

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 15, 2012

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: Doyle-Present, Hogan-Present, Messina-Present. Also present were Michael Fralinger, Township Engineer, Kris Facenda, Township Solicitor and Bonnie S. Yearsley, Township Clerk.

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

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

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

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

Motion by Doyle, seconded by Hogan, that the Code Enforcement Officer's Report for the month of January, 2012 be accepted and filed.

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

Motion by Doyle, seconded by Hogan, that the Minutes for the Township Committee Meetings of February 1, 2012 and Special Budget Work Shop with DVFC of 2/8/2012, be approved as distributed and bound into the minute book.

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

#### CORRESPONDENCE:

1. Atlantic County Joint Insurance Fund – Re: Safety Incentive Award.

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

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

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

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

#### OLD BUSINESS:

The Chair recognized Buena Station Commander, Brian Beebe, NJSP who introduced himself and explained that he is available to the Committee and the Township Residents to answer questions and hear concerns. He told the Committee that current staffing at Buena and in fact throughout the State is limited and their daily patrols cover very large areas. He was informed about the recent vandalism at the Old Belcoville Post Office and told that the Township would be happy to provide space at the Belcoville Fire House for a sub-station if the State Police would find that helpful. Commander Beebe said he didn't see the sub-station as a possibility at this time, however he would make sure that the Belcoville area was receiving daily patrols.

The Township Clerk was directed to write a letter of inquiry to the Atlantic County Sheriff's Office to see if they might be able to provide patrols to our municipality.

Further discussion regarding the existence of a Group Home in the Belcoville area which may house persons with criminal backgrounds led to the Chairman suggesting that the residents in Belcoville should consider forming a Neighborhood Watch group to better monitor daily activities throughout the town and short circuit vandalism and criminal activity.

Chair Messina recognized Mr. Ben Mount and Pat Diamond from the Atlantic County Board of Health who gave a presentation regarding the Federal Emergency Supply Program. The County Board of Health would be interested in entering into a Memorandum of Understanding with Weymouth Township for the emergency use of storage space in the Belcoville Fire House. Items which might be stored would be medical supplies and not live vaccine of any kind. Term of use would be very limited, depending upon the emergency situation. A draft of the MOU will be forwarded to Weymouth Township and the Township Solicitor will review same.

#### NEW BUSINESS:

Motion by Doyle, seconded by Hogan that the Resolution Creating Emergency Temporary Budget Expenditures be adopted as read and explained by the Township Clerk

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

Motion by Doyle, seconded by Hogan, that the Resolution approving a Wheel of Chance Permit for the Dorothy Volunteer Fire Company to be used during the Chicken Bar-B-Que be adopted.

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

Motion by Doyle, seconded by Hogan, that the Resolution approving a Prize Raffle Permit for the Dorothy Volunteer Fire Company to be used during the Chicken Bar-B-Que be adopted.

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

Motion by Doyle, seconded by Hogan that approval be granted for the application of a Special Liquor License for Dorothy Volunteer Fire Company Chicken Bar-B-Que.

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

Motion by Doyle, seconded by Hogan, that the Agreement for participation in the Atlantic County Aerial Mosquito Control be approved.

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

Motion by Doyle, seconded by Hogan, that the Township Clerk be directed to forward the current Employment Policy Manual to the Labor Attorney for review and update.

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

Motion by Doyle, seconded by Hogan, that the Request for Public Works Director, Ronald Carroll to attend the annual Public Works Conference in March be approved.

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

Motion by Doyle, seconded by Hogan, that approval be granted to the West Atlantic County Youth League for their request to use the Municipal Fields for Baseball and Softball Seaton 2012 with the provision that should the use of the field coincide with the Memorial Day Services at the Municipal Building, all persons will show respect and stop their play.

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

#### PRIVILEGE OF THE FLOOR:

The Chair recognized Greg Costello, a resident from Belcoville who lives adjacent to the Old Post Office property. He voiced his concerns with placing a "Tot-Lot" in the fenced off area which was previously used as a basket ball court. He feels the location is frequented by drug users and other unsavory persons and not the proper location for a children's playground. Again the Chair urged the residents of the area to be more proactive in policing and guarding their neighborhood.

Frank Craig also voiced his dissatisfaction with the location of the "Tot-Lot".

Andrea Mariner questioned the Committee in regard to providing better parking options at the Municipal Complex. The Committee said they are constantly reviewing the parking situation, however, due to the volume of cars parking at the complex for baseball games, it is not possible to address the numbers.

Susan Stiles, a member of the Weymouth Township Rent Control Board, voiced her concern that at a recent Rent Control Hearing, there seemed to be some confusion among Board Members in regard to their understanding of the Ordinance.

Motion by Doyle, seconded by Hogan, that a Resolution to move the meeting into a Closed Session for the purpose of discussing possible pending litigation pertaining to the purchase of public lands be adopted.

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

Closed Session

Motion by Doyle, seconded by Hogan, that the meeting be brought back into Open Session.

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

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 9:08 PM.

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

Approved:

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

Bonnie S. Yearsley, CMC  
Township Clerk

Weymouth Township  
Dorothy, New Jersey  
February 22, 2012

This Special Budget Workshop Meeting of the Weymouth Township Committee was called to order by Chair Person, Amelia Messina. The Township Clerk explained that the necessary Public Notice had been given.

Those present at this meeting were Amelia Messina, Mayor, Eunice Hogan, Committeewoman and Dennis Doyle, Committeeman. Also present were Sharon Smith and David Rollison of Bowman & Company, LLP who serve as the Township Auditors, as well as the Township Clerk, Bonnie S. Yearsley.

Mr. Rollison provided the Township Committee with Draft Copies of the 2012 proposed budget with an increase to Local Purpose Taxes of \$ 0.037, as well as several summary sheets which helped the members understand his explanation of the CAP's requirements, Reserve for Uncollected Taxes and how the current draft budget would affect home owners within Weymouth Township.

Mr. Rollison and Ms. Smith requested confirmation from the Township Clerk in regard to projected health benefits costs and expected grants for 2012 which the clerk supplied.

The Township Committee Members each voiced their opinion that the 2012 Municipal Tax Rate increase should be kept as close to 2¢ as possible. Mr. Rollison said he would take the draft back and work out the numbers to bring it to the Committee's desired rate and then give them copies for their review and approval prior to introduction of the budget.

Mr. Rollison asked the Committee Members to work on a Capital Budget for the next three (3) years which will be made part of the Budget documents for introduction.

There was no further business to come before the Committee 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  
March 7, 2012

This Regular Meeting of the Weymouth Township committee was called to order by 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: Doyle-Present, Hogan-Present, Messina-Present. Also present were Michael and Chuck Fralinger, Township Engineers and Bonnie S. Yearsley, Township Clerk.

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

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

Motion by Doyle, seconded by Hogan, that the Clerk's Flex Time Report for the month of February, 2012 be accepted, approved and filed.

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

Motion by Doyle, seconded by Hogan, that the Tax Collector's Report for the month of February, 2012 be accepted as discussed.

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

Motion by Doyle, seconded by Hogan, that the Engineer be directed to provide an estimate for his work in reviewing the roadways in the Township and preparing a comprehensive report regarding remedial care and priority for replacement.

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

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

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

Motion by Doyle, seconded by Hogan, that the Zoning Officers Report for the month of February, 2012 be approved as discussed and filed.

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

Motion by Doyle, seconded by Hogan, that the Mercantile License Report from the Zoning Officer for the Month of February be approved and the licenses issued as per his recommendation.

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

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

Motion by Doyle, seconded by Hogan, that the Minutes for the Regular Township Committee Meeting and the Closed Session Meeting of February 15<sup>th</sup> and the Special Budget Work Shop from February 22<sup>nd</sup>, 2012 be approved as distributed and bound into the minute book.

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

#### CORRESPONDENCE:

1. Buena Vista Township – Resolution supporting the New Jersey Employer Support Guard and Reserve with an employment initiative program.

Motion by Doyle, seconded by Hogan, that the Buena Vista Township Resolution addressed in #1 of Correspondence be mirrored and adopted.

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

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

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

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

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

#### OLD BUSINESS:

The Township Committee entered into a discussion Re: Policy pertaining to Public Input at Township Committee Meetings.

Motion by Doyle, seconded by Hogan, that a three (3) minute time limit be placed on each statement from the floor during the Public Portion of all Township Committee Meetings. This provision shall be added to the written policy and provided with each agenda copy.

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

Regarding complaints received from some members of the Rent Control Board, the Acorn Association and the Township Clerk;

Motion by Doyle, seconded by Hogan that The Weymouth Township Rent Control Board be directed to meet, re-organize and review the Rent Control Ordinance, Chapter 173-Article III, Rent Control Board. It is further directed that the Rent Control Board submit all suggestions/changes to the Township Committee to be drafted into an Ordinance Amendment.

#### NEW BUSINESS:

Motion by Doyle, seconded by Hogan that the Request from "Animal Friends" for use of Municipal Building; Sunday April 22<sup>nd</sup> 2-4PM for a seminar be approved.

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

Motion by Doyle, seconded by Hogan, that the Request from 9U Mays Landing Muckdogs Traveling Baseball Club for use of Belcoville Ball Field for Wednesday evenings 4PM to Sunset and Saturday from 9AM to Noon from April 1, 2012 through June 30<sup>th</sup>, 2012 be approved.

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

Motion by Doyle, seconded by Hogan that the Certificate of Sale for Block 14, Lot 9.01 in Weymouth Township, having been paid in full, now be cancelled.

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

Motion by Doyle, seconded by Hogan that the Resolution regarding Deferred School Tax be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Hogan, that the Resolution regarding Transfer of Appropriation Reserves be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Hogan, that the Resolution regarding the Authorization of Cancellation of Balances as read by the Township Clerk be adopted.

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

Motion by Doyle, seconded by Hogan that the Committee approve the purchase of an Upgrade to the Edmonds Soft-wear system currently being used by the Tax Collector, the Township Clerk, the Public Works Director and the Chief Financial Officer at a cost of \$620.00.

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

Motion by Doyle, seconded by Hogan that the Vacation Request submitted by the Township Clerk for the week of April 9<sup>th</sup> through the 13<sup>th</sup> be approved.

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

Motion by Doyle, seconded by Hogan that approval be given for a Blue Light Permit for Nydair Ellis who is serving as a volunteer with the Dorothy Volunteer Fire Company.

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

Motion by Doyle, seconded by Hogan, that the Mayor be granted permission to attend the 47<sup>th</sup> Mayor's Annual Spring Conference at a cost of \$195.00.

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

Committeeman Doyle told the assembly that the Weymouth Township Veteran's Advisory Board now has a full complement of members and is currently planning a public meeting, most likely on a Tuesday evening, which will be advertised as soon as the date is known.

#### PRIVILEGE OF THE FLOOR:

Andrea Mariner expressed her concern that the two members of the Township Committee who reside at The Oaks of Weymouth should not be making decisions regarding the Rent Control Ordinance which directly affects their personal interest.

Lynn Lohr of the Weymouth Township Environmental Commission reminded the assembly about a Seminar regarding Pinelands Wild Flowers as well as a second presentation about shrubs and trees to be held on Saturday, March 10<sup>th</sup> from 9:15 to 1:00PM.

Frank Craig expressed his dissatisfaction with not being able to ask questions of the Township Committee at a recent Budget Work Shop session. He said he had taken his complaint to the Atlantic County Prosecutor. The Township Clerk pointed out that the law requires he be given the opportunity to speak, however it does not require that the Committee answer questions regarding information that is not required to be disclosed under the OPRA Act.

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 7:55 PM.

Roll Call: Doyle-Yes, Hogan-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  
March 21, 2012

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair, Amelia A. 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: Doyle-Present, Hogan-Present, Messina-Present. Also present were Michael and Chuck Fralinger, Township Engineers, Kris Facenda, Township Solicitor and Dave Rollison, Township Auditor as well as Bonnie S. Yearsley, Township Clerk.

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

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

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

Motion by Doyle, seconded by Hogan, that the Minutes for the Township Committee Meetings of March 7, 2012 be approved as distributed and bound into the minute book.

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

#### CORRESPONDENCE:

1. New Jersey League of Municipalities – Sample Resolution Re: Restoration of Energy Taxes to Municipalities.

Motion by Doyle, seconded by Hogan that the Sample Resolution listed in #1 of Correspondence above be adopted as presented to the Township Committee.

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

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

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

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

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

#### OLD BUSINESS:

#### NEW BUSINESS:

Motion by Doyle, seconded by Hogan, that the 2012 Municipal Budget for the Township of Weymouth be introduced by Title.

