelands Commission as presented by the City of Estell Manor in #3 of Correspondence above be mirrored, except that copies NOT be sent to all municipalities in Atlantic County.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser that the Inter-local Service Agreement with Atlantic County for Traffic Devices be approved and the Resolution stating same and allowing the Mayor to execute the document be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Clerk was directed to obtain copies of the most recent accident report for the 11th Avenue and Tuckahoe Road intersection as well as all future accident reports for that location and forward them to Atlantic County Roads Department and the Freeholders Board for their information.

The Township Clerk distributed a Draft of the "Resolution for FBI reward" which was proposed and adopted by the Township Committee at their last meeting. Committee Chairman Craig had reviewed the draft and felt that a portion should be redacted. The Clerk read aloud both versions of the Resolution for consideration by the Committee.

Motion by Messina, seconded by Haeser that the redacted version be approved and certified copies mailed out as indicated by the resolution.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

NEW BUSINESS:

The Township Clerk has received a bulletin from the State regarding Enrollment Certification and Training Requirements for PERS. The directive indicates that the Certifying Officer for the retirement system must obtain the signature of a "Supervisor" when enrolling new members. Both the Certifying Officer and the "Supervisor" must obtain training. The Clerk asked the Committee to consider this directive and decide who will act as the "Supervisor". It was determined that the Township Clerk should contact Robert Swartz, Auditor, to discuss this directive and how it should be handled.

Motion by Messina, seconded by Haeser, that the Resolution for the Renewal of Liquor License for Hon's Colonial Inn T/A Merrill's, be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution for the Renewal of Liquor License for Crabby's, Inc. T/A Crabby's be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution for the Renewal of Liquor License for JA Kern, T/A The Root Cellar be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Township held liens for Block 18, Lot 1.02 which has been satisfied in the amount of \$2,335.77 and Block 18, Lot 1.01 which has been satisfied in the amount of \$278.28 be cancelled from the record .

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Haeser told the assembly that the Red Cross Blood Bank which had been cancelled in June has now been re-scheduled for August 19th to be held in the Municipal Building. Also, Special Events is discussing a memorial service for the 10th Anniversary of the September 11th Terror Attack. He stressed that although he is not sure what that will entail at the present time, he is sure that it will NOT be a fund raiser and it will not be political in any way. The Lutheran Church and the Dorothy Volunteer Fire Co. Ladies Aux. have expressed interest in participating in this activity and further information will be passed along as the planning progresses.

Committeewoman Messina expressed concern that the Class I Planning Board seat was empty at the last Planning Board meeting. She stressed that if the Mayor was not going to attend, he should appoint someone to fill in for the evening. Chairman Craig said that he had requested an opinion from the Planning Board Attorney regarding the procedure

for filling that position if he were unable to attend. He now has a determination in that regard and the situation should not happen again.

Committeewoman Messina also discussed a situation discovered by the Township Auditors during the last Municipal Audit. Apparently, added assessments submitted to the Atlantic County Tax Board for 2009 were certified by the County Board and the County Board did bill Weymouth Township for the added tax amount. Weymouth Township paid the bill as submitted by Atlantic County, however, Atlantic County did not certify to Weymouth Township which tax payers were to be billed for the added amounts and so Weymouth Township did not collect the tax from the property owners. This issue must be resolved before the end of this year if Weymouth Township is to collect what is owed. The Township Solicitor was directed by the Committee to contact the Atlantic County Tax Administrator, Margaret Schott, to investigate this situation and resolve the problem. It was also suggested that Mr. Facenda contact the Township Auditor, Robert Swartz, to discuss the details of the situation.

PRIVILEGE OF THE FLOOR:

Chairman Craig recognized Dave VanDuyne who questioned the continued Zoning Board appointment of Michael Hogan, who Dave maintains is an employee of the municipality and cannot legally serve as a member of the Zoning Board of Adjustment.

The Township Clerk explained that Mr. Hogan, who serves as the “Web Master” for the Township Web Site, posting only information which is forwarded to him by the Township Clerk, as approved by the Township Committee, does not receive a payroll check from Weymouth Township. His company is contracted for the service which is billed like any other business contract.

The Committee directed that the Township Clerk should contact the Zoning Board Attorney, Frank DiDomenico and request that he provide a written opinion in this regard to the Township Committee through the office of the Township Clerk.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:10PM.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: July 6, 2011

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 20, 2011

This Special Meeting of the Weymouth Township Committee was called to order by Chairman Craig. Since there was no public present at this meeting, the Flag Salute and the public reading of the Sunshine Law Statement were dispensed with.

Roll Call: Messina-Present, Haeser-Present, Craig-Present.

Also present were Bernadette Leonardi, Tax Assessor, Kathleen Bonczk of Long Marmero Assoc. representing Weymouth Township as Employment Attorney, and Bonnie Yearsley, Township Clerk.

The purpose of this meeting is to discuss the position of Tax Assessor as it pertains to the process of Property Re-Valuation. Because of the personnel issues involved, Ms. Leonardi was given a Rice Notice in regard to this meeting and it has been determined that the meeting will be held in Executive Session.

Motion by Messina, seconded by Haeser, that the Resolution to move the meeting into a Closed Session for the purposes of discussing Personnel Issues be adopted as read. The minutes of this Closed Session portion of the meeting shall not be released to the public until the reason(s) for their remaining closed is no longer applicable and the Township Solicitor has had an opportunity to review them.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CLOSED SESSION.

Motion by Messina, seconded by Haeser that the meeting be moved back into Open Session.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: July 6, 2011

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 20, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Frank 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: Messina-Present, Messina-Present, Craig-Present.

Also present were Michael and Chuck Fralinger, Township Engineers, Kris Facenda, Township Solicitor and Clerk, Bonnie S. Yearsley.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

There was no Zoning Officer's Report for discussion at this time.

The Public Works Director has provided draft copies of his bid specifications for a new dump truck for review by the Township Committee, the Township Solicitor and the Chief Financial Officer. The Township Committee has asked that a Special Meeting between Mr. Carroll and themselves be scheduled to review these specifications. The Township Clerk will arrange this meeting as soon as possible.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of June, 2011 be accepted and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of July 6, 2011, Regular Session and Closed Session, be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. NJLM – Resolution in Opposition of S2795 and A3835 Inspection of Multiple Dwellings.
2. Buena Vista Township Mayor Chuck Chiarello Re: Regional Economic Development Project.
3. Steve Walsh – Resignation from Planning Board
4. Minutes from the July Environmental Commission Meeting.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser, that the Resolution authorizing the request and execution of an Amended Agreement with Atlantic County for the Open Space Financial Assistance Program 9th Round Funding be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Sharon Smith, CPA from the firm of Bowman & Company be contracted to resolve Finance Issues: Approve expenditure of amount not to exceed \$4,400 for this CPA/ Auditor to review current Finances and post to computer for going forward.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Haeser read aloud a proposed Policy Statement for the Special Events Committee which had been distributed to each of the three (3) Committee Persons for review. Chairman Craig had added a final paragraph to the policy stating that appointed members of the Committee shall be able to sit at the dais and all other participants should be seated in the other chairs in the meeting room. Committeewoman Messina had not received Chairman Craig's proposed addition prior to the meeting.

Motion by Haeser, seconded by Craig, that the entire policy statement for Special Events be adopted as read by Mr. Haeser, including the additional paragraph added by Mr. Craig.

Roll Call: Messina-No, Haeser-Yes, Craig-Yes.

Committeewoman Messina stated that she was voting "No" because she had not been included in and discussion or notification of the additional paragraph. She felt this was done with the intent to exclude her and keep her "out of the loop" which she feels is unfair and which she will not tolerate.

NEW BUSINESS:

The Township Clerk explained to the Committee and those present, the system currently in place for recruiting, interviewing and hiring new employees. She also briefly described the manner in which the currently advertised position of Public Works Part-time Laborer was addressed. It is the recommendation of the interview committee that the Township Committee hire Mr. Brian Haberstroh for this position at an hourly salary of \$12.00 per hour and a six (6) month probationary period.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the use of Belcoville Community Center for a Baby Shower to be held on Sunday, July 24th, from 1 PM to 4 PM for the Haeser family, be approved.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that James Pridgeon be appointed as the liaison for the Southern Pine Beetle Suppression Project being overseen by the DEP.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Clerk shared with the Committee the latest information regarding the 2011 Best Practices Inventory Questionnaire which is being required by the Department of Community Affairs and affects each municipality's final State Aid payment. The aim of the program is to assure that all municipalities are following certain procedures and providing information to their residents.

Motion by Messina, seconded by Haeser, that Weymouth Township Ordinance #499-2011 "Contractor Pay to Play Reform Ordinance" be introduced by title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Vacation requests: Bonnie Yearsley, Ronald Carroll & Anthony Cozza, be approved as requested.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the second regular meeting of August be re-scheduled to Wednesday, August 24th at 7:00 PM and that the same be advertised and posted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Order of the "Old Weymouth" be awarded to Andrew Merlock upon his retirement from the New Jersey State Police.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Township Clerk be directed to initiate participation in the Atlantic County Cooperative for Electrical Service.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Haeser announced that the Red Cross Blood Bank has been scheduled for Friday, August 19th at the Municipal Building. Also there will be a Special Meeting of the Special Events Committee to discuss plans for the September 11th observance held on Monday, July 25th at the Municipal Building.

Committee Chair Craig reminded those present about the Pinelands Municipal Council Meeting to be held on Tuesday, July 26th at the Weymouth Township Municipal Building. He urged residents to attend to gain insight into the variety of concerns currently affecting Pinelands Communities.

Craig said he had spoken with John D'Agostino, our Joint Insurance Fund Risk Management Consultant in regard to the Request for Proposals for the renewal of the Township Insurances. Mr. D'Agostino feels that the "RFP" produced by the Township Clerk may be too in-depth and thus discourage proposals from other insurance agencies. Craig urged the Township Clerk to speak with Mr. D'Agostino in this regard. Mr. Craig told the assembly that the current annual premium for our JIF Insurance coverage totaled \$45,512.00.

PRIVILEGE OF THE FLOOR:

There was no input or comments from the floor to be heard at this time.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:15PM.

Roll Call: Messina-Yes, Haeser-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
August 3, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Frank 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: Messina-Present, Haeser-Present, Craig-Present.

The Committee Chairman recognized Andrew J. Merlock who was in the audience and being recognized and granted the Award of the "Order of the Old Weymouth" upon his retirement from the New Jersey State Police. Mr. Merlock thanked the Committee and said that..." choosing to live in Weymouth Township was the best decision that his Grandfather could have made."

Motion by Messina seconded by Haeser, that the Clerk's Financial Transaction Reports be accepted as distributed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Clerk's Flex Time Report for the month of July 2011 be accepted, approved and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Tax Collectors Report for the month of July be accepted as distributed and discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Contract for Reconstruction of Loretta Avenue be awarded to A.E. Stone at a price of \$138,175.41. This contract to be paid through the Department of Transportation Grant for 2011 and the contract award to be contingent upon the positive review of the bid documents by the Township Attorney and receipt of the availability of funds from the Township CFO.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Committee has determined that the Priority of Road Projects for 2011 DOT Grant submission should include Grant Street in Belcoville from Rt.#50 to the beginning of Lenape Landing Apartment Complex as the first choice. The Township Engineer will discuss further possibilities with the Public Works Director.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Chairman Craig questioned the Zoning Officer's denial to Chad Funk for the addition of a deck to his home in Belcoville. The Zoning report explained that the addition did not comply with the set-backs as mandated in the current land use ordinance for Weymouth Township.

Motion by Messina, seconded by Haeser, that the Zoning Officers Report for the month of July, 2011 be approved as discussed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of July, 2011 be accepted and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Bid Specifications for the 2011 Dump Truck, Snowplow, spreader and accessories be approved as drafted by Ron Carroll and reviewed by the Township Committee and that they be advertised.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes,

Motion by Messina, seconded by Haeser that the Township Committee approve the expenditure of \$45.00 for Ron Carroll to attend a continuing education Recycling Workshop on September 22, 2011 from 8:00 AM to 12:00 PM at the Gloucester County Government Services Building in Clayton.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Janney Electric shall install TVSS on each electrical panel in Township Hall basement in the amount of \$700.00 for each.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Janney Electric shall install one dedicated circuit 120 volt for security/camera system in the amount of \$550.00.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, that the Public Works Report for the month of July be approved as distributed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of July 20, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Atlantic County Board of Chosen Freeholders- Re: "Coin Drop" Policy.
2. Pinelands Commission – New Public Development Application Process.
3. Stephen Moore – Resignation as Planning Board Solicitor
4. E-Mail from Eileen Miller re: Susan Grogan from The Pinelands Commission to speak on Clustering.
5. Request by West Atlantic County Youth League for use of Municipal Soccer Fields for Fall Soccer schedule.

