

**Weymouth Township New Jersey
Committee Minutes**

2013

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 4, 2013

This Regular meeting of the Weymouth Township Committee was called to order by Committee Chair, Eunice Hogan 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: Haeser-Present, Doyle-Present, Hogan-Present. Also present were Michael and Chuck Fralinger, Township Engineers and Bonnie S. Yearsley, Township Clerk.

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

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

Motion by Haeser, seconded by Doyle, that the Tax Collector's Report for the month of November, 2013 be accepted as discussed.

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

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

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

Motion by Haeser, seconded by Doyle, that the Zoning Officer's Report for the month of November be accepted as discussed and filed.

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

The Public Works Director has requested that the Township Committee consider approving the necessary expenditure of \$4,000.00 for the installation of the Generator which was donated by the Dorothy Fire Company to the Public Works Department. The Committee would like a report from the Chief Financial Officer on the availability of funds before further consideration of this topic.

Motion by Haeser, seconded by Doyle, that the Public Works Director's Report for the month of November be accepted as discussed and filed.

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

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting(s) dated: November 20th and 22nd, 2013 as well as the Closed Session minutes for the November 22nd meeting, be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. Resignation of Darryl Blithe for the MUA

Motion by Haeser, seconded by Doyle, that the Weymouth Township Committee accept the resignation of Darryl Blithe from his position on the Municipal Utilities Authority.

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

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

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

Motion by Haeser, seconded by Doyle that the Resolution creating transfers between budget line items within the 2013 Weymouth Township Municipal Budget be adopted as read by the Township Clerk

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

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

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle that the Resolution pertaining to the creation of a Fire District which is required at the request of the Local Finance Board within the Department of Community Affairs be adopted as read by the Township Clerk.

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

NEW BUSINESS:

The Township Committee Chair recognized Gary Conover of the Atlantic County Utilities Authority who gave a brief Budget Presentation for costs to the ACUA over the past year and the projections for the new year. Mr. Conover explained that the Township had held their recycling totals slightly up this year and the total costs for tipping fees had decreased slightly. He told the assembly that fees for next year would increase only by a very little. The Committee Chair proclaimed this good news for the Township and thanked Mr. Conover for his time and his report.

The Township Committee considered a request from Rainbow Squares for use of Belcoville Community Center in 2014.

Motion by Haeser, seconded by Doyle that permission be granted for the Rainbow Squares to continue to use the Belcoville Community Center for their square dancing activities for the coming year at the same price they are currently paying.

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

The Township Chief Financial Officer, Judson Moore has received a proposal from the Newfield Bank for Banking Services to Weymouth Township which includes courier service at no fee to the municipality. Mr. Moore is recommending to the Committee that they enter into an agreement with Newfield Bank and appoint them as the official depository for Weymouth Township Funds. Motion by Haeser, seconded by Doyle that the Resolution thus appointing the Newfield Bank as the Official Depository for the Township of Weymouth be adopted as read by the Township Clerk. Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle that the Resolution to cancel Municipal Liens from two properties as of record be adopted as read by the Township Clerk.

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

The Township Clerk presented her Contract for the 2014-2016 term for consideration for ratification by the Township Committee. The Committee Chair explained to the assembly that the new contract was basically unchanged from the last contract save the term would go through a third year to cover the Township Clerk through her proposed retirement date.

The Township Clerk stated that one paragraph had been removed from the old contract which required that the Township Clerk close her office the Friday after each election day to help reduce the possibility of overtime payments. The assembly raised several questions in this regard which the Clerk answered. It was further explained that the Contract as present did not address her current salary or any future salary amounts. This salary negotiation will take place in any given year during regular employee reviews prior to the budget adoption.

Motion by Haeser, seconded by Doyle that the Clerk's Contract for the term 2014 through 2016 be ratified and executed by the Mayor.

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

Next the Township Clerk presented the changes which the Township Committee had drafted for the Employee Policy. These included expanding the Sick Time allowance to 15 days per year from the present 6 per year. Granting 15 Vacation Days to Full Time Employees when they reach the 10th year of service and 20 Vacation Days when they attain 20 years of service. Also the addition of one Personal Day per year for a Full Time Employee and the payment of the difference between any Temporary Disability Payment and an Employees regular Pay for a six month period.

Motion by Haeser, seconded by Doyle that the Employment Policy changes be adopted as presented and incorporated into the manual.

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

Committee Chair, Eunice Hogan acknowledged the Chair of the Weymouth Township Senior Advisory Board, Patricia Doerr. Ms. Hogan asked Ms. Doerr if she had been able to arrange a meeting of the members of her board as the members of the Township Committee would like to sit down with the board to discuss financial policy and the requirements of the Township Auditor for all expenditures of public tax money. Ms. Doerr said their meeting had been scheduled for Friday, December 6, 2013 at 2:00 PM. The Township Clerk explained to the Township Committee Members that their attendance at this meeting would create a quorum and the window for advertisement per Sunshine Law guidelines was not adequate. The Committee directed that the meeting should be advertised as completely as possible with the provision that no official action would be taken reasoning that it was important to correct any misunderstanding the Board might have about expending money, etc.

Committeeman Haeser reminded the assembly that the Red Cross had scheduled a Blood Bank to be held on Friday, January 10th in the Municipal Building.

Motion by Haeser, seconded by Doyle that the Meeting be opened for Public Comment.

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

PRIVILEGE OF THE FLOOR:

Patricia Doerr, Chairman of the Education Foundation requested that the Township Committee approve their use of the Belcoville Community Center for the Santa Breakfast to be held this Sunday, December 8, 2013. The Committee asked if the proper insurance policy had been obtained for the event. Ms. Doerr said she had not yet obtained the insurance and was waiting for the approval of the Committee for the use of the building. The Committee voiced their concern that Ms. Doerr had waited to the last minute to seek permission and bind the necessary insurance. She replied that everything was quite hectic and she was sorry for the emergent request.

Motion by Doyle, seconded by Hogan that permission be granted for the Education Foundation to use the Community Center for the Santa Breakfast on December 8th.

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

Ms. Doerr further announced that the Special Events Committee would be sponsoring a Christmas Tree Lighting on the 14th of December here at the Municipal Building.

Henry Goldsmith questioned the Township Committee about the possible hiring of a Deputy Clerk to prepare for the retirement of the present Clerk. Chair, Eunice Hogan asked Mr. Goldsmith where he might have heard about these plans since they had only been discussed in executive session with four persons present. Mr. Goldsmith did not reveal his source. He went on to state

that the Committee should seriously consider all of their options in regard to a replacement clerk since there could be considerable expense associated with any plan.

Ms. Doerr requested that the Township Committee consider the appointment of Anthony Cekada to the Municipal Utilities Authority since he had offered a letter of interest in this regard.

Motion by Haeser, seconded by Doyle that Anthony Cekada be appointed to the Alternate #1 position on the Municipal Utilities Authority with an unexpired term of 2/1/10 to 1/31/2015.

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

Motion by Haeser, seconded by Doyle that the Public portion of this meeting be closed.

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

Motion by Hogan, seconded by Doyle, that the meeting stand adjourned at 8:40 PM.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 22, 2013

This Special Workshop Meeting of the Weymouth Township Committee was called to order by chair, Eunice Hogan. There were no members of the public present and the opening flag salute, etc. was exempted. The purpose for this meeting was to negotiate a new contract with the Township Clerk. Those present were Committeewoman Hogan, Committeemen Doyle and Haeser and the Township Clerk, Bonnie S. Yearsley who had been served the appropriate "Rice" notice for this meeting.

Motion by Haeser, seconded by Doyle that a Resolution to move the meeting into a Closed Session be adopted for the purpose of discussing personnel matters pertaining to the Township Clerk.

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

CLOSED SESSION.

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

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

Motion by Haeser, seconded by Doyle that the meeting stand adjourned.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 20, 2013

This Regular Meeting of the Weymouth Township Committee was called to order by Chair, Eunice Hogan 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: Haeser-Present, Doyle-Present, Hogan-Present. Also present were Charles and Michael Fralinger, Weymouth Township Engineers, Michael Peacock, Township Solicitor and Bonnie S. Yearsley, Township Clerk.

Motion by Haeser, seconded by Doyle that the expenses related to Engineering for the Repaving of Riverside Drive be approved and the Engineer directed to move forward with this project.

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

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

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

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting(s) dated: November 6, 2013; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

There was no correspondence for consideration at this time.

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

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 522-2013 be given its Second Reading by Title.

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

AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 173 (MUNICIPAL SERVICE FEES) OF THE CODE OF THE TOWNSHIP OF WEYMOUTH

Motion by Haeser, seconded by Doyle, that the Public Hearing for Weymouth Township Ordinance No. 522-2013 be opened.

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

There were no questions or comments from the public in regard to this ordinance.

Motion by Haeser, seconded by Doyle, that the Public Hearing for Weymouth Township Ordinance No. 522-2013 be closed.

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

Motion by Haeser, seconded by Doyle, that Weymouth Township Ordinance No. 522-2013 be finally adopted.

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

NEW BUSINESS:

The Township Committee discussed the Lake Lenape Dam – Flood Risk which was recently the subject of several news paper articles. Damage to the dam in Mays Landing could result in failure of the dam completely which would release the water in the lake and affect the down- stream properties including Weymouth Township residents along Riverside Drive. The Committee directed that the Township Clerk draft a letter to Atlantic County Executive Dennis Levinson and to the Township of Hamilton to request facts and information in regard to the safety of the dam and any proposed emergency plans should it fail.

A Community Meeting at the Belcoville Community Center will be scheduled when information becomes available in regard to the dam so that Belcoville residents can stay informed on this issue.

Motion by Haeser, seconded by Doyle that Weymouth Township Resolution 72-2013 – Budget Transfers be adopted as read.

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

The Township Clerk asked the Township Committee to consider a Swift Reach Policy? She said she had recently received several requests to post civic events to the system and felt the Committee should determine if there was a level of importance which should be considered when enabling the emergency system.

The Committee felt that the Swift Reach System should be reserved for emergency notifications. The Township Clerk will poll the Committee prior to enabling the system in all cases.

Mayor Hogan would like to arrange a meeting with the members of the Senior Citizen Advisory Board to discuss Planning and Financial procedures for the Board. She will contact the Chair with possible dates. Ms. Hogan also spoke about the Dispatch System which Atlantic County is planning to institute on a county wide basis. She explained that Atlantic County intends to tax each of its local municipalities for the cost of the Dispatch Service, whether a municipality intends to use that service or contract with some other system, e.g. Gloucester County Dispatch.

PRIVILEGE OF THE FLOOR:

Constantine Kiamos asked the Committee is they could update him on the progress of improved telephone service within the municipality. Committeeman Haeser explained that the current industry standard being installed in the northern municipalities which were affected by Sandy are multi-plexers which are small receivers on multiple poles which extend the wireless service throughout entire communities. Committeeman Doyle said he had contacted Senator VanDrew in regard to our phone service. The Senator said he would look into the problem.

Motion by Haeser, seconded by Doyle, that the meeting stand adjourned at 7:35PM.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 6, 2013

This Regular Meeting of the Weymouth Township Committee was called to order by Chair Person, Eunice Hogan, 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: Haeser-Present, Doyle-Present, Hogan-Present. Also present were Ronald Carroll, Public Works Director, Charles and Michael Fralinger, Township Engineers, and the Township Clerk, Bonnie S. Yearsley.

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

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

Motion by Haeser, seconded by Doyle, that the Tax Collector's Report for the month of August, 2013 be accepted as discussed.

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

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

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

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

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

The Township Committee reviewed the Bid Package referred to them by the Public Works Supervisor for the purchase of a used bucket truck. The recommendation presented by Ronald Carroll was for the purchase of a 2008 Chevrolet C-5500 Truck (Altec Model AT37-G) from Altec NUECO aka Altec Industries, Inc. at a cost of \$57,900.00, delivered.

Motion by Haeser, seconded by Doyle to award a contract for the purchase of the above used bucket truck to Altec NUECO at a price of \$57,900.00 pending the review and approval of the bid package by the Township Attorney and a Certification of Available Funds by the CFO.

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

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

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

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting(s) dated: October 23, 2013; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. Atlantic County Executive, Dennis Levinson – Re: Assessors

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

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

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

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle that the Weymouth Township Committee accept and execute the Community Block Grant program for the resurfacing of Riverside Drive at total grant of \$34,689.00.

Roll Call: Haeser-Yes, Doyle-Yes, Haeser-Yes.

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that the application from South Jersey Gas Company for the Installation of Gas Service to the residence located at 1002 Loretta Avenue in the Belcoville portion of Weymouth Township.

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

The Township Committee directed the Township Clerk to Schedule Personnel Session- Clerk's Contract Negotiation for Friday, November 22, 2013 at 10:00 AM. The meeting will be advertised to indicate that it is a Personnel Discussion to be held in a Closed Session. Also included in the advertisement will be the statement that "No official Action will be taken at this meeting".

The Township Chief Financial Officer has requested that the Township Committee consider advertising request for proposals from Banking Institutions for their Services for the coming new year. He has been unhappy with the current fees being charged by Susquehanna Bank for the Township Accounts.

Motion by Haeser, seconded by Doyle that the Clerk be directed to advertise request for proposals from other banks.

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

Motion by Haeser, seconded by Doyle that the meeting be opened to the floor for Public Comment.

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

PRIVILEGE OF THE FLOOR

Henry Goldsmith voiced his dissatisfaction with the manner in which the recent Fire District Voting had been advertised and staged.

Frank Craig reported on several issues recently discussed at the Mayor's Association Meeting. He told the Committee that it was his understanding that Atlantic County is moving forward with plans for a regional dispatch system which will impact our County Taxes.

Patricia Doerr opined that Poll Workers for Weymouth Township should all come from town. Further, she thanked the Public Works Department for their help with the Senior Citizen Health Fair held in October at the Belcoville Community Center.

Susan Stiles complained that the informational Board at the end of 11th Avenue was not used to advertise the fire district election.

Motion by Haeser, seconded by Doyle, that the public portion of the meeting be closed.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Mr Haeser took this opportunity to congratulate Dennis Doyle on his win in the Tuesday General Election for another three year term on the Township Committee.

Dennis Doyle reported that Jim Mangine who is involved in the Veteran's Advisory Board for Weymouth Township was called to Bethel Chapel in Pennsylvania to offer a veteran's ceremony there. He was very well received. He further reported that the VFW in Somers Point will be holding a special event for Veteran's day with an orchestra sent by Bethel chapel in thanks for Mr. Mangines' services.

Motion by Haeser, seconded by Doyle, that the meeting stand adjourned at 8:30 PM.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Approved:

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
October 23, 2013

This Regular meeting of the Weymouth Township Committee was called to order by Chair Eunice Hogan 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: Haeser-Present, Doyle-Present, Hogan-Present. Also present were Charles and Michael Fralinger, Township Engineers, Keith Davis, Township Attorney, Public Works Director Ronald C. Carroll and Bonnie S. Yearsley, Township Clerk.

Motion by Haeser, seconded by Doyle, that the Township Engineer be directed to provide a written Specification for a Request for Quotes including the advertisement for the purchase and installation of an emergency Generator to be located at the Municipal Building.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

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

Motion by Haeser, seconded by Doyle that approval be granted for Public Works Laborer, Jason Hudson to attend a Hazard Tree Program sponsored by Rutgers University at a cost of \$200.00 for the day session.

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

Motion by Haeser, seconded by Doyle, that the Public Works Director's Report be accepted as discussed.

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

Motion by Haeser, seconded by Doyle, that the Code Enforcement Officers Report for the month of October be approved and filed as discussed.

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

Motion by Haeser, seconded by Hogan, that the Minutes for the Township Committee Meeting(s) dated: October 2, 2013; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. MEL Update on Super Storm Sandy Flood Claims and information on Wind Claims.
2. State of New Jersey – Local Aid Infrastructure Funds.
3. Anthony Cekada – Re: Resignation from MUA

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

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

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

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 522-2013 be Re-Introduction by title and advertised for its Second Reading and Public Hearing for November 20, 2013.

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

AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 173 (MUNICIPAL SERVICE FEES) OF THE CODE OF THE TOWNSHIP OF WEYMOUTH

The Township Clerk shared a copy of the Web Site Quote submitted by Michael Hogan Photography for the 2014 term. The Committee will review this quote and make further decisions in its regard before the end of the current year.

Appointment by Mayor Hogan of George Chapman to the vacant, unexpired term as Alternate #2 on the Zoning Board of Adjustment.

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that the Resolution #68-2013 Cancellation as of Record, Certificate of Sale for Unpaid Municipal Liens be adopted as read by the Township Clerk
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle that the Resolution #69-2013, Cancellation as of Record, Certificates of Sale for Unpaid Municipal Liens be adopted as read by the Township Clerk
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle that Resolution No. 70-2013– Correction to Assessed Value of Property; Block 16, Lot 13 be adopted as read by the Township Clerk.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Doyle, seconded by Haeser that the meeting be opened to Public Comment.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

PRIVILEGE OF THE FLOOR:

Amelia Messina reported the success of the Senior Health Fair which was sponsored by the Senior Citizen Advisory Committee. She also thanked the Public Works employees, Jason Hudson and Brian Haberstroh who were on site that day to provide whatever assistance was necessary.

Motion by Haeser, seconded by Doyle that the meeting be closed to Public Comment.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle, that the meeting stand adjourned at 7:35 PM.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Approved:

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
October 2, 2013

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairperson, Eunice Hogan 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: Haeser-Present, Doyle-Absent, Hogan-Present.

Also present at this meeting were Ronald C. Carroll, Public Works Director, Charles and Michael Fralinger, Township Engineers, Michael Peacock, Solicitor and Bonnie S. Yearsley, Township Clerk.

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

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

Motion by Haeser, seconded by Hogan, that the Tax Collector's Report for the month of September, 2013 be accepted as discussed.

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

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

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

The Township Public Works Director, Ronald Carroll recounted an incident which occurred on Saturday, September 28th during his door to door dog census work. Residents at 1106 Loretta Avenue, Apt. #1, who appeared to own three (3) dogs, refused to cooperate or answer any questions in a civil manner. The male ordered the Public Works Director away, using foul language and threatening body gestures. The resident became so confrontational that Mr. Carroll became concerned for his personal safety and tried at least twice to call the New Jersey State Police from his cell phone. Mr. Carroll was unable to report the incident to the State Police at that time and left the location. He later turned the information regarding the unlicensed animals over to the Township Clerk who has asked the Animal Control Officer to issue a summons for unlicensed dogs.

Motion by Haeser, seconded by Hogan, that the Public Works Directors Report for the month of September, 2013 be accepted as discussed and filed.

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

Motion by Haeser, seconded by Hogan, that the Zoning Officers Report for the month of September, 2013 be accepted and filed.

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

Motion by Haeser, seconded by Hogan, that the Minutes for the Township Committee Meeting(s) dated: September 18, 2013; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. MEL Re: Management/Supervisory Training

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

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

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

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

OLD BUSINESS:

Weymouth Township Ordinance 522-2013 Municipal Service Fee

NEW BUSINESS:

The Township Committee reviewed a Web Site Services Proposal from William Barber for upgrade and maintenance of our Web Site. They directed the Township Clerk to request a quote for same from the current Web Master, Michael Hogan for the 2014 term.