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

Dave Rollison, Auditor, briefly explained that the Budget as Introduced would cause a two cent increase per one hundred dollars of municipal assessment for the local purpose tax. He said it was his belief that the School Tax would come in at between three and four cents increase and the County Tax would be increased by half a cent.

This budget will be advertised in the Atlantic County Record for a Public Hearing and consideration for adoption at the Weymouth Township Committee Meeting scheduled for April 18, 2012 at 7:00 PM. Copies of this budget will be made available to the Public at no cost starting March 22, 2012.

Motion by Doyle, seconded by Hogan that Resolution No. 39-2012, Special Emergency Appropriations for 2012 Temporary Budget be approved as presented to the Township Committee.

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

Motion by Doyle, seconded by Hogan, that the Request from Special Olympics for use of Belcoville Ball Field for Thursday evenings and Saturday mornings be approved pending certification of sufficient Insurance coverage.

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

Fire-works:

Motion by Doyle, seconded by Hogan that the Township Committee approve continued maintenance for "Staging Field" owned by Ronald Carroll with Township equipment and labor.

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

Motion by Doyle, seconded by Hogan, that the Resolution to approve a Fireworks Event in Weymouth Township for the 4<sup>th</sup> of July 2012 be adopted as presented to the Township Committee.

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

Motion by Doyle, seconded by Hogan, that the Committee Chair Execute the Fireworks Contract between the Township of Weymouth and Schaefer Pyrotechnics, Inc. for 4<sup>th</sup> of July Fireworks presentation at a cost of \$7,000.00 to be paid through the Special Events Account.

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

#### PRIVILEGE OF THE FLOOR:

Chair person Messina recognized the following members of the public:

Henry Goldsmith who urged the Township Committee to have all Resolutions read prior to their adoption so that the Public could hear them rather than having the Township Clerk explain them.

Susan Stiles questioned the Township Committee regarding the \$1,000 attorney fee allowed to be charged applicants to the Rent Control Board. She said this had been overlooked during the last petition hearing. Township Solicitor, Kris Facenda said he would look into this matter to determine if there was a way to collect this fee belatedly.

Frank Craig asked several question regarding the Municipal Budget as introduced which the Township Auditor answered.

Committeeman Doyle told the assembly that the Veteran's Board was thinking of sponsoring a bus trip to Atlantic City for the Air Show, Chair Messina reminded everyone that the Dorothy Volunteer Fire Company Ladies Aux. was holding a Tea during the next weekend which all residents were invited to attend. Also the Special Events Easter Egg Hunt will be held on Saturday, March 31<sup>st</sup> at the Municipal Building.

Motion by Doyle, seconded by Hogan, that a Resolution to move the meeting into a Closed Session for the purposes of discussing possible pending litigation relating to the sale of Municipal held property be adopted.

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

#### CLOSED SESSION

Motion by Doyle, seconded by Hogan, that the meeting be brought back into Open Session.

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

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 8:10 PM.

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

Approved: April 4, 2012

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 4, 2012

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: Doyle-Present, Hogan-Absent, Messina-Present.

Also present were Charles and Michael Fralinger, Township Engineers and Bonnie S. Yearsley, Township Clerk.

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

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the Clerk's Flex Time Report for the month of March 2012 be accepted, approved and filed.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the Tax Collector's Report for the month of March, 2012 be accepted as discussed.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the Proposal for Preparation of a Roadway Inventory submitted by Charles Fralinger be approved and the Engineer directed to begin the study as soon as a Certification of Funding in the amount of \$8,500.00 for the project be issued by the Chief Financial Officer.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

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

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the Zoning Officers Report for the month of March, 2012 be approved as discussed and filed.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the Mercantile License Report supplied by the Zoning Officer be accepted and approved and that the Mercantile Licenses recommended for issuance by the Zoning Officer be issued by the Township Clerk.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the Public Works Director's Report for the month of March be accepted as distributed and filed.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the Minutes for the Township Committee Meetings of March 21, 2012, both Open Session and Closed Session, be approved as distributed and bound into the minute book.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

#### CORRESPONDENCE:

1. Governor Chris Christie – Re: Pension and Health Benefit Reforms
2. Department of Transportation – Grant Announcement
3. Mayor's Advisory re: DOT Grants

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

Motion by Doyle, seconded by Messina, that the Vouchers totaling \$376,700.85 in 32 Checks be approved and payment rendered.  
Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

OLD BUSINESS:

Motion by Doyle, seconded by Messina, that Weymouth Township Ordinance #503-2012 be given its Second Reading by Title.  
Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

**AN ORDINANCE AMENDING CHAPTER 155, LAND USE, OF THE CODE OF THE TOWNSHIP OF WEYMOUTH, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY (AKA: Clustering Ordinance)**

Motion by Doyle, seconded by Messina, that the Public Hearing for Weymouth Township Ordinance #503-2012 be opened.  
Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Eileen Miller, Chair Person of the Weymouth Township Planning Board was present to give a brief summary of the Ordinance and review the mandated requirements for this Ordinance from The Pinelands Commission. Jay Laubengeyer, Weymouth Township Zoning Officer and Author of the Ordinance also made himself available for questions. This new Ordinance will result in a possible additional twelve homes at total build-out for Weymouth Township and will preserve uplands areas within the municipality. With this Ordinance, Weymouth Township is taking back control of our development. All Clustering will occur on one (1) acre lots.

Motion by Doyle, seconded by Messina that Weymouth Township Ordinance #503-2012 be finally adopted.  
Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina that Additions to the Weymouth Township Personnel Policies and procedures Manual, including Anti-Retaliation Policy and Genetic Information Nondiscrimination Act of 2008 (GINA) Policy be adopted as recommended and drafted by Township Labor Attorney.  
Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

NEW BUSINESS:

Motion by Doyle, seconded by Messina that the Request for approval to use Public Property for CHOP fundraiser and Family Fun Festival and "Tric-A-Thon" as submitted by Beginners First Academy be approved with conditions that adequate insurance coverage be presented to the Township.  
Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the Street Opening Request – 1009 Riverside Drive for Installation of Gas Service submitted by South Jersey Gas Company be approved.  
Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the Resolution approving Weymouth Township's Annual Tonnage Grant Participation be adopted as read by the Township Clerk.  
Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the Vacation Request submitted by Ronald Carroll, Director of Public Works be approved.  
Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Committeeman Doyle told the assembly the Veteran's Advisory Board will hold its first meeting on Tuesday, May 5<sup>th</sup> at 7PM in the Club House at The Oaks of Weymouth. The public, and especially veterans are welcome to attend.

Chair person Messina reported that the Easter Egg Hunt sponsored by the Weymouth Township Special Events Committee was a great success.

**PRIVILEGE OF THE FLOOR:**

Chair Messina recognized:

Henry Goldsmith, Chairman of the Weymouth Township Zoning Board of Adjustment. Mr. Goldsmith voiced his concern regarding the necessity of the variance process to address undersized lots along the river. He is requesting the Zoning Board look into the possibility of an amendment to the ordinance to address this situation. The Township Committee agreed that they would be open to such an amendment and asked Mr. Goldsmith to direct his Board to review the situation and report back to the Township Committee with a draft amendment.

Kenneth Haeser requested that the Township Committee seek legal opinion regarding the legality of the Committee Chair voting to adopt the "Cluster Ordinance" which could possibly directly impact her occupation as a Realtor. The Chair agreed to have the Township Solicitor give his opinion.

Motion by Doyle, seconded by Messina, that a Resolution to move the meeting into a Closed Session for the purpose of discussing possible pending litigation involving an existing zoning violation.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

**CLOSED SESSION**

Motion by Doyle, seconded by Messina, to move the Closed Session Meeting back into an Open Session.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

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

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Approved: 04-18-2012

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 18, 2012

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: Doyle-Present, Hogan-Absent, Messina-Present. Also present were Weymouth Township Engineers, Chuck Fralinger and Michael Fralinger, Kris Facenda, Township Solicitor, David Rollison and Sharon Smith, Township Auditors from Bowman and Co. and Weymouth Township, Clerk Bonnie S. Yearsley.

Motion by Doyle, seconded by Messina, that the Project Budget for the \$150,000 NJDOT Grant Project for parts of LaFayette Street and Matthews Avenue in Belcoville, allocating \$22,500.00 for Engineering Services and Other Expenses be approved as presented by the Township Engineers. Also, that the Township Chief Financial Officer provide a Certification of Funds for this expenditure prior to the start of the project.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

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

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the Minutes for the Township Committee Meeting of April 4, 2012, both Open and Closed Sessions, be approved as distributed and bound into the minute book.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

#### CORRESPONDENCE:

1. NJ League of Municipalities – Sample Resolution in support of A-2454 Eligibility Requirements for Unemployment Insurance for Seasonal Public Entity Workers.
2. Township of Bordentown Resolution – Opposing Senate Bills 1451 and 1452.
3. Senator Jeff VanDrew- Re: Weymouth Township Resolution 41-2012

Motion by Doyle, seconded by Messina that the Resolution addressed in #1 of Correspondence above, in support of A-2454 be adopted by the Weymouth Township Committee.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that a mirror of the Bordentown Resolution in opposition to Senate Bills 1451 and 1452, as presented in #2 of Correspondence above, be adopted by the Weymouth Township Committee.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

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

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

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

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

OLD BUSINESS:

Motion by Doyle, seconded by Messina, that the Resolution to have Second Reading for 2012 Municipal Budget by Title only be adopted as read by the Township Clerk.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the Public Hearing for 2012 Weymouth Township Municipal Budget now be opened.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

#### **PUBLIC HEARING ON 2012 BUDGET**

Chairwoman Messina recognized Henry Goldsmith who asked question of the Township Auditor, David Rollison regarding several line items within the 2012 budget. Mr. Goldsmith explained that he felt the budget should be reduced where ever possible to create 2012 property taxes with zero increase from the previous year. Weymouth Township residents Susan Stiles, Frank Craig, Sharon VanDuyne and Jill Baxter, likewise stated their concerns that the Property Taxes be kept flat.

Motion by Doyle, seconded by Messina, that the Public Hearing for the 2012 Weymouth Township Municipal Budget be closed.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Chairwoman Messina told the assembly that the Township Committee had worked very hard with their employees and professionals over several meetings to craft a budget that addressed the needs of the community and the administration of the government with the difficult economic situation foremost in their minds. She said the Committee was pleased with the budget as it was presented and felt it was the very best that could have been adopted given all the circumstances which were required to be considered.

Motion by Doyle, seconded by Messina, that the 2012 Weymouth Township Municipal Budget be duly adopted.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

The Township Clerk explained that she had received a telephone call from Betsy Piner of the Pinelands Commission who has directed that Weymouth Township must submit a Revised Zoning Map showing Clustering Areas for Pinelands Compliance with the Clustering mandate. This Committee directed the Township Clerk to speak with the Township Engineers at Fralinger Engineering to determine how to proceed with this mandate.

#### **NEW BUSINESS:**

Motion by Doyle, seconded by Messina that the application for a Blue Light Permit for Mark Madara be approved by the Township Committee and that the Mayor be empowered to execute same.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina that the Request for the Township Clerk and the Mayor to attend Notary Training Class on June 15, 2012 from 10:00 AM to 1:00 PM at cost of \$99.00 each be approved.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

#### **PRIVILEGE OF THE FLOOR:**

Motion by Doyle, seconded by Messina that the Resolution to move the meeting into a Closed Session for the purpose of discussing possible pending litigation in regard to the sale of public lands as well as the transfer of a Liquor License with pending Zoning Violations be adopted as read by the Township Clerk.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

#### **CLOSED SESSION**

Motion by Doyle, seconded by Messina, that the meeting be brought back into an Open Session.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

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

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Approved:

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

Bonnie S. Yearsley, CMC  
Township Clerk

Weymouth Township  
Dorothy, New Jersey  
May 2, 2012

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

Roll Call: Doyle-Present, Hogan-Present, Messina-Present. Also present were Michael and Chuck Fralinger, Township Engineers and Bonnie S. Yearsley, Township Clerk.

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

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

Motion by Doyle, seconded by Hogan, that the Clerk's Flex Time Report for the month of April, 2012 be accepted, approved and filed.

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

Motion by Doyle, seconded by Hogan, that the Tax Collector's Report for the month of April, 2012 be accepted as discussed.

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

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

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

Motion by Doyle, seconded by Hogan, that the Zoning Officers Report for the month of April, 2012 be approved as discussed and filed.

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

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

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

Motion by Doyle, seconded by Hogan, that the Code Enforcement Officer's Report for the month of April, 2012 be accepted and filed.