Motion by Messina, seconded by Haeser that WACYL be granted their request for the use of the Municipal Fields for their fall soccer program.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

The Township Clerk told the Committee that she was in receipt of a resignation of Steven Walsh from his position on the Weymouth Township Planning Board as well as a resignation from Jack Berry as the Alternate #2 member of the Planning Board. The Committee Chairman makes the appointment of Jack Berry to the unexpired term of Steven Walsh as a full member of the Weymouth Township Planning Board, Term: 1/1/09 to 12/31/12.

Ken Haeser briefed the Committee regarding the plans for the September 11th Observance and re-dedication of Ball Field and Monument currently being planning by the Special Events Committee in conjunction with other local civic groups.

Regarding a request by Pro-Capital for consideration of the Township purchasing land they currently hold for Open Space; the Committee feels that the property will never be developed because of its location and does not wish to expend Open Space funds for its purchase when it will most likely be turned over to the Township at some future point at no cost to the municipality?

NEW BUSINESS:

Motion by Messina, seconded by Haeser, that the Atlantic County Republicans be granted the use of Municipal Meeting Room for a Town Meeting to be held on Thursday, August 25, 2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vacation Request submitted by Tax Collector, Debra D'Amore, be granted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Chairman Craig congratulated Theodore Szigethy, who was present in the public for his fine work in relation to the 4th of July Fireworks Display. He said it was the best he has seen.

Craig recognized Douglas Yearsley who voiced his concern with vandalism being carried out on many of the electrical poles within the Township where transformers and grounded with copper wire. The vandals are cutting the copper wire and removing as much as they can. This will cause dangerous electrical surges during storms and possibly house fires. The Township Clerk was directed to notify the Electric Company in this regard as well as the New Jersey State Police.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:05 PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: August 24, 2011

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 7, 2011

This Regular meeting of the Weymouth Township Committee was called to order by Chairman Crag 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: Messina-Present, Haeser-Present-Craig-Present.

Also present were Chuck Fralinger, Township Engineer, Bernadette Leonardi, Tax Assessor and Bonnie S. Yearsley, Township Clerk.

Motion by Messina, seconded by Haeser, that the Clerk's Financial Transaction Reports for the month of August, 2011 be accepted as distributed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Clerk's Flex Time Report for the month of August 2011 be accepted, approved and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of August, 2011 be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Engineer will be scheduling a pre-construction meeting with the contractor and all interested parties regarding the Reconstruction of Loretta Avenue in Belcoville for the very near future.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Zoning Officers Report for the month of August, 2011 be approved as discussed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

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

There was no Code Enforcement Officers Report for discussion at this time.

While reviewing the minutes from the August 24th meeting, the Township Committee again discussed a motion made by Committeewoman Messina regarding meetings between members of the Township Committee and others pertaining to Township business. Ms. Messina again explained the meaning of her motion to be; individual Township Committee Members must communicate their intention of having a meeting(s) with other individuals if there is to be any discussion regarding Weymouth Township business and all three members of the Committee should approve of such a meeting(s).

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of August 24, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Atlantic County – Resolution approving the Shared Service Agreement between Atlantic County and Weymouth Township for installation of traffic safety devices.
2. United States Senate- Frank Lautenberg Re: 9/11 Resolution.

Motion by Messina, seconded by Haeser, to adopt a mirror Resolution to that offered above, in item #2 of Correspondence.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Chairman Craig introduced Ms. Bernadette Leonardi, Weymouth Township Tax Assessor who had made herself available at this meeting to answer questions in regard to the Specifications for the Revaluation of Property within Weymouth Township. Ms. Leonardi explained the Re-Val process and the time-frame that might be expected for this project. It was determined that the Township Committee would schedule a work session to review the specifications for the Re-Val as soon as possible.

The Public Works Director was unable to complete his review of Bid submissions for the purchase of a Dump Truck in time for consideration at this meeting. This topic will be scheduled on the next agenda.

The Request for Proposals for Municipal Insurance Coverage, which had been made available in July with a closing receipt date of August 10th, produced only one responder, The Atlantic County Joint Insurance Fund, which is Weymouth Township's current insurance provider. Although RMC, John D'Agostino has indicated that Statewide Joint Insurance Fund has shown interest in providing a quote for Weymouth Township, they have not complied with the directives within the RFP as distributed.

Motion by Messina, seconded by Haeser, that the contract for Insurance Coverage for Weymouth Township be renewed with the Atlantic County Joint Insurance Fund for the next three (3) year term commencing on January 1, 2012. The Resolution covering this renewal is also adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-No.

Review and approval of use of Old Belcoville Post Office Property for a Benefit for the Children's Hospital of Pennsylvania Sponsored by Beginners First Academy. The Township Clerk explained that she had spoken with Erica Samuelsen Slotter, Owner/Director of the Beginners First Academy, who enumerated the activities planned for that day. The Clerk will keep the Township Committee apprised of all plans and keep track of all insurance certificate submissions for this benefit.

NEW BUSINES:

Motion by Craig, seconded by Haeser, that the salary for Part-Time Laborer, Brian Haberstroh be increased to \$15.00 per hour as of September 1, 2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Ms. Messina questioned Chairman Craig regarding a bill from Swartz and Co., Weymouth Township Auditors in the amount of \$210.00 for a meeting between them and Mr. Craig. Chairman Craig explained that he had met with Mr. Swartz in order to create a plan for properly financing the purchase of the new dump truck and the Re-valuation project.

Ms. Messina requested that the Township Clerk contact Renee DeSalvo, Chief Financial Officer and Debra D'Amore, Deputy Finance Officer, to schedule a date for a workshop meeting to discuss the progress in revamping Weymouth Township's finance office.

PRIVILEGE OF THE FLOOR:

There was no input from the public at this time.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:45PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: September 21, 2011

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 5, 2011

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: Messina-Present, Haeser-Present, Craig-Present. Also present were Chuck Fralinger and Michael Fralinger, Weymouth Township Engineers and Bonnie S. Yearsley, Township Clerk.

Motion by Messina, seconded by Haeser, that the Clerk's Financial Transaction Reports be accepted as distributed and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Clerk's Flex Time Report for the month of September, 2011 be accepted, approved and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of September, 2011 be accepted as discussed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

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

Motion by Messina, seconded by Haeser, that the Zoning Officers Report for the month of September, 2011 be approved as discussed and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Public Works Directors Reports be accepted as submitted and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Discussion regarding recent vandalism at the Old Belcoville Post Office revealed that all of the plumbing and heating pipes have been stolen along with many of the hot water radiators. This has been documented and reported to the New Jersey State Police who have suggested that it may be possible, in the future to house a satellite station in Belcoville. The current theft has added thousands of dollars to any possible future renovation of the building. The Township Committee feels they need to discuss the future of the property with the Historic Society. The Township Clerk was directed to arrange to have representatives from the Historic Society at the next Township Meeting.

Chairman Craig voiced concern with the minutes being presented for approval from the September 21st meeting. He stated that he felt the committees' approval of the new Joint Insurance Fund "contract" might have been an "illegal act" since the Committee was not provided with the Atlantic JIF 2012 "premium" amount. The Township Clerk explained that the Resolution for Weymouth Township to continue as a member of the Atlantic Joint Insurance Fund was not simply a contract to purchase insurance from a vendor, but rather membership in a self governed pool. She also stressed that to try and compare a one page quote from another vendor to the full proposal from the current Joint Insurance Fund which outlined financial standing, available programs, training availability, etc, was not possible. Finally she pointed out that the minutes on the floor for consideration for approval did not deal with the insurance issue at all, since that was a previous meeting.

The Clerk was asked to contact the attorney for his opinion regarding the Resolution renewing membership in the JIF and its legality.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of September 21, 2011, be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Karen Giffin – Letter of Resignation from the Planning Board
2. NJDOT – 2010 Application for Safe Routes to School Program now available
3. Neil Stackhouse Re: Bowen Vs. Weymouth Township
4. QC Laboratories – Increase in cost for Testing Services of 7%
5. Bowman & Company LLP – Summary of services for CFO
6. Pinelands Preservation Alliance Re: Pinelands Commission Mandatory Clustering Ordinance

Motion by Haeser, seconded by Messina, that the letter of resignation submitted by Karen Giffin (see #1 in Correspondence above) be accepted with regret.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Craig, that a Request for Proposals regarding testing of Monitoring Wells at the Landfill be drafted and sent out.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser that the Bond Anticipation Note with the remaining \$85,000 be rolled over and remain with Sun National Bank for its final year.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Weymouth Township Ordinance No. 499-2011 be given its Second Reading by Title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

AN ORDINANCE ESTABLISHING THAT A BUSINESS ENTITY WHICH MAKES POLITICAL CONTRIBUTIONS TO MUNICIPAL CANDIDATES AND MUNICIPAL AND COUNTY POLITICAL PARTIES IN EXCESS OF CERTAIN THRESHOLDS SHALL BE LIMITED IN ITS ABILITY TO RECEIVE PUBLIC CONTRACTS FOR THE TOWNSHIP OF WEYMOUTH.

Motion by Messina, seconded by Haeser, that the Public Hearing for Weymouth Township Ordinance No. 499-2011 now be opened.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Clerk briefly explained the purpose for this ordinance to the public and asked for any questions. There were no questions at this time.

Motion by Messina, seconded by Haeser, that the Public Hearing for Weymouth Township Ordinance No. 499-2011 now be closed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Weymouth Township Ordinance no. 499-2011 be finally adopted.

Roll Call: Messina- Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Weymouth Township Ordinance No. 500-2011 be given its Second Reading by Title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

A BOND ORDINANCE APPROPRIATING EIGHTY THOUSAND DOLLARS (\$80,000) AND AUTHORIZING THE ISSUANCE OF SEVENTY THOUSAND DOLLARS (\$70,000) IN BONDS OR NOTES OF THE TOWNSHIP OF WEYMOUTH FOR THE PURCHASE OF A DUMP TRUCK AND RELATED ACCESSORIES FOR THE TOWNSHIP OF WEYMOUTH, IN THE COUNTY OF ATLANTIC, NEW JERSEY

Motion by Messina, seconded by Haeser, that the Public Hearing for Weymouth Township Ordinance No. 500-2011 now be opened.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Clerk asked the public if there were any questions in regard to this Bond Ordinance. There were none.

Motion by Messina, seconded by Haeser, that the Public Hearing for Weymouth Township Ordinance No. 500-2011 now be closed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Weymouth Township Ordinance No. -500-2011 be finally adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

NEW BUSINESS:

A representative of the New Jersey State Police from the Buena Station had called the Township Clerk to say he would be present at this meeting, however, at this time there is no representative. The Township Clerk will contact the State Police to get further information on a possible satellite station to be located in the Belcoville Community Center.

Mr. Francis Grasso has submitted a written request for a Maintenance Bond Release for his site plan improvements in Belcoville. The Township Engineer will schedule an inspection and submit a report for the Township Committee within the next few weeks.

Motion by Messina, seconded by Haeser that the Blue Light Permit Application for Clint Whitney be approved and the Committee Chairman be empowered to execute the application.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Approval be granted for Weymouth Township HSA to use the Belcoville Community Center for a Fund Raiser on 11/17/2011 from 6PM to 9PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution to approve Application for Raffles License for HSA Fund Raiser be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committee Woman Messina told the assembly that the Dorothy Volunteer Fire Company Ladies Aux. had planned a "Fun Town Holiday Gift Shop" as a fund raiser for the Fire Company. The fire house is currently having interior renovations which make it difficult to find the space to hold the fund raiser. The Ladies Aux. is requesting consideration by the Township Committee to hold the fund raiser in the Municipal Building Meeting Room. The event will take place during the first weekend in November .

Motion by Messina, seconded by Haeser that permission be granted for the DVFC Ladies Aux. to hold their holiday fund raiser in the Weymouth Township Municipal Meeting Room.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Haeser asked the Township Clerk to inform the Municipal Utilities Authority to inform the Township when they are changing their meeting nights to allow proper scheduling of other meetings in the Belcoville Community facility.