Motion by Haeser, seconded by Hogan that the meeting be opened for Public Comment..

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

PRIVILEGE OF THE FLOOR:

Millie Messina, a representative of the Senior Citizen Advisory Board, reminded the assembly about the Senior Health Fair scheduled for next Wednesday, October 9th at the Belcoville Community Center. She requested the help of Weymouth Township Public Works to move and set up tables and chairs for the event. The Township Committee thanked her and the Board for all their hard work and directed that Weymouth Township Public Works would be at their disposal for the event.

Henry Goldsmith, Chair of the Zoning Board of Adjustment explained that he understood the Township Clerk had received a letter of resignation from Clint Whitney, Alternate #2 member of that board. Mr. Goldsmith is requesting that the Township Committee make an appointment to fill that unexpired term as soon as possible.

Ms. Susan Stiles reported that the tree which has been floating in the Great Egg Harbor River near her home since Super Storm Sandy has now been removed. She praised the DEP representative who coordinated the removal for his prompt and courteous service and requested that the Township send a thank-you letter.

Motion by Haeser, seconded by Hogan that the meeting be closed for Public Comment.

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

Motion by Haeser, seconded by Hogan, that the meeting stand adjourned at 8:15 PM.
Roll Call: Haeser-Yes, Doyle-Absent, Hogan-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 18, 2013

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

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

Motion by Haeser, seconded by Doyle, that the Zoning Officers Report for the month of August 2013 be accepted and filed.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting dated: Special Personnel Session of August 28, 2013 be approved as distributed and bound into the minute book.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Hogan, that the Minutes for the Township Committee Meeting dated September 4, 2013; be approved as distributed and bound into the minute book.
Roll Call: Haeser-Yes, Doyle-Abstain, Hogan-Yes.

CORRESPONDENCE:

1. Rainbow Squares – Re: Belcoville Community Center Rental

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

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

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

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle, that Weymouth Township Bond Ordinance No. 520-2013 be given its Second Reading by Title.

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

AN ORDINANCE APPROPRIATING NINETY THOUSAND DOLLARS (\$90,000.00) AND AUTHORIZING THE ISSUANCE OF EIGHTY-FIVE THOUSAND FIVE HUNDRED DOLLARS (\$85,500.00) 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

Motion by Haeser, seconded by Doyle, that the Public Hearing for Weymouth Township Bond Ordinance No. 520-2013 be opened.

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

The Township Clerk explained that the Bond Ordinance would be purchasing a used Bucket Truck to replace the current bucket truck at Public Works and to install a generator at the Municipal Building in Dorothy for Emergency use. There were no further questions in regard to this Bond Ordinance at this time.

Motion by Haeser, seconded by Doyle, that the Public Hearing for Weymouth Township Bond Ordinance No. 520-2013 be closed.

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

Motion by Haeser, seconded by Doyle that Weymouth Township Bond Ordinance No. 520-2013 be finally adopted and advertised as required by law.

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

Motion by Haeser, seconded by Doyle that the Resolution adopting the Corrective Action Plan – Regarding Audit Findings and Recommendations for 2012 be approved as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Resolution approving the submission of an application for 2013 DOT Grant Round for the Reconstruction of Madden Avenue and a portion of Hoover Avenue be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Resolution approving submission of an application for 2013 DOT Grant Round for the Reconstruction of 14th Avenue and a portion of Atlantic Avenue be adopted as ready by the Township Clerk

Motion by Haeser, seconded by Resolution to Cancel Certain Balances on the Trust Fund Balance Sheet be adopted as read by the Township Clerk.

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

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that the Resolution awarding Grant Street re-surfacing project to Jerry & Son Excavating , Inc. at a price of \$138,272.00 for both the Base Bid and the Alternate #1 Bid.

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

Motion by Haeser, seconded by Doyle that the Resolution instituting the State Health Benefits Dental Benefit Program for the Full-Time Employees of Weymouth Township and the Township Committee Members be adopted as read by the Township Clerk.

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

Mayor, Eunice Hogan makes the appointment of Ann Marie Reilly to the Environmental Commission to fill the unexpired term of office of George Zimmerman.

Consideration of replacement for Zoning Board of Adjustment, Alternate #2 member Clint Whitney. Mr. Whitney has yet to submit a letter of resignation to the Township. Although the Township Committee was supplied with an attendance roster which indicates that Mr. Whitney has not attended any meetings in 2013, the Committee directed the Township Clerk to write a letter to him with a resignation form letter enclosed for his signature. If Mr. Whitney does not return the signed resignation the Committee will take further action to remove him at the next Township Meeting.

Eunice Hogan brought to the attention of the Township Committee members that a similar situation exists with the Municipal Utilities Authority where John Huber was replaced by an a new appointment without any letter of resignation and it was later determined that the MUA Chair, Patricia Doerr, thought she was requesting that Anthony Cekada be replaced. Anthony, also did not furnish a letter of resignation. The Committee directed the Township Clerk to write a letter to Anthony Cekada also, requesting he sign and submit a resignation form letter.

The Township Committee's intension is that in the future, all resignations shall be presented in written form and no re-appointments will be made until a written resignation is received.

The Township Clerk explained the responses to the current Best Practices Questionnaire which she has just completed. Our 2013 scoring in over 80% and will enable Weymouth Township to receive 100% of the State Aid formulated for the current year. This Questionnaire will be placed on the web site for the Public to view and submitted to the State.

Motion by Haeser, seconded by Doyle that the Vacation Day Request submitted by Anthony Cozza be approved.

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

Eunice Hogan read aloud a letter from Atlantic County Executive, Dennis Levinson regarding the removal of local Tax Assessors and the creation of a County Office of Tax Assessor. The Committee received comment from the floor in this regard and scheduled a workshop meeting for Tuesday, September 24th at 10:30 AM to discuss the impact of such a change for Weymouth Township. Ken Haeser will attend the Mayor's Association Meeting to be held next Friday with information for the Mayor's in this regard, talking points and information for a possible resolution.

Motion by Haeser, seconded by Doyle that the floor be opened to Public Comment.

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

PRIVILEGE OF THE FLOOR:

Frank Craig asked for the schedule to file petitions for the up coming Fire District Commissioner Election which the Township Clerk supplied.

Henry Goldsmith questioned the Township Solicitor in regard to Weymouth Township Ordinance No. 522-2013 Amending the Municipal Service Fee Process to include Fire District Donation. He is of the opinion that the Ordinance should be changed to institute a starting per household amount for Oaks Residents to begin in January of 2013 with any necessary increase to be considered in June of 2014. The Township Solicitor will consider this change and be ready to discuss same at the Public Hearing scheduled for October 2nd.

Susan Stiles requested that a copy of the current bill list be placed on the Web Site for review and again voiced her wish for the temperature in the Meeting Room to be placed at 78 degrees.

Motion by Haeser, seconded by Doyle, that the meeting stand adjourned at 8:48PM.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 28, 2013

This Special Meeting of the Weymouth Township Committee was called to order by Committee Chair, Eunice Hogan. Because there were no representatives from the public present at this meeting, the Salute to the Flag and the Public Reading of the Sunshine Law Statement was dispensed with.

Those present at this meeting were Eunice Hogan, Chairman of the Committee. Dennis Doyle and Ken Haeser, Committeemen, Bonnie S. Yearsley, Township Clerk and Bernadette Leonardi, Tax Assessor.

The purpose for this Special Meeting was to interview Ms. Leonardi in regard to her position as Tax Assessor and review the status of Assessment, Appeals, Re-Valuation, etc.

Motion by Haeser, seconded by Doyle that the Resolution to move the meeting into a Closed Session for the purpose of discussing matters of Personnel be adopted.

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

The Meeting was moved into a Closed Session and the Meeting door was closed. No persons representing the public were in attendance.

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

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

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

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

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 21, 2013

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

Chairman Hogan recognized New Jersey State Police Sgt. Horsey from the Buena Vista Barracks. He reported on calls for service from the State Police to Weymouth Township during the month of August, 2013. He explained to the assembly that communications with the State Police could be conducted on line by plugging the badge number of the Station Commander, Dan Carignato # 4951 or Sgt. Ed Robertson, Assistant Commander # 5203 into the following e-mail address lpp XXXX@gw.njsp.org.

Committeeman Haeser questioned the Sgt. in regard to ongoing accidents at the 11th Avenue and Tuckahoe Road intersection. He asked if the New Jersey State Police could review their records in regard to incidents at the location and speak with Atlantic County in regard to possible treatments for that intersection which could reduce the problems there.

Sgt. Horsey said he would pass along Mr. Haeser's concerns.

Motion by Haeser, seconded by Doyle that the Township Engineer be directed to go out to bid for the Grant Street, D.O.T. grant project as soon as possible.

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

Committee Chair Hogan recognized George Zimmerman, a resident living on Atlantic Avenue in Weymouth Township. Mr. Zimmerman made complaint to the Committee in regard to the recent treatment of Oil and Stone which was applied to Atlantic Avenue to seal the surface and prolong it's life. Mr. Zimmerman stated that he believed the treatment has devalued his land and has affected the standard of living by limiting the use of the street, e.g. he no longer can roller-blade on it and to push a baby carriage would be difficult. Mr. Zimmerman's neighbor, Lisa Green also said she was not happy with the roadway.

Ronald C. Carroll, Public Works Director explained that Weymouth Township has studied that condition of all of the roadways within the municipality and the Township Engineers have completed a roadway inventory of our streets to include all the measurements, conditions, drainage and estimated life expectancy for each. The Township Committee then reviewed the priority and initiated a plan of action to address the entire municipality. The Oil and Stone Treatment is a sealant which will add seven to ten years to the existing roadways and in the case of little traveled streets such as Atlantic Avenue, it could add twenty years life. Mr. Zimmerman said he was not convinced of the success of the plan and said he would be monitoring his road continually and would expect that the Committee would seek to find a way to put Atlantic Avenue back to its previous smooth surface.

The Township Engineer, Charles Fralinger suggested that the Township Committee add the resurfacing of 14th Avenue and including Atlantic Avenue into the application for the 2013 Department of Transportation Grant Round currently being accepted.

Motion by Haeser, seconded by Doyle that the Township Engineer make application for the 2013 round of Department of Transportation road grants for
#1 Madden Avenue from LaFayette to Lowell Street
#2 14th Avenue from Cape May Avenue to the dead end and Atlantic Avenue.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

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

Motion by Haeser, seconded by Doyle, that the Zoning Officer's Report for the month of July 2013 be approved as discussed and filed.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle that the Public Works Director's Report on the Dog Census be approved as discussed.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting(s) dated: August 7, 2013; be approved as distributed and bound into the minute book.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

CORRESPONDENCE:

1. Copy of letter from The Pinelands Commission to Dorothy Volunteer Fire Chief, Robert Gibney re: Application.
2. Goldenberg, Mackler, Sayegh, Mintz, Pfeffer, Bonchi & Gill – Re: County Tax Collection.
3. State of New Jersey – DEP Re: Barge
4. Loss Control Report, JIF Mid-Year Review of SIP

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

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle, that Weymouth Township Ordinance 521-2013 be given its Second Reading by title.

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

AN ORDINANCE AMENDING SECTION 155-30 (GENERAL STANDARDS) OF CHAPTER 155 (LAND USE) OF THE CODE OF THE TOWNSHIP OF WEYMOUTH

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance 521-2013 be opened.

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

Henry Goldsmith, Zoning Board of Adjustment Chairman explained briefly to the public that this Ordinance would serve to grandfather in all the properties having non-conforming uses and eliminate the need to seek variance consideration for routine, minor building issues.

Motion by Haeser, seconded by Doyle, that the Public Hearing for Weymouth Township Ordinance 521-2013 be closed.

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

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance 521-2013 be finally adopted.

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

The Township Clerk read a letter from Atlantic County Improvement Authority regarding past CDBG program revenues and the need to expend any outstanding balances before June 2014. The Township Committee and the Township Engineer had resolved last year to expend current and future year CDBG monies on the re-surfacing of Riverside Drive. The Township Engineer will prepare a timetable of actions to move that project forward with the intension of completion before the June 2014 deadline.

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance 522-2013 be introduced by Title.

Haeser-Yes, Doyle-Yes, Hogan-Yes.

AN ORDINACE AMENDING ARTICLE IV OF CHAPTER 173 (MUNICIPAL SERVICE FEES) OF THE CODE OF THE TOWNSHIP OF WEYMOUTH.

This Ordinance will be advertised and a Second Reading and Public Hearing scheduled for September 18, 2013.

The Township Clerk reviewed the 2012 Audit Report.

Motion by Haeser, seconded by Doyle that the Resolution approving same and the group Affidavit attesting to the review and consideration of same be approved and executed by the Township Committee members as required by N.J. State Statutes.

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

Motion by Haeser, seconded by Doyle that the contract from Garaventa USA, Inc. to provide Wheelchair Lift Maintenance at a cost of \$1,043.25 be approved and executed.

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

Motion by Haeser, seconded by Doyle that the meeting be opened for Public Comment.

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

PRIVILEGE OF THE FLOOR:

Chair Hogan explained that she had been given a letter from John Huber who was a member of the Municipal Utilities Authority stating that he was told at the last MUA meeting that he was no longer a member, but had been replaced. Ms Hogan questioned Patricia Doerr, Chair of the MUA who was present at this meeting to explain. Ms. Doerr said that it was apparently a mistake by the MUA Secretary and would be corrected.

Henry Goldsmith questioned the Committee regarding how the Fire District Elections would be held. The Township Clerk gave a brief description of the situation.

Susan Stiles, a resident of Weymouth Township who lives along the Great Egg Harbor River complained about a tree which is currently floating in the river very near to her property. She feels that the tree is causing a danger to navigation. Ms. Stiles will provide the Township Clerk with the channel marker numbers so that the Clerk can draft a letter to the DEP in regard to the tree.

Motion by Haeser, seconded by Doyle that the meeting be closed to Public Comment.

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

Motion by Haeser, seconded by Doyle that the Resolution to move the meeting into a Closed Session for the purpose of discussing possible Pending Litigation be adopted as read by the Township Clerk

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

CLOSED SESSION: Possible Pending Litigation

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

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

Motion by Haeser, seconded by Doyle, that the meeting stand adjourned at 9:05 PM.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 7, 2013

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair, Eunice Hogan 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: Haeser-Present, Doyle-Present, Hogan-Present. Also present at this meeting were Charles and Michael Fralinger, Township Engineers, Ronald Carroll, Public Works Director, Michael Peacock, Solicitor and Bonnie S. Yearsley, Township Clerk.

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

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

Motion by Haeser, seconded by Doyle, that the Tax Collector's Report for the month of July, 2013 be accepted as discussed.

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

The Township Engineer explained to the Township Committee that the current DOT Grant Project to resurface Grant Street in Belcoville will require the services of a Traffic Engineer to draw specifications for the necessary camera for the traffic light at the intersection. The Engineer has received a quote from Shropshire Assoc, LLC for an amount of \$1500.00 for the necessary service and Chuck Fralinger thinks this figure is very reasonable.

Motion by Haeser, seconded by Doyle, that Shropshire Assoc., LLC be hired at a price of \$1500.00 to complete the necessary Traffic Engineering for the Grant Street Resurface Project.

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

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

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

Motion by Haeser, seconded by Doyle to approve the purchase of a New Pig Roll Top Hardcover Spill Pallet for the recycling of oil waste produced by the Public Works Department. This purchase

shall not exceed \$1500.00 and a Certification of Available Funds for the purchase must be provided by the Township Chief Financial Officer.

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

Public Works Director, Ronald C. Carroll advised the Township Committee that one of the youths caught vandalizing the Municipal Complex grounds in last Fall had completed his Community Service hours as per his agreement in his apology to the Township. The township Clerk was directed to write a letter to the second vandal to schedule his community service before the start of the new school year.

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

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

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting(s) dated: July 17, 2013; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. Senator Bob Smith – Re: Correspondence on Barge
2. 10 U Muckdogs Baseball Team. Request use of field.
3. Copy of letter from Dennis Levinson to Gary Giberson Re: Tax Assessors and Collectors
4. E-Mail from Patricia Doerr – Re: Losses experienced by Education Foundation.

The Township Committee directed the Township Clerk to write a letter to the 10U Muck Dogs Base Ball Team in regard to their request to renovate the Ball Field at the Marsh Center in Belcoville, making it larger. The team must understand that if they intend to use an outside contractor to remove the existing grass and replace it with the appropriate gravel the contractor must provide an adequate Insurance Certificate.

Motion by Haeser, seconded by Doyle to allow the 10U Muck Dogs to use the Belcoville Ball Field for their fall season and that they may enlarge the base lines to accommodate the older players.

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

In regard to the letter from County Administrator Levinson. The Township Committee would like to have Committeeman Haeser seek appointment to any Special Committee investigating the possibility of terminating the positions of Tax Collector and Tax Assessor locally and placing their responsibilities in the control of the County of Atlantic.

Several residents including the former Tax Collector, Amelia Messina voiced their concern that the County would not be as attentive to Weymouth Township or its residents as is the current case with our own Assessor and Collector.

The Township Committee directed the Township Clerk to write a letter to the Mayor's Association stating the Committee's support for NOT transferring the positions of Assessor and Tax Collector to the County.

Patricia Doerr, President of the Weymouth Township Education Foundation spoke in regard to her e-mail listed in #4 of the Correspondence above. She urged the Township Committee to seek additional reimbursement from Schaeffer Pyrotechnical, Inc. for sale items and insurance coverage which was lost when the 4th of July Celebration was cancelled due to the failure of Schaeffer Pyrotechnical to provide the Fireworks Display. The Township Clerk will attempt to contact the vendor and seek reimbursement.

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

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

Motion by Haeser, seconded by Doyle that Weymouth Township Resolution No. 54-2013 voiding a check written to the Weymouth Township Board of Education be adopted as read by the Township Clerk.

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

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

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle that the Public Hearing in regard to the Municipal Service Fee Review now be opened.

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

Public Hearing – Municipal Service Fee Review

Henry Goldsmith questioned the Township Auditor in regard to the formula which compared the value of the units located at The Oaks to homes outside The Oaks and average valuations for The Oaks units. The Auditor explained that the average could be figured using the three basic estimated values or with a weighted computation to allow for the distribution of the basic values. The results of both formulas were compared and it was determined that the units at The Oaks were in fact paying what could be said to be a "fair" portion as compared to the Local Municipal Tax fees. The 2013 raise in Municipal Service Fees would equal a 2.9% increase over last years 'fees charged to residents of The Oaks.

Motion by Haeser, seconded by Doyle that the Resolution approving the 2.9% raise in the Municipal Service Fee charged to residents of The Oaks be adopted as read by the Township Clerk.

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

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that the Amendment to Open Space Grant Agreement be approved and the Mayor and Township Clerk be directed to execute the necessary documents for the County of Atlantic in this regard.

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

Motion by Haeser, seconded by Doyle that the meeting be opened for Public comment.

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

PRIVILEGE OF THE FLOOR:

Henry Goldsmith thanked Ron Carroll and the Public Works Department for their work in cutting the shoulders of the roadways in the Belcoville Area along Lowell Street and Riverside Drive. He also said he thought that the Swift Reach Emergency Communication System was working well in providing community wide communication.