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

The Township Clerk was directed to place the topic of the Him/Kolomeyer home listed in the Code Enforcement Officer's Report on the next meeting agenda.

Motion by Doyle, seconded by Hogan, that the Minutes for the Township Committee Meetings of April 18, 2012, Regular and Closed Session be approved as distributed and bound into the minute book.

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

#### CORRESPONDENCE:

1. Township of Galloway – Re: Support for A2027/S642 & S380
2. Local 827 International Brotherhood of Electrical Workers – Re: Verizon Service

Motion by Hogan, seconded by Doyle, that Weymouth Township adopt a Resolution in support of A2027/S642 & S380 which refer to the Jessica Lundsford Act.

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

Motion by Doyle, seconded by Hogan that the Township Clerk be directed to write a letter to the New Jersey Board of Public Utilities expressing the Municipalities disappointment and concern with the failure of Verizon to live up to the guidelines within it's franchise agreement to provide FiOS service to Weymouth Township. Also that the information contained in the letter from the Local 827 International Brotherhood of Electrical Workers (see #2 in correspondence above) be included in the next Weymouth Township Newsletter.

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

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

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

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

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

#### OLD BUSINESS:

Motion by Doyle, seconded by Hogan that approval be granted to execute the project know as – Revamp outer office space/add customer window total not to exceed \$2,000.00

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

Motion by Doyle, seconded by Hogan, that the project known as Upgrade Meeting room recording & sound system not to exceed \$3,000.00 be approved and executed.

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

Motion by Doyle, seconded by Hogan, that the Township Clerk be directed to Institute re-codification process not to exceed \$8,000.00.

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

#### NEW BUSINESS:

The Township Clerk explained that Mr. Jassby has filed a Land Purchase Request. Maps and description of the parcel in question was supplied to the Township Committee and the Planning Board, Tax Assessor and the Environmental Commission for comment. This topic will be placed on the Agenda again when comment has been obtained by all entities listed in the policy procedure for this transaction.

The Weymouth Township Committee was strongly in favor of remaining a part of the Atlantic County, Urban County Program. We will not opt out at this time.

Motion by Doyle, seconded by Hogan, that the updated Weymouth Township Personnel Policy and Handbook be officially adopted by the Township Committee and that copies be made and distributed to employees.

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

Motion by Doyle, seconded by Hogan that the Resolution to approve 50/50 Raffle. West Atlantic County Youth League to be held on June 9, 2012 from 9:00 AM to 2:00PM at the Pvt. Joseph C. Merlock Recreation Field be approved as presented.

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

The Township Clerk read a letter from Township Solicitor, Kristopher Facenda regarding the Rent Control Board and Revisions to Rent Control Ordinance. The Board has discussed several amendments to the current Ordinance and Mr. Facenda is requesting permission to draft the amendments for presentation to the Township Committee.

Motion by Doyle, seconded by Hogan that permission be granted to Kristopher Facenda to proceed with the necessary drafting of amendments to the Rent Control Ordinance.

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

#### PRIVILEGE OF THE FLOOR:

Motion by Doyle, seconded by Hogan that the following persons be named to serve on the Weymouth Township Senior Citizen Advisory Board:

Patricia Doerr- Unexpired Term 01/01/10 to 12/31/12  
Marie Huber – Unexpired Term 01/01/12 to 12/31/14  
Jean Chirocci – Unexpired Term 01/01/12/to 12/31/14  
Pat Stroble – Unexpired Term 01/01/12 to 12/31/14  
Pat Senon – Unexpired Term 01/01/01/01/11 to 12/31/13  
Carol Walsh – Unexpired Term 01/01/11 to 12/31/13  
Nancy Phyfer – Unexpired Term 01/01/11 to 12/31/13  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Committeeman Doyle told the assembly that he had been in contact with the Atlantic County Executive in regard to the recent paving of 11<sup>th</sup> Avenue near the entrance to The Oaks. He has requested that Atlantic County review the possibility of adding a turning lane at the Second Driveway and painting double yellow lines indicating a NO PASSING Zone in that area. Mr. Doyle also asked the Township Clerk to write a letter of thanks to the Atlantic County Executive for the great job in completing the paving.

The Township Clerk was also asked to write a letter to Marty Hewitt, the owner of the parcel of land which is across 11<sup>th</sup> Avenue from The Oaks. There has been several incidents of dumping of vegetative waste along that stretch of street and on Mr. Hewitt's property which looks terrible. Perhaps Mr. Hewitt will be able to address that problem when he constructs his new home on the lot.

Ken Haeser reminded everyone that Friday, June 1<sup>st</sup> the Red Cross will hold a Blood Bank in the Municipal Building from 1:30 to 7:00 PM. This information will also be placed in the Township Newsletter.

Henry Goldsmith announced that the Dorothy Volunteer Fire Company would be holding one final meeting on Monday, May 7<sup>th</sup> at 7:00 PM in the Oaks Recreation Facility to discuss the possibility of Fire Districts within Weymouth Township.

Susan Stiles requested that the Mayor furnish a monthly listing naming the persons from Weymouth Township who are attending the Atlantic County Township Officials and Atlantic County League of Municipalities Meetings.

Patricia Doerr presented the Committee with a listing of changes which the Special Events Committee would like to see within the Township Ordinance governing their membership. The Township Clerk said she would like to run the changes past the RMC for the Joint Insurance Fund to make sure that the changes would not adversely affect the liability of the municipality.

Frank rose to say how disappointed he had been that the Township Committee had passed its budget with a two cent increase and he urged the Committee to give much thought to any salary increases for Township Employees for the year.

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 8:35 PM.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Approved: May 16, 2012

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 16, 2012

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: Doyle-Present, Hogan-Present, Messina-Present. Also present were Michael and Chuck Fralinger, Township Engineers, Keith Davis as our Solicitor and Bonnie S. Yearsley, Township Clerk.

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

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

Motion by Doyle, seconded by Messina, that the Minutes for the Township Committee Meetings of May 2, 2012 be approved as distributed and bound into the minute book.

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

#### CORRESPONDENCE:

1. Patricia Gaupp – Complaint Re: Animal Control
2. Senator Jeff Van Drew – Re: Resolutions
3. Sen. Paul Sarlo – Re: Support for Introduced Legislation
4. State of New Jersey BPU Re: Verizon FiOS
5. AtlantiCare – Notice of Termination Lease Agreement

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

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

While reviewing the current bills for payment, the Committee Chair was concerned with the amount of the Electric Service. She directed the Township Clerk to investigate possible alternative vendors for Electric Supply.

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

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

#### OLD BUSINESS:

Motion by Doyle, seconded by Hogan that the Township Committee inform Mr. Jassby that they will not sell the parcel of Public Lands which he Jazzby requested to purchase due to its location adjacent to the boundaries of the Land Fill. The Committee feels it could create a liability for the municipality.

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

The Township Committee reviewed the Codification Proposal supplied by General Code Corp.. Although they did agree that the Codification should move forward, there was some discussion regarding how the project should be funded since the necessary amount was not originally incorporated into the 2012 budget. The Township Clerk will get more funding information from the Township Auditor for the next meeting.

Solicitor Davis reviewed the procedure which must be followed before action can be taken by Weymouth Township to board up and make safe the Him/ Kolomeyer Property in Belcoville. Code Enforcement Officer, Peter Keiffenheim has conference with Kris

Facenda and will be sending the necessary notifications. The Township Committee will consider this matter further at a future meeting when the necessary legal steps have been completed.

The Township Clerk reviewed the Requested changes to Special Events Committee with the Township Committee and members of the Public who were present and had served on the Special Events Committee. Required language for Insurance coverage by the Joint Insurance Fund was identified and other issues of concern were discussed. The Township Clerk will draft a new police and any required Amendments to the Ordinance for further consideration by the Township Committee.

The Sound System upgrade will be scheduled by the supplier as soon as the necessary materials have been ordered and received by the company. The estimated completion time is approximately one month.

#### NEW BUSINESS:

Motion by Doyle, seconded by Hogan that Ordinance 504-2012 Extension of Municipal Consent for South Jersey Gas Co. be given its First Reading by Title.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan that Donna Schneider of Belcoville be appointed to fill the unexpired term of Sean O'Brikis on the Weymouth Township Municipal Utilities Authority. Alternate #2 Member 2/1/2012 to 1/31/2017.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan that Permission for Dorothy Volunteer Fire Company to use the Tractor and Trailer for Chicken-Bar-B-Que be granted.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan, that the Clerk's Vacation Days Request be approved and signed by the Mayor.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

The request from Doug Jones, Scoutmaster Re: Boy Scouts participation in the Fourth of July Celebration by selling Funnel Cakes shall be forwarded back to the Special Events Committee for their consideration.

Motion by Doyle, seconded by Hogan that approval be granted for the Purchase of Salt Brine System for Snow Program, not to exceed \$5,000.00 taken from existing budget line item. The Township Clerk shall notify the Public Works Director of this decision and instruct him to obtain the necessary quotes.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

The Committee Chair recognized Sgt. Beebee of the New Jersey State Police who is the current Station Commander at Buena Vista Station. He reviewed the last quarter police calls for Weymouth Township and answered questions from the public regarding recent home break-ins in the area. He said that only 10% of all the calls responded to by the NJSP occurred in Weymouth Township. He urged residents to be vigilant and to report anything they feel is out of the ordinary.

#### PRIVILEGE OF THE FLOOR:

Andrew Merlock observed that many persons are removing recyclable materials from the curb side trash each week, an act that adversely affects the municipality as far as our recycling totals and the loss of recycle grant funds. He asked the Township Committee to take action to stop this illegal activity.  
The Township Committee asked the Clerk to place information in this regard in the next Township Newsletter to make residents aware of the problem.

Henry Goldsmith was recognized as the Chair of the Zoning Board of Adjustment. He explained that the Zoning Board has drafted an Ordinance Amendment for review by the

Township Solicitor regarding Non-conforming lots and the need for a variance to add improvements to them. The Township Solicitor will review the information presented by the Zoning Board and forward an amendment to the Township Committee.

Mr. Goldsmith also expressed his view that the Township Committee should not fund the Codification Project through a Special Emergency as suggested by the Township Auditor, but keep any expenditure under the 2% CAP.

Finally, Mr. Goldsmith advised the public that he had done some investigation regarding the creation of Fire Districts and feels that the process is complicated and may have unintended results. He asked the Township Committee to consider the issue carefully.

Ken Haeser reminded the group of the Red Cross Blood Bank which has been scheduled for Friday, June 1<sup>st</sup> in the Municipal Building.

Motion by Doyle, seconded by Hogan that the Resolution allowing the Township Committee to move the meeting into a CLOSED SESSION regarding Possible pending litigation in regard to public land purchase and personnel matter be adopted.

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

#### CLOSED SESSION

Motion by Doyle, seconded by Hogan, that the meeting be brought back into an Open Session.

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

Motion by Doyle, seconded by Hogan that the Township Solicitor be authorized to prepare and execute a stipulation settlement with Walter Hennessy in regard to this land purchase from Weymouth Township. Further that Mr. Hennessy be allowed to pay for the purchase of the auctioned land in installments.

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

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 8:46PM.

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

Approved:

TOWNSHIP OF WEYMOUTH  
COUNTY OF ATLANTIC  
STATE OF NEW JERSEY

AGENDA FOR  
June 20, 2012

Flag Salute

Sunshine Law

Roll Call: Doyle- , Hogan- , Messina- .

Motion by , seconded by , that the Engineer's Report be accepted and filed as discussed.

Roll Call: Doyle- , Hogan- , Messina- .

Kolomeyer Property

Motion by seconded by that the Code Enforcement Officer's Report for the month of , 2012 be accepted and filed.

Roll Call: Doyle- , Hogan- , Messina- .

Motion by seconded by that the Minutes for the Township Committee Meetings of June 6, 2012 be approved as distributed and bound into the minute book.

Roll Call: Doyle- , Hogan- , Messina- .

CORRESPONDENCE:

1. New Jersey State League Of Municipalities – Annual Conference

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

Roll Call: Doyle- , Hogan- , Messina- .

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

Roll Call: Doyle- , Hogan- , Messina- .

OLD BUSINESS:

Approval for Brine System and Chipper Specifications to be advertised and Quotes/Bids Received.

Approval/release of 2012 Mercantile License for Venier, Inc. T/A Belco Liquors.