Committee Chairman Craig appointed Tiffany Smith to fill the unexpired term of Karen Giffin on the Planning Board. He thanked Ms. Smith for her interest in the municipality and wished her well in her new position.

PRIVILEGE OF THE FLOOR:

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:10 PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: October 19, 2011

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 19, 2011

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 Flag. The Township Clerk then read aloud the "Sunshine Law Statement" and called the roll. Roll Call: Messina-Present, Haeser-Present, Craig-Present. Also present were Chuck and Michael Fralinger, Township Engineers, Kris Facenda, Township Solicitor and Township Clerk Bonnie S. Yearsley.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meeting of October 5, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

Committee Chairman Craig brought up a letter from South Jersey Gas Company regarding the Municipal Consent Renewal which is listed in New Business within this agenda.

There was no other correspondence for discussion at this time.

There were no vouchers presented at this meeting for payment.

OLD BUSINESS:

Motion by Messina, seconded by Haeser, that the Grasso Maintenance Escrow be released, per the direction of the Township Engineer.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the 9th Round Open Space and Recreation Grant Amendment Agreement be executed by Chairman Craig and that the signed, sealed copies be returned to Atlantic County for their execution.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Weymouth Township Historical Society President, Nancy Hanson-Shaw, presented a letter to the Township Committee regarding Future Plans for the Old Belcoville Post Office, which was written by Suzanne Smith who could not be in attendance at this meeting. The Committee asked that the Historical Society be prepared to attend the next Township Committee Meeting to discuss this matter when more of the Society members might be available. The Township Clerk was directed to place this item on the next agenda.

NEW BUSINESS:

Chairman Craig informed the Township Committee that the Municipal Utilities Authority is apparently having ongoing problems with sewerage pumping station in Belcoville. He said he had been contacted by several residents on Grace Avenue who are experiencing human waste being deposited in their yards from the sewerage system.

Motion by Haeser, seconded by Craig that the Township Clerk write a letter to the MUA stating they must immediately inform the Township Committee when there is a problem with the Sewerage System that will cause Public Health issues.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Chairman also asked that the Township Clerk inform the MUA that all changes or additions to their meeting schedule be cleared through the Clerk's Office to avoid double booking of meeting areas.

Motion by Messina, seconded by Haeser, that Weymouth Township Resolution No. 78-2011, Chapter 159 for Clean Communities Grant Money, be adopted as presented and sent to the State for approval and inclusion in the current budget.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

After a brief discussion, the Township Committee directed the Township Clerk to contact Mrs. Epps from South Jersey Gas Company and schedule a time for her to attend a Township Committee Meeting to discuss the Gas Company Municipal Consent Renewal. The Committee would like to understand what effect the deregulation of Natural Gas will have on the municipality's options for Gas Service as well as the possibilities of having Natural Gas Service extended into the Dorothy area.

Chairman Craig told the assembly that all of the candidates for local office in the upcoming election had attended a "Meet the Candidates Night" sponsored by the Acorn Association at The Oaks of Weymouth. The event had been well attended and each of the candidates was given the opportunity to answer questions supplied by the crowd.

One of the issues he had addressed that evening, which he felt was important to residents of The Oaks, was pending Federal Legislation. He said that United States Congressman Frank LoBiondo's office had confirmed that House Bill #46-46 would not be passed into law. This bill would have caused a 1% tax on Social Security Payments to Seniors.

Committee Woman Messina questioned Mr. Craig as to the purpose of his recent visit to the Offices of the Atlantic County Board of Taxation where he spoke with Margaret Schott, Atlantic County Tax Administrator. Mr. Craig declined to explain his visit other than he was "gathering information".

Committeeman Haeser reminded the attendees that the Special Events Committee would be sponsoring a Christmas Tree Lighting and possibly a Breakfast with Santa with details to be announced at a later date.

Chairman Craig said that mail boxes along Riverside Drive had been vandalized late on Saturday, October 15th. He had reported the incident to the New Jersey State Police as well as the postal authorities and wanted to make residents aware of the incident.

Township Solicitor, Kris Facenda told the Township Committee that he had been in contact with the Atlantic County Board of Taxation regarding the incorrect billing they had generated for Added Assessments from 2009. Atlantic County has confirmed that the correction and credit will show next Spring with the new County billing cycle.

Sean O'Brikis was recognized by Chairman Craig. Mr. O'Brikis questioned if the Tot Lot to be installed at the Old Post Office would have Security Cameras trained on it. The Clerk told him Cameras were not being considered at this time. He also inquired about ideas to slow drivers passing in front of the Municipal Complex during evening and weekend activities when there are many children around. Committeeman Haeser said the Township has been exploring different suggestions and has installed more larger caution signs around the complex. Finally, Mr. O'Brikis questioned the Committee regarding the purchase of a leaf vacuum for Public Works. The Committee said they had no plans for further equipment purchases this year, however the new budget would consider other important equipment for Public Works.

Chairman Craig introduced Atlantic County Freeholder James Bertino who was in attendance at this meeting. He was asked to check into the progress of the resurfacing of 11th Avenue from the bridge near Rt.#50 to The Oaks of Weymouth, as well as the installation of a double yellow line between both entrances of The Oaks and continuing at least one mile beyond the west entrance. Freeholder Bertino said he would be happy to follow up on these concerns and report back to the Mayor.

PRIVILEGE OF THE FLOOR:

There was no further business to come before the Committee at this time.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:10PM.

Roll Call: Messina-Yes, Haeser-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
October 19, 2011

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 Flag. The Township Clerk then read aloud the "Sunshine Law Statement" and called the roll. Roll Call: Messina-Present, Haeser-Present, Craig-Present. Also present were Chuck and Michael Fralinger, Township Engineers, Kris Facenda, Township Solicitor and Township Clerk Bonnie S. Yearsley.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meeting of October 5, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

Committee Chairman Craig brought up a letter from South Jersey Gas Company regarding the Municipal Consent Renewal which is listed in New Business within this agenda.

There was no other correspondence for discussion at this time.

There were no vouchers presented at this meeting for payment.

OLD BUSINESS:

Motion by Messina, seconded by Haeser, that the Grasso Maintenance Escrow be released, per the direction of the Township Engineer.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the 9th Round Open Space and Recreation Grant Amendment Agreement be executed by Chairman Craig and that the signed, sealed copies be returned to Atlantic County for their execution.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Weymouth Township Historical Society President, Nancy Hanson-Shaw, presented a letter to the Township Committee regarding Future Plans for the Old Belcoville Post Office, which was written by Suzanne Smith who could not be in attendance at this meeting. The Committee asked that the Historical Society be prepared to attend the next Township Committee Meeting to discuss this matter when more of the Society members might be available. The Township Clerk was directed to place this item on the next agenda.

NEW BUSINESS:

Chairman Craig informed the Township Committee that the Municipal Utilities Authority is apparently having ongoing problems with sewerage pumping station in Belcoville. He said he had been contacted by several residents on Grace Avenue who are experiencing human waste being deposited in their yards from the sewerage system.

Motion by Haeser, seconded by Craig that the Township Clerk write a letter to the MUA stating they must immediately inform the Township Committee when there is a problem with the Sewerage System that will cause Public Health issues.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Chairman also asked that the Township Clerk inform the MUA that all changes or additions to their meeting schedule be cleared through the Clerk's Office to avoid double booking of meeting areas.

Motion by Messina, seconded by Haeser, that Weymouth Township Resolution No. 78-2011, Chapter 159 for Clean Communities Grant Money, be adopted as presented and sent to the State for approval and inclusion in the current budget.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

After a brief discussion, the Township Committee directed the Township Clerk to contact Mrs. Epps from South Jersey Gas Company and schedule a time for her to attend a Township Committee Meeting to discuss the Gas Company Municipal Consent Renewal. The Committee would like to understand what effect the deregulation of Natural Gas will have on the municipality's options for Gas Service as well as the possibilities of having Natural Gas Service extended into the Dorothy area.

Chairman Craig told the assembly that all of the candidates for local office in the upcoming election had attended a "Meet the Candidates Night" sponsored by the Acorn Association at The Oaks of Weymouth. The event had been well attended and each of the candidates was given the opportunity to answer questions supplied by the crowd.

One of the issues he had addressed that evening, which he felt was important to residents of The Oaks, was pending Federal Legislation. He said that United States Congressman Frank LoBiondo's office had confirmed that House Bill #46-46 would not be passed into law. This bill would have caused a 1% tax on Social Security Payments to Seniors.

Committee Woman Messina questioned Mr. Craig as to the purpose of his recent visit to the Offices of the Atlantic County Board of Taxation where he spoke with Margaret Schott, Atlantic County Tax Administrator. Mr. Craig declined to explain his visit other than he was "gathering information".

Committeeman Haeser reminded the attendees that the Special Events Committee would be sponsoring a Christmas Tree Lighting and possibly a Breakfast with Santa with details to be announced at a later date.

Chairman Craig said that mail boxes along Riverside Drive had been vandalized late on Saturday, October 15th. He had reported the incident to the New Jersey State Police as well as the postal authorities and wanted to make residents aware of the incident.

Township Solicitor, Kris Facenda told the Township Committee that he had been in contact with the Atlantic County Board of Taxation regarding the incorrect billing they had generated for Added Assessments from 2009. Atlantic County has confirmed that the correction and credit will show next Spring with the new County billing cycle.

Sean O'Brikis was recognized by Chairman Craig. Mr. O'Brikis questioned if the Tot Lot to be installed at the Old Post Office would have Security Cameras trained on it. The Clerk told him Cameras were not being considered at this time. He also inquired about ideas to slow drivers passing in front of the Municipal Complex during evening and weekend activities when there are many children around. Committeeman Haeser said the Township has been exploring different suggestions and has installed more larger caution signs around the complex. Finally, Mr. O'Brikis questioned the Committee regarding the purchase of a leaf vacuum for Public Works. The Committee said they had no plans for further equipment purchases this year, however the new budget would consider other important equipment for Public Works.

Chairman Craig introduced Atlantic County Freeholder James Bertino who was in attendance at this meeting. He was asked to check into the progress of the resurfacing of 11th Avenue from the bridge near Rt.#50 to The Oaks of Weymouth, as well as the installation of a double yellow line between both entrances of The Oaks and continuing at least one mile beyond the west entrance. Freeholder Bertino said he would be happy to follow up on these concerns and report back to the Mayor.

PRIVILEGE OF THE FLOOR:

There was no further business to come before the Committee at this time.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:10PM.

Roll Call: Messina-Yes, Haeser-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 2, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman Frank 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: Messina-Present, Haeser-Present, Craig-Present. Also present were Michael and Charles Fralinger, Township Engineers and Township Clerk Bonnie S. Yearsley.

Motion by Messina, seconded by Haeser, that the Clerk's Financial Transaction Reports be accepted as distributed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Clerk's Flex Time Report for the month of October 2011 be accepted, approved and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of October, 2011 be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Chairman Craig noted that during the paving of Loretta Avenue in Belcoville, the fire hydrant located on the South Side of the Belcoville Fire House does not work. He directed the Township Clerk to report this problem to the Hamilton Township Municipal Utilities Authority.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Zoning Officers Report for the month of October, 2011 be approved as discussed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

There was no Public Works Director's Report presented for discussion at this time.

There was no Public Works Director's Report presented for discussion at this time.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of October 13th and October 19th, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Louise Houseman – Complaint regarding Vandalism and Hate Crime.

Township Committee directed the Township Clerk to forward Ms. Houseman's letter to both the Weymouth Township Board of Education and the Buena Vista Regional School Board urging them to provide some education to students regarding hate crimes and anti-Semitic acts.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Craig, that the Vouchers be approved and payment rendered.

Roll Call: Messina-No, Haeser-Yes, Craig-Yes.

Ms. Messina wished to note that she would approve all of the vouchers, bills and payments presented except one made to Craig Testing which she feels is a conflict of interest.

OLD BUSINESS:

Weymouth Township Historical Society – Discussion regarding the future of the Old Post Office. Ms. Suzanne Smith was present to present her letter to the Township Committee in regard to the Old Post Office. It was determined by all present that the cost involved in preserving or even simply stabilizing the building is insurmountable to Weymouth Township even if there were available matching grants.

Motion by Messina, seconded by Haeser that the Township Clerk should contact the State Historical Commission to inquire what the procedures would be for demolition of the Old Post Office.