Patricia Doerr, Chairman of the Weymouth Township Municipal Utilities Authority told the Township Committee that the Road Work associated with their Force Main Installation should be completed by next week given good weather.

Andrew Merlock, a resident of the Dorothy area spoke to the Township Committee in regard to problems with his Aunt's home which is now part of her estate which he is attempting to administrate and settle. The home received a "Temporary Certificate of Occupancy" by the Housing Inspector due to an Open Case with the Atlantic County Board of Health for an Heating Oil Discharge in the basement of the home. Mr. Merlock presented documentation of water testing and various inspections completed during preparations for the sale of the property. He explained that the Atlantic County Health Department was not requiring any type of clean-up of the oil discharge. He requested that the Township Committee reconsider the determination of the Housing Inspector in regard to the Oil Discharge and grant a Certificate of Occupancy for the property which does not address the Oil Discharge. Since the Township has no requirement or standards for remediation of Oil Discharge to the soil and relies on the Atlantic County Board of Health for the determination of same and because Atlantic County is not requiring any type of clean-up of this property relative to its open case, the Township Attorney, Michael Peacock said he felt comfortable in advising the Township Committee to issue a Certificate of Occupancy.

Solicitor Peacock further explained to Mr. Merlock that he had spoken directly with Kate Gatto, Mr. Merlock's realtor in regard to this case and had come to what he had thought was an amicable resolution to the oil discharge problem by issuance of the "Temporary Certificate of Occupancy" with the explanation of the Oil Discharge included, as that was exactly what Ms. Gatto had requested. He was surprised to find that the "Temporary Certificate of Occupancy" then issued had caused such a problem with Mr. Merlock.

Motion by Haeser, seconded by Doyle that the Township Committee issue a full Certificate of Occupancy for the Stephanie Smith property located at 15 Pennsylvania Avenue and known as

Block 26 Lot 17 in Weymouth Township and that the Mayor be empowered to sign same.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

There was no further input from the Public for consideration at this meeting.
Motion by Haeser, seconded by Doyle that the Public portion of this meeting now be closed.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle that a Resolution to move the meeting into a Closed Session for the purposes of discussion of issues related to the Sale and Foreclosure of Lands within Weymouth Township be adopted as read.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

CLOSED SESSION:

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

Motion by Haeser, seconded by Doyle that a Resolution to approve the hiring of Keith Bonchi and his law firm to conduct the necessary work to accomplish foreclosure on various Municipal Liens be adopted as read by the Township Clerk.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle, that the meeting stand adjourned at 8:40 PM.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 17, 2013

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair Eunice Hogan, 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: Haeser-Yes, Doyle-Yes, Hogan-Yes.

The Township Committee reviewed the recommendations provided by the Public Works Director in regard to the priority of streets requiring re-paving which should be considered in the determination of applications for the 2014 NJDOT State Aid Programs. The Township Engineer explained that he would be meeting with the Public Works Director to physically inspect the suggested streets and would report back to the Township Committee in this regard.

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

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

Peter Keiffenheim, Code Enforcement Officer was present and questioned the Township Committee in regard to several properties on which he has noted violations and has not been able to contact the owner of record. The Township Clerk shared a letter with the Code Enforcement Officer from the New Jersey Banking Association in regard to contacts for abandoned homes which need clean-up or repair where mortgages are being held by banks. The Township Attorney, Michael Peacock advised Mr. Keiffenheim to issue summons to each person he can attach to the property and let the court sort it all out.

Motion by Haeser, seconded by Doyle, that the Code Enforcement Officer's Report for the month of June 2013 be approved as discussed and filed.

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

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting(s) dated: July 3,2013 ; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. New Jersey League of Municipalities – Annual Conference Notice
2. Bob Courter – Rainbow Squares Thank you note
3. Anonymous Note Re: Proper Pet Waste Disposal

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

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

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

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle, that the Township Solicitor be directed to institute foreclosure action on the outstanding Municipal Liens .

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

NEW BUSINESS:

The Township Committee reviewed the Planning Board Resolution Recommending the Adoption of an Amendment to Section 155-30 of the Code of The Township of Weymouth.

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance 521-2013 be given its First Reading by Title and referred to the necessary agencies for the thirty (30) day Land Use Review.

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

AN ORDINANCE AMENDING SECTION 155-30 (GENERAL STANDARDS) OF CHAPTER 155(LAND USE) OF THE CODE OF THE TOWNSHIP OF WEYMOUTH

The Township Committee has received a request from the Weymouth Township MUA for their use of the Belcoville Community Center Offices as the permanent location for the MUA Offices.

The Township Committee members voiced their opinion that this action would be a great benefit to the municipality and insure the proper continuation of records into the future. The Committee has indicated that they will be happy to provide any extra office equipment and furniture they have on hand to the MUA and will direct the Public Works employees to help in any way with moving records, etc.

The Township Committee discussed the necessity of scheduling a Public Hearing for consideration of the 2014 Municipal Service Fee as per Township Ordinance. Henry Goldsmith requested that the Township Auditor and Solicitor be present during the Public Hearing to answer any questions which might arise. The Committee agreed to the presence of the professionals and scheduled the Public Hearing for the August 7th Meeting to be held in the Municipal Building at 7:00 PM during the Regular Township Meeting.

Motion by Haeser, seconded by Doyle that the Meeting be opened for Public Comment.

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

PRIVILEGE OF THE FLOOR:

Amelia Messina explained to the Committee that she would need a temporary access code to the Belcoville Community Center while she is organizing and executing the Health Fair for this fall. The Township Committee directed Ms. Messina to make arrangements with Public Works Director Ronald C. Carroll for access.

There was no further business to be brought before the Committee by the Public at this time.

Motion by Haeser, seconded by Doyle that the Public portion of this meeting be closed.

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

Motion by Haeser, seconded by Doyle, that the meeting stand adjourned at 7:50 PM.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 3, 2013

This Regular Meeting of the Weymouth Township Committee was called to order by Chair Eunice Hogan 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: Haeser-Present, Doyle-Present, Hogan-Present. Also present were Charles and Michael Fralinger, Township Engineers, Ronald C. Carroll, Public Works Director and Bonnie S. Yearsley, Township Clerk.

The Township Clerk began the meeting with a video tape which honored Theodore Szigethy in his position as Chief Pyrotechnic Specialist for the Township of Weymouth in producing a generation of 4th of July Celebrations and Fireworks Displays.

Motion by Haeser, seconded by Doyle that the Resolution honoring Theodore Szigethy and celebrating Theodore Szigethy day in Weymouth Township be adopted as read by the Mayor.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Mr. Szigethy thanked the Township Committee for the Resolution and the Plaque and said it had been his pleasure to provide the fireworks for Weymouth Township for more than 30 years.

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

Motion by Haeser, seconded by Doyle, that the Tax Collector's Report for the month of June, 2013 be accepted as discussed.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

The Township Engineer, Michael Fralinger explained to the Township Committee that he had met with the Municipal Utilities Engineer, Chair of the MUA, a representative of the contractor who is installing the Force Main in Belcoville as well as Ron Carroll, Public Works Director to review the streets which have been affected by the project and discuss how to correct damages that have occurred to Township property. Chair Patricia Doerr said the MUA is still holding the performance bond which will not be released until the project is completed correctly.

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

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

Motion by Haeser, seconded by Doyle, that the Zoning Officers Report for the months of May and June 2013 be accepted as discussed and filed.

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

Motion by Haeser, seconded by Doyle, that the Code Enforcement Officer's Report for the month of June, 2013 be accepted and filed.

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

Motion by Haeser, seconded by Doyle, that the Public Works Supervisor's Report for the month of June be accepted and approved as distributed and discussed.

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

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting(s) dated: June 5, 2013; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. Rainbow Squares – Request for consideration on Rental of community center.
2. Great Egg Harbor National Scenic and Recreational River Council – Resolution Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey
3. Senator Jeff Van Drew – Re: FIOS Resolution
4. Copy of letter from Fralinger Engineering to Senator VanDrew Re: Discretionary Funding Request
5. NJ Ride Against Aids

Motion by Haeser, seconded by Doyle that the Township Committee mirror and adopt the Resolution discussed in #2 of the Correspondence above, in support of Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.

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

Amelia Messina, a resident along the Great Egg Harbor River in the Belcoville section of the Township expressed her concern with a derelict barge which is currently partially submerged in the

Great Egg Harbor River and is shedding large pieces of rotted wood and iron rods into the river causing an extreme hazard for boaters and people using the river.

The Township Committee directed the Township Clerk to draft a letter to all the people named in the Resolution listed in #2 of Correspondence above informing them of the barge problem and asking them for help in correcting the situation.

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

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

Motion by Haeser, seconded by Doyle, that the Vouchers totaling \$94,355.34 be approved and payment rendered.

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance 518-2013 be given its Second Reading by Title.

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

AN ORDINANCE AMENDING SECTION 142 (GARAGE SALES) OF THE CODE OF THE TOWNSHIP OF WEYMOUTH.

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance 518-2013 be opened.

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

The Committee Chair voiced her concern that the definition of "Goods" should indicate second hand items and not new products such as sold at a flea market. The Township Committee agreed that the term "Second Hand" should be added to the definition of "Goods".

There was no further comment from the public at this time.

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance 517-2013 be closed.

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

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 518-2013 be finally adopted and advertised.

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

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance 519-2013 be given its Second Reading by Title.

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

CAPITAL ORDINANCE – 2013 ROAD PROJECT FOR VARIOUS STREETS TREATED WITH OIL AND STONE.

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance 519-2013 be opened.

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

The Township Clerk explained that the Oil and Stone Road Project was determined by the Township Engineer and the Public Works Director to prolong the life of various streets which would not be eligible for upgrade through grants. This plan will allow the Township to get the best possible value for the tax dollars being spent for road upkeep.

There was no further public Comment at this time.

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance 519-2013 be closed.

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance 519-2013 be finally adopted and advertised.

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

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that the contract for the application of Oil and Stone to Various Streets in Weymouth Township be awarded to Asphalt Industries, Inc. for the total price of \$43,299.95 for the Base Bid on Miller Avenue and Barton Lane and Alternate Number 2, Atlantic Avenue. Further that the Resolution memorializing same be adopted as read by the Township Clerk

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

Motion by Haeser, seconded by Doyle that the Bond Ordinance No. 520-2013 in the amount of \$90,000.00 for the purpose of purchasing of a Generator and a Used Bucket Truck be Introduced by Title.

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

Motion by Haeser, seconded by Doyle that the Resolution authorizing the rollover of an existing \$15,000 Special Emergency Note of 2013 of the Township of Weymouth, in the County of Atlantic, State of New Jersey, which note was originally issued to provide funds for the preparation of revisions and codification of the Township's Ordinances; and making certain authorizations, determinations and covenants in connection with the foregoing be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Resolution Hiring Full Time Mechanic for the Public Works Department be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Resolution Hiring Part Time Carpenter for the Public Works Department be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the floor be opened to the Public for comment.

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

PRIVILEGE OF THE FLOOR:

Patricia Doerr, Chair of the MUA explained to the Township Committee that the repairs currently being considered for the Force Main project in Belcoville by the contractor do not fall under his contract because the original specifications did not mirror the street opening repairs enumerated in the Township Ordinances. The cost of the suggested repairs will be in excess of \$15,000.00 which the MUA does not currently have left in their budget for the project. This cost would need to be passed along to the subscribers. Ms. Doerr suggested that the cost is very dear to the 200 customers who use the system and requested the Township Committee to consider helping pay some of that cost.

Public Works Director, Ronald Carroll opined that even if the Street Opening Ordinance had called for the notching of the streets at the manhole connections, the repairs as they currently exist are sub-standard and not acceptable. The contractor should be made to correct his mess.

Patricia Doerr further explained to the Township Committee that two of the MUA members have informed her that they are no longer able to attend meetings and are asking to resign their position from the MUA. Ms. Doerr has suggested that Kristen Bernard be appointed to serve as Alternate #1 and Darryl Blythe be appointed to serve as Alternate #2 to the Municipal Utilities Authority.

Motion by Haeser, seconded by Doyle that H. William Billingham be moved to the Unexpired Term of John Huber who is resigning (2/1/09 to 1/31/2014) and that Kristen Bernard be appointed to fill the unexpired term of H. William Billingham as Alternate #1 (2/1/10 to 1/31/2015 and Darryl Blythe be appointed to the unexpired term of Emma Caswell as Alternate #2 (2/1/12 to 1/31/2017).

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

Motion by Haeser, seconded by Doyle that the floor be closed to the Public for comment.

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

Motion by Haeser seconded by Doyle that the meeting stand adjourned at 8:35 PM.

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

Approved:

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
June 5, 2013

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair, Eunice Hogan 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: Haeser-Present, Doyle-Present, Hogan-Present. Also present at this meeting were Michael and Chuck Fralinger, Township Engineers and the Township Clerk, Bonnie S. Yearsley.

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

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

Motion by Haeser, seconded by Doyle, that the Tax Collector's Report for the month of May, 2013 be accepted as discussed.

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

The Township Committee discussed the MUA Force Main Project in Belcoville. Road Opening Repairs from that project were documented by Ron Carroll, Public Works Director. Many areas addressed by the MUA Contractor have caused damage to the roadway and the drainage systems in the right-of-way. Ron Carroll feels that the contractor must be made responsible to correct his damage and make the streets which have all just recently been resurfaced whole again.

Motion by Hogan, seconded by Doyle that the Township Clerk send a letter from the Mayor and Committee to the Weymouth Township Municipal Utilities Authority to request a meeting with members of the Township Committee, the Township Engineer, the Contractor, the Director of Public Works, the MUA members and the MUA Engineer to discuss the issues and come to an understanding about what corrective action needs to be taken.

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

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

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

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

Motion by Haeser, seconded by Doyle, that the Zoning Officer's Recommendations for issuance of 2013 Mercantile Licenses be approved and the licenses issued.

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

Since the Director of Public Works was on vacation, there was no Report from his Department available for discussion at this time.

Motion by Haeser, seconded by Doyle, that the Code Enforcement Officer's Report for the month of May 2013 be accepted and filed.

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

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting(s) dated: May 15th, 2013 and the Special Personnel Session of May 29th, 2013 be approved as distributed and bound into the minute book.

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

There was no Correspondence for consideration at this time.

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

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance 518-2013 be given its Second Reading by Title.

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

AMENDMENT TO THE SALARY ORDINANCE OF THE TOWNSHIP OF WEYMOUTH

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance 518-2013 now be opened.

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

The Township Clerk explained that the Amendment to the Salary Ordinance removed the positions of Deputy Chief Financial Officer and Part Time Public Works Laborer and added the positions of Part Time Carpenter and Full Time Mechanic. Salary ranges were also supplied for the new positions. The Clerk further explained that upon hiring the new employees, their rates would be set by a separate Resolution.

The conversation then moved away from the Amendment to the Salary Ordinance and to the Salary raises recently granted to the existing Township employees, which had nothing to do with the adoption of Weymouth Township Ordinance 518-2013. Employee raises had been set and memorialized through Weymouth Township Resolution No. 36-2013, which was duly adopted by the Township Committee during a Special Meeting held on May 29th when the Annual Personnel reviews were held. Henry Goldsmith, Susan Stiles and Andrea Mariner from the public each voiced

their dissatisfaction with the idea that the Township Committee had granted any raise to Township Employees. The Township Committee members expressed their belief that the 2% raises were warranted.

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance 518-2013 be closed.

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

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance 518-2013 be adopted.

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

Due to an automobile accident which occurred in front of a residence on US Rt.#50 in Belcoville during a Memorial Day Yard Sale at that location, the Township Committee took up a further conversation in regard to amendments to the current Yard Sale Ordinance.

Chair Hogan voiced her concerns with traffic on Rt. #50 and its increase on any holiday. Committeeman Doyle said he favored increasing the number of yard sales possible for each residence to four per year and not having them attached to any specific holiday, rather a resident could select their own dates.

The Township Clerk suggested a compromise of three sales per year, each can be two days in length with NO rain date possible and the permit fee will be increased to \$10. The Committee discussed these options.

Motion by Haeser, seconded by Doyle, that Weymouth Township Ordinance 517-2013 be Introduced by Title.

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

AN ORDINANCE AMENDING THE GARAGE SALE ORDINANCE FOR THE TOWNSHIP OF WEYMOUTH.

Motion by Haeser, seconded by Doyle that Resolution No. 38-2013 in support of Hamilton Township Towing Amendment be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that Resolution No. 39-2013, Re: Verizon Fios installation in the Weymouth Township area be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that Resolution No. 37-2013 supporting an application for a Fire Works Permit be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that Resolution No. 42-2013 relating to the closure of certain streets during the annual Fire Works Display on July 4th within Weymouth Township be

adopted as read by the Township Clerk.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that Resolution No. 43-2013, granting Approval for Temporary Placement of Mobile Home until fire damage to residence located at 1423 13th Avenue, Dorothy, Block 10, Lot 5, is repaired, be adopted as read by the Township Clerk.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

The Township Committee discussed the 2013 Oil and Stone Program which was part of the three year Capital Improvement Program listed in the Annual Budget Document. Since Oil and Stone application does not have more than a five (5) year life required for inclusion in a regular Bond, it would be necessary to pay for this project through Capital Funding within the existing budget. The Committee feels that after consideration of the reports supplied by the Public Works Director and the Township Engineer regarding several street within the Township which are NOT eligible for DOT Grant Funding, it would be prudent to enter into the Oil and Stone program as a pro-active measure to extend the existing life of these roadways at the most cost effective level.

Resident Henry Goldsmith expressed his concern that the Township Committee is spending too much money on projects and equipment. He urged the Committee to look at other options such as shared service agreements, used equipment, etc. He cautioned that the additional taxes generated by the Fire District next year coupled with continued increases in the Municipal Budget would be a hardship on the residents of Weymouth Township.

Committeeman Haeser and Chair Hogan both expressed their belief that Weymouth Township must move forward with plans to upkeep the infrastructure of the municipality and continue to provide the limited services currently offered by the municipality. They did agree that it is a tight rope walk to be good stewards of the township and yet not spend too much money, but assured the assembly that they have looked carefully at the budget and the needs of the community and are committed to keep everything in balance.

Motion by Hogan, seconded by Haeser that a Capital Ordinance in the amount of \$145,000.00 to fund the cost of an Oil and Stone Road Project for several roadways within Weymouth Township be given its first reading by title.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

WEYMOUTH TOWNSHIP ORDINANCE 517-2013 CAPITAL ORDINANCE FOR THE INSTITUTION OF AN OIL AND STONE ROAD PROJECT FOR SEVERAL ROADWAYS WITHIN WEYMOUTH TOWNSHIP.

Motion by Haeser, seconded by Doyle that the Resolution to approve the Liquor License Renewal for Belco Liquors be adopted as read by the Township Clerk.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle that the Resolution to approve the Liquor License Renewal for Hon's Colonial Inn be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Resolution to approve the Liquor License Renewal for Crabby's be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Resolution to approve the Liquor License Renewal for Pufferbelly Station be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Telephone Service quote provided by USA Phones for the transfer of phone service and billing from Verizon to Spectrotel be approved.