Approval and Execution of Contract between Vital Communications and Weymouth Township for the Revaluation of Property at cost of \$78,900.00

Second Reading by Title and Public Hearing, consideration for adoption; Weymouth Township Ordinances:

505-2012 - \$237500.00 Bond

506-2012 Special Emergency – Codification \$15,000

507-2012 Amendment to Special Events Committee

Resolution pertaining to Special Emergency - Codification

NEW BUSINESS:

Tax Bill Postponement

Resolutions for Renewal of Liquor Licenses:

Lions Lake, Inc. T/A Pufferbelly Station

Venier, Inc. T/A Belco Liquors

Consideration of Application for Transfer of Liquor License – Belco Liquors

Discussion Re: Draft Rent Control Ordinance Amendments

Discussion Re: Draft Amendment for Non-Conforming Lots

Vacation Request – Tax Collector

PRIVILEGE OF THE FLOOR:

Motion by        seconded by        that the meeting stand adjourned at        PM.

Roll Call: Doyle-        , Hogan-        , Messina-        .

Draft: June 20, 2012

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 3, 2012

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: Doyle-Present , Hogan-Absent , Messina-Present.

The Township is under a State of Emergency due to a severe Summer Storm with winds which took down many trees and electrical polls. Most residents in the Township have been without electricity since early Saturday morning, June 30<sup>th</sup>. A generator is supplying very limited energy in the Municipal Building, however the Computer System has been down since Thursday, June 28<sup>th</sup>. Documents, Agendas, Ordinances, etc., are not available for download. Due to these emergency circumstances several items which appeared on the Agenda are not available for discussion at this meeting.

There was no Clerks Financial Transaction Report Available.

Motion by Doyle, seconded by Messina that the Clerk's Flex Time Report for the month of June, 2012 be accepted as distributed and discussed and filed.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

There was no Tax Collector's Report available.

There was no Engineer's Report available.

There was no Zoning Officers Report available.

There was no Public Works Director's Report available.

There was no Code Enforcement Officer's Report available.

There were no minutes available from the June 20<sup>th</sup> Meeting.

#### CORRESPONDENCE:

1. Urgent E-Mail from – Downe Township Re: Pilot Funding Program.

Motion by Doyle, seconded by Messina that the Township Clerk write a letter to each of the Weymouth Township State Representatives urging reinstatement of payments in lieu of taxes to municipalities which have set aside Open Space.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

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

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

NOTE\* Due to the Computer Failure, the Weymouth Township Committee was approving billing as prepared by the Deputy CFO without the Finance Soft-wear Program. There was no standard bill list available. Total Vouchers paid = \$11,615.62 with an additional \$69,737.00 approved for payment to the School Debt Service.

#### OLD BUSINESS:

The Committee discussed further additions or changes to the Rent Control Ordinance Amendment drafted by the Township Solicitor after a work session with the Rent Control Board members.

Motion by Doyle, seconded by Messina, that the Draft be approved as originally presented by Solicitor Kris Facenda. §173:27 F is to remain in the amendment.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

#### NEW BUSINESS:

The Committee Chair reported that she had been conferencing with the Director of Public Works throughout the Emergency and Public Works is putting together a plan to address the tree damage and extensive debris caused by the storm. Dumpsters will be contracted to haul debris to the ACUA or the most reasonable vendor.

Motion by Doyle, seconded by Messina, that the Belcoville area of Weymouth Township be designated for emergency chipping of tree debris as the properties are too small to have sufficient space to hold the debris. Very limited areas of Dorothy, e.g. Pennsylvania Avenue will also be addressed.

Motion by Doyle, seconded by Messina, that due to the State of Emergency existing in Weymouth Township, the purchase of a Chipper to aid in removal of storm debris be handled as an Emergency Contract without the necessity of regular bid process.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina that the Township purchase a Vermeer 20" Chipper at a cost not to exceed \$30,000 as an Emergency Contract.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Discussion regarding the Emergency Purchase of a 60K Propane Generator to completely power the Municipal Building at a cost of \$34,500.00 as quoted by Janney Electric. The Township Committee feels it is a necessary step to provide adequate emergency coverage to the residents. The Township Clerk suggested that if the generator was placed on the three year capital budget plan in the third year, perhaps it could be swapped with the insulation of the Public Works Garage and the funding mechanism amended to allow for the generator purchase.

Motion by Doyle, seconded by Messina, that the Emergency Purchase of the Generator be moved forward if possible.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the owner of Block 119, Lot 102 be contacted with a letter to provide notice that his property is littered with trash and garbage debris which must be removed.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina that the Resolution providing a Dedication be Rider for Escrow Accounts Held in Trust be adopted as read by the Township Clerk.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina that approval be granted for the Public Works Director to engage Janney Electrical to install necessary Exit Lighting to address Fire Code Violations in the Weymouth Township Museum at a cost not to exceed \$1350.00.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

The Township Clerk reported that Susquehanna Bank had been in contact with Bonding Attorney, Joel Fleishman regarding funding of the Notes passed earlier this month. They are offering an interest rate of 1.32% for one year.

#### PRIVILEGE OF THE FLOOR:

Susan Stiles complained that there is no Atlantic County radio station where residents could listen for emergency information. Chair Messina also suggested that a notice system using Block Captains to get out information would be a good plan.

#### CLOSED SESSION:

Motion by Doyle, seconded by Messina that the Resolution moving the meeting into a Closed Session be adopted as read by the Township Clerk.

Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina that the meeting be moved back into an Open Session.  
Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina that the Mayor be empowered to execute the Contract for the Township Clerk dated 1/1/2012 through 12/31/2013.  
Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Motion by Doyle, seconded by Messina, that the meeting stand adjourned at 8:40PM  
Roll Call: Doyle-Yes, Hogan-Absent, Messina-Yes.

Approved:

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

Bonnie S. Yearsley, CMC  
Township Clerk

Weymouth Township  
Dorothy, New Jersey  
August 1, 2012

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

Roll Call: Doyle-Present, Hogan-Present, Messina-Present.

Motion by Doyle, seconded by Hogan, that the Clerk's Financial Transaction Reports for the month of July be accepted as distributed and filed.

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

Due to this meeting falling on the first day of the month, the Tax Collector has no report for the previous month for consideration at this time. The Committee will receive and consider her report at the second meeting of this month.

Motion by Doyle, seconded by Hogan, that the contract for the installation of a "Tot Lot" be awarded to Whirl Construction, Inc. for a bid price of \$48,200.00 to be paid through the third round Atlantic County Open Space Grant in the total amount of \$60,000.00. This award shall be pending review and approval of the bid documents by the Township Attorney and certification of available funding.

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

Motion by Doyle, seconded by Hogan, that the Engineer's Report be accepted as discussed and filed.

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

There was no Zoning Officer's Report available for review for the month of July.

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

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

Motion by Doyle, seconded by Hogan, that the Minutes for the Township Committee Meeting dated: July 18, 2012, be approved as distributed and bound into the minute book.

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

#### CORRESPONDENCE:

There was no Correspondence for consideration at this time.

Motion by Doyle, seconded by Hogan, that the Vouchers in a total amount of \$347,360.89 (\$326,141.00 being owed to the school) be approved and payment rendered.

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

#### OLD BUSINESS:

Motion by Doyle, seconded by Hogan that Weymouth Township Ordinance No. 508-2012 be given its Second Reading by title.

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

#### **AN ORDINANCE AMENDING SECTION 155-23 (ALTERATIONS) OF THE CODE OF THE TOWNSHIP OF WEYMOUTH.**

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance 508-2012 be opened.

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

The Township Clerk briefly explained that the Ordinance eliminated the need for a Zoning Variance in situations where a non-conforming improved lot exists in a residential zone and it is the intention that further improvements are to be made.

Henry Goldsmith, Chairman of the Zoning Board of Adjustment thanked the Committee for moving this amendment forward and said it would simplify the permit process and save residents time and money.

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 508-2012 be closed.

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

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance No. 508-2012 be finally adopted.

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

Motion by Doyle, seconded by Hogan, that an Amendment to Weymouth Township Resolution No. 63-2012 to note the names and addresses of each of the persons involved in the Person to Person Liquor License Transfer as well as the license number itself.

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

NEW BUSINESS:

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance No. 510-2012 be introduced by Title.

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

#### **AN ORDINANCE AMENDING SECTION 232 OF THE CODE OF THE TOWNSHIP OF WEYMOUTH AS THE SAME RELATES TO YARD WASTE**

This Ordinance shall be advertised in The Press of Atlantic City and a Second Reading and Public Hearing shall be scheduled for September 5<sup>th</sup>.

Annual Review of Municipal Service Fee.

Committee Member Eunice Hogan gave a summary of her feelings regarding any increase of the Municipal Service Fee to residents of The Oaks. She said she would not vote for any increase and felt that the Ordinance which outlines the process for the yearly increase was flawed. Committeeman Doyle agreed with Ms. Hogan.

Henry Goldsmith rebutted Ms. Hogan's argument and voiced his concern that the two members of the Committee who are residents from the Oaks may have a conflict of interest as it pertains to this raise in the Municipal Service Fee.

The Township Committee directed that the Clerk should schedule a special workshop meeting with the Township Solicitor and the Committee prior to the August 15<sup>th</sup> regular meeting to better understand the legal ramifications of the Municipal Service Fee and to entertain questions and concerns in that regard.

Chair Messina told the Committee she had spoken with Estell Manor City Mayor, Joseph Venezia who had asked about the possibility of negotiating a Shared Service Agreement for Public Works Services, snow removal and application of herbicide for recreation fields. The Committee directed the Township Clerk to have Public Works Director, Ronald Carroll call Mr. Venezia at his convenience to discuss his request.

Ms. Messina also asked the Clerk to direct Mr. Carroll to have the rugs in the offices and stairway cleaned at the Belcoville Community Center as well as the two upstairs offices repainted now that the renters have terminated their contract and left the building.

Ms. Messina reminded the assembly that the Dorothy Volunteer Fire Company Ladies Aux. will be holding a Sub Sale on Saturday, August 4<sup>th</sup> starting at 10 AM.

Pat Doerr thanked the Public Works Department for all their hard work during the storm and its aftermath.

Andrew Merlock thanked the Committee for their condolences on the death of his aunt, Stephanie Merlock Blazek Smith who died at the age of 102.

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 8:15PM.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Approved:

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

Bonnie S. Yearsley, CMC  
Township Clerk

Weymouth Township  
Dorothy, New Jersey  
September 19, 2012

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

Motion by Doyle, seconded by Hogan, that the Tax Collector's Report for the month of August, 2012 be accepted as discussed.

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

Motion by Doyle, seconded by Hogan that the Contract for the Resurfacing and repair of LaFayette Street & Matthews Avenue in Belcoville be awarded to Gerald Barrett, LLC for a price of \$90,386.44 pending review and approval of the bid package by the Township Solicitor and Certification of Available funding from the Chief Financial Officer.

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

Motion by Doyle, seconded by Hogan, that the Engineer's Report be accepted as discussed and filed.

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

Motion by Hogan, seconded by Messina, that the Minutes for the Township Committee Meeting(s) dated: September 5, 2012; be approved as distributed and bound into the minute book.

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

#### CORRESPONDENCE:

There was no Correspondence to be considered by the Committee at this time.

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

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

#### OLD BUSINESS:

Motion by Doyle, seconded by Hogan, that the Resolution for Certification of Audit Review be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Hogan, that the Resolution for Use of Local Open Space Funding in the construction of a "Tot-Lot" in the Belcoville area be adopted as read by the Township Clerk and approved by the Township Solicitor.

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

The Township Committee discussed the request by Fibertech Networks for Municipal Consent for use of Township Right-of-Ways for the installation of Fiber Optic cable. The Township Attorney will review the package and the agreement and offer his opinion to the Committee for consideration at a subsequent meeting.

Motion by Doyle, seconded by Hogan, that the Contract between Weymouth Township and Vital Communications for a Property Re-Valuation Program be approved pending review by the Township Solicitor.

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

NEW BUSINESS:

Motion by Doyle, seconded by Hogan that Weymouth Township Ordinance No.511-2012 be given its First Reading by Title.

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

**AN ORDINANCE PROVIDING SALARY RANGES FOR EACH OF THE EMPLOYMENT POSITIONS WITHIN THE MUNICIPAL GOVERNMENT.**

This Ordinance will be published in the Press of Atlantic City and a Second Reading and Public Hearing will be held on October 17, 2012 at a Regular Meeting of the Weymouth Township Committee.

PRIVILEGE OF THE FLOOR:

The Committee Chair recognized Henry Goldsmith who requested an update on the resignation of Renee DeSalvo from her position as Chief Financial Officer. The Township Clerk responded that Ms. DeSalvo had not yet signed off on the resignation agreement which is currently being negotiated by the Township Labor Attorney and Ms. DeSalvo's own attorney. Keith Davis said he would discuss the progress of this situation with the Labor Attorney and report back to the Township Committee for the next meeting. Mr. Goldsmith also asked the Township Committee to explain the Audit Comments and Recommendations as cited by Bowman and Company.