Member of the public, Eunice Hogan, said she wanted to thank the Weymouth Township Historical Society and especially Suzanne Smith for her work in regard to the Old Post Office Building and achieving its listing on the Federal and State listing of Historic Places.

Motion by Messina, seconded by Haeser, that Weymouth Township Resolution No. 81-2011 – Salary Amendment to update Chief Financial Officer, Renee DeSalvo's Salary be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Weymouth Township Resolution No. 83-2011– HSA- Gift Raffle be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

NEW BUSINESS:

Motion by Messina, seconded by Haeser, that Weymouth Township Resolution No. 82-2011 – Budget Transfers within the 2011 municipal budget be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Joint Insurance Fund Dividend for 2011 in the amount of \$3,960.00 be applied to the 2012 JIF assessment and that the Township Clerk notify the Joint Insurance Fund of the same.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Clerk explained to the assembly that the Dorothy Volunteer Fire Company had worked very hard to upgrade their ISO Classification which will have a positive effect upon the premiums charged for homeowners/Fire Insurance. The Township Committee asked that the Township Clerk place this information in the next Township Newsletter so that residents might be aware of this upgrade.

The Township Committee reviewed a letter from the Weymouth Township Planning Board and Zoning Board of Adjustment which Proposed changes to the Land Use Application Fees. The Township Committee determined that the first recommendation to implement a Special Meeting Fee with a \$500.00 minimum be approved. The Township Clerk was directed to forward this information to the Township Attorney so that he might draft an amendment to the Land Use Ordinance in this regard.

There was also a second recommendation from the Zoning Board of Adjustment for a further amendment to the Ordinance pertaining to appeal fees which was not supported by the Planning Board or the Township Committee.

Motion by Messina, seconded by Haeser that the Weymouth Township Committee Meeting scheduled for November 16th be cancelled due to annual activities at the League of Municipalities Conference – November 15th – 18th in Atlantic City. Cancellation of the Township Meeting will allow Committee members to get the most from the State Conference.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Full Time Weymouth Township Employees be granted Friday, November 25th as a paid Holiday and that the Municipal Building be closed for that day and all Municipal Services suspended.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Vacation Request submitted by the Township Clerk for the remainder of Holiday, Personal, Vacation and Flex time for 2011 be approved.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Haeser reported that the Special Events Committee will be hosting a Christmas Tree Lighting at the Municipal Building on December 10th.

Motion by Haeser, seconded by Messina that permission be granted to the Education Foundation to hold the “Breakfast with Santa” fund raiser in the Belcoville Community Center on Saturday, December 10th.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

PRIVILEGE OF THE FLOOR:

Chairman Craig recognized Eunice Hogan in the audience and asked her to justify several statements she had made in a recent political campaign mailing regarding Closed Session Meetings. Committee Woman Messina objected to discussion of Political Electioneering In this forum and walked out of the meeting room.

The Township Clerk announced that it would be necessary to move the meeting into a Closed Session and so the members of the Public would need to vacate the meeting room. Ms Messina returned to her seat.

Motion by Messina, seconded by Haeser, that a Resolution to move the meeting into a Closed Session for the purpose of discussing possible Pending Litigation and Land Sale/Acquisition be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CLOSED SESSION

Motion by Messina, seconded by Haeser, that the Meeting be moved from Closed Session back into Open Session.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:45PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: December 7, 2011

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 6, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Frank 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: Messina-Present, Haeser-Present, Craig-Present.

Also present were the Township Clerk, Bonnie S. Yearsley and the Township Solicitor, Kris Facenda.

Chairman Craig recognized Ms. Kathy Farinaccio representing Comcast.

Motion by Messina, seconded by Haeser, that the Public Hearing regarding the Application for the Renewal of Municipal Consent to Construct and Operate a Cable Television System in Weymouth Township be opened.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Ms. Farinaccio read aloud a statement from Comcast outlining the four areas where the cable company had met all the current Ordinances and Regulations and provided quality service to our residents meeting the community needs.

The Committee questioned Ms. Farinaccio regarding the possibility of expanding cable service into the Dorothy portion of the municipality. Also, the School has requested cable hook-ups which would enhance their educational programs.

Several residents from The Oaks, who already have Comcast Service, questioned Ms. Farinaccio regarding their service in general.

Township Solicitor Kris Facenda explained that the term of the current contract was 15 years. He suggested that the Committee should consider making that term shorter.

Ms. Farinaccio said she would take all of the comments back to her company for review and would request a survey of Dorothy to determine if extending the cable into Dorothy was feasible. She will be getting back to the Township Committee with more information as the renewal process progresses.

Motion by Messina, seconded by Haeser, that the Clerk's Financial Transaction Reports be accepted as distributed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Clerk's Flex Time Report for the month of March, 2011 be accepted, approved and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of March, 2011 be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Zoning Officers Report for the month of March, 2011 be approved as discussed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Mercantile Licenses recommended by the Zoning Officer for issuance be approved and issued by the Township Clerk
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of March, 2011 be accepted and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of March 3rd, 8th, 16th and 21st, 2011 be approved as distributed and bound into the minute book.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that approval be granted for Public Works to remove the old Bar-B-Que Pit and Pavilion as well as the Ice Box building behind the Belcoville Community Center.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Ronald Carroll, Public Works Director be instructed to draft the necessary specifications for the purchase of a dump truck.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser that Ron Carroll be paid overtime to attend the Township Meeting at least one time per month to give his report in person and answer any questions from the Committee. There was no second to this motion.

The Township Clerk was directed to ask Mr. Carroll to supply his monthly report to the committee several days in advance of the meeting so that any questions could be addressed prior to the meeting date.

Motion by Messina, seconded by Haeser, that the Public Works Report for the month of March, 2011 be accepted and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Office of the Governor – Appointment of the Joint Municipal Court Judge
2. Atlantic County Department of Public Works – Re: Boat in the Right-Of-Way on 11th Avenue.
3. Scotts/ Chevy Re: Dedication of the newly renovated ball field in Weymouth Township.
4. New Jersey League of Municipalities.

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

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

OLD BUSINESS:

Motion by Messina, seconded by Haeser that Weymouth Township Ordinance #496-2011 be given its Second Reading by Title.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

AN ORDINANCE AMENDING 155-50, BOAT AND TRAVEL TRAILER STORAGE.

Motion by Messina, seconded by Haeser, that the Public Hearing for Weymouth Township Ordinance #496-2011 be opened.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Several residents expressed their concern with the Ordinance itself, however Chairman Craig read the section of the Weymouth Township Code which contains the existing ordinance which was adopted in the 1950's which limits the storage of boats on each property at ONE. This new amendment does not limit the number of boats as long as they are properly registered.

Motion by Messina, seconded by Haeser, that the Public Hearing for Ordinance #496-2011 be closed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Weymouth Township Ordinance #496-2011 be adopted.

Roll Call: Messina-Abstain, Haeser-Yes, Craig-Yes.

The Committee reviewed possible suggestions for Open Space Grant and the placement of "Tot" lot in the Belcoville Area. The Township Committee instructed the Clerk to contact the Joint Insurance Fund Safety representative to ask his opinion in this regard.

Motion by Messina, seconded by Haeser, that the Contract from, Schaefer Pyrotechnics, Inc. for the staging and firing of a Fireworks Show for the 4th of July Celebration be approved and executed by the Chairman of the Weymouth Township Committee at a cost of \$6,000.00 to be paid from the Special Events Account.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

NEW BUSINESS:

Motion by Messina, seconded by Haeser, that the Introduction for the 2011 Weymouth Township Municipal Budget be carried out by title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Clerk briefly explained that the Township Committee had kept the budget flat this year with no increase in taxes to the residents.

The Budget summary will be advertised in The Atlantic County Record with a Second Reading and Public Hearing to be scheduled for May 4, 2011 at 7:00 PM. Copies of the proposed budget will be available at the Township Clerk's Office as well as the Mays Landing Public Library.

Motion by Messina, seconded by Haeser, that the Special Events Committee be granted permission to hold an Easter Egg Hunt and Flower Sale at the Municipal Complex on Saturday, April 16th at 10:00 AM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that permission be granted for the Tax Collector to attend the Spring Conference for NJ Tax Collectors to be held in Atlantic City on May 17th, 18th and 19th at a cost of \$255.00 to be born by Weymouth Township.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Tax Collector make arrangements to receive Tax Payments through "Fed-Wire" on Tax accounts where that is possible.

Roll call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Haeser directed the Township Clerk to contact the Student Council at the Weymouth Township Elementary School to inquire if any students might like to attend a Township Committee Meeting to participate in opening the meeting and experiencing first hand, how their government works.

PRIVILEGE OF THE FLOOR:

Eunice Hogan asked the Committee to comment on the recent letter from The Pinelands Commission to Soco Ent., owners of The Oaks of Weymouth, regarding the expiration of the Pinelands Permits for the remainder of the Park. The Committee said they were aware of the letter and that it was their understanding that Soco would be meeting with The Pinelands Commission to address the situation.

Pat Doerr gave kudos to the Code Enforcement Officer, Peter Keiffenheim for being very pro-active in citing violations and issuing summons to court where necessary.

Suzanne Smith asked the Committee at the status of the "1800 Acres". Mr. Craig answered that the Planning Board had recently received the draft of the "Cluster Ordinance" from The Pinelands Commission and would be working to conform it to our municipality. He said he hoped that the "bonus" units could be limited.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:45PM.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: April 20, 2011

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
December 15, 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, Haeser-Yes, Messina-Present.

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 December 1, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

CORRESPONDENCE:

1. Atlantic County Joint Insurance Fund – Resolutions to support changes by the NJ Legislature.
2. New Jersey League of Municipalities – Resolution urging for the Exemption for Reserve for Uncollected Taxes .
3. Letter from Wes Bates – Complaint Re: Tax Assessors responsiveness to his calls.

Motion by Craig, seconded by Haeser, that the following Resolutions identified by the Joint Insurance Fund in item #1 of Correspondence be adopted as read by the Township Clerk: No. 84-2010 Supporting S-2402 Placing a Cap on Attorneys fees, No. 85-2010, Supporting A3431, Municipality not responsible for sidewalk maintenance in cases where an Ordinance designates the property owner as the responsible party, No. 86-2010 Supporting A-3430 to provide immunity from "injury by weather" and No. 87-2010 Supporting S-2333 & A-3432 to include warfs, piers and boardwalks.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig, seconded by Haeser, that the Resolution suggested by the New Jersey League of Municipalities in item #2 of Correspondence above urging the exemption for the Reserve for Uncollected Taxes be outside of the 2% CAP be adopted.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig, seconded by Haeser, that the Township Clerk should respond to Wes Bates regarding his letter of complaint.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

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.

Motion by Craig seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

OLD BUSINESS:

Conrail Response to Rail Way Station Project. The Township Engineer explained that he had received a letter from Conrail outlining the required steps for moving forward on the Rail Way Station Project. Large sums of money are to be placed in escrow and additional engineering to allow for a side track are going to be necessary. The Township Committee cannot see allocating additional money for this project and will place it on hold for the present time. The Township Clerk will speak with Lori Riggs at Atlantic County Planning to explore available alternatives.

The Committee reviewed the Draft Shared Services Agreement between Atlantic County and Weymouth Township for Traffic Devices at 13th and Cape May Avenues and 11th and South Jersey Avenues.

Motion by Craig, seconded by Haeser, to approve the draft agreement as submitted with no additions or deletions.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

NEW BUSINESS:

Presentation by Gary Conover from Atlantic County Utilities Authority Re: Trash and Recycling totals and costs for the new year. Mr. Conover reviewed the current ban on electronic waste in the current waste stream. The Township Committee suggested that the Township Clerk place this information in the next news letter to inform our residents.

Motion by Craig, seconded by Haeser, that the Change Order for Contract Work at the Belcoville Community Center as submitted by the Township Engineer be approved and signed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig, seconded by Haeser, that the Resolution for Budget Transfers be approved as read.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Mr. O'Brikis who was scheduled to attend this meeting and submit his resignation from the elected position of Township Committeeman to commence on January 1, 2011 was not present.

Chair Messina reported to the Committee that the Holiday Tree Lighting and the Breakfast with Santa which were both sponsored by the Special Events Committee were well attended and successful.