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

Motion by Haeser, seconded by Doyle that the Weymouth Township Committee Approve the new Copier Lease through Tri State Copy for a Kyocera Taskalfa 3550 ci in the amount of \$193.94 per month on a sixty (60) month lease for a total of \$11,636.40.

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

Motion by Haeser, seconded by Doyle, that the Regular Meeting scheduled for June 19th be cancelled.

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

Motion by Haeser, seconded by Doyle that the Public portion of the meeting be opened.

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

PRIVILEGE OF THE FLOOR:

Andrea Mariner questioned the amount on the Bill List spent for Flag Replacement. The Township Clerk explained that a number of street flags had been damaged during Super Storm Sandy and were replaced through reimbursement from FEMA. Ms. Mariner said she would like to see street flags placed in the Belcoville area of the municipality.

Amelia Messina told the assembly that the Senior Advisory Board is planning a Health Fair to be held at the Belcoville Community Center on October 9th. She asked the Committee for approval to use the facility on that date.

Motion by Haeser, seconded by Doyle that approval be granted for the Belcoville Community Center to be used for hosting a Health Fair on Wednesday, October 9th for the benefit of residents and neighbors of Weymouth Township.

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

Susan Stiles asked the Committee to place advertisement in the local papers to rent the two offices in the Belcoville Community Center as a way of generating money for the municipality. The Committee said they would consider this option.

There was no further comment from the public at this time.

Motion by Haeser, seconded by Doyle that the Public Portion of this meeting now be closed.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Hogan, seconded by Doyle, that the meeting stand adjourned at 9:10PM.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 29, 2013

This Special Meeting of the Weymouth Township Committee was called to order by Committee Chair, Eunice Hogan. Because there were no members of the Public present at this meeting, the Committee elected to forego the Flag Salute and reading of the Sunshine Law Statement. The Chair called the meeting to order.

The purpose of this Special Meeting was to meet with several Employees and review their status with the municipality.

Those present at this meeting were Eunice Hogan, Dennis Doyle and Kenneth Haeser, along with the Township Clerk, Bonnie S. Yearsley.

Motion by Haeser, seconded by Doyle that a Resolution to move the meeting into a Closed Session for the purpose of discussing Personnel issues be adopted as read by the Township Clerk.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

CLOSED SESSION:

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

Motion by Haeser, seconded by Doyle that Weymouth Township Resolution No. 36-2013 enumerating the 2013 salary amounts for Weymouth Township Employees be adopted as read by the Township Clerk. These annual salaries will be retro-active to January 1, 2013.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

There was no further business to come before the Township Committee at this time.
Motion by Haeser, seconded by Doyle that the meeting stand adjourned at 3:15 PM
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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
New Jersey
May 15, 2013

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

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

Motion by Haeser, seconded by Doyle, that the Tax Collector's Report for the month of April, 2013 be accepted as discussed.

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

The Tax Collector has supplied a listing of properties currently on the Tax Roll against which, the Township holds liens. She has suggested that the Committee should elect to institute foreclosure of these liens to eventually get these properties back on the Tax Rolls.

Motion by Haeser, seconded by Doyle, that Foreclosure be instituted as suggested by the Tax Collector.

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

Motion by Haeser, seconded by Doyle that Resolution No. 37-2013 seeking approval of items of revenue and appropriation for a DOT Grant for the reconstruction of Grant Avenue in Belcoville in the amount of \$170,000.00.

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

The Township Engineer has provided a Proposal for the Engineering budget for the Grant Project "Reconstruction of Grant Street from NJSH Route 50 to Grace Avenue in Belcoville" for an amount of \$25,500.00.

Motion by Haeser, seconded by Doyle that the budget be approved and the Engineer directed to draft the plans and specifications for the grant project.

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

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

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

Motion by Haeser, seconded by Doyle, that the Zoning Officer's Report for the month of April, 2013 be approved as discussed and filed.

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

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

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

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting(s) dated: May 1, 2013; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. State of New Jersey Department of Transportation – 2013 Municipal Aid Program.
2. E-Mail – Shawn Tejani – Dome Tech Re: Electric Bid
3. The Pinelands Commission – The Oaks
4. State of New Jersey Department of Transportation – Rt.#50 Pavement
5. State of New Jersey – Division of Taxation –Re: Contract for the revaluation of all real property for Weymouth Township.

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

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

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

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance #518-2013 be given its Second Reading by title.

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

WEYMOUTH TOWNSHIP SALARY ORDINANCE

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance #518-2013 be opened.

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

The Township Clerk explained briefly that the Ordinance Amendment would eliminate the position of Part Time Public Works Laborer and Deputy Chief Finance Officer and would add Carpenter and Mechanic. There were no questions from the public.

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance #518-2013 be closed.

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

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance #518-2013 be finally adopted.

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

Motion by Haeser, seconded by Doyle that Resolution No. 36-2013 requesting approval of items of revenue and appropriation to be included in the 2013 Municipal Budget in the amount of \$8,975.40 for the Clean Communities Grant Distribution be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Contract for 4th of July Fire Works Display between Weymouth Township and Schaefer Pyrotechnics be approved and executed by the Committee Chair.

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

Patricia Doerr, a member of the Special Events Committee questioned where the money would come from to pay for the Fireworks Contract. The Township Clerk answered that the majority of money would come from the Special Events Bank Account with whatever additional needed funding taken from the Celebration of Public Events line item in the Municipal Budget. The Clerk also explained that a Donation letter had just been published in the Newsletter as well as a request to the Estell Manor Council for a donation.

The Township Committee discussed possible amendments to the existing Yard Sale Ordinance. Specific areas cited for some change were:

1. Number of allowed sales per property per year.
2. Cost of a single permit for a yard sale
3. How should the number of sales be spread out?

The Committee finally agreed that they would allow Yard Sales on Memorial Day Weekend, 4th of July Weekend, Labor Day Weekend and one other weekend at the choice of the resident. The sale could be for only one day with the following day as a rain date if needed and the Permit Price would increase to \$10.00. The Committee directed the Township Clerk to draft these changes for the Ordinance and agreed to allow residents to purchase permits for the Memorial Day Weekend, even though the Ordinance has not yet been officially adopted.

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that the Weymouth Township Elementary School Emergency Plan which mandates that the Municipal Building will be used to temporarily house Weymouth Township Elementary School Students if an Emergency situation required the evacuation of the School Building. The Mayor is directed to sign the agreement with the change that the Municipal Garage will not be used to house students.

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

Motion by Haeser, seconded by Doyle that the Emergency Termite Treatment proposal for Municipal Building be approved at a cost of \$720.00 by Ehrlich Pest Control.

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

Motion by Haeser, seconded by Doyle that Cancellation of Certificate of Sale for a Municipal Lien on Block 57, Lot 8 be executed.

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

Motion by Haeser, seconded by Doyle that Cancellation of Certificate of Sale for a Municipal Lien on Block 82, Lot 10 be executed.

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

Motion by Haeser, seconded by Doyle that the Request from Public Works Director, Ronald Carroll for Vacation Time; from June 3rd through June 7th be approved as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Request from Township Clerk, Bonnie S. Yearsley for Vacation Time; from June 17th through the 21st be granted.

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

Committeeman Haeser spoke to the Committee about existing problems with the Verizon phone lines within the Township and the poor phone and cell phone reception as well as limited choices for internet hook up. He urged the Committee to consider a resolution to the Public Board of Utilities and our government representatives to try to get Verizon to fulfill its franchise agreement

to provide FIOS service to Southern New Jersey County Seats. Mr. Haeser will draft his main points and give them to the Township Clerk to be included into a Resolution for consideration at the next Committee Meeting.

Eunice Hogan commented on an article in the current issue of the Municipalities Magazine which was written by Chuck Chiarello, Committeeman from Buena Vista Township, in regard to EMT's and their training and service. She said it was very informative.

Ms. Hogan also advised the assembly that the 4th grader, Hannah Appleget who was recently honored by the Committee for her awards for Handwriting had also won recognition in a statewide essay contest.

Dennis Doyle told the public that Hometown America, the new owners of The Oaks, had agreed to contribute to our community. They will be sponsoring an Ice Cream Social at The Oaks with all proceeds being given to the Dorothy Volunteer Fire Company.

Motion by Haeser, seconded by Doyle that the meeting be opened to Public Comment.

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

PRIVILEGE OF THE FLOOR:

Henry Goldsmith questioned if the ends of the streets in Belcoville which intersect with the Force Main Installation Project along Rt.#50 would be paved? Patricia Doerr, Chair of the Weymouth Township Municipal Utilities Authority answered that they would be restored before the project was finished.

Amelia Messina, Treasurer for the Atlantic County Association of Township Officials voiced her concern that at the most recent meeting of that group, a guest of the Weymouth Township membership did not pay for dinner. Mayor Hogan explained that Hamilton Township had included that person in their membership count for the evening. She went on to say that to avoid further problems over this situation, she would pay for the guest.

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

Motion by Haeser, seconded by Doyle, that the meeting stand adjourned at 9:35 PM.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 1, 2013

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair, Eunice Hogan who led the assembly in the Salute to our Nations' Flag.

The Township Clerk then read aloud the "Sunshine Law Statement" and called the roll.

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

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

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

There was no Tax Collectors Report available at this time for consideration.

The Township Engineer announced to the public that the New Jersey Department of Transportation had released their grant picks for the new round and Weymouth Township had been awarded a \$170,000.00 grant for Grant Street from Route #50 to Grace Avenue in Belcoville.

Motion by Haeser, seconded by Doyle that the Engineer be directed to file an application for Discretionary Aid through the NJ DOT for the installation of a Side Walk from the South River to the intersection of Rts. 40 and 50 in Hamilton Township, along Route 50.

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

Motion by Haeser, seconded by Doyle that the Township Committee approve Change Order #1 for the project known as "A Portion of LaFayette Street and Matthews Avenue" in Belcoville, to create the necessary Radii at the corner for a cost of \$3,645.00 be approved as submitted by the Township Engineer.

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

A resident from the Belcoville area, Cindy Laigaie, commented that, if installed, the sidewalk would be very close to the existing homes on Rt.#50 and might cause problems with those residents.

Committeeman Haeser stated that the current situation with mothers, small children and baby carriages using that stretch of roadway without a sidewalk poses a dangerous safety hazard.

Frank Craig, a resident from Belcoville, informed the Township Engineer that a patch placed by a recent South Jersey Gas street opening on Lowell Street should be re-inspected as it appears that it has sunk. The Engineer agreed to check it out.

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

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

Motion by Haeser, seconded by Doyle, that the Zoning Officer's Report for the month of April, 2013 be approved as discussed and filed.

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

Motion by Haeser, seconded by Doyle that approval be granted for the Public Works Director to purchase "Age Appropriate" signage for the new "Tot-Lot" in the Belcoville area at a cost of \$598.84. Certification of Funding shall be obtained from the Chief Financial Officer.

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

Motion by Haeser, seconded by Doyle that approval be granted for the Public Works Director to purchase a video security system with two cameras for use at the Belcoville "Tot-Lot area at a cost not to exceed \$1,085.00. Certification of Funding shall be obtained from the Chief Financial Officer.

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

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

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

Motion by Haeser, seconded by Doyle, that the Code Enforcement Officer's Report for the month of April, 2013 be accepted and filed.

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

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting(s) dated: April 17th and 24th; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. Hamilton Township – Resolution: in support of "An Act Concerning the disposition of vehicles – Assembly Bill No. 303.
2. Celebrate New Jersey – Weymouth Township Student wins award.

Chair Person Hogan announced to the public that Hannah Appleget, a 4th grade student from the Weymouth Township Elementary School had won state recognition in a writing contest (see #2 above in correspondence). She explained that Hannah had also been recognized at an April Committee Meeting for winning a handwriting contest. Ms. Hogan expressed the pride that our municipality feels when our children perform in such an outstanding manner.

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

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

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

OLD BUSINESS:

Yard Sale Licensing Policy

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that Weymouth Township Resolution 34-2012 - Policies and Procedures Regarding Post-Issuance Compliance of Federal Tax Requirements Regarding Tax-Exempt Debt Issues be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle, that the Resolution pertaining to the Atlantic County Improvement Authority – Inter-local Service Agreement; Administration of Program Income from Rehab Grants be adopted as read by the Township Clerk and that the Mayor be empowered to execute same.

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

Motion by Haeser, seconded by Doyle that the Discharge of Mortgage – for the Robert Wigglesworth property known as Block 108, Lot 9 in Weymouth Township be executed and filed with the Atlantic County Clerk's Office.

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

PRIVILEGE OF THE FLOOR:

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

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

Approved:

Chair Person Hogan announced to the public that Hannah Appleget, a 4th grade student from the Weymouth Township Elementary School had won state recognition in a writing contest (see #2 above in correspondence). She explained that Hannah had also been recognized at an April Committee Meeting for winning a handwriting contest. Ms. Hogan expressed the pride that our municipality feels when our children perform in such an outstanding manner.

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

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

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

OLD BUSINESS:

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

Motion by Haeser, seconded by Doyle that the Discharge of Mortgage – for the Robert Wigglesworth property known as Block 108, Lot 9 in Weymouth Township be executed and filed with the Atlantic County Clerk's Office.

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

PRIVILEGE OF THE FLOOR:

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

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

Approved:

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
April 24, 2013

This Special Meeting of the Weymouth Township Committee was called to order by Chair Person Eunice Hogan. The purpose of this meeting was for the Township Committee to review and explore the operations of the Township to determine possible cost saving measures. Due to the informal nature of this meeting, the Flag Salute was not executed.

Those present at this meeting were Committee Chair, Eunice Hogan, Committeemen Dennis Doyle and Kenneth Haeser, Chief Financial Officer, Judson Moore and Township Clerk, Bonnie S. Yearsley.

CFO Moore began the meeting by distributing copies of the complete vendor listing for bills paid in 2012. He suggested reviewing each vendor and the yearly expenditure to glean comments or questions and to better understand the money flow for daily operation of the municipality.

The first area of discussion became the phone system in the Municipal Building. The current twelve (12) phone instruments are "Comdial" which were purchased through a lease/purchase program and are now bought and paid for. A monthly maintenance contract with USA phone systems costs \$64.00 per month for twelve phone stations.

Chair Hogan allowed the public present at this meeting to interject their comments in a free exchange of conversation throughout the meeting.

Amelia Messina said she had many people tell her that they are unable to get through to the municipal offices on the current phones. The Township Clerk replied that although there may be occasions when the phone service is affected by weather or the lines are down because of a storm or an accident, the phone system works fine. We receive calls and messages every day and do not leave the building at night unless all messages have been returned.

Ms. Hogan questioned Ms. Messina as to the identity of the persons calling her to complain about the phones. Ms. Messina refused to give any names. The Clerk said she knew an older woman who complains constantly about not being able to get through on the phones and there are at least two residents who have old rotary phones which do not operate with our system, however replacing the existing system will not help these individuals.

The Township Clerk will seek quotes on a replacement phone system and Judson will ask a vendor in Cumberland County who he has worked with before to contact the Clerk also in regard to obtaining a quote.

The cell phone plan, currently being used only by the Director of Public Works, will also be reviewed to find any cost savings and to update the service plan.

Judson suggested that many other municipalities do not provide any kind of health, dental or vision benefit to elected officials and perhaps the Committee might consider looking at the current practice of reimbursing Committee members for Dental expenditures up to \$1,000.00 and Vision expenditures up to \$500.00. This was discussed at more than one time during the meeting, even including cutting the salaries of the elected officials to zero. The final determination was benefits and salary for Elected Officials could be up for consideration during any future budget review on a year by year basis. It might not be prudent to ask Elected Officials to shoulder the responsibility of governing, give of their time and deal with the public without any remuneration.

Another issue which received discussion was the amount of membership dues paid to several different organizations. Currently, Weymouth Township pays The Atlantic County Association of Township Officials (\$100.00 each), and the Atlantic County League of Municipalities (\$140.00 each) for six (6) memberships each. In prior years we purchased ten (10) memberships to each organization. It was agreed that these meetings do provide information and insight into many facets of municipal government and provide a valuable exchange of ideas, policy, experience, etc. between members. Again, the numbers of membership can always be reconsidered on a yearly basis, but it was the general feeling that six memberships is about right.

Judson Moore has reviewed the charges currently being paid for our Bonding Attorney to roll-over existing annual bonds. He feels these charges could be greatly reduced if the Susquehanna Bank would be agreeable to rollover the bonds in house without the necessity of a bid process, etc. He will explore our options with the bank in this regard and get back to the Committee.

The Township Committee is open to moving to a paperless agenda with the use of electronic notebooks. This would save time and work as well as paper costs and copying costs. The initial investment in the electronics would quickly be off-set by savings elsewhere. The Township Clerk will get more information from the computer consultant.

The Trash pick-up contract is up for renewal for 2014. The Committee feels strongly that information must be obtained in regard to the manner of collection. Several municipalities have moved into collections services which utilize containers which can be automatically picked up and emptied by the trash truck. This cuts down on the labor force needed to provide the service and in the long run is more cost effective. This option does require that the municipality invest in the purchase of specific trash cans with an up-front cost. Public Works Director Ron Carroll is looking into the costs and bid specifications for this service for the impending bid process.

Since a great portion of the municipal budget is expended on Public Works activities, this area received much discussion.

Patricia Doerr noted that several of the vendors used by Public Works are local residents. She questioned if the fact that they are residents held more weight than a cheaper price when determining which business to employ. The Clerk replied that public Works Director Carroll considers price foremost in any purchase and that he is always on the look-out for a bargain. That

is not to say, however that he does not consider the whole picture when operating his department. Time is money also and sometimes a local vendor saves our labor costs.

There was also discussion in regard to some shared service with Estell Manor for the use of its bucket truck because ours is not in good working order. This is possible, but would require the proper agreements being put in place to protect all parties.

Andrew Merlock questioned the pension and benefit package currently in place for retiring employees, opining that the surviving spouse of the employee should not be entitled to continued medical coverage since that benefit is not provided to many state employees or the New Jersey State Troopers. The Township Clerk explained that the medical benefit provided to retiring employees of Weymouth Township after twenty-five (25) years of service was adopted in 1991 as a provision of the State Pension System (Chapter 88, P.L. 1974 as amended by Chapter 436, P.L. 1981) . It is not specific to Weymouth Township and was viewed as a tool to attract qualified employees who would agree to stay in their jobs for the long haul, providing stability to the municipality. She reminded the group that Weymouth Township has only four (4) full-time employees that might eventually qualify for this benefit.

The Vendor List was completely reviewed and there were no further questions or comments and the meeting was adjourned.

Approved:

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
April 17, 2013

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair, Eunice Hogan who led the assembly in the Salute to our Nation's Flag. Committeeman Doyle asked that everyone observe a moment of silence in remembrance of the victims of the Boston Bombing.