It was explained that there were only two (2) recommendations being sent to the Local Finance Board at the State Level. These pertained to an over-expenditure in a Grant Fund line item and numerous adjusting entries in order to achieve proper presentation of the financial statements in the General Ledger for all funds.

Frank Craig urged the Township Committee to consider all future donations to the Dorothy Volunteer Fire Company carefully in light of the State Statutes. He questioned the agreement which the Township Committee offered to the Dorothy Fire Company when the Fire Truck, originally belonging to the Belcoville Fire Company, was turned over to Dorothy Fire Company.

Chair Messina reminded all those present that the Senior Citizen Advisory Committee will be sponsoring a Health Fair on Wednesday, October 24<sup>th</sup> from 10:00AM to 2:00 PM, at the Oaks of Weymouth. All residents are invited to attend.

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 7:50PM.

Roll Call: Doyle-Yes, Hogan-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  
November 21, 2012

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: Doyle-Yes, Hogan-Yes, Messina-Yes.

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

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

Motion by Doyle, seconded by Hogan, that the Tax Collector's Report for the month of October, 2012 be accepted as discussed.

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

Update on Engineering suggestions at The Oaks for 2013 License Renewal.

Motion by Doyle, seconded by Hogan, that the Engineer's Report be accepted as discussed and filed.

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

Motion by Doyle, seconded by Hogan, that the Zoning Officer's Report for the month of October, 2012 be approved as discussed and filed.

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

Brine System Approval  
Emergency Tree Removal  
Attendance at Rutgers Training Course

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

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

Motion by Doyle, seconded by Hogan, that the Code Enforcement Officer's Report for the month of October, 2012 be accepted and filed.

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

Motion by Doyle, seconded by Hogan, that the Minutes for the Township Committee Meeting(s) dated:

October 17, 2012; be approved as distributed and bound into the minute book.

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

#### CORRESPONDENCE:

1. Weymouth Township School Board – Notice of Special Election for Bond Approval.
2. The Pinelands Commission – Re: Recommendation regarding the proposed approval of the Cluster Ordinance.
3. ISO – Report

The Township Committee requested that the Township Clerk contact the School Board Secretary and request a copy of the items which are to be included in the proposed School Board Bond.

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

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

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

OLD BUSINESS:

Assistant Chief of the Dorothy Volunteer Fire Company, Jesse Hand was present at the meeting, as well as the Township Auditor, Dave Rollison. These two professionals were called upon to present budget numbers in regard to the proposed Fire District within Weymouth Township. After explaining a handout which listed all current budget items and then showed those items recast into budgets for the Volunteer Fire Company, the Fire District and the Township there was discussion in regard to other options facing the company. Part-Time, paid Rescue Squad employees, LOSAP to give volunteers an incentive and the creation of a Capital Savings Account will all be an important part of the new Fire District plan.

The Township Committee explained to the assembly that a Public Hearing will be scheduled for discussion in regard to Fire District formation early in 2013.

Motion by Doyle, seconded by Hogan, that the Resolution to extend Atlantic County Open Space Grant "Tot-Lot" project be adopted as read by the Township Clerk.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan, that the Resolution for adjustment of 2012 Salaries be adopted as read by the Township Clerk.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan that further discussion in regard to the FiberTech – Consent Agreement be tabled to second meeting in December when the Township Solicitor should have more information for the Committee to consider in this regard.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan that the Contract between Weymouth Township and Vital Communications Inc. Re: Re-Val program be approved and executed by the Township Committee as amended by Vital and approved by the Township Attorney.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

NEW BUSINESS:

Motion by Doyle, seconded by Hogan, that the AshBritt NJ Contract – Super-storm Sandy Debris clean-up be approved by the Township Committee in an amount not to exceed \$5,000. It is understood that this Contract will be reimbursed up to 75% by FEMA.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan, that the Resolution for 2012 Budget Transfers be adopted as read by the Township Clerk  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan, that permission be granted for Red Cross Blood Banks 1/11/2013 and 5/31/2013 to have use of the Weymouth Township Municipal Building.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan, that the Resolution approving the CDBG Intergovernmental Agreement between ACIA and Weymouth Township for the 2012 round be approved and executed.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Susan Stiles opined that the newly upgraded sound system was not working adequately for her to hear the Committee. The Committee directed that the Township Clerk should call the company which had made the upgrades and ask them to come back and check the system.

Motion by Doyle, seconded by Hogan, that the Resolution to move the meeting into a Closed Session be approved as read by the Township Clerk.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

CLOSED SESSION: Possible Pending Litigation – Land Sale  
Contract Negotiation – Comcast

Motion by Doyle, seconded by Hogan, that the meeting be brought back into an Open Session.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan, that the Township terminate the contracts between Wes Bates and Daniel Jassby for Township owned property which they purchased at Public Auction which did not have clear title. Money paid to Weymouth Township for these properties is to be reimbursed to the bidders.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan, that the property under discussion be placed back on the tax rolls and tax bills be issued by the Tax Assessor to the owners as shown on the title search.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 8:50 PM.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Approved:

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

Bonnie S. Yearsley, CMC  
Township Clerk

Weymouth Township  
Dorothy, New Jersey  
January 18, 2012

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

Also present at this meeting, representing the Township Engineering firm, Michael Fralinger, Kristopher Facenda, Township Solicitor and Township Clerk, Bonnie S. Yearsley.

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

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

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

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

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

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

Discussion Re: Engineer Inspection for Oaks of Weymouth Annual License Renewal. Township Engineer, Michael Fralinger explained to the Township Committee that inspections of The Oaks had revealed several areas which needed to be addressed. A letter enumerating the issues was sent to the management at The Oaks by the Township Engineers. Michael Fralinger has been told by Oaks management that all items should be taken care of by the end of next week.

The Chair recognized Frank Craig who questioned the number of housing units currently being paid for by Soco Ent. at The Oaks of Weymouth. Committee Woman, Eunice Hogan explained the most recent municipal service fee report certified the housing unit number at 478.

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

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

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

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

The Township Committee discussed the Him/Reimer property in Belcoville which is now vacant and is standing open.

Motion by Doyle, seconded by Hogan, that a Resolution be conditionally adopted to direct Weymouth Township Public Works Department to board up the duplex located at 1103 and 1105 Matthews Avenue ( Block 95, Lot 70) in Belcoville and to lien the property for the cost of same. This will be conditioned upon the findings and recommendation of the Township Solicitor before final action will be taken.

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

Motion by Doyle, seconded by Hogan, that the Code Enforcement Officer's Report for the month of December, 2011 be accepted and filed.

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

Motion by Doyle, seconded by Hogan, that the Animal Control Officers Report for the year 2011 be accepted and filed.

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

Motion by Doyle, seconded by Hogan, that the Minutes for the Township Committee Meetings of December 28<sup>th</sup> Special Work Shop and the January 4, 2012 Re-Organization Meeting be approved as distributed and bound into the minute book.

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

**CORRESPONDENCE:**

1. Speitel and Speitel, Inc . Re: Weymouth Township MUA
2. Sharon VanDuyne – Resignation from Zoning Board
3. Laura Campbell – Re: Verizon DSL Service
4. Hamilton Township MUA re: Fire Hydrants
5. Louis Bay Future Municipal Leaders Scholarship Competition
6. Read Across America

The Township Clerk was directed to write letters to Verizon and Comcast to request information regarding future service for DSL, Fios, etc. (see #3 in Corresp. Above) Also, the Township Committee decided to participate in the Louis Bay Future Municipal Leaders Scholarship Competition and asked the Township Clerk to facilitate that program.

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

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

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

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

**OLD BUSINESS:**

Motion by Doyle, seconded by Hogan that Weymouth Township Ordinance No. 501-2012 be given its Second Reading by title.

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

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

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 501-2012 be opened.

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

Sharon Smith of Bowman & Company, Weymouth Township Auditors, was present to explain this Ordinance and answer any questions. She told the public that the Ordinance was a tool provided by state law to help municipalities in the budget process. It is an Ordinance which Weymouth Township has passed each year for many years since 1977 when it was first utilized by the state. Resident Henry Goldsmith voiced his concern that with the passage of this Ordinance, the Township Committee might feel encouraged to adopt a municipal budget which was more extravagant than it need be.

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 501-2012 be closed.

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

Motion by Doyle-Yes, seconded by Hogan, that Weymouth Township Ordinance No. 501-2012 be finally adopted.

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

NEW BUSINESS:

The Township Committee next considered a letter from resident Marilyn Loder for permission to locate a travel trailer on the property located at 1110 12<sup>th</sup> Avenue ( Block 19, Lot 15) while a new home is being built.

Motion by Doyle, seconded by Hogan, to adopt a Resolution granting permission for the above request conditioned upon a six (6) month time limit for the travel trailer to be connected to temporary electricity, water and septic, after which time it will be disconnected and use of the trailer for habitation terminated. The Travel Trailer must also be insured and proof of insurance provided to the Clerk's Office.

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

Motion by Doyle, seconded by Hogan, that the Resolution pertaining to Municipal Liens for 2012 be adopted as read.

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

Motion by Doyle, seconded by Hogan, that the Resolution pertaining to Tax Assessors Corrections for 2012 be adopted as read.

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

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance No. 502-2012 be Introduced and given its First Reading by Title.

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

**AN ORDINANCE MAKING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL TAX ASSESSOR IN THE TOWNSHIP OF WEYMOUTH, COUNTY OF ATLANTIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR THE COST THEREOF.**

This Ordinance will be advertised and a Second Reading and Public Hearing scheduled for February 1, 2012 at 7PM in the Weymouth Township Municipal Building located at 45 South Jersey Avenue in Dorothy, NJ.

Weymouth Township Mayor makes the following appointments:

Clint Whitney to the Zoning Board of Adjustment as the Alternate #2 Member.

Unexpired term 1/1/11 to 12/31/12

Betsy Hoffman moved from Alt #2 to Atl.#1. Term 1/1/12 to 12/31/2013.

Chris Egbert moved from Alt #1 to Full Member with unexpired term 1/1/09 to 12/31/2012.

PRIVILEGE OF THE FLOOR:

The Chair recognized Ken Haeser who informed the assembly that a Red Cross Blood Bank would be held in the meeting room on Friday, January 20<sup>th</sup> from 1PM to 8 PM with a second Blood Bank scheduled for June 1, 2012.

Mr. Haeser asked the Committee if they had given any thought to taping the Township Meetings for posting on the web site. The Committee replied that it would be something that would need to be considered during the Budget process. Haeser also expressed concern over the number of memberships which the Committee will approved for various municipal organizations. He said he felt that 18 dinners per month was extravagant for our small municipality. The Township Clerk explained that the township is not buying dinners but rather is paying for memberships to organizations which are formed to provide information and voice for local governments. It happens that these organizations hold monthly dinner meetings which are covered by the payment of the annual dues. Chair person Messina said she has been a member of these local organizations for many years and finds them invaluable to our municipality in information and business connections.

Motion by Doyle, seconded by Hogan, to adopt a Resolution to move meeting into Closed Session to discuss possible pending litigation related to the sale of Public Property and the payments for same as well as the titles.

Roll Call; Doyle-Yes, Hogan-Yes, Messina-Yes.

CLOSED SESSION:

Motion by Doyle, seconded by Hogan that the meeting be returned to Open Session.

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

Motion by Doyle, seconded by Hogan that the Township Attorney be directed to enter into a law suit against Walter and Kathleen Hennessy in regard to the purchase of Block 14, Lot 8 in Weymouth Township and to verify correct payment for same.

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

Motion by Doyle, seconded by Hogan that the Township Attorney also enter into In-Rem Foreclosure on six (6) properties in Weymouth Township.

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

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 9PM.

Roll Call: Doyle-Yes, Hogan-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 5, 2012

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: Doyle-Present, Hogan-Present, Messina-Present. Also present were Michael and Chuck Fralinger and the Township Clerk, Bonnie Yearsley.

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

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

Motion by Doyle, seconded by Hogan, that the Tax Collector's Report for the month of November, 2012 be accepted as discussed.

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

Motion by Doyle, seconded by Hogan that the Road Opening Permit application submitted by South Jersey Gas Co. and reviewed and discussed by the Township Engineer be approved by the Township Committee with the recommendations supplied by the Engineers.