Motion by Haeser, seconded by Craig that the Township Committee approve the purchase of an industrial can opener for the kitchen at the Belcoville Community Center for approximately \$130.00.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

PRIVILEGE OF THE FLOOR:

Dave VanDuyne questioned the progress regarding upgrading of the drainage at the intersection of US Rt. #50 and Grant Street in Belcoville. The Clerk explained that several letters have been written to the State DOT with no response to date. She further explained that this section of Grant Street has been given priority in the list of streets to be submitted for grants in the hope that it will be addressed eventually.

Motion by Haeser seconded by Craig, that the meeting stand adjourned at 8:50 PM.

Roll Call: Craig-Yes, Haeser-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
December 30, 2010

This Special Meeting of the Weymouth Township Committee was called to order by Chair Amelia Messina. There was no public present at this meeting and so the salute to the flag and the public reading of the Sunshine Law Statement were dispensed with.
Roll Call: Craig-Present, Haeser-Present, Messina-Present.

Motion by Craig, seconded by Haeser, that the Resolution for Budget Transfers be approved as read.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig, seconded by Haeser, that the vouchers present for payment be approved and payment rendered.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

A letter from Sean O'Brikis was read containing his resignation from the elected position of Township Committee which he won at the last General Election in November for the term 1/1/2011 to 12/31/13.

The Township Clerk then read a letter from the Republican County Committee Members for Weymouth Township outlining the three Republican Candidates picked to be considered to replace Mr. O'Brikis on the Township Committee. The Three were: Kenneth Haeser, James King and Kathleen Duda.

Motion by Craig, seconded by Messina that Kenneth Haeser be named to replace Sean O'Brikis on the Weymouth Township Committee through the General Election of 2011.

Roll Call: Craig-Yes, Haeser-Abstain, Messina-Yes.

Motion by Messina that Kenneth Haeser be named the Committee Chairman for 2011. There was no second to this motion.

Motion by Haeser, seconded by Craig that Frank Craig be named the Weymouth Township Committee Chairman for 2011.

Roll Call: Craig-Yes, Haeser-Yes, Messina-No.

Motion by Craig, seconded by Haeser that Kenneth Haeser be named the Deputy Chairman for the Weymouth Township Committee for the year 2011.

Craig-Yes, Haeser-Yes, Messina-No.

Committeeman Craig questioned the content of the letter sent by the Township Clerk to Wes Bates at the direction of the Township Committee. Craig said he wanted the letter to direct Mr. Bates to come before the Township Committee at a Public Meeting to discuss his complaints regarding Bernadette Leonardi, Tax Assessor.

The Township Clerk explained that to send such a letter or to enter into such a discussion at a Public Meeting would pose a threat of liability under the Employee Practices Policy. She suggested that any investigation of Mr. Bates' complaints must be done as an internal investigation with the proper notices, etc.

The remainder of this meeting was devoted to a review of the Agenda for the 2011 Re-Organizational Meeting of the Township of Weymouth which was to be held on January 5, 2011.

There was no further business to come before the Township Committee at this time.

Motion by Haeser, seconded by Craig that the meeting stand adjourned.

Roll Call: Craig-Yes, Haeser-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
December 7, 2011

The Township Clerk administered the Oath of Office to new Committeeman, Dennis Doyle and he took his place on the dais.

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Frank 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: Messina-Present Doyle-Present, Craig-Present.

Motion by Messina, seconded by Doyle, that the Clerk's Financial Transaction Reports be accepted as distributed and filed.

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

Motion by Messina, seconded by Doyle, that the Clerk's Flex Time Report for the month of November 2011 be accepted, approved and filed.

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

Motion by Messina, seconded by Doyle, that the Tax Collector's Report for the month of November, 2011 be accepted as discussed.

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

Motion by Messina, seconded by Doyle, that the voucher/billing submitted by A.E. Stone for the paving of Loretta Avenue be approved for payment and a check drawn in the amount of \$133,332.20.

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

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

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

Motion by Messina, seconded by Doyle, that the Zoning Officers Report for the month of November, 2011 be approved as discussed and filed.

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

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

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

The Committee Chairman brought his concerns regarding delivery of the New Dump Truck which bid was awarded in September for discussion. He is of the opinion that the Township should look into the possibility of rejecting the current award for non timely delivery and re-bidding the specifications in hopes of obtaining a quote on a 2012 vehicle. The Township Solicitor said he would review the bid package and report back to the Township Committee.

There was no Code Enforcement Officer's Report for consideration at this time.

Motion by Messina, seconded by Doyle, that the Minutes for the Township Committee Meetings of November 2, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Doyle-Abstain, Craig-Yes.

CORRESPONDENCE:

1. Atlantic County Utilities Authority – Public Hearing for new Rate Schedule 2011
2. Atlantic County Executive Dennis Levinson – To Monty Holt Re: Old Post Office
3. Chuck Chiarello, Mayor, Buena Vista Township – Copy of Ordinance for Clothing Bins.
4. Speitel and Speitel Inc. Re: Weymouth Township MUA

Motion by Messina, seconded by Doyle, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

Motion by Messina, seconded by Doyle, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Doyle that Resolution No. 86-2011 for the Acceptance and Execution of the Community Block Grant Agreement be adopted as read.

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

After some discussion regarding the Application for Demolition of Old Post Office In Belcoville the Township Committee directed the Township Clerk to move forward with the application process.

NEW BUSINESS:

Motion by Messina, seconded by Doyle, that the Resolution pertaining to Budget Transfer within the Municipal 2011 Budget be adopted as read.

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

Motion by Messina, seconded by Doyle that the applications submitted by South Jersey Gas Company – for two Street Opening Permits be approved and forwarded to the Township Engineer for his information.

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

Motion by Messina, seconded by Doyle that the Discharge of Mortgage for the Swangler Property in Belcoville as it pertains to a Small Cities Grant which has been repaid in the amount of \$3296.27 be executed and filed with the Atlantic County Clerks Office.

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

Motion by Messina, seconded by Doyle, that the application for Blue Light Permits for James Dayton and William Dayton as members of the Dorothy Volunteer Fire Company be approved and signed by the Mayor.

Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

The Township Clerk explained the procedure relating to the Operating License Application for Oaks of Weymouth 2012. The Township Engineer was directed to schedule a safety inspection of the facility and report back to the Township Committee with his findings prior to the approval of the 2012 licensing.

The Township Clerk has received a Complaint regarding the Him/Reimer House at 1103 and 1105 Matthews Avenue in Belcoville. The houses are vacant and have been broken into. The property is an attractive nuisance to the neighboring children and is a hazard. The Township Solicitor will look into the existing Municipal Ordinances to determine what steps need to be taken to secure the building.

Committee Woman Messina reminded everyone about the Tree Lighting and Visit with Santa which is being sponsored by the Weymouth Township Special Events Committee this Saturday as well as the Sunday Morning Breakfast with Santa sponsored by the

Weymouth Township Ed Foundation and the Holiday House Tour scheduled for Sunday evening and sponsored by the Dorothy Volunteer Fire Ladies Aux.

PRIVILEGE OF THE FLOOR:

Chairman Craig recognized former Committeeman Ken Haeser in the audience. Mr. Haeser congratulated both Dennis Doyle and Eunice Hogan on their recent election to the Township Committee and wished them well during their terms. Haeser also requested that the Township Committee consider naming a street after the recently deceased former Fire Chief, Ellwood Seelman. The Committee will look into this suggestion.

Motion by Messina seconded by Doyle, that the meeting stand adjourned at 8:00PM.
Roll Call: Messina-Yes, Doyle-Yes, Craig-Yes.

Approved: December 21, 2011

TOWNSHIP OF WEYMOUTH
COUNTY OF ATLANTIC
STATE OF NEW JERSEY

AGENDA FOR
February 16, 2011

Flag Salute

Sunshine Law

Roll Call: Messina- , Haeser- , Craig- .

Motion by , seconded by that Fralinger Engineering be given approval to institute the field survey, design, bidding and contract administration for the Project known as Reconstruction of Loretta Avenue, for a lump sum fee of \$24,000.00.

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

Roll Call: Messina- , Haeser- , Craig- .

Motion by seconded by that the Mercantile License Inspection Report submitted by the Zoning Officer be approved as distributed and the 2011 Licenses issued per his recommendations.

Roll Call: Messina- , Haeser- , Craig- .

Motion by seconded by that the Minutes for the Township Committee Meetings of February 2, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina- , Haeser- , Craig- .

CORRESPONDENCE:

Motion by seconded by that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina- , Haeser- , Craig- .

Motion by seconded by that the Vouchers be approved and payment rendered.

Roll Call: Messina- , Haeser- , Craig- .

OLD BUSINESS:

Discussion Re: Change of Telephone Supply to Xtel.

Speed Limits around the Municipal Complex – Danger during times of high usage.

2011 CDBG Round Application?

NEW BUSINESS:

Appointment of representative to serve on the Pine Barrens By-way Association.

Requests from the Shade Tree Commission.

Approval of application from the Dorothy Volunteer Fire Company for a Special Event Liquor License for the Chicken Bar-B-Que to be held on Sunday, June 5, 2011 from 12 noon to 7 PM.

Approval for the Tax Collector to attend continuing training for Deputy Registrar position on Friday, March 11th in Vineland for the fee of \$169.00.

Approval for the Tax Collector to attend continuing training on Friday, February 25th in Vineland for Government Ethics credits at a cost of \$99.00

Approval for the Township Clerk to attend the 2011 Clerks Conference to obtain necessary education credits. April 4th through April 7th in Atlantic City at a cost of \$290.00.

PRIVILEGE OF THE FLOOR:

Motion by seconded by that the meeting stand adjourned at PM.
Roll Call: Messina- , Haeser- , Craig- .

Draft: February 15, 2011

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 2, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by the Committee Chairman, Frank 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: Messina-Present, Haeser-Present, Craig-Present.

Motion by Messina, seconded by Haeser, that the Clerk's Financial Transaction Reports for January 2011, be accepted as distributed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Clerk's Flex Time Report for the month of January, 2011 be accepted, approved and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of January, 2011 be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Engineer, Chuck Fralinger announced that the State of New Jersey Department of Transportation had awarded a grant in the amount of \$175,000 to Weymouth Township for the re-surfacing of Loretta Avenue from Grant to Clement Streets in Belcoville.

South Jersey Gas Company – Application for Street Openings:

The Township Engineer has reviewed the submission from the South Jersey Gas Company for the opening of streets in the Belcoville Section of the municipality. He has denied permission for these openings because the streets involved has recently been re-surfaced. He has suggested to South Jersey Gas that they re-submit their plan with notations to show lines being tunneled under the street.

Eunice Hogan was recognized by the Chair. She expressed concern with several roadways within The Oaks which are in need of repair due to the extreme winter weather. Township Engineer, Chuck Fralinger was directed to have his inspector look at all the roadways within The Oaks and report back as to their condition. It was suggested to Ms. Hogan that the 2011 Operating License Renewal for The Oaks of Weymouth is to be considered at the March 16th meeting of the Township Committee to be held at The Oaks. All resident concerns with the operation of the park should be considered at that time.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Zoning Officers Report for the month of January, 2011 be approved as discussed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of January, 2011 be accepted and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of January 19, 2011 be approved as distributed and bound into the minute book.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. New Jersey General Assembly-Polistina and Amodeo – Acknowledgment of receipt of Weymouth Township Resolution.
2. Pinelands Municipal Council – Agenda for 1/31/2011
3. State of New Jersey – Forest Service – Re: Shade Tree Program
4. State of NJ – Office of the Governor – Re: Buena Vista Regional Joint Municipal Court Appointment.
5. Frank Craig – Re: Household Waste Collection

Motion by Messina, seconded by Haeser, that the Resolution to appoint William Cappuccio as the Buena Vista Regional Municipal Court Judge be approved as read.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

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

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

OLD BUSINESS:

Motion by Messina, seconded by Haeser that Anthony Cekada be re-appointed to serve on the Weymouth Township Municipal Utilities Authority for a new five (5) year term.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Abstain.

Motion by Messina, seconded by Haeser, that Weymouth Township Ordinance # 495-2011 be given its Second Reading by title.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)

Motion by Messina, seconded by Haeser, that the Public Hearing for Weymouth Township Ordinance #495-2011 be opened.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Clerk briefly explained the content of this Ordinance. There were no questions or comments from the Public.

Motion by Messina, seconded by Haeser, that the Public Hearing for Weymouth Township Ordinance #495-2011 be closed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Weymouth Township Ordinance #495-2011 be finally adopted.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

There was a discussion re: The Boat Ordinance Draft prepared by Committeeman Craig.