Township Township Clerk then read aloud the "Sunshine Law Statement" and called the roll. Roll Call: Haeser-Present, Doyle-Present, Hogan-Present. Also present were Michael and Charles Fralinger, Township Engineers, Michael Peacock, Attorney and Bonnie S. Yearsley, Township Clerk

The Township Engineer reported that the Tot Lot in Belcoville had been completed except for additional signage, particularly the Age Appropriate information designed to keep the teenagers out of the area. Public Works Director, Ron Carroll will order the necessary signs, however the cost of same will not be borne within the grant, but rather will be charged to buildings and grounds.

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

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

CORRESPONDENCE:

There was no correspondence for consideration at this time.

Motion by Haeser, seconded by Doyle, that the Vouchers totaling \$25,324.15 be approved and payment rendered.

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

OLD BUSINESS:

Mayor Eunice Hogan called to the dais three Weymouth Township Elementary School Students who had received awards for "Best Handwriting" as follows:

Nathan Bartley 1st Grade Grand National and New Jersey Champion

Hannah Appleget 4th Grade New Jersey Champion

Erin Levari 7th Grade New Jersey Champion, was not in attendance.

Cortni Bartley 8th Grade New Jersey Champion

Ms. Hogan congratulated each student and spoke about how proud Weymouth Township residents were of their accomplishment. Each student was presented with a certificate and a boxed pen/pencil set as well as a "Key to the Township" pin. The Mayor thanked the students, their parents and grandparents for attending the meeting and wished them all well for the future.

The Township Attorney, Michael Peacock updated the Committee on the Real Property Revaluation Project. Currently the Contract between Weymouth Township and Vital Communications for the execution of the Re-Valuation is being reviewed by the New Jersey State Department of Taxation. Several minor items required by the State to be listed in the Contract were found to be lacking. Vital Communications has drafted an addendum to the contract to address these items, adding them to the contract. There is no adjustment to the contract cost with these additions.

Motion by Haeser, seconded by Doyle that the Township Committee adopt the Resolution approving the Addendum to the Vital Communications Contract and allowing the Mayor to execute same.

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

In addition to the approved addendum, the State of New Jersey is requiring that the Weymouth Township Tax Maps, which were reviewed and certified by the State two years ago, undergo a new round of review and updating prior to final approval. The field work for the Re-Valuation may

not begin until final approval of the tax maps has been received by the Township from the State of New Jersey.

The Township Tax Assessor has been directed to immediately submit any and all changes or updates for the Tax Maps to the Township Engineer to be placed on the Weymouth Township Tax Maps. It is understood that should this process hold up the start of the field work for the Re-Val for any extended amount of time, it may be necessary to postpone the entire project until next year. Every effort will be made to expedite the process.

Motion by Haeser, seconded by Doyle that the Resolution reflecting the Association of New Jersey Recyclers opposition to S2528 be adopted as read by the Township Clerk

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

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 517-2013 be introduced by title.

An Ordinance amending the Municipal Services Fee Chapter to include Fire District Taxes within the Municipal Service Fee Calculation.

This Ordinance shall be advertised in the Press of Atlantic City and will receive its Second Reading and Public Hearing at the Regular Meeting of the Township Committee of Weymouth Township to be held on May 15, 2013.

Motion by Haeser, seconded by Doyle that permission be granted for the Township Clerk to attend the Spring Conference in Atlantic City which includes the International Institute for Municipal Clerks Conference from May 19th through May 23rd at a cost of \$400.00.

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

Motion by Haeser, seconded by Doyle that the Resolution to allow the Dorothy Volunteer Fire Company to operate a Wheel of Chance during their annual Chicken Bar-B-Que be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Resolution to allow the Dorothy Volunteer Fire Company to hold a Prize Drawing Raffle during their annual Chicken Bar-B-Que be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Township of Weymouth along with the Weymouth Township Special Events Committee will sponsor the Annual 4th of July Fire Works Display and Celebration. The cost of the Fireworks to be approximately \$7,500.00 shall be paid through the Special Events Savings Account, the Township of Weymouth Celebration of Public Events Budget

Line Item and direct donations to be solicited through a donation request mailing. Ronald Carroll, Public Works Director shall be named as the contact person for the Fireworks Vendor.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Mayor Hogan explained to the assembly the manner in which Weymouth Township currently receives Electric Service. Atlantic Electric supplies the wires, poles, meters, etc. for electric delivery, whereas the Hess Corp. provides the electric energy itself. Each company supplies the Township with its own billing and the Hess Corp. Contract was awarded through the Atlantic County Purchasing Co-Op with a two year contract which will end in June of 2013.

Atlantic County is currently taking bids for the new round of Electric energy purchase. Although Weymouth Township was not included in the original bid package, the necessary applications and paperwork have been submitted to Dome-Tech which is the company employed by Atlantic County to handle the current bidding. Weymouth Township has requested to be added to the bid award for the new two year contract. The Township Clerk will monitor the progress of the bid/award and Weymouth's success in being added to the final contract.

Mayor Hogan then address her concerns regarding the ongoing operation of the industrial size freezer located at the Belcoville Community Center. Currently, the contents of the freezer appear to be leftovers from previous Special Events activities and one turkey which is being stored by Amelia Messina as a food bank item. Ms. Hogan showed the other Committee Members pictures of the frozen food which she said appeared to be freezer burned. She contended that the Hotdog Rolls, Pretzels and Meatballs she viewed should be thrown out.

She suggested that the Special Events Committee or any other Township Organization which required the use of the freezer in preparing for some special event might use the freezer for storage, however after the event itself, the leftover food should either be returned to the vendor where purchased, sold or divided between the volunteers who worked the event or thrown away. The cost of the electricity to run the freezer for a small amount of leftovers out weights any benefits/savings in the long run. She stressed that the Public Works Director and/or the Township Clerk would see to it that the freezer was turned on any time a Special Event required its use.

Patricia Doerr, member of the Special Events Committee, said she would see to it that the freezer was emptied. She and Amelia Messina denied that the food was spoiled or could not be used.

In another matter, Chair Hogan explained that she had traveled through Belcoville to view some of the properties which have recently been the subject of complaints for trash, brush piles or unregistered vehicles. She said she would speak with Code Enforcement Officer, Peter Keiffenheim, to discuss a plan to address the complaints and clean up the town.

Committeeman Doyle asked the Committee to call a Special Meeting of the Weymouth Township Committee for Wednesday, April 24th at 2 PM in the Meeting Room in the Municipal Building located at 45 South Jersey Avenue in Dorothy. The purpose for this Special Meeting will be to

discuss ways in which the municipal might cut operational costs. The Committee unanimously agreed to schedule this meeting and directed the clerk to advertise same.

Committeeman Haeser told the Committee that he would like to discuss policy for Yard Sales within the municipality and their permit process at some future meeting. He again reminded the assembly about the Red Cross Blood Bank scheduled for May 31st at the Municipal Building.

Chair Hogan commended Haeser on organizing the Blood Bank and commented in regard to the importance of the donation of whole blood in light of recent disasters.

Motion by Haeser, seconded by Doyle that the meeting be opened to the Public for Comment.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

PRIVILEGE OF THE FLOOR:

The Chair recognized Henry Goldsmith who rose to make complaint in regard to the minutes prepared by the Township Clerk for the Township Meetings of March 20th and 27th of 2013. Whereas the Clerk, at the specific request of Committeeman Haeser, had spread Mr. Haeser's written statement verbatim in the minutes, Mr. Goldsmith felt that she had editorialized his own comments and had failed to adequately represent the well thought out points he had offered in opposition to the adoption of the Fire District Ordinance.

The Township Committee did not discuss Mr. Goldsmith's complaint, nor did they direct any amendments to previously approved minutes of March 20th or 27th, 2013.

Ms. Patricia Doerr was recognized by Chair Hogan. Ms. Doerr commended the Committee for their recognition of the School Children earlier in the meeting, saying it would be something the children would remember all their lives.

Ms. Doerr then asked the Chair to explain the health benefits, if any, enjoyed by the Township Committee members. Ms. Hogan said that the Committee was not covered by traditional health benefits. They did receive reimbursement of Dental Expenses up to \$1,000.00 and of Vision Care Expenses up to \$500.00 for themselves and/or their dependents.

Motion by Haeser, seconded by Doyle that the public portion of the meeting be closed.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

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

Approved:

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
April 3, 2013

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

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

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

Motion by Haeser, seconded by Doyle, that the Tax Collector's Report for the month of March, 2013 be accepted as discussed.

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

Motion by Haeser, seconded by Doyle that the Township Engineer be directed to put together a Discretionary Aid Application for Construction of a Side Walk from South River to Route #40 in Mays Landing along Rt.#50 through Belcoville.

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

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

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

Motion by Haeser, seconded by Doyle, that the Zoning Officer's Report for the month of March 2013 be approved as discussed and filed.

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

Discussion regarding certain properties in the Belcoville area of the municipality which the Public Works Director has noted have ongoing violations. Particular problems with the dumpster areas around the two apartment houses owned by Fred and Nancy Kneble. Mayor Hogan said she would speak to the Code Enforcement Officer in regard to the problem areas.

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

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

Motion by Haeser, seconded by Doyle, that the Code Enforcement Officer's Report for the month of March 2013 be accepted and filed.

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

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting(s) dated: March 20th and 27th, 2013; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. Association of New Jersey Recyclers – Resolution Request
2. Resolution – Borough of Surf City

Motion by Haeser, seconded by Doyle that a mirror Resolution to that of the Borough of Surf City above in Correspondence #2 be adopted by the Weymouth Township Committee.

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

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

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

Motion by Haeser, seconded by Doyle, that the Vouchers totaling \$338,844.19 be approved and payment rendered.

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle that the Resolution allowing the Municipal Budget to be given its second reading by title be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Public Hearing for the 2013 Weymouth Township Municipal Budget be opened.

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

Committeeman Haeser stated it was his desire to further reduce the 2013 tax rate by one cent, from 3.2 cents to 2.2 cents. He stressed that the reduction should not be taken from the Fire Company Donation, but rather from the existing surplus. Committeeman Doyle said he agreed with Committeeman Haeser.

Resident, Frank Craig said he felt there should be no increase in the tax rate at all and that there was plenty of money in surplus to offset the proposed increase.

Henry Goldsmith also expressed his opinion that the rate should be kept flat. He suggested that the Township Committee change the projected amount to be received from Municipal Services Fees within the budget closer to the sum that would be collected if all current units were computed for the entire year.

Sharon Smith, representative from the auditing firm of Bowman and Company answered several questions regarding figures in the proposed budget and explained the reasoning for carrying a sufficient amount of surplus from year to year to meet unexpected situations and provide the best short range *and* long range financial planning. She also explained that there are formulas required by the State and certain conservative guidelines used to project receivables within the budget.

Motion by Haeser, seconded by Doyle that the Public Hearing for the 2013 Municipal Budget be closed.

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

Motion by Haeser, seconded by Doyle that an Amendment be approved to the existing proposed Municipal Budget to reduce the Rate by one and one half cents from 3.2 cents to 1.7 cents and that the additional funding be taken from the existing surplus.

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

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that the Resolution required by Atlantic County regarding Mutual Aid for EMS and Fire Services be adopted as read by the Township Clerk

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

Committeeman Haeser told the assembly that the Red Cross Blood Bank has been scheduled for May 31st from 2:30 to 7:30 in the Municipal Building. He also reported that the Special Events Committee had had a very successful Easter Egg Hunt.

Committeeman Doyle said he had been in conversation with employees at the New Jersey State Inspection Station who are very concerned that the Governor, is re-elected will seek to privatize the inspection program costing State Employees jobs and increasing costs for New Jersey drivers.

Motion by Haeser, seconded by Doyle that the meeting should be opened to Public Comment.

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

PRIVILEGE OF THE FLOOR:

Henry Goldsmith thanked the Township Committee for re-considering the Municipal Budget and amending it to a lower tax rate. He also suggested that the information signs for the Township should advertise budget meetings and the like to keep residents informed.

Carla Gibney suggested that the Township should look into purchasing the digital type of

information signage currently being used by Hamilton Township. This would allow many events to be advertised at one time.

Frank Craig offered several opinions regarding the creation of a Fire District for Weymouth Township and the cost of same to our residents. He feels that a per household charge for emergency services would be the fairest way to fund the district.

Amelia Messina suggested that the Township Committee should reduce the rate paid for electricity by joining with the Atlantic County Co-operative.

Motion by Haeser, seconded by Hogan, that the meeting stand adjourned at 8:35 PM.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 27, 2013

This Special Work Shop Session of the Weymouth Township Committee was called to order by Committee Chair, Eunice Hogan. Since this was a Special Meeting and there were only three persons from the public present, the formalities of the flag salute were curtailed. Those present at this meeting were Township Committee Members Eunice Hogan, Dennis Doyle, and Kenneth Haeser, as well as Chief Financial Officer Judson Moore and Township Clerk Bonnie S. Yearsley.

The purpose of this Special Work Shop Session was to allow the Committee Members a final review of the proposed Municipal Budget and to have any remaining questions or concerns addressed prior to the Public Hearing on the Budget scheduled for April 3, 2013.

Committeeman Haeser questioned CFO Moore in regard to the 2% CAP restrictions on the Municipal Budget. Judson Moore explained that the Municipal Budget cannot exceed more than a 2% increase over the previous years' expenditures. If the proposed budget total falls below the allowable 2% increase, the total possible increase next year will be decreased as will the possible amount of the surplus which can off- set the tax rate.

Judson also spoke about the limited avenues to obtain more revenue for the municipality which helps replace the expended surplus.

The Township Clerk referred the Committee members to an article written for the New Jersey League of Municipalities by The Mayor from Haddon Heights Borough wherein he speaks about the difficult balance between revenue, surplus and the tax rate. Judson further illustrated the problems of the "Shrinking Cap" with his knowledge of the financial situation currently being played out in our neighboring municipality of Estell Manor. Judson is also the CFO for that entity and explained how difficult their situation has become after several years of zero tax increases, a deflated CAP and almost no surplus.

Committeeman Dennis Doyle suggested that the Committee reduce the donation currently proposed in the 2013 budget for the Dorothy Volunteer Fire Company to bring the 3.2 cent increase down by a penny. This was discussed, however the other two Committee persons felt the penny reduction would be immaterial to the big picture.

After more discussion, the three Committee Members agreed that the budget would remain unchanged from that which was proposed and the Public Hearing and adoption would remain unchanged from the April 3, 2013 date.

There was no further business to come before the Township 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 20, 2013

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair Eunice Hogan 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: Haeser-Present, Doyle-Yes-, Hogan-Present.

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

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

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

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

Motion by Haeser, seconded by Doyle that the Minutes for the Township Committee Meeting(s) dated: January 7th – Special Workshop and March 6th Regular Meeting; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. Comcast – Re: Municipal Consent
2. State of New Jersey – DEP Re: Shade Tree Annual Report
3. Weymouth Township Students Earn Top State and National Prizes
4. Atlantic County Municipal Joint Insurance Fund – 2012 Safety Incentive Program Awards

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

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

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

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

OLD BUSINESS:

Weymouth Township Ordinance No. 516-2013 Creation of Fire District

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 516-2013 be given its Second Reading by title.

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

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance No. 516-2013 be opened.

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

Committeeman Haeser asked to read the following statement into the record;

"Before we vote tonight, with the permission of the Township Committee, I would like to make a statement. Bonnie, I'll give you a copy to put in the minutes, which will be posted on our website.

Tonight I will vote in favor of the establishment of a fire district in Weymouth Township. As Township officials, we are charged with making many decisions about the day to day running of our town. Most are common sense, no brainers, but this Fire District issue, although not complicated, is something new. Despite what you may hear from a small but vocal group, this committee *has* done its homework. Others would like to have this issue put on the ballot in

November. To put this Fire Company through more delay, and incur the cost of balloting this issue, is to me, not a sound decision.

We are elected to make these decisions and we sink or swim accordingly.

This is why I'm voting for a Fire District: First; the men and women of the Dorothy Fire and Rescue Squad are the most honorable, honest people I have ever met. They show up at your house at three o'clock in the morning in fifteen degree weather for nothing! They have a deep abiding sense of care and community. I find no one in this organization to be suspicious.

These are volunteers who have been helping us for almost 80 years. Last year they came to the people of Weymouth Township and asked for our help. They need this help to continue with the high level of service that we sometimes take for granted.

Why wouldn't we help them?

There is opposition to this. They say we haven't done our homework, we have!

They say there are alternatives. There are, but I feel they are unaffordable and don't secure our public safety.

Some citizens have great insurance or can afford an ambulance ride, but many of our citizens are not in that position.

Would I have preferred dividing this cost by the number of households; you bet I would. Unfortunately, this is a tax – like the County Tax and School Tax, it must be distributed according to assessed value.

If there was an affordable alternative to this, we would have considered it. Right now, for less than the price of a cup of coffee a day, we can continue to have our Fire and Rescue Squad maintain the professionalism we do, sometimes, take for granted."

The Committee Chair recognized Mr. Wim. Tekelenberg who voiced his opinion that the Township is too small to have a Fire District or to succeed in any way and should be merged into some larger municipality as quickly as possible.

Henry Goldsmith stood to express his concerns with the Fire District Ordinance currently up for consideration. He feels that the Township Committee is rushing into a decision that needs more consideration and he again stated that the Committee needs to do their homework. He said it was his opinion that the Township Committee had not deliberated the Fire District issue adequately during public meetings and so he assumed they were meeting outside of public meetings to reach their decisions. He urged the Township Committee members to be sensitive to the concerns of its residents.

Jim Pridgeon stated his view that every household should be charged the same fee for the Fire Service, in spite of any State Statute regarding tax distribution.

Committeeman Haeser stated that he took offense at the statements made by Mr. Goldsmith insinuating that Mr. Haeser had not done his homework and/or had met with his fellow Committee Persons outside of a public meeting. Haeser feels Goldsmiths' statements might lead the public to understand that he is either a liar and/or breaking the State Statutes concerning the "Sunshine Law". Haeser stated nothing was further from the truth. He had make up his own mind after reviewing all the pertinent facts.

There was no further input regarding the Fire District Ordinance.

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance 516-2013 be closed.

Roll Call: Haeser-Yes, Doyle-Yes, Hoagn-Yes.

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance 516-2013, creating a Fire District in Weymouth Township be finally adopted.

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

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that the Municipal Aerial Mosquito Control Agreement Between the Township of Weymouth and the County of Atlantic be approved and executed.

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

Motion by Haeser, seconded by Doyle that the Weymouth Township Department of Public Works Safety Manual be approved and officially adopted.

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

Motion by Haeser, seconded by Doyle that the Resolution approving Budget Line Item Transfers within the 2013 Temporary Municipal Budget be approved as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that the Resolution approving the cancellation of certain uncashed checks drawn on the Weymouth Township Current Account and the Weymouth Township Payroll Account which are over ninety days old be adopted as read.

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

Motion by Haeser, seconded by Doyle that the meeting be opened to comment from the floor.

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

Motion by Haeser, seconded by Doyle that the Public portion be closed.

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

Motion by Haeser, seconded by Doyle that the Resolution to move the meeting into a Closed Session for the purpose of discussing possible pending litigation be adopted as read by the Township Clerk.

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

CLOSED SESSION: Possible Pending Litigation in Land Use Matter

Motion by Haeser, seconded by Doyle that the meeting be moved back into an open session.