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

The Township Engineers supplied a letter Re: Oaks of Weymouth Inspection for Annual License Renewal and confirmed that all of the issues cited in their inspection Report have now been satisfactorily addressed and they have no further ongoing engineering concerns at The Oaks of Weymouth.

A discussion followed between Eunice Hogan and the Attorney for The Oaks, Christopher Hanlon, regarding the impending sale of The Oaks and the need, in light of several recent severe storms to have an emergency electrical generator installed at the Club House for the safety and wellbeing of the residents at The Oaks.

Mr. Hanlon said that he would take Ms. Hogan's concerns back to the current owners and the prospective buyers and attempt to negotiate a satisfactory resolution. Mr. Hanlon will be present at the December 19<sup>th</sup> meeting to discuss the generator issue further and speak about the sale of The Oaks and the Transfer of its Operating License.

Motion by Doyle, seconded by Hogan, that the Engineer's Report be accepted as discussed and filed.

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

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

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

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

Motion by Doyle, seconded by Hogan, that the Minutes for the Township Committee Meeting(s) dated: November 21, 2012 ; be approved as distributed and bound into the minute book.

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

#### CORRESPONDENCE:

1. Hanlon Niemann – Sale of The Oaks of Weymouth

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

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

Motion by Doyle, seconded by Hogan, that the Vouchers, totaling \$335,958.47 be approved and payment rendered. A Voucher submitted by Public Works Director, Ronald Carroll in the amount of \$200.00 for reimbursement through the Township Dental Plan will be submitted to the Township Attorney for a written opinion in regard to its payment.

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

OLD BUSINESS:

NEW BUSINESS:

Daniel Lockwood – South Jersey Gas Company gave a presentation in regard to Gas Service in South Jersey. His information was well received and proved to be a benefit to those present.

Motion by Doyle, seconded by Hogan, that the Army Corps of Engineers – Right of Entry Request for 1300 Grace Avenue, Belcoville be approved and executed.

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

The Township Clerk reviewed the POL / EPL 2013 Proposal and Options to reduce deductibles and Co-Pays for the 2013 premium cycle. She suggested that the Township Committee review the rate table and consider their risk carefully. A slight expenditure now to pay the premium for a lower deductible might be wise. This issue will be addressed early in the new year.

Motion by Doyle, seconded by Hogan that the JIF Dividend realized for the past years membership in the fund be applied to the first quarter premium payment and that notice of same be forwarded to the Joint Insurance Fund Administrator.

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

Motion by Doyle, seconded by Hogan that permission be granted to the Education Foundation to hold their Breakfast with Santa on 12/9/12 at the Community Center in Belcoville. No insurance certification has been received as of yet, however Patricia Doerr has promised to have it on file in the Clerk's Office prior to the 9<sup>th</sup> of December. The Township will also waive any rental charges on the Community Center to allow the fund raiser to be financially successful.

PRIVILEGE OF THE FLOOR:

Henry Goldsmith brought several questions in regard to the creation of a Fire District to the floor. The Township Committee explained that they would be scheduling a Public Hearing on this issue on February 12<sup>th</sup> at 7:00 PM in the Municipal Building in Dorothy. Anyone with questions in regard to the Fire District may submit them to the Township Clerk who will attempt to have them addressed by the Township Auditor or the proper professional for answers.

Mayor Messina told the assembly that the Christmas Tree Lighting sponsored by the Special Events Committee was a great success.

Motion by Doyle, seconded by Hogan, that a Resolution to move the meeting into a closed session for the purpose of discussing : Possible Pending Litigation-Workplace Violence Be adopted as read by the Township Clerk.

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

CLOSED SESSION:

Motion by Doyle, seconded by Hogan, that the meeting be brought back into Open Session.

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 9:30PM.

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

Approved:

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

Bonnie S. Yearsley, CMC  
Township Clerk

Weymouth Township  
Dorothy, New Jersey  
February 1, 2012

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: Doyle-Present, Hogan-Present, Messina-Present.

Motion by Doyle, seconded by Hogan, that the Clerk's Financial Transaction Reports for January 2012 be accepted as distributed and filed.

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

Motion by Doyle, seconded by Hogan, that the Clerk's Flex Time Report for the month of January 2012 be accepted, approved and filed.

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

Motion by Doyle, seconded by Hogan, that the Tax Collector's Report for the month of January, 2012 be accepted as discussed.

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

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

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

Motion by Doyle, seconded by Hogan, that the Public Works Report be approved as distributed and filed.

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

Motion by Doyle, seconded by Hogan, that the Minutes for the Township Committee Meetings of January 18, 2012 be approved as distributed and bound into the minute book.

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

#### CORRESPONDENCE:

1. Wear Red Day – Resolution
2. Weymouth Township School District – Resolution Re: Election Dates

Motion by Doyle, seconded by Hogan that the Resolution for Wear Red Day as drafted in #1 in correspondence above be adopted.

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

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

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

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

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

#### OLD BUSINESS:

Motion by Doyle, seconded by Hogan, that the 2012 Operating License for The Oaks of Weymouth be approved and the license issued.

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

Motion by Doyle, seconded by Hogan that Weymouth Township Ordinance 502-2012 be given its Second Reading by Title.

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

**AN ORDINANCE MAKING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL TAX ASSESSOR IN THE TOWNSHIP OF WEYMOUTH, COUNTY OF ATLANTIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF ONE HUNDRED THOUSAND DOLLARS (\$100,000) FOR THE COST THEREOF.**

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance 502-2012 be opened.

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

There were no questions or comments from the Public in regard to Weymouth Township Ordinance 502-2012.

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance 502-2012 be closed.

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

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance 502-2012 be finally adopted.

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

Motion by Doyle, seconded by Hogan, that Weymouth Township Resolution No. 22-2012 which pertains to Weymouth Township Ordinance 502-2012 be adopted as read by the Township Clerk.

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

The Weymouth Township Bonding Attorney, Joel Fleishman has indicated to the Township Committee that Sun Nation Bank, which currently holds all of the Municipal Accounts has indicated that they are not interested in bidding on this \$100,000 note. This is the second time in less than one year that Sun has said they are not interested in funding our projects.

Motion by Doyle, seconded by Hogan that the municipality move all banking business from Sun National to Susquehanna Bank whose prospectus offers many more incentives than Sun.

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

**NEW BUSINESS:**

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance No. 503-2012 be given its First Reading by Title.

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

**AN ORDINANCE AMENDING CHAPTER 155, LAND USE, OF THE CODE OF THE TOWNSHIP OF WEYMOUTH, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY.**

This Ordinance will be advertised in summary and a Second Reading and Public Hearing will be scheduled for April 4, 2012.

Motion by Doyle, seconded by Hogan, that the Atlantic County Joint Insurance Fund Safety Contract for 2012 be approved and signed by necessary personnel.

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

Motion by Doyle, seconded by Hogan, that the Resolution granting approval for the West Atlantic County Youth League 50/50 to be held on Saturday, March 31, 2012 during the Beef and Beer Fund Raiser be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Hogan, that the Resolution granting approval for the West Atlantic County Youth League to hold a Silent Auction on Saturday, March 31, 2012 during the Beef and Beer Fund Raiser be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Hogan, that the following Appointments to the Veterans Advisory Board be made.

Dennis Doyle – 1/1/12 to 12/31/14

Edward Mihaly – 1/1/12 to 12/31/14

Brian Walsh – 1/1/12 to 12/31/14

Bill Norton – 1/1/11 to 12/31/13

Jim Mangine – 1/1/11 to 12/31/13

Bob Goodman – 1/1/11 to 12/31/13

Phil Cinquino – 1/1/10 to 12/31/12

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

Motion by Doyle, seconded by Hogan, that the Resolution to open a Premium Account for the Tax Collector and to authorize the signers to that account be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Hogan that the following appointment to the Municipal Utilities Authority be made by the Township Committee.

Anthony Cekada – 2/1/2012 to 1/31/2017- 5 Year Term

Patricia Doughty – 2/1/2012 to 1/31/2017- 5 Year Term

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

#### PRIVILEGE OF THE FLOOR:

The Chair recognized Frank Craig who rose to speak in opposition to the new policy that Public Input is allowed only directly to the Township Engineer after his report and again at the end of the Township Meeting. He voiced his opinion that the Weymouth Township School Board's decision to move its elections to the November General Election dates was a mistake because the public will not be able to vote on their budget if it is kept under the 2% cap imposed by the State of New Jersey.

Susan Stiles requested that the Township Committee reduce the number of memberships to the various township organizations to attempt to save money. She also questioned if Weymouth Township employees would be getting raises in 2012. The Township Committee responded that they have not begun the budget process but will be considering all issues as they move forward.

Ken Haeser told the group that the recent Red Cross Blood Bank had produced 30 pints of blood. The next Blood Bank will be scheduled for June 1, 2012.

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 7:50 PM.

Roll Call: Doyle-Yes, Hogan-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  
May 18<sup>th</sup>, 2012

This Special Meeting of the Weymouth Township Committee was called to order by Chair Amelia Messina. Since there was no public in attendance, the Committee suspended the flag salute and the public reading of the Sunshine Law Statement. Those present at this meeting were:

The Township Committee Members, Amelia A. Messina, Dennis Doyle, Eunice Hogan and Bonnie S. Yearsley, Township Clerk.

The purpose of this meeting was to hold Annual Employee Review and Evaluation. Each of the Full-Time Township Employees and the two Part-Time Public Works Employees had been noticed with a "Rice" notice advising them of their rights in regard to this meeting. No employee had requested that the meeting be held in Open Session.

Motion by Doyle, seconded by Hogan that the Resolution to move this meeting into a Closed Session for the purpose of discussing various employees and their work performance be adopted.

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

#### **CLOSED SESSION**

Motion by Doyle, seconded by Hogan, that the meeting be brought back into an Open Session.

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

Motion by Doyle, seconded by Hogan that Weymouth Township Resolution No. 51-2012, setting the salaries for Employees of Weymouth Township for 2012 be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Hogan that the meeting stand adjourned.

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

Approved:

This is to certify 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 6, 2012

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. Township Clerk then read aloud the "Sunshine Law Statement" and called the roll. Roll Call: Doyle-Present, Hogan-Present, Messina-Present.

Also present at this meeting were Michael and Chuck Fralinger, Township Engineers, and Bonnie S. Yearsley, Township Clerk.

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

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

Motion by Doyle, seconded by Hogan, that the Clerk's Flex Time Report for the month of May, 2012 be accepted, approved and filed.

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

Motion by Doyle, seconded by Hogan, that the Tax Collector's Report for the month of May, 2012 be accepted as discussed.

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

Motion by Doyle, seconded by Hogan, that the Township Engineer be directed to place the Specifications for the proposed "Tot Lot" out to Bid at his earliest convenience.

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

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

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

Motion by Doyle, seconded by Hogan, that the Zoning Officers Report for the month of May, 2012 be approved as discussed and filed.

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

Motion by Doyle, seconded by Hogan, that the Mercantile Licenses inspected and recommended for issuance by the Zoning Officer be approved by the Township Committee and their licenses issued.

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

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

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

There was no Code Enforcement Officer's Report for the month of May, 2012 to be considered at this time..

Motion by Doyle, seconded by Hogan, that the Minutes for the Township Committee Meetings of May 16<sup>th</sup> Regular and Closed Session and May 18<sup>th</sup> Special and Closed Session, 2012 be approved as distributed and bound into the minute book.

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

#### CORRESPONDENCE:

1. State of New Jersey Dept. of Transportation – 2012 Transportation Enhancement Program.
2. Senator Jeff Van Drew - Acknowledgement of Resolution(s)

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

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

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

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

**OLD BUSINESS:**

Motion by Doyle, seconded by Hogan that Weymouth Township Ordinance No. 504-2012 be given its Second Reading by Title.

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

**AN ORDINANCE GIVING AND GRANTING CONSENT AND PERMISSION TO THE SOUTH JERSEY GAS COMPANY, A CORPORATION OF THE STATE OF NEW JERSEY, TO FURNISH GAS FOR LIGHT, HEAT AND POWER IN THE TOWNSHIP OF WEYMOUTH, COUNTY OF ATLANTIC AND STATE OF NEW JERSEY.**

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 504-2012 be opened.

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

The Township Clerk briefly explained the need for this Ordinance and that the Township Committee had reduced the term of the consent from fifty (50) years to twenty-five (25) years. Additionally, the Ordinance requires that the amount of the Bond to be placed by the Gas Company was increased from \$1,000.00 to \$10,000.00.

Henry Goldsmith asked if the Township had considered charging the Gas Company for the consent. The Clerk responded that the Consent is governed by the Public Board of Utilities and there were no fees attached to the Consent other than the bonding requirement.