Motion by Messina, seconded by Haeser that Weymouth Township Ordinance #496-2011 be given its First Reading by Title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

AN ORDINANCE AMENDING 155-40, BOAT AND TRAVEL TRAILER STORAGE.

This Ordinance will be published in the Atlantic City Press with the one minor change which was approved at this meeting. The Ordinance will be forwarded to the Weymouth Township Planning Board for a 30 day review period in compliance with the NJ Land Use Laws. It will be scheduled for a Second Reading and Public Hearing before the Township Committee at a Regular Meeting of that body to be held on April 6, 2011 in the Municipal Building, after which it will be considered for Final Passage.

The Township Committee discussed their options for the Re-allocation of "Train Station" grant? It was their general agreement that if at all possible, this grant money should be used to improve the ball field and play areas at the "Old Post Office" grounds in Belcoville. The Township Clerk will contact the Engineering Firm of Remington and Vernick to request copies of previously rendered plans for that site. The Township Committee will continue to contemplate this issue.

NEW BUSINESS:

Committeeman Haeser expressed his concerns regarding speed limits around the Municipal Complex and the possible danger presented to pedestrians, old and young, during times of high usage.

Haeser would like to explore posting lower speed limits. Since the Township Engineer had already left the meeting, the Township Clerk said she would place this on the agenda again for the next meeting so that it could be addressed by the Township Engineer.

Motion by Messina, seconded by Haeser, that the Resolution for Sale of Municipal Liens be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution to allow the Assessor to file petitions of appeal with the Atlantic County Board of Taxation be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution to allow WACYL to hold a Chinese Auction at their Beef and Beer Fundraiser be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution to allow WACYL to hold a 50/50 Raffle Drawing at the Beef and Beer Fundraiser be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeewoman Messina explained that several of the deeds for properties which were auctioned by Weymouth Township in 2010 have not been recorded with the County Clerk and so have not been added to the tax rolls. The Township Clerk was directed to determine which properties were not properly recorded and to rectify the situation.

Ms. Messina also expressed her concern that the Red Cross Blood Bank must have volunteers to schedule, set-up and close-down if they are to continue to hold Blood Banks in our municipality. She urged the other Committee members to consider volunteering for this important project. Kenneth Haeser said he would look into the matter.

In other matters, Chairman Craig updated the assembly regarding the business discussed at the most recent Atlantic County Freeholders meeting and the Mayor's Association meeting. He also explained that the State of New Jersey has determined that the Payment in Lieu of Taxes which was being presented to municipalities which have set aside Open Space is to be completely phased out this year. This represents a loss of approximately \$10,000.00 to Weymouth Township in 2011.

PRIVILEGE OF THE FLOOR:

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:40PM.
Roll Call: Messina-Yes, Haeser-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
Weymouth Township Clerk

Weymouth Township
New Jersey
March 16, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman Frank Craig in the Club House Facility at The Oaks of Weymouth. The change of venue was attempted as an out-reach to the various neighborhoods within our municipality. Mr. Craig led the assembly in the Salute to our Nation's Flag and the Township Clerk read aloud the "Sunshine Law Statement" and called the roll.
Roll Call: Messina-Present, Haeser-Present, Craig-Present.

Peter Keiffenheim, President of the Acorn Association at The Oaks, welcomed the Committee.

Chairman Craig asked the Township Clerk to give a brief history of the Township to the assembly. Mr. Craig then introduced various officials to the assembly and gave out several commendations to residents of The Oaks for their Humanitarian and Civic minded activities.

Motion by Messina, seconded by Haeser, that the Application from the South Jersey Gas Company for the installation of gas mains in several locations in the Belcoville area be approved as recommended by the Township Engineer.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Annual Licensing for The Oaks of Weymouth be approved and the license document issued.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

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

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of February, 2011 be accepted and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meeting of March 2, 2011 be approved as distributed and bound into the minute book.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Atlantic County Board of Taxation – Response to Policy Questions
2. Resolution – State League of Municipalities – Exemption from CAP for Reserve for Uncollected Taxes.
3. League Position on S-2794

The Township Committee discussed the response from the Atlantic County Tax Administrator listed above as #1 in Correspondence.

Motion by Messina, seconded by Haeser that Weymouth Township record all tax appeal cases against Weymouth Township held by Atlantic County in the future.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Further, Township Solicitor, Kris Facenda will review the letter from Margaret Schott and attempt to get some clarity on the issue of final determinations from the Tax Board in instances where the property owner has denied access to the interior of the buildings for purposes of assessment.

Motion by Messina, seconded by Haeser, that the Resolution suggested by the State League of Municipalities in regard to the Exemption from the CAP for the Reserve for Uncollected Taxes be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser, that a Resolution approving the redemption of Township owned tax sale certificate through installment payments be approved as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Township Committee approve the request of the Shade Tree Commission to hire Certified Tree Expert #366, Mickey Riggan, of Arbor Care Resources to complete the Tree Assessment of the tagged trees located in and around the Dorothy Playground at a price of \$768.00 pending receipt by the Township Clerk of all of the quotes which were obtained and certification by the Chief Financial Officer that adequate funding is available for the project.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Jack Berry be appointed to serve on the Weymouth Township Special Events Committee for a one year term 1/1/11 to 12/31/11.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Bill Egan be appointed as the Alternate Representative to the Great Egg Harbor National Scenic and Recreational River Counsel for the year 2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that approval be granted for the Committee Chairman to execute the ACIA agreement for the current CDBG funding round.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

NEW BUSINESS:

Motion by Messina, seconded by Haeser, that the Resolution approving the Application by the Dorothy Volunteer Fire Company for Raffle Licenses for the Annual Chicken Bar-B-Que to be held on June 5, 2011 be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

At this time, Chairman Craig recognized Jesse Hand of the Dorothy Volunteer Fire Company who came forward to speak to the Committee regarding the current budget considerations for their company and to inquire about the donation to the Fire Company from the Township Committee.

Mr. Hand first explained to the residents that the use of a cell phone when reporting an Emergency to 9-1-1 can cause delay in the response time due to the inability of the dispatching center to identify an address with the cell phone number. Emergency calls with a cell phone should use the number 609-965-1200 to report the emergency. He then introduced the Fire and Rescue members in attendance at the meeting.

Jesse told the Township Committee that the Fire Company had completed its budget process and were now requesting to know what they might expect from the Township as their donation for 2011.

Craig explained the situation with the current dispatch agreements and stated that it is still not clear if Weymouth will continue to be dispatched through Mid-Atlantic dispatching or if Hamilton Township might have room to take Weymouth in. In either case the cost factor has not yet been determined and so the Township budget has not been completed.

Jesse Hand gave a presentation of the costs and expenses currently affecting the Dorothy Fire Company, including reductions in donation from Estell Manor and Atlantic County over the past two years.

Residents from The Oak rose to state their support for the fine work of the Fire and Rescue Squad and urged the Township Committee to recognize their efforts with a raise in their donation.

Mrs. Linda Madara, a mother of one of the Squad Members, expounded upon her son's extreme dedication and her personal cost to equip him properly for his volunteer service. She asked the Committee to give additional money to the Fire Company.

Craig explained that the Township Budget Meetings are open to the public and the Fire Company might have been present during those meetings to make their requests. Jesse said he had not been informed of the Township Budget Meeting schedule. Craig further explained the 2% CAP currently mandated by Governor Christie and the severe spending restrictions which the CAP places upon the municipality.

Committee Woman Messina stated that when she was Mayor, the Township Committee had agreed to enact an annual 3% raise for donations to the Fire Company.

Chairman Craig urged Jesse Hand to communicate with the Township Clerk in order to schedule a Budget Workshop session between the Committee and the Fire Company at the earliest convenient time.

Mr. Craig wanted to make clear to The Oaks residents that the ambulance service known as AtlantiCare, which rents space in the Old Belcoville Fire House, is not part of the Dorothy Volunteer Fire Company and although they may be dispatched to a residence within Weymouth Township, they are used as an additional service where the Paramedics are needed to assess a given call. The services of AtlantiCare Paramedics are billed through the patient's insurance carrier as they are a paid service.

James King suggested that Dorothy Fire and Rescue should not extend its services to outlying municipalities if their volunteers and finances are stretched. Jesse Hand explained that the donations from other municipalities are needed by the fire company to operate and out weighed the cost of the services provided.

Motion by Messina, seconded by Haeser, that the Resolution approving the Recycling Tonnage Grant Application by the Township of Weymouth for 2010 be adopted as read.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Approval of Computer Service and Support Agreement be granted and the necessary contracts executed by the Committee Chairman.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Boy Scout's Request for Participation in 4th of July Celebration with the sale of Funnel Cakes be approved contingent upon the filing of the necessary Insurance Certificates with the Township Clerk prior to the event.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the request from Tax Collector to attend Edmunds & Associates Client Workshop 3/22/2011 at no cost to the municipality be granted.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

PRIVILEGE OF THE FLOOR:

James King asked Committee Woman Messina to clear up the issue of her resignation. Ms. Messina answered that she had been advised by the Attorney for the County Democratic Committee regarding the timing of her resignation and would be offering her written resignation some time during the year.

Peter Keiffenheim, President of the Acorn Association, asked the Township Committee to press Atlantic County to install a double yellow line (no passing zone) between the two entrances of The Oaks in order to eliminate the danger to drivers exiting The Oaks complex. Craig explained that the Clerk had written to Atlantic County in this regard previously but would certainly do so again.

There was some discussion regarding the status of the Water Allocation Permit for The Oaks. This application has been submitted by Soco Ent. for The Oaks and currently is being reviewed by The Pinelands Commission. It is understood that final approval may take up to two years.

Committeeman Haeser said he had attended the most recent meeting of the Special Events Committee. He informed the assembly that Special Events would be sponsoring an Easter Egg Hunt and the 4th of July Celebration and Fireworks. The Special Events Committee will be requesting donations from Weymouth Township residents as well as Estell Manor residents and will ask for a donation from Estell Manor City Council.

Members of the Special Events Committee as well as Committeemen Haeser and Craig attended and assisted with a Spaghetti Dinner which was a fund raising benefit for the DeClerico family who lost their home to fire several weeks ago. The benefit was well attended and the family received a large donation.

Motion by Haeser, seconded by Messina, that a thank-you letter be written to Gregorio's Market which donated much of the supplies for the dinner.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Special Events Committee purchase Easter Flowers at a cost of \$295.75 for re-sale as a fund raiser during the Easter Egg Hunt.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Craig, that a down payment of \$4,000.00 be approved from the Special Events Bank Account for the purchase of Fire Works for the 4th of July Celebration.

Roll Call: Messina-Abstain, Haeser-Yes, Craig-Yes.

The Township Attorney was asked if he had researched the question of Public Buildings being used by Political Clubs which might limit attendance to specific party members. Kris Facenda replied that the question which he thought was a simple one, was complicated and did require some research. His opinion is that Public Buildings can be used by Political Clubs for their meetings and events with the expectation that they can limit attendance to members of their specific political party.

Motion by Haeser seconded by Messina that the meeting stand adjourned at 9:00 PM.

Roll Call: Messina-Yes, Haeser-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
March 2, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Frank 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: Messina-Present, Haeser-Present, Craig-Present.

Motion by Messina, seconded by Haeser, that the Clerk's Financial Transaction Reports for the month of February, 2011 be accepted as distributed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Clerk's Flex Time Report for the month of February, 2011 be accepted, approved and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of February, 2011 be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Chairman Craig questioned the Township Engineer as to the possibility of a joint grant application with Hamilton Township for the installation of sidewalk along Rt.#50 from 11th Avenue to the intersection of Rts. #40 and #50. Engineer Fralinger explained that there is sometimes additional funding available at the State level which might be awarded for such projects. He felt it was worth making the application.

A discussion regarding the possibilities that might be considered for the \$60,000 Open Space and Recreation Grant which was awarded for the Train Station Project which cannot be completed. The Township Committee directed that the Township Clerk should gather information in regard to the placement of a "tot" lot in the Belcoville section of the municipality.