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

Motion by Haeser, seconded by Doyle that the meeting stand adjourned at 8:20 PM.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 6, 2013

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

Motion by Haeser, seconded by Doyle, that the Clerk's Financial Transaction Report for the month of February 2013 be accepted as distributed and filed.

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

Motion by Haeser, seconded by Doyle, that the Tax Collector's Report for the month of February, 2013 be accepted as discussed.

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

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

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

Motion by Haeser, seconded by Doyle, that the Zoning Officer's Report for the month of February, 2013 be approved as discussed and filed.

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

Motion by Haeser, seconded by Doyle that permission be granted to Seminole Construction to store vehicles, equipment, stone and pipe on the old VFW lot at Madden & Francis Avenues in Belcoville during construction of the sewer line along U.S. Rt. #50 per their contract with the Weymouth Township Municipal Utilities Authority.

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

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

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

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

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

February 6th, 20th and 27th ; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. Dr. John A. Saia – Re: Ron Carroll / Department of Public Works.
2. Apology Letter

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

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

Motion by Haeser, seconded by Doyle, that the Vouchers totaling \$32,892.77 be approved and payment rendered.

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

OLD BUSINESS:

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that the Weymouth Township 2013 Municipal Budget be given its introduction by Title.

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

The Budget will be advertised in the Atlantic County Record in its March 21st edition and will receive a Second Reading by Title and a Public Hearing at the Regular Meeting of the Weymouth Township Committee to be held on April 3, 2013. Copies of the introduced budget are also

available at no charge from the Office of the Township Clerk and can be viewed on line on the Weymouth Township Web Site.

Public Works Director, Ronald Carroll reviewed the results of the hiring committee with the members of the Township Committee. The recommendation of that Committee is to hire James McCabe and Bryan Woolverton each for between 18 and 24 hours per week at Temporary Public Works Laborers to fill the vacancy created when medical issues required the full-time Public Works Laborer to undergo back surgery. The duration of these temporary jobs will be approximately twelve (12) weeks and the hourly pay will range between \$11.00 and \$14.00 at the discretion of the Public Works Director.

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

Motion by Haeser, seconded by Doyle that the application for a Blue Light Permit submitted by Fireman Kevin Denelesbeck be approved, executed and mailed to Trenton.

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

Motion by Haeser, seconded by Doyle that the Request for use of Ball Field at Belcoville be the 10U Muck Dogs for the Spring Base Ball Season be approved with the provision that a new Certificate of Insurance with valid coverage dates be obtained prior to use of the facility.

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

Motion by Haeser, seconded by Doyle that the meeting be opened to public comment.

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

PRIVILEGE OF THE FLOOR:

Susan Stiles voiced her concerns regarding the content of the Weymouth Township Web Site.

Henry Goldsmith urged the Township Committee to consider ways in which the Municipal Budget could be reduced to lower the local tax rate.

Motion by Haeser, seconded by Doyle, that the meeting stand adjourned at 7:45 PM.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 7, 2013

This Special Workshop Meeting of the Weymouth Township Committee was called to order by Committee Chair, Eunice Hogan. The purpose of this meeting is to allow members of the Township Committee to develop a 2013 Scope of Work. Due to the Work Shop setting and the limited number of public participants, the Salute to the Flag and the Sunshine Law Statement were dispensed with.

Those present were Committee Chair Eunice Hogan, Committeeman Kenneth Haeser and the Township Clerk, Bonnie Yearsley. Committeeman Dennis Doyle was not in attendance due to illness.

The Committee Members discussed various projects which remain uncompleted from prior years plus issues they would like to tackle.

The Committee felt that it would be important for the Public Works Director to meet with the Chief Financial Officer to discuss major projects and costs for consideration when formulating the 2013 budget.

The Township Committee desires to move forward with the Fire District Question. The Public needs to know what the cost of the Fire District will be, on average to each home owner and additionally, what residents at The Oaks will need to pay and how they will pay.

Since The Oaks of Weymouth has recently been sold to Hometown America, it will be important for the Township Officials to meet with these new owners to discuss issues such as the need for an emergency generator, etc.

The manner in which the work hours are currently being captured and recorded will be addressed. The Committee feels it could save money and boost morale if the current "Hand Scan" time clock and program are terminated and simple punch time clocks are installed. The Township Clerk presented a projection and comparison of cost for the two time keeping methods which demonstrated the savings of the simpler method.

The negotiation with Comcast for a renewal of their Cable Contract must be completed. The current agreement stands at a ten year renewal with an automatic 15 year automatic renewal and a \$6,000 grant to the Township plus a free modem hook-up at the Belcoville Community Center.

The Swift-Reach program of Emergency Notification will be purchased and instituted.

The Property Revaluation project has been funded and the contract has been signed. We are now awaiting approval from the Department of Community Affairs to begin. "Vital" has estimated that approval may come within the next month or so and they will be able to begin the field work within sixty days.

The Belcoville Post Office remains in its dilapidated state and the Township Committee is of the opinion that it must be demolished. Permission to move forward with a demolition must be obtained from the New Jersey Historic Commission with a complicated application process. The Township Committee would like to enlist the Township Engineer to complete this application process.

The Three Year Capital Plan will need to be reviewed and updated for submission with the 2013 Municipal Budget. The new Computer Tec. Company has been brought on board and computer hardware as well as moving the Township Committee to a paperless Agenda process must be considered. Committeeman Doyle has also suggested that magnetic signs with the Township Seal and the office of inspectors who must operate in the field should be purchased to aid in identifying our officials. These items must be considered in the 2013 Budget formulation.

Committeeman Haeser suggested that the Student Council at the Weymouth Township Elementary School should be invited to participate in at least one Township Meeting. This has been done in the past and was well received. He would also like to hold at least one meeting of the Township Committee at the Belcoville Community Center to allow the residents from the Eastern portion of the Municipality to have easy access to the governing process.

The Township Committee would also like to pursue the grant application submitted and rejected last year for the installation of a pedestrian sidewalk along U.S. Route #50 through Belcoville to the intersection of Routes. #40 and #50 in Mays Landing. This is a dangerous traffic area and a sidewalk there would be a large benefit to our residents in the Belcoville area.

Committeeman Haeser also feels that the former Fire Chief Ellwood Seelman should be honored in some meaningful way, for his dedication to our municipality. It was suggested that a street be named in his honor, e.g. "Woody Way"

Motion by Haeser, seconded by Hogan that a Resolution moving the meeting into a Closed Session for the purpose of discussing an issue of possible pending litigation / Contract negotiation.
Roll Call: Haeser-Yes, Doyle-Absent, Hogan-Yes.

Motion by Haeser, seconded by Hogan that the meeting resume again in Open Session.
Roll Call: Haeser-Yes, Doyle-Absent, Hogan-Yes.

Motion by Haeser, seconded by Hogan that the meeting stand adjourned.
Roll Call: Haeser-Yes, Doyle-Absent, Hogan-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 20, 2013

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

Motion by Haeser, seconded by Doyle that the Engineers Report be approved as discussed and filed.

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

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

There were no Minutes of Township Committee Meeting(s) for approval at this time.

There was no Correspondence for consideration or action at this time.

Motion by Haeser, seconded by Doyle, that the Vouchers be approved and payment rendered. Total Amount of Vouchers equaling \$25,365.74.

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

OLD BUSINESS:

Swift Reach update. The Township Clerk told the Township Committee that she had completed a Web-in-are in regard to the use of the Swift Reach Program. She had also instituted a notification to the Joint Safety Committee Meeting successfully. The Clerk further explained that a link being placed on the Township Web Site would allow residents to add, amend or delete their communication devices to the notice listing.

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 513-1013 be given its Second Reading by Title.

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

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE, AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM WITHIN THE TOWNSHIP OF WEYMOUTH.

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance No. 513-2013 be opened.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes,

There were no questions or comments in regard to this Ordinance.

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance No. 513-2013 be closed.

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

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 513-2013 be finally adopted.

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

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 514-2013 be given its Second Reading by Title.

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

AN ORDINANCE OF THE TOWNSHIP OF WEYMOUTH AMENDING CHAPTER 188 OF THE CODE OF THE TOWNSHIP OF WEYMOUTH (PROPERTY MAINTENANCE); AND REPEALING ALL OTHER ORDINANCES AND PARTS OF THE ORDINANCE IN CONFLICT THEREWITH

Motion by Haeser, seconded by Doyle, that the Public Hearing for Weymouth Township Ordinance No. 514-2013 be opened.

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

The Township Clerk briefly explained that this Ordinance would allow the Township to collect reimbursement for boarding up or securing derelict properties within the municipality by placing the dollar amounts directly on the current tax billing.

Motion by Haeser, seconded by Doyle, that the Public Hearing for Weymouth Township Ordinance No. 514-2013 be closed.

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

Motion by Haeser, seconded by Doyle, that Weymouth Township Ordinance No. 514-2013 be finally adopted.

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

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 515-2013 be given its Second Reading by Title.

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

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

Motion by Haeser, seconded by Doyle, that the Public Hearing for Weymouth Township Ordinance No. 515-2013 be opened.

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

There was a great deal of discussion in regard to this Ordinance Amendment. Members of the Special Events Committee present in the assembly spoke out against the amendment which they felt would limit membership and cause volunteers to feel slighted. Discussion in regard to the original creating ordinance and a later policy paper on how the committee should run were discussed.

Motion by Haeser, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance No. 515-2013 be closed.

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

Motion by Haeser, seconded by Hogan that Weymouth Township Ordinance No. 515-2013 be finally adopted.

Roll Call: Haeser-No, Doyle-No, Hogan-No.

Approval of Food Pantry at Belcoville Community Center and Designation of access to same. Amelia Messina told the Committee that over the last several years she has stored food which was donated by members of the WEMCO Senior Citizen Club at the Belcoville Community Center. She has given parcels of this donated food to needy residents who have contacted her and requested her aid. To continue this practice she now requires access to the Belcoville Community Center; Security Code, lock combination and a key to the kitchen to access the freezer where she has stored frozen turkeys.

The Township Committee determined that neither they, nor Weymouth Township are operating a food pantry.

Motion by Doyle, seconded by Haeser that is Ms. Messina wishes to continue providing an outlet for donated food stuffs to people within the township who are in need, she may continue to have access to the Community Center and the key to the kitchen.

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

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 516-2013 Creation of Fire District shall be introduced by title.

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

Motion by Haeser, seconded by Doyle that the Township Engineer be directed to file an application for the CDBG 2013 Grant Round to include the re-surfacing of Riverside Drive in Belcoville.

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

Motion by Haeser, seconded by Doyle that the Discharge of Mortgage for Block 10, Lot 12.01, 1411 13th Avenue Weymouth Township be approved and executed by the Mayor and filed with the Atlantic County Clerk.

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

Motion by Haeser, seconded by Doyle that Resolution No. 22-2013 Authorizing the Sale of Municipal Liens be approved and adopted.

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

Motion by Haeser, seconded by Doyle, that the Special Liquor License for Dorothy Volunteer Fire Company Bar-B-Que 06-02-2013 be approved and executed by the Mayor.

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

Motion by Haeser, seconded by Doyle that approval be granted for Tax collector to obtain continuing Credits with 3/25 and 4/18 for a cost of \$175.00.

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

Motion by Haeser, seconded by Doyle, that Municipal Approval for Nathan Holme of 99 Cape May Avenue to be included in the N.J.State Firemen's Association be granted.

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

The Township Committee determined to schedule a Budget Workshop Meeting for Wednesday, February 27th, 2013 at 2:00 PM in the Municipal Building located at 45 South Jersey Avenue in Dorothy.

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

Motion by Haeser, seconded by Doyle that Dorothy Joe Ayres and John Doerr be appointed to the Weymouth Township Special Events Committee to fill the unexpired terms which currently exist.

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

Committeeman Haeser administered the Oath of Office to both Ms. Ayres and Mr. Doerr.

PRIVILEGE OF THE FLOOR:

Amelia Messina told the Township Committee that she would be heading the Committee within the Senior Citizens Advisory Board which would be producing a Health Fair during the spring. She asked the Committee to approve her use of the Public Works Department to help in setting up, moving tables, etc.

Motion by Doyle, seconded by Haeser that Millie Messina be given the direction of The Public Works Department for help with a Health Fair.

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

Motion by Haeser, seconded by Doyle, that the meeting stand adjourned at 8:40 PM.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 6, 2013

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

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

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

Motion by Haeser, seconded by Doyle, that the Tax Collector's Report for the month of _____, 2013 be accepted as discussed.

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

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

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

Motion by Hogan, seconded by Doyle that the Township Clerk should be directed to place an advertisement for the Hiring of Temporary Public Works Laborer in The Press of Atlantic City.

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

Motion by Haeser, seconded by Doyle, that the Public Works Directors Report be approved as discussed and filed.

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

Motion by Haeser, seconded by Doyle, that the Township Committee Meeting(s) dated: January 2nd and 23rd ; be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

1. Resolution Opposing Senate Bill 2511 Amendments to Open Public Meetings Act – as submitted by the New Jersey Clerks Association.
2. Marie Huber – Resignation from the Special Events Committee
3. Joel Fleishman – Bonding Attorney Re: Interest for \$80,000 Special Emergency Note.

Motion by Haeser, seconded by Doyle that the Weymouth Township Committee adopt a mirror resolution to that of the New Jersey Clerks' Association as presented in #1 of Correspondence above.

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

Motion by Haeser, seconded by Doyle that the Township Committee approve the Roll Over of the \$80,000 Special Emergency Note with Susquehanna Bank at a rate of %.

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

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

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

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

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle, that Weymouth Township Resolution 17-2013 in opposition to the drafted Amendment to Atlantic County Water Quality Management Plan – be adopted as read and sent to The Pinelands Commission, The D.E.P., the Atlantic County Planning and Development Department and the Weymouth Township Planning and Zoning Boards.

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

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that the Resolution approving the Agreement – Salt Brine Supply between Atlantic County and Weymouth Township be adopted as read.

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

The Township Committee directed the Township Clerk and the Public Works Director to arrange the same type of agreement and contract with Buena Vista Township.

Motion by Haeser, seconded by Doyle that the meeting be opened to Public Input.

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

PRIVILEGE OF THE FLOOR:

Amelia Messina requested that the Township Committee make the monthly bill lists available to the public as they are approved at the Township Meeting.

Chair Hogan recognized Andrew Merlock who spoke to the assembly in regard to the need for the New Jersey State Police at the Buena Vista Barracks to attend Township Committee Meetings on a regular basis to keep the Committee and the Public informed about police and community safety topics. He suggested that the Committee send a letter of request to the Station Commander for representation at Township Meetings. The Committee agreed with this suggestion and directed the Township Clerk to draft such a letter.

John Doerr requested that he be considered for an appointment to the Special Events Committee when the next vacancy occurs. A discussion regarding the officers of the Special Events Committee and how that Committee should operate ensued. Committeeman Haeser said he would bring these issues to the Special Events Committee at their next meeting.

Amelia Messina suggested that someone be appointed by the Township Committee to insure that the lights and locks and security systems within the Municipal Building are all in place every evening. The Township Clerk said she would post and distribute a memo to all persons with access to the Municipal Building listing the steps one should take when leaving the building to guarantee it is secure and shut down.

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

Draft: February 6, 2013

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 23, 2013

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

Motion by Haeser, seconded by Doyle, that the Clerk's Financial Transaction Reports for the month of December 2012 and the End of Year Totals for all of 2012, be accepted as distributed and filed.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle, that the Tax Collector's Report for the month of December, 2012 and well as the Year End Report for 2012 be accepted as discussed.

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

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

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

Chair Person Hogan recognized Dr. Donna VanHorne, Administrator of the Weymouth Township Elementary School and Jonathan Houdart, Business Administrator for the School. They presented a Power Point Program explaining the proposed Bond Referendum for multiple capital improvements at the school building. The proposed Bond is almost 1Million dollars and will address seven major items relating to the air conditioning, heat and ventilation systems within the building. The Public Vote in regard to this Bond will be held in April and if the bond is approved by the voters the effect to the tax rate will be neutral as the previous bonding from the 1994 building addition will be paid off this year and the new Bond will require approximately the same payments. The School Engineer for the project also explained his plans and answered questions from the public.

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

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

Motion by Haeser, seconded by Doyle, that the Resolution to allow the Dorothy Volunteer Fire Company use of certain Township Equipment during the year 2013 be adopted as read.

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

Motion by Haeser, seconded by Doyle that Public Works Director, Ron Carroll be given permission to attend the annual Public Works conference in March so that he can obtain ongoing certification credits.

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

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

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

Motion by Haeser, seconded by Doyle, that the Code Enforcement Officers Report for the month of December, 2012 be accepted and filed as discussed.

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

There were no minutes to be considered for approval at this time.

CORRESPONDENCE:

1. Read Across America – Resolution
2. Pinelands Preservation Alliance – Resolution to Support Sustainable Preservation Funding.

3. Letter of apology.
4. Invitation to JIF Safety Breakfast

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

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

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

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

OLD BUSINESS:

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 512-2013 Cap Ordinance be given its Second Reading by Title.

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

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

Motion by Haeser, second by Doyle, that the Public Hearing for Weymouth Township Ordinance No. 512-2013 be opened.

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

The Township Clerk briefly explained the reason behind the Ordinance as a tool to be used in the Budget process. There were no further questions or comments from the Public.

Motion by Haeser, seconded by Doyle, that the Public Hearing for Weymouth Township Ordinance No. 512-2013 be closed.

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

Motion by Haeser, seconded by Doyle, that Weymouth Township Ordinance No. 512-2013 be finally adopted.

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

Motion by Haeser, seconded by Doyle that Weymouth Township Resolution No. 17-2013 " Roll Over of \$100,000.00 Special Emergency Note" be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 513-2013 be Introduced by Title.

Roll call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE TOWNSHIP OF WEYMOUTH, NEW JERSEY.

The Ordinance shall be advertised in The Press of Atlantic City and a Public Hearing on same will be held on Wednesday, February 20, 2013.

Motion by Haeser, seconded by Doyle that the Drainage Upgrade for Grace Avenue to address flooding complaints from Ms. Tricia Monteith, to be executed by Barrett, LLC at a cost of \$2,750.00 be approved.

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

The Township Committee discussed POL / EPL 2013 Options to Reduce Deductibles / Co Pays In the JIF/MEL Insurance Coverage. It was the opinion of the Committee that the current \$20,000 deductible should stand and the lowest premium amount be paid for the coverage.

NEW BUSINESS:

The Township Committee considered the current situation regarding the necessity of a Flood Plain Officer to provide certifications to residents who suffered damage during the Super Storm Sandy as required by their private insurance companies. Since Weymouth Township does not currently have such a position created by ordinance, or any individual on staff who is qualified to address the duties of a Flood Plane Officer, it was suggested that the Township Engineer be directed to handle that position.

Motion by Haeser, seconded by Doyle that Fralinger Engineering and its representatives, Chuck Fralinger and Michael Fralinger be appointed to serve in the capacity of Flood Plain Officer for the Township of Weymouth to provide the necessary letters to insurance companies of residents making claims due to Supper Storm Sandy. Also, that Fralinger Engineering be directed to execute the Letter of Intent for the FEMA Mitigation program.