There were no other comments from the Public.

Motion by Doyle, seconded by Hogan that the Public hearing on the Weymouth Township Ordinance No. 504-2012 be Closed.

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

Motion by Doyle, seconded by Hogan that Weymouth Township Ordinance No. 504-2012 be finally adopted.

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

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance 507-2012 be Introduced by Title.

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

**AN ORDINANCE AMENDING ORDINANCE 432-2005 CREATING THE SPECIAL EVENTS COMMITTEE OF WEYMOUTH TOWNSHIP**

This Ordinance shall be advertised and a Second Reading and Public Hearing scheduled for June 20<sup>th</sup>, 2012.

**NEW BUSINESS:**

Motion by Doyle, seconded by Hogan that Elizabeth Hand be appointed to the Special Events Committee to fill an unexpired, three year term: 01/01/2012 to 12/31/15.

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

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance No. 506-2012, Special Emergency Ordinance for Codification of Weymouth Township Ordinances be given its First Reading by Title.

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

**AN ORDINANCE MAKING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) FOR THE PREPARATION OF REVISIONS TO AND CODIFICATION OF THE ORDINANCES OF THE TOWNSHIP OF WEYMOUTH, IN THE COUNTY OF ATLANTIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF SPECIAL EMERGENCY NOTES IN THE AGGREGATE PRINCIPAL AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) FOR THE COSTS THEREOF.**

This Ordinance shall be published and a Second Reading and Public Hearing scheduled for June 20, 2012.

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance No. 505-2012 be given its First Reading by Title.

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

**A BOND ORDINANCE APPROPRIATING TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00) AND AUTHORIZING THE ISSUANCE OF TWO HUNDRED THIRTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$237,500.00) IN BONDS OR NOTES OF THE TOWNSHIP OF WEYMOUTH FOR VARIOUS IMPROVEMENTS AND PROJECTS AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WEYMOUTH, IN THE COUNTY OF ATLANTIC, NEW JERSEY**

This Ordinance shall be published and a Second Reading and public Hearing scheduled for June 20, 2012.

Motion by Doyle, seconded by Hogan, that the ACIA Resolution pertaining to Weymouth Township's continued participation in the CDBG Program with Atlantic County be adopted as read.

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

Motion by Doyle, seconded by Hogan, that the following resolutions approving the renewal of Liquor Licenses for the term July 1, 2012 through June 30, 2013 be adopted as read.

Crabby's

Root Cellar

Hon's Colonial Inn

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

Motion by Doyle, seconded by Hogan that Approval for membership in N.J. Firemen's Association for Robert Benedek be granted by the Weymouth Township Committee.

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

**PRIVILEGE OF THE FLOOR:**

Henry Goldsmith expressed his concerns in regard to the proposed creation of Fire District(s) within the municipality. He urged the Committee to consider carefully as the future costs would be large. He also questioned when the Ordinance Amendment to the Land Use Code dealing with Undersized Lots might be ready for Introduction.

Patricia Doerr, Chair of the Municipal Utilities Authority briefed the Committee in regard to the MUA plans to replace the force main along Rt. #50 in Belcoville to ease operation of the entire system. The MUA has been fortunate to receive partial funding for the project from the FDA.

The Committee was questioned as to when the discussion regarding the annual increase in the Municipal Service Fees would be placed on the Agenda. The Township Clerk

explained that the Ordinance requires that the County strike the tax rate first. This should be accomplished in early July.

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 8:05PM.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Approved:-

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

Bonnie S. Yearsley, CMC  
Township Clerk

Weymouth Township  
Dorothy, New Jersey  
July 18, 2012

This Regular Meeting of the Weymouth Township Committee was called to order by Chair Person, Amelia A. 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: Doyle-Present, Hogan-Present, Messina-Present. Also present at this meeting were Michael and Charles Fralinger, Township Engineers, Kris Facenda, Township Attorney and Township Clerk, Bonnie S. Yearsley.

Motion by Doyle, seconded by Hogan that the Township Engineer be directed to place the Specifications for the 2012 New Jersey Department of Transportation Grant Project out to bid.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

The Township Engineer told the Committee that the Bid Opening for the purchase and installation of the "Tot-Lot" has been scheduled for July 31, 2012 with the necessary information for consideration of award of contract available for the Committee's review at the August 1<sup>st</sup> meeting.

Motion by Doyle, seconded by Hogan, that the Engineer's Report be accepted and filed as discussed.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Hogan that the Zoning Officer's Report for the month of June be accepted as discussed and filed.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Messina that the Minutes for the Township Committee Meeting(s) of June 20<sup>th</sup> and July 11<sup>th</sup> be approved as distributed and bound into the minute book.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

Motion by Doyle, seconded by Messina that the Minutes for the Township Committee Meeting of July 3, 2012 be approved as distributed and bound into the minute book.  
Roll Call: Doyle-Yes, Hogan-Abstain, Messina-Yes.

#### CORRESPONDENCE:

1. New Jersey Legislature – Re: S1451 and S1452.
2. Lieutenant Governor Requests Disaster Declaration

The Township Committee considered the correspondence but suggested no directives for action upon same.

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

Motion by Doyle, seconded by Hogan, that the Vouchers presented for payment in the amount of \$63,799.92 be approved and payment rendered.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

#### OLD BUSINESS:

Motion by Doyle, seconded by Hogan that Weymouth Township Ordinance 509-2012 be given its First Reading by Title.  
Roll Call:

**AN ORDINANCE AMENDING SECTION 173 (RENT CONTROL BOARD) OF THE CODE OF THE TOWNSHIP OF WEYMOUTH.**

This Ordinance will be published in the Atlantic City Press and be scheduled for its Second Reading, Public Hearing and consideration for final adoption at the Regular Meeting of the Weymouth Township Committee to be held on August 15, 2012.

**NEW BUSINESS:**

The Township Clerk informed the Township Committee that she has reviewed the application for the Person to Person Transfer of the Liquor License for Belco Liquors as well as the information provided by the New Jersey State Police in their investigation of the new owner and has found all the paperwork to be in order.

Motion by Doyle, seconded by Hogan, that the application for the Person to Person Transfer of the Liquor License for Belco Liquors be approved and the Transfer Resolution adopted.

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

Motion by Doyle, seconded by Hogan, that the two Blue Light Permits Applications submitted by the Dorothy Volunteer Fire and Rescue members; John P. Cunningham and Michael Knopp, be approved the Township Committee.

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

Motion by Doyle, seconded by Hogan, that the Resolution approving the updated Weymouth Township Zoning Map which includes the "Cluster Zones" as mandated by the Pinelands Commission be adopted as read.

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

The Township Clerk explained to the Committee that the Computer Network which services the Municipal Offices has "crashed" and two of the three drives within the server have been damaged. Although the Township has contracted with "E-Vault" as an outside back-up service, the initial set-up with that company was accomplished with an encrypted password which was not supplied to anyone currently working in the Township. All attempts to "hack" the password or retrieve the information on the damaged drives has not been successful to date. It is probable that the Township will need to hire a company which specializes in data retrieval in order to get our system up and running. The Edmonds company which prints our tax bills and supplies the soft-wear for tax collection and finance is not able to move forward without the historical data in place. The Township will be under a deadline to repair the system, get the tax bills out and start to receive the third quarter taxes in order to continue to operate. Due to this dire situation, Committee Chair, Amelia Messina has declared an Emergency which will affect the operation of the municipality and the welfare of its citizens. The Township Committee will stand ready to enter into a contract with Seagate Company for the retrieval of all data available on the damaged computer drives at a cost of up to \$10,000.00. The committee understands that no provision for this expenditure has been made in the 2012 Municipal Budget, however, due to the emergent situation, the expenditure will be addressed in the 2013 Municipal Budget.

Motion by Doyle, seconded by Hogan that Chair Messina be reimbursed for the amount of money charged on her personal charge card for the overnight shipment of the damaged computer drives to the Seagate Company.

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

Motion by Doyle, seconded by Hogan, that the request from the West Atlantic County Youth League for the use of the Municipal Complex for their Soccer Season is granted with the provision that WACYL will make the necessary allowances for the Special Events Committee to hold its annual "Wennie Roast".

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

Motion by Doyle, seconded by Hogan, that the 2012 9U Muckdogs Baseball Team be granted approval for their request to use the Belcoville Field for their Fall Baseball Season.

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

**PRIVILEGE OF THE FLOOR:**

Chair Messina recognized Henry Goldsmith who produced a recent news paper clipping regarding a Weymouth Township Employee who could be enrolled in the State Pension System unlawfully. The Township Clerk explained that she was currently investigating the allegation and would be addressing the situation with the proper authorities. Mr. Goldsmith questioned the status of the purchase of a generator for the Municipal Building in the wake of the recent severe wind storm which created power outages for several days. He cautioned that such a purchase should be thoroughly investigated. He urged the same thorough investigation and consideration of the proposed Fire District. Finally he reminded the Township Committee that an annual review of the Municipal Service Fee would need to be scheduled during the month of August to meet the notification dates in the ordinance.

Andrea Mariner thanked the Committee and the Public Works Department for their tireless work in clearing the storm debris from the municipality, however she opined that the communication and notification during the storm event was non-existent.

Chair person Messina replied that perhaps a network of "Block Captains" who could notify their neighbors directly might help with notification.

The Township Clerk informed the assembly about the death of Stephanie Smith, a life long resident of Weymouth Township who died at the age of 102.

Motion by Doyle, seconded by Hogan, that the Resolution proclaiming July 20<sup>th</sup> as Stephanie Merlock Blazek Smith Day in Weymouth Township be adopted as read by the Township Clerk.  
Roll Call: Doyle-Yes, Hogan-Yes, Messina-Yes.

There was no Closed Session necessary at this time.

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 8:10 PM.  
Roll Call: Doyle-Yes, Hogan-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  
August 14, 2012

This Special Workshop 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: Doyle-Present, Hogan-Present, Messina-Present. Also present was Attorney Keith Davis and his associate, Michael Peacock and the Township Clerk.

The purpose of this Special Workshop Meeting was to allow the Committee and the Public to review the Local and State Municipal Service Fee regulations as they pertain to The Oaks of Weymouth. Keith Davis reviewed Title 54 in the State Tax Code and then explained how those statutes interface with the local Municipal Service Fee Ordinance when applied to the home owners at The Oaks of Weymouth.

It was made clear that the local ordinance was created under the existing State Tax Code and in compliance with those mandates. The annual review of the Local Municipal Purpose tax rate as it pertains to the Municipal Service Fee is required by Ordinance and the percentage of increase in the Local Municipal Purpose Tax is to be applied to the Municipal Service Fee in an attempt to spread the Local Municipal Purpose Taxes equally among all residents within the municipality.

The difference between the 2011 and the 2012 Local Municipal Purpose tax is 0.020 cents, or 3.3% pursuant to the Atlantic County Board of Taxation Certification Schedule of General Tax Rate. When that percentage is applied to the 2012 Municipal Service Fee currently charged to homeowners at The Oaks, the new 2013 monthly Municipal Service Fee becomes \$24.79.

This amount will be certified to the management at The Oaks so that they can notify their homeowners in a timely manner.

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

Approved: 9/5/12

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 15, 2012

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: Doyle-Present, Hogan-Present, Messina-Present.

Due to the computer failure, there was no Tax Collector's Report for consideration at this time.

Motion by Doyle, seconded by Hogan, that the Engineer's Report be accepted as discussed and filed.

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

Motion by Doyle, seconded by Hogan, that the Zoning Officer's Report for the month of July 2012 be approved as discussed and filed.

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

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

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

Motion by Doyle, seconded by Hogan, that the Minutes for the Township Committee Meeting(s) dated: August 1, 2012; be approved as distributed and bound into the minute book.

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

#### CORRESPONDENCE:

1. State of New Jersey, Pinelands Commission – Re: Cluster Ord.
2. Atlantic County Municipal Joint Insurance Fund 2012 Member Update for Weymouth Township.
3. Christopher Hanlon – Re: Rent Control Amendment.
4. Pinelands Preservation Alliance – Re: Wastewater Management Plan
5. State of New Jersey Department of Transportation – FY 2013 State Aid Programs.

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

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

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

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

#### OLD BUSINESS:

Weymouth Township Ordinance No. 509-2012 – Rent Control Amendments

Motion by Doyle, seconded by Hogan that Weymouth Township Ordinance No. 509-2012 be given its Second Reading by title.

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

#### **AN ORDINANCE AMENDING SECTION 173 (RENT CONTROL BOARD) OF THE CODE OF THE TOWNSHIP OF WEYMOUTH.**

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 509-2012 be opened.