The Township Committee also considered the information Re: Belcoville Ball Field which was supplied by a previous rendering from the engineering firm of Remington and Vernick as well as a report compiled by Ripken design. Committeeman Haeser stated that he was told by the West Atlantic County Youth League that they will be using the Belcoville Ball Field for the spring baseball season. Consideration was given to the possible future of the Old Post Office Building which sits on that same site and improvements to the property

Committeeman Haeser questioned the Township Engineer regarding suggestions to control traffic on South Jersey Avenue, in front of the Municipal Building during heavy use periods when many cars are parked along the street and there are large numbers of adults and children present. The Engineer suggested that larger "Children at Play" signs could be posted and painted rumble strips could be installed but it is not possible to post reduced speed limits without a traffic survey and the approval of the Department of Transportation. Although other temporary safety signs might be placed in the street during the games, that may lead to liability questions in the long run.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Zoning Officers Report for the month of February, 2011 be approved as discussed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

There was no Code Enforcement Officer's Report filed for the month of February, 2011.

Committeewoman Messina commented about the minutes submitted by the Township Clerk for approval from the meeting of February 16, 2011. She said she thought there should have been mention of a discussion to have all submissions for the Weymouth Township Newsletter approved by all three committee persons.

The Township Clerk explained that the discussion was not in regard to the Newsletter, but rather the Township Web Site. Ms. Messina agreed that perhaps the Clerk was correct, however the suggestion of having three members of the Township Committee approve the submissions for the News Letter is a good idea and should be implemented. She explained her dissatisfaction with a notice placed in the Newsletter by the Republican Club advertising their meeting date and location and asking for members which appeared in the latest issue in a large black font, whereas the announcement for the Democratic Club was in a smaller, non-bold font. Ms. Messina said this was unfair and unacceptable. The Clerk attempted to explain that the two articles had been pasted into the newsletter format just as they had been submitted and that the Democratic Club could adjust their font size in the future to anything they wanted. There was comment by the other two Committeemen that review and approval of the Newsletter copy by the Township Committee was not going to be discussed at this time.

Motion by Messina that the Weymouth Township Newsletter be discontinued

There was no second to this motion.

Bill Deuber, President of the Democratic Club, was recognized by the Chairman. He stated that he felt strongly that all three members of the Township Committee should be filtering the information placed on the Township Web Site and making the decision as to its content.

The Clerk said she had informed Michael Hogan, Web Master that only government information should appear on the main page of the site and all "Social" information should be contained in links.

Committeeman Haeser pointed out, what he felt to be a correction to certain statements within the minutes of the February 16th meeting. The statement, "Mr. Deuber denied that the advertisement referred to Ms. Messina's seat", should be removed from the minutes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meeting of February 16, 2011 be approved with one amendment which will be noted on the minutes and the minutes bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Resolution – "Market Competition & Consumer Choice Act"
2. Resolution – Atlantic Co. Mayor's Association – In support of Assembly Bill No. 3734.

Chairman Craig told the assembly that Bill S-1 abolishing COAH has been removed from consideration at the time. He went on to explain that the Manor's Association of Atlantic County had passed a Resolution in support of (A-3603) removing the fund for uncollected taxes from within the CAP. Also, that the Mid Atlantic Dispatch Agreements were to be discussed at a meeting in Egg Harbor City at the City Hall on March 10th at 5:30 PM.

Motion by Messina that the Resolution noted in #1 of the Correspondence above be mirrored and adopted by the Township Committee.

Committeeman Haeser stated that his information in regard to the "Market Competition & Consumer Choice Act" bill revealed that the bill has been in constant revision since it was introduced. He suggested that the Township Committee refrain from adopting a Resolution of support until the final version is agreed upon by the legislature.

There was no second to the motion.

Motion by Messina, seconded by Haeser that the Weymouth Township Committee adopt a mirror Resolution to that listed in #2 of the Correspondence above in support of Assembly Bill No. 3734.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Discussion was held regarding the Final Billing for Carroll Law Firm. An item in that bill totaling \$250.00 for the review of the application from Comcast for the renewal of the cable franchise is still in question. The Township Committee has not received any written opinion or review in this regard and feel the charge is unwarranted.

Motion by Messina, seconded by Haeser, that the final bill be amended to remove this \$250.00 charge and a check issued for the balance.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Committee directed the Township Clerk to draft a Request for Proposals to be advertised for Phone Service/Long Distance Service for the Township.

The Township Solicitor, Kris Facenda has given his opinion regarding the "Installment Redemption of Tax Sale Certificates". The Township currently holds a Tax Lien on a residential home within the Township and the owner has requested that she be able to make installment payments to satisfy the lien. The Township Committee directed that the Tax Collector shall review the opinion and determine the exact figures required to draft a resolution for this instance which will be considered at a future meeting. Chairman Craig strongly urged that the time frame for complete payment should not be longer than one year.

The Township Committee was informed of the Clinic and Press Event for "Building Diamond and Dreams" Prize which renovated the ball field at the Municipal Building. This event is scheduled to take place early in April and the Committee has been asked to attend.

NEW BUSINESS:

Motion by Messina, seconded by Haeser that the request from the West Atlantic County Youth League for the use of municipal fields for the 2011 Baseball/Softball season be granted with the stipulation that any activity in progress on Memorial Day which might be occurring during the services held at the Municipal Building will be respectfully suspended.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Atlantic County Aerial Mosquito Control Agreement for 2011 be approved and executed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

A discussion regarding attendance at Atlantic Co. League of Municipalities and Atlantic Co. Township Officials Assn. ensued and a written policy for all future attendance was reviewed. The Clerk explained that Government Ethics dictated that while Municipal Employees, Board, Commission and Authority members may attend educational sessions and enjoy membership in governmental associations, it precludes offering them and/or their mates free dinners as a “reward for their service”.

Ms. Messina stated that, although she had controlled attendance at these meetings for years, she no longer wished to have anything to do with picking who would attend. She and her husband, Dominick, who is the Planning and Zoning Board Secretary, can be counted on to attend each of the meetings, however. She went on to say that wives should have been paying for their meals all along and were not, she felt this was an ethics violation.

Motion by Messina, seconded by Haeser, that the written policy, delineating attendance at the Atlantic County League of Municipalities Dinner Meetings and the Atlantic County Township Officials Association Dinner Meetings, be adopted as distributed and discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Review of the Ordinance creating the Special Events Committee revealed that appointments to that committee have not been carried out properly. Committee Woman Messina has offered her resignation to that organization and it is necessary for the Township Committee to replace her with another member of the governing body, per the Ordinance.

Motion by Messina, seconded by Haeser that the following persons be appointed to serve a one (1) year appointment to the Special Events Committee 1/1/2011 to 12/31/2011; Deb Pridgeon, Marie Huber, Carla Gibney, Debra D’Amore and Kenneth Haeser as the representative of the Township Committee.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Chairman Craig recognized former Committee man Sean O’Brikis who asked for an update on the trash along 11th Avenue and the installation of additional traffic safety devices at 13th And Cape May Avenues and 11th Avenue and Tuckahoe Road. The Clerk explained that she has been in contact with Atlantic County regard the need to pick up the trash along the entire length of 11th Avenue. She went on to explain that Atlantic County had submitted a Draft Scope of Work Agreement for the Traffic Safety Devices which had been reviewed by the Township Committee, approved and sent back to Atlantic County Planning for final draft.

Mr. O’Brikis asked if the Weymouth Township Committee could ask the new Atlantic County Tax Administrator, Margaret Schott, to confirm the policy regarding minutes for Tax Appeal Hearings and the policy for hearing an appeal if the property owner has refused to allow the Tax Assessor access to the interior of the buildings for assessment purposes. The Township Clerk was directed to make these inquiries.

Eileen Miller was recognized. She announced the Home and School Association of Weymouth Township will be sponsoring a Benefit Pasta Dinner to aid the DeClerico family who lost their home in a fire.

Bill Deuber, President of the Democratic Club, was recognized by the Chairman. Mr. Deuber denied that he made any statement to the effect that the Democratic Club advertisement which appeared in the Weymouth Township News Letter as well as the Weymouth Township web site which referred to the “selection of three (3) individuals to fill the three seats on your Township Committee” did not refer to Committee Woman Messina who has not yet resigned. He further denied that he was discriminating against anyone with his invitation to the “Tea Party”. Committeeman Haeser remembers his conversation with Mr. Deuber differently in that statements made by Deuber saying the Democrats and Independents would be welcome affirmed /implied that Republicans would not be welcome at the “Tea Party”.

Committee Woman Messina asked the Township Committee to designate one locking metal cabinet at the Belcoville Community Center to be used for the storage of food bank items which will be collected by the WEMCO ladies to make baskets for needy persons. Motion by Craig, seconded by Haeser that the designation of the cabinet as described above be approved.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

PRIVILEGE OF THE FLOOR:

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 9:45 PM.

Roll Call: Messina-Yes, Haeser-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
March 21, 2011

This Special Meeting of the Weymouth Township Committee was called to order by Committee Chairman Craig. The purpose of this meeting was to hold a Public Hearing in regard to the application by Comcast for the renewal of the Cable TV Franchise Agreement.

A technical glitch by The Press of Atlantic City in printing the Second Advertisement for this meeting, as required by state law, mandated a change in the Public Hearing date.

Roll Call: Messina-Present, Haeser-Absent, Craig-Present.

Also present was Bonnie S. Yearsley, Township Clerk. Committeeman Haeser was not present due to a death in his family.

There was no other Public present at this hearing.

Motion by Messina, seconded by Craig, that the Public Hearing for the Comcast Cable TV Franchise Application be adjourned until the Regular Township Committee Meeting to be held on Wednesday, April 6, 2011 at 7:00 PM in the Municipal Building in Dorothy, New Jersey. A meeting notice detailing this adjournment shall be placed in The Press of Atlantic City in compliance with all statutes.

Roll Call: Messina-Yes, Haeser-Absent, 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
March 3, 2011

This Special Work Shop Meeting of the Weymouth Township Committee was called to order by Chairman, Frank Craig. The reading of the "Sunshine Notice" and the Flag Salute was dispensed with since this was not a formal meeting.

Roll Call: Amelia Messina-Present, Kenneth Haeser-Present, Frank Craig-Present.
Also present was the Township Clerk, Bonnie S. Yearsley

The Committee reviewed the line items directly pertaining to the operation of the Municipality and along with the initial suggestions of the Township Clerk, plugged in line item amounts which made sense.

The area addressing the Dispatching Fees for the Fire Company are unknown at this time.

Some consideration for minimal raises for some of the Township Employees was made, however more discussion in this regard will be held when the Auditor has supplied the detailed version of the budget and the Committee can better determine the bottom line.

The Township Clerk will submit the line item numbers as agreed by the Committee to the Township Auditor. Further discussion will be held at a scheduled Budget Work Shop for March 8th in the Municipal Building at 1:00 PM.

There was no further business to come before the Committee at this time.

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 8, 2011

This Special Work Shop Meeting of the Weymouth Township Committee was called to order by Chairman, Frank Craig. The reading of the "Sunshine Notice" and the Flag Salute was dispensed with since this was not a formal meeting.

Roll Call: Amelia Messina-Present, Kenneth Haeser-Present, Frank Craig-Present. Also present was Robert Swartz, Township Auditor and Bonnie S. Yearsley, Township Clerk.

Bob Swartz began by explaining the County Tax Rate which will show about a six cent increase because of the revalued properties in Atlantic City and the effect of the equalized tax rate throughout Atlantic County.

Mr. Swartz helped the Township Committee review the proposed line items within the budget and explained how \$135,000.00 in Pad Fees from The Oaks could be anticipated in the budget, allowing that sum to off-set current expenditures.

The issue of the Fire/Rescue Dispatch has yet to be resolved by Mullica Township and Egg Harbor City. Our participation in that dispatch system could be terminated. It is possible that Weymouth could be serviced by Hamilton Township, however the cost of any dispatch has not been determined. This item will need to be addressed when more information is available.

The final decision of the Township Committee regarding the budget process resulted in no increase to the residents for the municipal portion of the Budget. Some consideration will be made regarding possible raises for Township Employees.

The Auditor's will be working on the Municipal Audit over the next two weeks. There may be issues they will need to be addressed in the budget. Although some adjustment may be required the Committee will plan on introducing the 2011 Budget at the April 6, 2011 Township Committee Meeting.

There was no further business to come before the Committee at this time.

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 20, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by the Deputy Chairman, Kenneth Haeser 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: Messina-Present, Haeser-Present, Craig-Absent. Note: Mayor Craig was attending a Special Meeting regarding Dispatching Services for the municipality and did not participate in this Township Meeting. Also present were the Township Solicitor, Kris Facenda, the Township Engineers Chuck Fralinger and Michael Fralinger and the Township Clerk, Bonnie S. Yearsley.