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

Motion by Haeser that Andrea Mariner be appointed to the Weymouth Township MUA. There was no second to that motion.

Motion by Hogan, seconded by Doyle that Emma Caswell, be appointed to serve as Alternate #2 to the MUA - 2/1/12 to 1/31/17 unexpired term.

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

Motion by Hogan, seconded by Doyle that Donna Schneider be appointed to full membership MUA - 2/1/13 to 1/31/18

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

The Township Clerk then administered the Oath of Office to members of the Special Events Committee.

The Township Committee discussed the spirit of the Ordinance which governs the Special Events Committee. The Committee understands that the five members of the Special Events Committee appointed by the Township Committee should act as the executive committee of the Special Events Committee and be responsible to the Township Committee. The Township Committee

directed the Township Solicitor to draft an amendment to the Special Events Ordinance to clarify the code.

Motion by Haeser, seconded by Doyle that Weymouth Township Ordinance No. 514-2013, be given its First Reading by Title.

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

AN ORDINANCE OF THE TOWNSHIP OF WEYMOUTH AMENDING CHAPTER 188 OF THE CODE OF THE TOWNSHIP OF WEYMOUTH (PROPERTY MAINTENANCE); AND REPEALING ALL OTHER ORDINANCES AND PARTS OF THE ORCINANCE IN CONFLICT THEREWITH.

Motion by Hogan, seconded by Haeser that the floor be opened for Public Comment.

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

The Public Works Director, Ron Carroll notified the Township Committee that the NJ State Police had asked the Public Works Laborers if they had any information regarding a small silver "hoopdie" type of car with a loud muffler which they think could be involved with the current robberies in the area. Residents should be made aware of this information.

Andrea Mariner gave kudos to Ron Carroll and the Public Works Department for their great work with the aftermath of Sandy.

Andrea Mariner asked the Township Committee if they had come to some agreement regarding an amendment to the Code which would allow residents to hold more than one Yard Sale, (and up to five sales) in any given year. Mayor Hogan answered that the Committee was concerned with Yard Sales being held along Rt.#50 and possible traffic accidents. At this time, the Township Committee does not feel that increasing the number of Yard Sales per resident during the year would be a good idea.

Frank Craig told the Township Committee about a Resolution which was passed by the Mayor's Association, urging Governor Christie to sign the new COMPTRA Legislation (S-2753) into law. He will give Ms. Hogan contact information for the Governor's Office.

Ed Hoffman stood to make complaints regarding trash and debris in yards neighboring his property in Belcoville. He said he also had many problems with stray cats. He feels that Code Enforcement should be inspecting all the properties in Belcoville for violations. The Township Clerk explained that the Township has made a conscious decision to respond to complaints in a reactive way. This means that residents must call the Township Office to make specific complaints which will then be addressed. If the Code Enforcement Officer were to pro-actively inspect every property, there would not be enough summons books or hours in the day.

Amelia Messina read a letter to the Township Committee stating that she was officially returning her Township Keys and her copy of the Weymouth Township Code Book. She also requested the return of several personal items which she had loaned to the Special Events Committee. She was

upset at having to return her keys and said she felt she should have been granted some "courtesy" after having held Public Office for so long. The Township Clerk replied that she had carried out the Township Personnel Policy as required by her job and that the return of the Municipal Keys from outgoing employees is mandatory.

Motion by Haeser, seconded by Doyle, that the meeting stand adjourned at 9:35 PM.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-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 2, 2013

This Re-Organizational Meeting of the Weymouth Township Committee was called to order by the Township Clerk who greeted the assembly and then led them in the Salute to our Nation's Flag. She then read aloud the "Sunshine Law Statement".

Sheriff Frank X. Balles administered the **Oath of Office to Newly Elected Committeeperson, Kenneth Haeser.**

The Township Clerk then Called the Roll.
Roll Call: Haeser-Present, Doyle-Present, Hogan-Present.

NOMINATION FROM THE TOWNSHIP COMMITTEE FOR CHAIRPERSON:

Motion by Haeser, seconded by Doyle, that Eunice Hogan , serve as **Committee Chairperson** for the year 2013.

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

NOMINATION FROM THE TOWNSHIP COMMITTEE FOR VICE CHAIRPERSON:

Motion by Haeser, seconded by Doyle, that Dennis Doyle , serve as **Vice Committee Chairperson** for the year 2013.

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

Motion by Haeser, seconded by Doyle, that the Township Committee be guided in all of its meetings by the adherence to **"Roberts Rules of Order"**.

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

Motion by Haeser, seconded by Doyle, that Keith Davis, from the firm of Nehmad Perillo & Davis, be appointed as the **Township Solicitor** for the year 2013 and that **Resolution No. 01-2013** indicating same be adopted.

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

Motion by Haeser, seconded by Doyle, that **Resolution No. 16-2013** appointing Joel Fleishman of the firm Fleishman Daniels as the **Bonding Attorney** for the Township of Weymouth for the year 2013 be adopted.

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

Motion by Haeser, seconded by Doyle, that Michael J. Welding of the firm Bowman & Co., LLC be appointed as the **Township Auditor** for the Township of Weymouth for the year 2012, and that he will assist in the preparation of the 2012 Financial Statement and in the preparation of the 2013 Municipal Budget and further that it will be his duty to perform the statutory audit for the year 2012; and that **Resolution No. 02-2013** pertaining to this appointment be adopted.

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

Motion by Haeser, seconded by Doyle, that **Resolution No. 04-2013** appointing Dennis M. Brown from the Glenn Insurance Co. as the **Insurance Agent** for the Township of Weymouth for the year 2013 be adopted.

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

Motion by Haeser, seconded by Doyle, that **Resolution No. 04-2013** appointing Dennis M. Brown as the **Risk Management Consultant** for Weymouth Township in matters pertaining to the Atlantic County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund be adopted.

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

1.
Motion by Haeser, seconded by Doyle, that the Susquehanna Bank be named the **Official Depository** for all money belonging to Weymouth Township, County of Atlantic and State of New Jersey and that all money belonging to Weymouth Township shall be deposited in this bank from time to time in the name of said Weymouth Township; further that **Resolution No. 05-2013** in reference to said designation be approved.

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

Motion by Haeser, seconded by Doyle, that **Resolution No. 06-2013**, dictating the **Cash Management Plan** for the Township of Weymouth for the year 2013 be adopted .

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

Motion by Haeser, seconded by Doyle, that the Atlantic County Record, The Press of Atlantic City and the Daily Journal be designated as the **Official, Legal Township Papers** for the Township of Weymouth for the year 2013.

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

Motion by Haeser, seconded by Doyle, that the **Regular Monthly Meeting Nights** of the Township Committee of Weymouth Township for the year of 2013 shall be the first and third Wednesdays of each month; save the month of January, when the second of the monthly meetings shall occur on the fourth Wednesday of the month. That these meetings shall be held at the Weymouth Township Municipal Building located at 45 South Jersey Avenue, Dorothy, NJ, and that they shall be held at 7:00 PM, prevailing time. There shall be a Special Workshop session for each meeting beginning at 6:00 PM to allow the Township Committee to review the payment vouchers and sign checks for payment. Special Meetings shall be at the call of the Chairperson of the Township Committee or as covered by statutes. The Township Solicitor shall routinely be present at only the second regular meeting of the month. A schedule of the Meeting Nights for the Township Committee of Weymouth Township shall be prepared, advertised and posted as required by statutes.

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

Motion by Haeser, seconded by Doyle, that **Carl Peter Keiffenheim** be re-appointed to serve as the **Code Enforcement Officer** for the year 2013. 1/1/2013 to 12/31/2013.

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

Motion by Haeser, seconded by Doyle, that **Theodore Szigethy** be re-appointed to serve as the **Housing Inspector** for the year 2013. 1/1/13 to 12/31/13.

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

Motion by Haeser, seconded by Doyle, that **Resolution No. 07-2013**, appointing **George Garbaravage, Animal Control Officer** for the Township of Weymouth for the year 2013 under the Professional Service Statute be adopted.

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

As per Township Ordinance No. 153-1967, the Chairperson of the Weymouth Township Committee, Eunice Hogan, is designated **Director of Public Safety** for Weymouth Township for the year 2013.

Motion by Haeser, seconded by Doyle, that **Resolution No. 08-2013** setting the **Temporary Budget** for the Township of Weymouth for the year 2013 be adopted.

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

Motion by Haeser, seconded by Doyle, that **Resolution No 90-2013** contracting the firm of **Q.C. Laboratories** to perform the work of **Monitoring Well Sampling and Analyses** for the year 2013 awarded under the Public Contracts Law for Professional Services be adopted.

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

Motion by Haeser, seconded by Doyle, that as per Weymouth Township Ordinance No. 228-1978, Chairperson, Eunice Hogan be designated as the **Class I Representative** to the Weymouth Township Planning Board for the year 2013.

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

2.

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

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

Member – Term 1/1/13 to 12/31/16 = Dawn Sink

Member – Term 1/1/13 to 12/31/16 = Jack Berry

Member – Term 1/1/12 to 12/31/14 (unexpired) = Ann Marie Reilly

Alternate #1 Member – Term 1/1/12 to 12/31/13 (unexpired) = Andrew J. Merlock

Alternate #2 Member – Term 1/1/13 to 12/31/14 = Amelia A. Messina

Motion by Haeser, seconded by Doyle, that Michael Hogan be appointed to serve as the Weymouth Township Representative to the Pinelands Municipal Council for the year 2013.
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

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

Member – Term 1/1/13 to 12/31/16 = Henry Goldsmith

Member – Term 1/1/13 to 12/31/16 = Michael Hogan

Member – Term 1/1/13 to 12/31/16 = Andrea Mariner

Member – Term 1/1/13 to 12/31/16 = Chris Egbert

Alternate #2 Member – Term 1/1/13 to 12/31/14 = Clint Whitney

The Chairperson of the Township Committee makes the following appointments to the Weymouth Township **Environmental Commission**:

Member – Term 1/1/13 to 12/31/15 = James Pridgeon

Member – Term 1/1/13 to 12/31/15 = Dr. Julie Powell

Alternate #1 Member – Term 1/1/13 to 12/31/15 = Chris Miller

Motion by Haeser, seconded by Doyle, that the following appointment be made to the **Senior Citizens Advisory Board**:

Member – Term 1/1/13 to 12/31/15 = Patricia Doerr

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

Motion by Haeser, seconded by Doyle, that the following appointment be made to the **Veterans Advisory Board**:

Member – Term 1/1/13 to 12/31/15 = Phil Cinquino

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

The **Citizens Advisory Committee** currently has 7 vacant positions, each three year terms. All Appointments made by Township Committee.

3.

Motion by Haeser, seconded by Doyle, that the following appointments be made to the Weymouth Township **Special Events Committee**:

Member – Term 1/1/13 to 12/31/15 = Marie Huber

Member – Term 1/1/13 to 12/31/15 = Mark Madera

Township Committee Member – Term 1/1/13 to 12/31/13 = Kenneth Haeser

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

Motion by Haeser that Susan Stiles be re-appointed to serve on the Rent Control Board. There was no second for this motion.

Motion by Haeser, seconded by Doyle, that the following appointments be made to the Weymouth Township **Rent Control Board**:

Chair Person – Term 1/1/13 to 12/31/14 = Linda Jacobson

Member – Term 1/1/13 to 12/31/14 = Debra Pridgeon

Member – Term 1/1/13 to 12/31/14 = Tiffany Smith

Alternate #1 Member – Term (unexpired) 1/1/12 to 12/31/13 = Carol Walsh

Alternate #2 Member – Term 1/1/13 to 12/31/14 = Tayna Petrosante

Alternate #3 Member – Term 1/1/12 to 12/31/13 = Elizabeth Hand

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

Motion by Haeser, seconded by Doyle, that the Township Committee make the following appointments as **Municipal Members to the Great Egg Harbor National Scenic and Recreational River Council** for the year 2013:

Member – Term 1/1/13 to 12/31/13 = Ralph Bernard

Member – Term 1/1/13 to 12/31/13 = Bill Egan

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

Motion by Haeser that Andrea Mariner be appointed to a four year term on the Weymouth Township Municipal Utilities Authority. There was no second for this motion.

Motion by Haeser, seconded by Doyle, that the Township Committee Certify six (6) Memberships to represent the township on the **Atlantic County Association of Township Officials** for the year 2013.

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

Motion by Haeser, seconded by Doyle, that the Township Committee certify six (6) Memberships to represent the Township on the **Atlantic County League of Municipalities** for the year 2013.

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

Motion by Haeser, seconded by Doyle, that Resolution No. 10-2013 authorizing the 2013 continuation of the **\$250.00 Petty Cash Account** and the **\$50.00 Change Fund** as approved by the State of New Jersey and administered by the Township Clerk be adopted.

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

Motion by Haeser, seconded by Doyle, that **Ordinance No. 512-2013** allowing the Township of Weymouth to exceed the index rate for the **2013 Budget CAP** be Introduced by Title.

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

Motion by Haeser, seconded by Doyle, that **Resolution No. 11-2013** enumerating the **Holidays** which will be observed by the Township of Weymouth for its employees be adopted and posted in the Municipal Building.

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

4.
Motion by Haeser, seconded by Doyle, that **Amelia A. Messina** be appointed to serve as the Weymouth Township Representative to the **Buena Drug Alliance** for the year 2013.

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

There were no vouchers presented for payment at this meeting.

Motion by Haeser, seconded by Doyle, that the Re-Organizational Meeting of the Township of Weymouth for 2013 stand **adjourned** at 8:10PM.

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

5.

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 19th 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 9th 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 12th 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
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
October 17, 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: Boyle-Present, Hogan-Present, Messina-Present. Also present were Chuck and Michael Fralinger, Township Engineers, Michael Peacock, Township Solicitor and Bonnie S. Yearsley, Township Clerk.

The Engineering firm has completed its Annual Inspection of The Oaks of Weymouth for consideration in conjunction with the renewal of their Operating License for 2013. The findings have been communicated to Scott Clark, Manager at The Oaks so that all issues can be addressed and corrected prior to further consideration of license renewal.

James Pridgeon, member of the Environmental Commission and the Shade Tree Commission questioned the Township Engineer in regard to any proposed landscaping to be included in the installation of the "Tot-Lot at the Belcoville location. The Township Engineer said that the current grant project did not include landscaping. Mr. Pridgeon explained that there may be grant money available through the Shade Tree Commission for just such a project. He will check into this possibility.

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 Minutes for the Township Committee Meeting(s) dated: October 3, 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 Committee consideration at this time.

Motion by Doyle, seconded by Hogan, that the Vouchers in the amount of \$362,715.66 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. 511-2012 be given its Second Reading by Title.

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

AN ORDINANCE TO SET SALARY RANGES FOR THE EMPLOYEES OF WEYMOUTH TOWNSHIP.

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 511-2012 be opened.

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

Henry Goldsmith opined that the range set, particularly for the salary of the Township Clerk should begin at a lower number to give the Township Committee more latitude should they need to hire a new Township Clerk. The Committee agreed and stipulated that the Ordinance should read \$40,000 to \$80,000 for the position of Township Clerk.

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 511-2012 be closed.

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

Motion by Doyle, seconded by Hogan that Weymouth Township Ordinance No. 511-2012 be finally adopted with the minor amendment in the range of the Township Clerk's Salary which should be \$40,000 to \$80,000.

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

The Township Solicitor, Keith Davis has been attempting to speak with his contacts at the Board of Public Utilities in regard to the Fiber Tech request for Municipal Consent. This topic will be placed on the next agenda for further consideration.

Motion by Doyle, seconded by Hogan, that the Resolution for Grant Application for Grant Street 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 Grant Application for South Jersey Avenue 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 accepting the Resignation of Renee DeSalvo as Chief Financial Officer be adopted as read by the Township Clerk.

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

NEW BUSINESS:

Motion by Doyle, seconded by Hogan, that the Resolution pertaining to the Appointment of Judson Moore as the Chief Financial Officer for the Township of Weymouth be adopted as read by the Township Clerk.

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

PRIVILEGE OF THE FLOOR:

Patricia Doerr, Chair of the Municipal Utilities Authority told the Committee that the MUA had considered their request to discontinue the Water and Sewerage Hook-up at the "Old Post Office" location. Ms. Doerr stressed to the Committee that if the Hook-up was discontinued, and future need for a hook-up would then require a full blown application as well as fees ranging up to \$6,000.

Motion by Doyle, seconded by Hogan, that the hook-up for water and sewerage at "The Old Post Office" be discontinued with the understanding that any future re-connection would involve a fee.

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

Former Committee person, Ken Haeser questioned the Committee in regard to future plans for "The Old Post Office" which is closed, boarded and continues to decline. Discussion regarding the application process to the New Jersey Historic Commission for demolition ensued. The Township Committee directed the Township Clerk to expedite the application process for demolition, utilizing whatever professionals necessary to complete the reports and asking for letters of support for the demolition from the Insurance Company, the Fire Company, the Township Historian and the Historical Society.

In regard to the continuing discussion pertaining to the institution of a Fire District, Mr. Haeser requested that any future meeting in this regard be scheduled during the evening so that as many residents as possible might attend.

Chair person Messina reminded the assembly that the public meeting in regard to the closing of the Dorothy Post Office is scheduled for Tuesday, October 23rd at 6:00 PM in the Municipal Building. Also there will be a large Flea Market sponsored by the Special Events Committee held at the Dorothy Fire House on Saturday, October 20th and a Health Fair held at the Oaks of Weymouth recreation facility on Wednesday, October 24th. All residents are welcome to attend these events.

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 8 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
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 24th 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
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 14th (Special Work Shop – Municipal Service Fee) and August 15th 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 3rd 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 sewerred 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
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
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 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 intension 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 5th.

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 15th 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 4th 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
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 1st 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 20th and July 11th 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 20th 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
July 11, 2012

This Special 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 were Robert Gibney, Dorothy Volunteer Fire Company Chief, Jesse Hand, William Dayton, Bob Merlock and Constantine Kiamos all from the Fire Company. Weymouth Township Solicitor, Kris Facenda and Township Auditor, Dave Rolliston represented Weymouth Township.

The purpose of this Work Shop Meeting was to address any questions or concerns regarding the formation of a Fire District within Weymouth Township.

Jesse Hand of the Dorothy Fire Company presented a petition containing approximately three hundred signatures in support of forming the Fire District. This is the first step in the process.

Kris Facenda, Weymouth Township Solicitor presented an overview of the New Jersey Statutes regarding formation of Fire Districts.

Several questions in regard to the Municipal Service Fee and how that relates to the Tax imposed by the Fire District were raised and not completely answered by the professionals present at this meeting.

A review of the proposed first year budget for the Fire District was presented by Jesse Hand, however there were questions in regard to some of the receipts and expenditures.

It was determined that the Township Auditor would meet with Mr. Hand and gather specific information in regard to their receipts and expenditures which he would then be able to place on a balance sheet which would help to answer some concerns.

The Mayor thanked the Fire Company for their fine work during the recent storm and the Emergency Declaration.

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
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 30th. A generator is supplying very limited energy in the Municipal Building, however the Computer System has been down since Thursday, June 28th . 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 20th 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
June 20, 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 Engineer's Report be accepted and filed as discussed.