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

The Township Clerk read aloud a letter from Christopher Hanlon, Attorney for Soco Ent. which owns and operates The Oaks of Weymouth, in regard to minor changes to Ordinance No 509-2012. The Township Committee considered his suggested changes and determined that they do not change the way in which the Rent Control will operate and are not necessary. Township Attorney, Keith Davis will communicate with Christopher Hanlon in regard to the Township Committee's decision not to include Mr. Hanlon's suggestions into the Ordinance Amendments.

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 509-2012 now be closed.

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

Committee-woman Hogan voiced her disagreement with a portion of the Ordinance Amendment which indicates that the Township Clerk will act as the Secretary to the Rent Control Board. She said that it was her opinion that the Rent Control Board should appoint one of their own members to act as secretary.

Motion by Doyle, seconded by Messina, that Weymouth Township Ordinance No. 509-2012 be finally adopted.

Roll Call: Doyle-Yes, Hogan-No, Messina-Yes.

Weymouth Township Ordinance No. 510-2012 – Yard Waste

Motion by Doyle, seconded by Hogan that Weymouth Township Ordinance No. 510-2012 be given its Second Reading by title.

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

**AN ORDINANCE AMENDING SECTION 232 OF THE CODE OF THE TOWNSHIP OF WEYMOUTH AS THE SAME RELATES TO YARD WASTE.**

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 510-2012 be opened.

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

The Township Clerk briefly explained that this Ordinance amends and clarifies the meaning of Yard Waste and mandates that it must be placed in a bio-degradable bag for yard waste collection. There were no further questions in regard to this Ordinance Amendment.

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 510-2012 be closed.

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

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance No. 510-2012 be finally adopted.

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

Municipal Service Fee – Annual Review and Consideration

Committee Chair Messina told the assembly that the Special Workshop Meeting which was held on the day before this meeting had provided an opportunity for each member of the Township Committee, as well as members of the public to ask questions and better understand the state statutes which govern the Municipal Service Fee and how the Township Ordinance in regard to the Municipal Service Fee is to be executed.

The percentage of increase in the Certified Local Municipal Purpose Tax from 2011 to 2012 was 3.3 % or \$.79. This would result in a monthly Municipal Service Fee to each homeowner at The Oaks of \$24.79.

Motion by Doyle, seconded by Hogan that the Resolution approving the \$.79 increase be adopted as read by the Township Clerk.

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

NEW BUSINESS:

The consideration of the Resolution for acceptance of the 2011 Audit Report was moved to the First Meeting in September for further consideration to give Committeeman Doyle sufficient time to review the audit documents.

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 8:20 PM.

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

Approved: 9/5/12

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 5, 2012

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

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

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

Motion by Hogan, seconded by Messina, that the Tax Collector's Report for the months of June and July, 2012 be accepted as discussed.

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

Motion by Hogan, seconded by Messina, that the Engineer's Report be accepted as discussed and filed.

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

Motion by Hogan, seconded by Messina, that the Zoning Officer's Report for the month of August, 2012 be approved as discussed and filed.

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

Motion by Hogan, seconded by Messina, that the Code Enforcement Officer's Report for the month of August, 2012 be accepted and filed.

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

Motion by Hogan, seconded by Messina, that Lawrence McClure be hired as a Temporary Public Works Laborer to aid in the chipping of debris from the 6/30 storm. His salary will be \$12.00 per hour and that will be paid in part by FEMA reimbursement.

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

Motion by Hogan, seconded by Messina, that approval be granted for Ronald Carroll, Public Works Director to enroll in a Rutgers Certification Course at a cost of \$260.00.

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

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

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

Motion by Hogan, seconded by Messina, that the Minutes for the Township Committee Meeting(s) dated: August 14<sup>th</sup> (Special Work Shop – Municipal Service Fee) and August 15<sup>th</sup> Regular Meeting; be approved as distributed and bound into the minute book.

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

#### CORRESPONDENCE:

1. Great Egg Harbor National Scenic and Recreational River Council – Re: Open Space Payment in Lieu of Tax Funding. Resolution in support.
2. Township of Downe – Open Space Payment in Lieu of Tax Funding – Resolution
3. Maurice River Township – Notice of Public Hearing.
4. State of New Jersey – Board of Public Utilities Re: Verizon Service in Weymouth Township

Motion by Hogan, seconded by Messina that Weymouth Township mirror the Resolution regarding PILOT Funding which was adopted by Downe Township and the Great Egg Harbor National Scenic and Recreational River Council.

Roll Call: Doyle-Absent, Hogan, Yes, Messina-Yes.

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

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

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

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

#### OLD BUSINESS:

The Township Clerk attempted to explain the difficulty with certifying available funds for the "Tot Lot" Project which are being furnished through an Atlantic County Open Space Grant. The Township Auditor has determined that there was a \$29,000.00 charge against the original \$60,000.00 Grant which will not leave enough money in the Grant to cover the cost of the purchase and installation of the equipment. The Clerk suggested that the balance could be taken from the Municipal Open Space Fund. There was discussion regarding this proposal. The Clerk was directed to question the Township Auditor again to determine if money taken from the Local Open Space Fund could be reimbursed to that fund at a later time.

Motion by Hogan, seconded by Messina, that the Resolution to request an extension of time for completion of the "Tot Lot" Project from the Atlantic County Freeholders be adopted as read by the Township Clerk.

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

Since Committeeman Doyle was not present, the Township Committee directed that the discussion of the Audit Certification and Adoption of the Resolution pertaining to the Audit be added to the next agenda for consideration.

Motion by Hogan, seconded by Messina that the Township Solicitor be directed to initiate a lien against 1103 Matthews Avenue, Belcoville for \$1,611.94 and against 1105 Matthews Avenue, Belcoville for \$1,223.89. These amounts represent the cost in time and materials to board up the structure(s) and secure the property.

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

#### NEW BUSINESS:

Motion by Hogan, seconded by Messina, to approve the request for use of Municipal Building Meeting Room by the U.S. postal Service to hold a public Meeting regarding the future status of Postal Service at the Dorothy Post Office with a meeting date of Tuesday, October 23, 2012 at 6:00 PM.

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

Motion by Hogan, seconded by Messina, that the Resolution requested by the Department of Transportation Re: No Passing Zone on Rt. #50 be adopted as read by the Township Clerk.

Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

The Township Clerk introduced information received from FiberTech Network - "requesting consent to use and occupy the Public Rights of Way within the Township for the purpose of constructing a fiber optic network extension to service a customer". She indicated that she had forwarded the information to the Township Attorney for review and comment at the next Township Meeting. Several members of the public voiced their concern with the possibility that FiberTech Network is a Non-Union organization and would be taking employment from local residents. There was also concern regarding who the "Customer" might be? The Township Clerk will attempt to have these questions addressed before the next meeting.

Representatives of the Rainbow Squares were present at the meeting and placed into consideration a request to use the Community Center Facility in Belcoville for Square Dance

Classes while the Milmay Fire Hall is being repaired. Their application requested consideration on the price of the rental at a reduced figure of \$75.00 per night.

Motion by Hogan, seconded by Messina, that the application for use of the Belcoville Community Center, by the Rainbow Squares for Square Dancing over the next several months be approved at a price of \$75.00 per evening. A Certificate of Insurance naming the Township of Weymouth as an also insured must be submitted to the Township Clerk prior to any use.  
Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

Motion by Hogan, seconded by Messina, that Approval of Vacation Time as submitted by the Tax Collector be granted.  
Roll Call: Doyle-Absent, Hogan-Yes, Messina-Yes.

Motion by Hogan, seconded by Messina, that Judson Moore be hired as a Temporary Financial Specialist to input data into the Finance computer which was corrupted when the Server System defaulted. He is to be paid \$3,000.00 to input all necessary budget and finance information to bring the department current and up to date.

#### PRIVILEGE OF THE FLOOR:

The Chair recognized Henry Goldsmith who questioned the Township Clerk in regard to the status of the Computer System Repair. The Clerk responded that the Tax Office has been made whole and the Tax Bills have been processed and mailed. We are currently receiving 3<sup>rd</sup> quarter Tax Payments. The Finance Department is being addressed and should be on line within a week.

Frank Craig questioned the signs placed locally, warning about the building of a Sewerage Plant. The Clerk explained that there is no current application for installation of such a plant. She explained that a request from the DEP for Atlantic County to produce mapping that shows all areas within the County that could possibly be sewerer started the current uproar.

Jesse Hand told the Committee that he would provide the necessary information regarding the Dorothy Volunteer Fire Company - ISO ratings to give to residents which would allow Insurance companies to reduce premium rates on Home Owners Insurance.

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

Approved:

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

Bonnie S. Yearsley, CMC  
Township Clerk

Weymouth Township  
Dorothy, New Jersey  
February 8, 2012

This Special Meeting of the Weymouth Township Committee was called to order by Chair person, Amelia Messina. The purpose for this meeting was to hold a Budget Work Shop with representative of the Dorothy Volunteer Fire Company to ascertain their needs for the coming year. There was no public present and the opening Flag Salute and Public Reading of the Sunshine Law were not held in this informal setting.

Those present at this meeting were: Committeeman Dennis Doyle, Committeewoman Eunice Hogan, and Chair Person Amelia Messina. Also present were Robert Gibney, Chief, Dorothy Volunteer Fire Company, Asst. Chief Jesse Hand, Asst. Chief Kevin Seelman and Captain, Dave Ruga, Sr..

Asst. Chief Jesse Hand spoke for the Department and reviewed the past years activities and concerns. He stated that all of their equipment and vehicles are currently paid off, however that does not leave much in their savings account. He stressed that Capital Improvements over the next few years will need to be addressed since they will require new ambulance(s) and at some point a new Fire Truck.

He said that membership in general was down and some incentive to draw in more membership, such as LOSAP payments to the Volunteers needs to be implemented. The Fire Company portion of the organization is strong and will remain vital and active way into the future, however the Rescue Squad is experiencing difficulties keeping up with the numbers of calls, training, fund raising, etc.

The Company has given much thought in regard to how to move forward in a proactive way and has come to the realization that the formation of a Fire District for tax purposes makes the most sense for their organization.

After discussing the Fire District proposal at some length, the Township Committee agreed to support the Fire Company in their decision and asked them to move forward with petitions to the public in this regard.

The Township Committee told the Fire Company that for the current year, they would be entering into budget preparation and would do what they could as far as the donation to the Volunteer Fire Company and Rescue Squad. Chair Messina said the Committee would meet with the Fire Company Representatives again when the budget was prepared and before it was officially introduced to inform the Fire Company of the outcome.

The Fire Company requested that the Township Committee consider funding the Emergency Management Budget Line Item with more money and allowing the Fire company to use any money left in that line item at the end of the year.

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

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

Bonnie S. Yearsley, CMC  
Township Clerk

Weymouth Township  
Dorothy, New Jersey  
May 10, 2012

This special Meeting of the Weymouth Township Committee was called to order by Committee Chair Person Amelia A. Messina. Because there was no public in attendance at this meeting, the beginning formalities were not undertaken. Those present at the meeting were Amelia Messina, Chairperson, Dennis Doyle, Committeeman, and Deb Spinella of the Office of Government and Community Relations with South Jersey Industries (South Jersey Gas Company). Also present was Bonnie S. Yearsley, CMC, Weymouth Township Clerk.

The purpose of this meeting was for the representative of South Jersey Gas Company to update the Township Committee regarding their request to renew the Municipal Consent Agreement authorizing the Gas Company to continue to serve Weymouth Township.

Ms. Spinella first gave each of the Township Committee Members her card and contact information for all branches of the South Jersey Gas Company.

She then reviewed the information pertinent to the Municipal Consent Agreement and told the Committee Members that the previous agreement was made for fifty (50) years. The Committee asked if the term of the consent could be more limited and Ms. Spinella said it could.

The Committee questioned Ms. Spinella regarding the extension of Natural Gas Service to the residents in the Dorothy area of Weymouth Township. Ms. Spinella suggested that residents interested in Natural Gas Service should be given contact information for the Gas Company and urged to write to request consideration for service. Surveys and investigation for expansion of the existing service to Weymouth Township will be ongoing and depending on the demand may be expedited.

Ms. Spinella shared a draft copy of the necessary Ordinance which would enable Weymouth Township to renew the Municipal Consent and the Township Committee agreed to place the matter on their next business agenda with a term of twenty-five (25) years as opposed to fifty (50) years.

Further information regarding natural gas powered vehicles was shared with the Township Committee for future reference.

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

Approved: 5-16-12