Engineers spoke about the need to release the funds to pay the contractors for the completed work at the Belcoville Community Center. The Township Clerk explained that the CDBG Grant which was encumbered to pay for these contracts was short approximately \$10,000 for the original grant rounds indicated. The Atlantic County Improvement Authority has agreed to add in the needed additional amount from the 2011 CDBG Grant round.

Motion by Messina, seconded by Haeser that the outstanding vouchers submitted for payment in regard to the ADA renovations at the Belcoville Community Center be approved pending written confirmation of funding by the ACIA.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Committeewoman Messina questioned the Township Engineer regarding errors on the newly amended Weymouth Township Tax Maps. The Engineer has suggested that a listing of the errors be forwarded the person in his offices who works directly with Tax Map issues. He will be able to make the corrections and advise the Township regarding how to best proceed with the requirements of the revaluation program.

Dave VanDuyne, a Weymouth Township resident said he wished to bring to the Committee's attention the fact that the ADA ramp at the Weymouth Township Elementary School is not in compliance with current State and Federal requirements. A School Board Member who was present in the audience said she would take that information back to the School Board.

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

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of March, 2011 be accepted and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

A discussion regard the current process for registering for a Mercantile License within Weymouth Township was held. The Township Clerk explained that many of the Licenses have been issued to properties that are not in a Commercial Zone and the current Mercantile License does not require a zoning variance for issuance of the license. This situation causes the businesses to be rather vague and such as parking and placement of the business on site to be questionable at best. The Township Committee feels that it would be beneficial to review the Mercantile License Ordinance and "tighten up" the requirements to eliminate problems.

Motion by Messina, seconded by Haeser, that the Mercantile Licenses as reviewed and recommended by the Zoning Officer be approved and issued.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meeting of April 6, 2011 be approved as distributed and bound into the minute book.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

CORRESPONDENCE:

1. Ride Against Aides
2. Sharon & Dave VanDuyne – Re: Commercial Beekeeping Business

Regarding the letter listed as #2 above in Correspondence; Sharon & Dave VanDuyne were present at this meeting and expressed their concerns regarding the apiary operation next door to their property. Their main complaint seems to be the issue of on site sales of honey, bees and hives which is causing a disruption to their residential property and lifestyle.

The Township Attorney advised the Committee that this issue had been brought before the Zoning Board of Adjustment for consideration. The Zoning Board is the proper entity to deal with these concerns, not the Township Committee. If the VanDuynes are not happy with the determination of the Zoning Board they have a legal right to appeal the Zoning Board decision.

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

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

OLD BUSINESS:

NEW BUSINESS:

Revaluation. The Weymouth Township Committee is committed to instituting a revaluation of all taxable property within Weymouth Township as soon as possible. This project will be costly and will take a great deal of work to complete. The Committee feels that they must make certain that all of the initial ground work for this re-val. Is properly addressed in order to get the best result for the tax payers dollars. Errors in the current Tax Map must be addressed. All properties must be visited by the re-val. team to insure that property cards are completely up to date. All current Township property card files must be in place to proved comparisons. Cross references within the tax roll book must be provided so as not to loose track of any parcels. The Township Committee will be reviewing Specifications for the Revaluation from other municipalities to draft our own Specs.

Motion by Messina, seconded by Haeser, that the Tax Sale Certificates for Block 34 Lots 7 and 8 for \$752.70 each be cancelled.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser, that approval be granted for the Township Trailer and/or Tractor to be used by Dorothy Volunteer Fire Company for various projects during 2011.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser that approval be granted for the rental of a porta-a-pottie for use at Public Works.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser that approval be granted for the private field at 49 South Jersey Avenue to be mowed by Weymouth Township Public Works several times between now and 4th of July in preparation of staging site for fireworks display.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Committeeman Haeser asked the Township Clerk to post the listing of Cal Ripkin Little League Home Games on the Weymouth Township Web Site as soon as it becomes available. He urged residents to stop by and attend some of the games on the beautifully renovated ball field.

Deputy Chairman Haeser recognized Sharon VanDuyne who requested that the Agenda for the Zoning Board of Adjustment be placed on the Weymouth Township Web Site in a timely fashion. She also strongly suggested that the Township Committee review the current Mercantile License Ordinance and tighten up the requirements.

Patricia Doerr, member of the Weymouth Township School Board told the Township Committee that the School Board Budget which is to be voted upon on April 27th contains a zero increase in taxes.

Motion by Messina, seconded by Haeser, that the Resolution to move the meeting into a Closed Session to address Personnel Matters pertaining to job descriptions in general, be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Closed Session

Motion by Messina, seconded by Haeser, that the meeting be brought out of Closed Session back into Open Session.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:48 PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

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, 2011

This Special Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Frank Craig. There was no public present at this meeting and so the salute to the flag and the "Sunshine Law" statement were eliminated.

Roll Call: Messina-Present, Haeser-Present, Craig-Present.
Also present were Dawn Gorman, Chief Financial Officer, Robert Swartz, Auditor, Carol Kiniry, Auditor and Bonnie Yearsley, Township Clerk.

The purpose of this meeting was to review the draft of the Weymouth Township 2010 Audit. Auditor, Bob Swartz began the process with a review of the SAS 114 Statement and the Management Letter.

There were several situations which Mr. Swartz felt could benefit from better communications. These were reviewed.

In the future the Township Clerk will provide Agendas to the CFO as soon as they are available. All grants, contracts, Change Orders, etc. will be copied to the CFO as well as monthly reports and their documentation as soon as they are available.

Both Mr. Swartz and Carol Kiniry stressed the importance for the Committee, the Clerk and the CFO to monitor the budget throughout the year and to avoid over expenditures.

Mr. Swartz will be drafting a Resolution for dedication by rider of the Municipal Court fines which are reimbursed back to Buena Vista Township.

Mr. Swartz stated he will be reviewing the items included in the Best Practices Check List when they are made available to the local governments. He offered his guidance in answering the check list questionnaire.

In regard to the Public Land Auction which was held in 2009 and 2010, the Township Clerk was directed to contact three of the winning bidders who did not register their new deeds with the Atlantic County Clerk. The Township Clerk shall file these deeds at a greatly reduced rate and thus guarantee that the filing has been accomplished and the land back on the tax rolls. In the future, all land sales shall result in the Township Clerk filing the new deeds to avoid any confusion.

Auditor Swartz provided a Corrective Action Plan as part of their Audit Package and the Township Committee was asked to review the proposed plan and adopt it at an official meeting to meet state mandates.

Mr. Swartz explained that all emergencies must have the proper Emergency Resolution passed prior to any money being expended. These resolutions can be officially adopted at the very next Township Meeting if the emergency is such that immediate action was needed and the Committee was polled at the time of the emergency.

Ms. Kiniry explained a situation which was discovered during the audit. The Atlantic County Tax Board billed Weymouth Township for added taxes in 2009 and the Township paid the County, however Atlantic County did not certify the billing so that Weymouth Township could print the bills and collect the taxes from the residents. Weymouth Township will continue to monitor this situation.

Ms. Kiniry requested that the Township Clerk contact the current Solicitor and the former Solicitor to encourage them to produce the Audit Response Letter with the April 15th date.

There was no further business or discussion at this time and the 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
April 25, 2011

This Special Budget/Salary Workshop of the Weymouth Township Committee was called to order by Chairman Craig. Since there were no public present at this meeting the salute to the flag and the reading of the sunshine law statement were dispensed with.
Roll Call: Messina-Present, Haeser-Present, Craig-Present.

The purpose of this meeting was to meet with the full-time/regular employees of Weymouth Township to discuss salary or any other issues they might deem important at this time. It is important to note that each of the employees who will speak with the Township Committee members today was given a "Rice" notice by both regular mail and certified mail advising them of their rights pertaining to their performance of their job.

Motion by Messina, seconded by Haeser that the Resolution moving the meeting into a Closed Session for the discussion of Personnel Matters relating to the performance and employment of various Weymouth Township Employees.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Debra D'Amore, Tax Collector met with Committee. She expressed gratitude to the Committee for her job and working conditions and told the Committee she has been working hard with the banks to keep the tax payments coming in smoothly and as quickly as possible by using wire payments, etc. She has also been working with the Municipal Utilities Authority from Hamilton Township which handles the payments for the Belcoville residents. There have been some difficulties in the past with liens for delinquent Water and Sewer billing. She hopes that this year will run smoothly.

Committee Chairman Craig asked Ms. D'Amore if she would suggest sending out estimated tax bills if the state of New Jersey holds up the budget process. Ms. D'Amore said she feels that is too expensive and confusing for the residents. She will avoid that at all costs. The Committee suggested that if the Tax Billing does get held up, a letter should go out to the School Board explaining that their monthly payment may be late.

Some suggestions were made as to how better to configure the office space available in the Municipal Building and to provide a public window which would provide security to the employees.

Anthony Cozza, Public Works Laborer was next to meet with the Committee. Anthony is happy with his job and he likes working for Weymouth Township. He would like to see a raise in his salary if at all possible since all of his personal expenses, especially the gasoline have increased over the past year.

Committee Chairman Craig asked if there was anything that Mr. Cozza sees which could be improved in Weymouth Township. Anthony said he was driving through Folsom Borough and noticed rumble strips in the street leading to the playground to slow the traffic. He feels that something like that is greatly needed around the Municipal Building to slow traffic when children are playing in the area. The committee said they would look into this possibility and thanked him for his service.

Ronald Carroll, Public Works Director was asked to join the meeting. Ron reviewed his primary tasks as the Director and said he has recently instituted several new programs, such as the Electronics Recycling Pick-Up and the information for the Diesel Retro-fit Program. He is also very busy as the Safety Coordinator for the JIF. The Committee briefly discussed the current recycling program and the Yard Waste Pick-Up. Ron said he felt that the distribution of heavy brown yard waste bags in the Belcoville area would

encourage proper clean up of yards and could be funded through the current Recycling Tonnage Grant Program.

The Committee asked Ron to have some “No Dumping” signs posted along Riverside Drive where residents are throwing yard waste into the woods along the roadway.

Ron said he could use another worker with some skills in mechanics, or carpentry, or plumbing, etc. which would greatly reduce the responsibility he now has as the Public Works Director. It would be possible to cut back the hours on the part-time employee to limit the cost of benefits and thus afford a second part-time worker with other talents.

Ms. Messina asked if there were anything Ron could do to limit the vehicles from parking on the grass in front of the Municipal Building. Ron said he thought the best plan would be to install asphalt curbing around the island.

Thomas Marsh, Public Works Part-Time Laborer did not report to work today although he too was given a “Rice Notice” via Certified Mail and Regular Mail. The Committee discussed the suggestion of the Public Works Director in regard to the Part-Time labor.

Motion by Craig, seconded by Messina that the work week hours of Thomas Marsh be adjusted to sixteen hours per work week and that a notice be placed in the newspaper for a Part-Time worker with specialized training in carpentry, mechanics, plumbing or electricity, etc. This should happen as soon as possible.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Committee directed the Township Clerk to draft the necessary letter to Thomas Marsh and have the Labor Attorney, Kathleen Bonczyk review same.

The Township Clerk, Bonnie Yearsley said she had no special concerns to bring to the Committee regarding her employment at this time. Committee Chairman Craig mentioned that her contract negotiations are scheduled to be held in November of this year.

There was no further information to be discussed in Closed Session.

Motion by Messina, seconded by Haeser, that the meeting move back into Open Session.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Haeser advised the Township Committee that he would be meeting with Carla Yates of the American Red Cross to discuss the next Blood Bank on April 26th at 4: PM in the Municipal Building.

Haeser went on to mention his concern that the Public Works Garage does not have a bathroom available to the employees. Committee Chairman Craig said he will meet with someone from The Pinelands Commission to discuss the problems of getting the necessary approvals for the installation of a septic system for a proper bathroom at Public Works.

Haeser said he had been looking at the stone memorial for Pvt. Joseph Merlock which is located in front of the WACYL Refreshment Stand by the Ball Field. He feels that the Memorial would be better appreciated if it were placed adjacent to the existing Veteran’s display which includes the flags and the bell. He would also like to place a sign near the ball field indicating that it has been dedicated to Pvt. Merlock. These arrangements were agreeable to both Ms. Messina and Mr. Craig and the Township Clerk said she would attempt to make all the arrangements for the changes to be completed by the 4th of July Celebration.

There was no further business to come before the Township Committee at this time and the meeting was adjourned.