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

The Solicitor was in receipt of a letter from Code Enforcement Officer Peter Keiffenheim regarding the Kolomeyer Residence at 1103 Matthews Avenue in Belcoville. This duplex is vacant and several windows and doors are open, creating a public health and safety problem. The Code Enforcement Officer has given the proper notice to one of the owners of this property, however the other owner is deceased. The Township Solicitor has directed that he will speak with Mr. Keiffenheim and determine how to complete the required notification process.

Motion by Doyle, seconded by Hogan that the property is to be secured by the Weymouth Township Public Works Department as soon as the Township Solicitor gives his O.K.

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 May, 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) of June 6, 2012 be approved as distributed and bound into the minute book.

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

CORRESPONDENCE:

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, having previously been given copies of the Specifications for the Brine System and Chipper to be advertised by Public Works, discussed and considered same.

Motion by Doyle, seconded by Hogan, that the Specifications prepared by Public Works Director Ronald Carroll for the purchase of a Brine System and a Chipper be approved for advertisement.

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

Motion by Doyle, seconded by Hogan, that the Mercantile License for Venier, Inc. T/A Belco Liquors be approved and issued.

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

Motion by Doyle, seconded by Hogan, that the Contract between Vital Communications and Weymouth Township for the Revaluation of Property at a cost of \$78,900.00 be approved and executed by the Mayor.

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

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

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

BOND ORDINANCE APPROPRIATING TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000) AND AUTHORIZING THE ISSUANCE OF TWO HUNDRED THIRTY-SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$237,000) 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

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 505-2012 now be opened.

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

Residents Henry Goldsmith and Andrea Mariner rose to state their disapproval of this Bond Ordinance saying they were not in favor of raising the taxes.

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 505-2012 now be closed.

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

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance No. 505-2012 be finally adopted.

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

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance No. 506-2012 be given its second reading by title.

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

ORDINANCE MAKING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000) 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) FOR THE COST THEREOF.

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 506-2012 now be opened.

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

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 506-2012 now be closed.

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

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance No. 506-2012 be finally adopted.

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

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance No. 507-2012 be given its Second Reading by title.

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

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

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 507-2012 now be opened.

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

Motion by Doyle, seconded by Hogan, that the Public Hearing for Weymouth Township Ordinance No. 507-2012 be closed.

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

Motion by Doyle, seconded by Hogan, that Weymouth Township Ordinance No. 507-2012 be finally adopted.

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

Motion by Doyle, seconded by Hogan, that the Resolution pertaining to the Special Emergency created by Ordinance No. 506-2012 for Codification of Ordinances be adopted as read by the Township Clerk.

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

NEW BUSINESS:

Motion by Doyle, seconded by Hogan, that the Resolution pertaining to the postponement of mailing of Tax Billing 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 approving the renewal of the Liquor License for Lions Lake, Inc., T/A Pufferbelly Station, be approved as read by the Township Clerk.

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

Motion by Doyle, seconded by Hogan, that the Resolution approving the renewal of the Liquor License for Venir, Inc. T/A Belco Liquors be approved as read by the Township Clerk.

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

The consideration for the Transfer of Liquor License from Venir, Inc. to RJ jaswal be rescheduled to the July 18th Agenda due to incomplete receipt of information in this regard.

The Township Committee discussed the Draft Amendment relating to the Rent Control Ordinance and determined that they would like to review the draft further before taking action on same.

Motion by Doyle, seconded by Hogan that the Amendment addressing Non-Conforming Lots within Weymouth Township be Introduced by Title and sent to the Planning Board for its 30 day review period.

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

The Township Committee approved the vacation request submitted by the Tax Collector for June 20th and 21st.

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

PRIVILEGE OF THE FLOOR:

Chair recognized Henry Goldsmith who spoke in regard to draft of amendment to the Rent Control Ordinance. He stated that he was pleased with the changes recommended by the Rent Control Board and drafted by the Township Attorney. The Committee discussed the section which indicates that the Township Clerk will act as the secretary to the Rent Control Board. They are not in favor of the Clerk taking on that responsibility and would like to see that portion of the amendment removed. This draft will be considered again at a subsequent meeting.

Several members of the Public were present to discuss the current Township Ordinance which mandates only ONE yard sale per property per year. These residents feel that the current economic conditions demand that residents find ways to cut their spending and increase their income which they feel is possible by holding and buying from yard sales. The Township Committee explained that the limit on one sale per year was instituted to curb perpetual yard sales which cause traffic and trash problems and can effect property values. The residents asked the Committee to allow them to hold yard sales on the 4th of July and waive the current Ordinance requirements. The Township Committee said they would not waive any requirements and might consider an amendment to the yard sale ordinance after proper review and investigation.

Motion by Doyle, seconded by Hogan, that the meeting stand adjourned at 8:40PM
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 16th Regular and Closed Session and May 18th 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 20th, 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
May 18th, 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 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 Jassby 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 1st 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:

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

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 11th 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 11th 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 1st 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 7th 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
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
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 5th 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
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 4th 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 4th 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 31st 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
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 15th and the Special Budget Work Shop from February 22nd, 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 22nd 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 30th, 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 9th through the 13th 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 47th 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 10th 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
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
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 pro-active 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 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
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
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 28th 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 12th 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 20th 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 7, 2011

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CORRESPONDENCE:

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

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

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

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

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

OLD BUSINESS:

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

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

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

NEW BUSINESS:

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

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

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

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

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

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

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

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

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

The Township Clerk has received a Complaint regarding the Him/Reimer House at 1103 and 1105 Matthews Avenue in Belcoville. The houses are vacant and have been broken into. The property is an attractive nuisance to the neighboring children and is a hazard.

The Township Solicitor will look into the existing Municipal Ordinances to determine what steps need to be taken to secure the building.

Committee Woman Messina reminded everyone about the Tree Lighting and Visit with Santa which is being sponsored by the Weymouth Township Special Events Committee this Saturday as well as the Sunday Morning Breakfast with Santa sponsored by the Weymouth Township Ed Foundation and the Holiday House Tour scheduled for Sunday evening and sponsored by the Dorothy Volunteer Fire Ladies Aux.

PRIVILEGE OF THE FLOOR:

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

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

Approved: December 21, 2011

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
November 2, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman Frank Craig who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" statement and called the roll.
Roll Call: Messina-Present, Haeser-Present, Craig-Present. Also present were Michael and Charles Fralinger, Township Engineers and Township Clerk Bonnie S. Yearsley.

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

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

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

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

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

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

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

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

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

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

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

CORRESPONDENCE:

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

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

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

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

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

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

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

OLD BUSINESS:

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

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

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

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

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

NEW BUSINESS:

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

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

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

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

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

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

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

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

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

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

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

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

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

PRIVILEGE OF THE FLOOR:

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

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

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

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

CLOSED SESSION

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

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

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

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

Approved: December 7, 2011

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
October 19, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman Craig who led the assembly in the Salute to Our Flag. The Township Clerk then read aloud the "Sunshine Law Statement" and called the roll.

Roll Call: Messina-Present, Haeser-Present, Craig-Present. Also present were Chuck and Michael Fralinger, Township Engineers, Kris Facenda, Township Solicitor and Township Clerk Bonnie S. Yearsley.

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

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

CORRESPONDENCE:

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

There was no other correspondence for discussion at this time.

There were no vouchers presented at this meeting for payment.

OLD BUSINESS:

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

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

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

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

Weymouth Township Historical Society President, Nancy Hanson-Shaw, presented a letter to the Township Committee regarding Future Plans for the Old Belcoville Post Office, which was written by Suzanne Smith who could not be in attendance at this meeting. The Committee asked that the Historical Society be prepared to attend the next Township Committee Meeting to discuss this

matter when more of the Society members might be available. The Township Clerk was directed to place this item on the next agenda.

NEW BUSINESS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PRIVILEGE OF THE FLOOR:

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

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

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

Approved:

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

Bonnie S. Yearsley, CMC
Township Clerk
Weymouth Township
Dorothy, New Jersey
October 19, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman Craig who led the assembly in the Salute to Our Flag. The Township Clerk then read aloud the "Sunshine Law Statement" and called the roll.

Roll Call: Messina-Present, Haeser-Present, Craig-Present. Also present were Chuck and Michael Fralinger, Township Engineers, Kris Facenda, Township Solicitor and Township Clerk Bonnie S. Yearsley.

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

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

CORRESPONDENCE:

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

There was no other correspondence for discussion at this time.

There were no vouchers presented at this meeting for payment.

OLD BUSINESS:

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

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NEW BUSINESS:

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

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

PRIVILEGE OF THE FLOOR:

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

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

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

Approved:

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
October 5, 2011

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

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

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

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

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

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

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

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

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

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

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

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

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

Motion by Messina, seconded by Haeser, that the Public Works Directors Reports be accepted as submitted and filed.

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

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

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

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

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

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

CORRESPONDENCE:

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

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

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

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

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

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

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

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

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

OLD BUSINESS:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

NEW BUSINESS:

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

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

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

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

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

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

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

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

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

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

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

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

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

PRIVILEGE OF THE FLOOR:

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

Approved: October 19, 2011

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
September 7, 2011

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CORRESPONDENCE:

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

Motion by Messina, seconded by Haeser, to adopt a mirror Resolution to that offered above, in item #2 of Correspondence.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

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

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

OLD BUSINESS:

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

Committee would schedule a work session to review the specifications for the Re-Val as soon as possible.

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

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

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

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

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

NEW BUSINES:

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

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

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

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

PRIVILEGE OF THE FLOOR:

There was no input from the public at this time.

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

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

Approved: September 21, 2011

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
August 3, 2011

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

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

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

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

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

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

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

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

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

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

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

The Township Committee has determined that the Priority of Road Projects for 2011 DOT Grant submission should include Grant Street in Belcoville from Rt.#50 to the beginning of Lenape

Landing Apartment Complex as the first choice. The Township Engineer will discuss further possibilities with the Public Works Director.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

CORRESPONDENCE:

1. Atlantic County Board of Chosen Freeholders- Re: "Coin Drop" Policy.

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

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

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

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

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

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

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

OLD BUSINESS:

The Township Clerk told the Committee that she was in receipt of a resignation of Steven Walsh from his position on the Weymouth Township Planning Board as well as a resignation from Jack Berry as the Alternate #2 member of the Planning Board.

The Committee Chairman makes the appointment of Jack Berry to the unexpired term of Steven Walsh as a full member of the Weymouth Township Planning Board, Term: 1/1/09 to 12/31/12.

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

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

NEW BUSINESS:

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

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

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

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

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

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

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

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

Approved: August 24, 2011

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
July 20, 2011

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

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

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

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

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

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

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

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

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

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

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

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

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

CORRESPONDENCE:

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

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

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

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

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

OLD BUSINESS:

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

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

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

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

Committeeman Haeser read aloud a proposed Policy Statement for the Special Events Committee which had been distributed to each of the three (3) Committee Persons for review. Chairman Craig had added a final paragraph to the policy stating that appointed members of the Committee shall be able to sit at the dais and all other participants should be seated in the other chairs in the

meeting room. Committeewoman Messina had not received Chairman Craig's proposed addition prior to the meeting.

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

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

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

NEW BUSINESS:

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

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

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

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

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

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

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

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

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

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

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

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

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

Motion by Messina, seconded by Haeser, that the Township Clerk be directed to initiate participation in the Atlantic County Cooperative for Electrical Service.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

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

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

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

PRIVILEGE OF THE FLOOR:

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

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

Approved:

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
June 20, 2011

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

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

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

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

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

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

CLOSED SESSION.

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

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

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

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

Approved: July 6, 2011

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

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
June 15, 2011

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

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

Also present were the Township Solicitor, Kristopher Facenda, the Township Engineers Chuck and Michael Fralinger, Jr. and the Township Clerk, Bonnie S. Yearsley.

The Township Engineer stated that his inspectors at The Oaks of Weymouth had developed a list of items to be corrected prior to his recommendation to release the maintenance bonding as Requested by Soco Ent. for The Oaks of Weymouth.

Motion by Messina, seconded by Haeser, that the Resolution denying the release of bonding as requested by The Oaks be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Craig asked the Township Engineers to forward to him, information regarding the well at the Estell Manor School, so that he might ascertain if he might personally be of assistance to their irrigation installation project.

Motion by Messina, seconded by Haeser, that the Engineers Report be approved as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of May, 2011 be accepted and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of May 18th , Open Session, May 18th Closed Session, May 26th Special Meeting and June 1, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Atlantic County Board of Health – West Nile Virus
2. NJ League of Municipalities – League Convention Notices
3. City of Estell Manor Resolution – Judy Link & Pinelands Commission

Motion by Messina, seconded by Haeser that the Resolution urging the re-appointment of Judy Link to the Pinelands Commission as presented by the City of Estell Manor in #3 of Correspondence above be mirrored, except that copies NOT be sent to all municipalities in Atlantic County.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser that the Inter-local Service Agreement with Atlantic County for Traffic Devices be approved and the Resolution stating same and allowing the Mayor to execute the document be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Clerk was directed to obtain copies of the most recent accident report for the 11th Avenue and Tuckahoe Road intersection as well as all future accident reports for that location and forward them to Atlantic County Roads Department and the Freeholders Board for their information.

The Township Clerk distributed a Draft of the "Resolution for FBI reward" which was proposed and adopted by the Township Committee at their last meeting. Committee Chairman Craig had reviewed the draft and felt that a portion should be redacted. The Clerk read aloud both versions of the Resolution for consideration by the Committee.

Motion by Messina, seconded by Haeser that the redacted version be approved and certified copies mailed out as indicated by the resolution.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

NEW BUSINESS:

The Township Clerk has received a bulletin from the State regarding Enrollment Certification and Training Requirements for PERS. The directive indicates that the Certifying Officer for the retirement system must obtain the signature of a "Supervisor" when enrolling new members. Both the Certifying Officer and the "Supervisor" must obtain training. The Clerk asked the Committee to consider this directive and decide who will act as the "Supervisor". It was determined that the Township Clerk should contact Robert Swartz, Auditor, to discuss this directive and how it should be handled.

Motion by Messina, seconded by Haeser, that the Resolution for the Renewal of Liquor License for Hon's Colonial Inn T/A Merrill's, be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution for the Renewal of Liquor License for Crabby's, Inc. T/A Crabby's be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution for the Renewal of Liquor License for JA Kern, T/A The Root Cellar be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Township held liens for Block 18, Lot 1.02 which has been satisfied in the amount of \$2,335.77 and Block 18, Lot 1.01 which has been satisfied in the amount of \$278.28 be cancelled from the record .

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Haeser told the assembly that the Red Cross Blood Bank which had been cancelled in June has now been re-scheduled for August 19th to be held in the Municipal Building. Also, Special Events is discussing a memorial service for the 10th Anniversary of the September 11th Terror Attack. He stressed that although he is not sure what that will entail at the present time, he is sure that it will NOT be a fund raiser and it will not be political in any way. The Lutheran Church and the Dorothy Volunteer Fire Co. Ladies Aux. have expressed interest in participating in this activity and further information will be passed along as the planning progresses.

Committeewoman Messina expressed concern that the Class I Planning Board seat was empty at the last Planning Board meeting. She stressed that if the Mayor was not going to attend, he should appoint someone to fill in for the evening. Chairman Craig said that he had requested an opinion from the Planning Board Attorney regarding the procedure for filling that position if he were unable to attend. He now has a determination in that regard and the situation should not happen again.

Committeewoman Messina also discussed a situation discovered by the Township Auditors during the last Municipal Audit. Apparently, added assessments submitted to the Atlantic County Tax Board for 2009 were certified by the County Board and the County Board did bill Weymouth Township for the added tax amount. Weymouth Township paid the bill as submitted by Atlantic County, however, Atlantic County did not certify to Weymouth Township which tax payers were to be billed for the added amounts and so Weymouth Township did not collect the tax from the property owners.

This issue must be resolved before the end of this year if Weymouth Township is to collect what is owed. The Township Solicitor was directed by the Committee to contact the Atlantic County Tax Administrator, Margaret Schott, to investigate this situation and resolve the problem. It was also suggested that Mr. Facenda contact the Township Auditor, Robert Swartz, to discuss the details of the situation.

PRIVILEGE OF THE FLOOR:

Chairman Craig recognized Dave VanDuyne who questioned the continued Zoning Board appointment of Michael Hogan, who Dave maintains is an employee of the municipality and cannot legally serve as a member of the Zoning Board of Adjustment.

The Township Clerk explained that Mr. Hogan, who serves as the "Web Master" for the Township Web Site, posting only information which is forwarded to him by the Township Clerk, as approved

by the Township Committee, does not receive a payroll check from Weymouth Township. His company is contracted for the service which is billed like any other business contract.

The Committee directed that the Township Clerk should contact the Zoning Board Attorney, Frank DiDomenico and request that he provide a written opinion in this regard to the Township Committee through the office of the Township Clerk.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:10PM.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: July 6, 2011

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
June 1, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Chairman, Frank Craig who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and called the roll

Roll Call: Messina-Absent, Haeser-Present, Craig-Present.

Committee Woman Messina was attending an awards ceremony at the Buena Regional High School where she had been invited to present an award to a Weymouth Township student. Also present at this meeting were Michael and Charles Fralinger, Township Engineers and the Township Clerk, Bonnie S. Yearsley,

Motion by Haeser, seconded by Craig, that the Clerk's Financial Transaction Reports be accepted as distributed and filed.

Roll Call: Messina-Absent, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Craig, that the Clerk's Flex Time Report for the month of May, 2011 be accepted, approved and filed.

Roll Call: Messina-Absent, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Craig, that the Tax Collector's Report for the month of May, 2011 be accepted as discussed.

Roll Call: Messina-Absent, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Craig, that the Engineers' Report be accepted as discussed.
Roll Call: Messina-Absent, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Craig, that the Zoning Officers Report for the month of May, 2011 be approved as discussed and filed.

Roll Call: Messina-Absent, Haeser-Yes, Craig-Yes.

Committee Woman Messina arrived at 7:30 PM and took her place on the dais. She had been asked to present an award to a Weymouth Township Student, Madeline Neiderhoffer, who received the "Natural Helpers" award from Buena Regional High School. Ms. Messina explained that the Students at the High School sponsor several events each year which benefit our Senior Citizens and which are greatly enjoyed.

CORRESPONDENCE:

1. Weymouth Township School District: Request for mowing of fields
2. Resolution: Fair Distribution of State Aid for Education
3. Atlantic County – 11th Avenue Paving
4. State of New Jersey – Local Code Enforcement – Re: The Oaks

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Craig, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Abstain, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser, that the Resignation of Chief Financial Officer Dawn Gorman be accepted as submitted, with regret.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Clerk was directed to write a letter to Ms. Gorman, thanking her for her service. Also the Clerk was requested to question the Labor Attorney regarding the necessity of an Exit Interview for Ms. Gorman.

Motion by Messina, seconded by Haeser, that the Resolution Appointing Renee DeSalvo to Chief Financial Officer's Vacated Position for the unexpired term of 2.5 years with a Salary of \$13,000.00 per year, be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Craig that Ordinance No. 497-2011, Creation of Position: Deputy Finance Officer be given its First Reading by Title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Atlantic County has forwarded an application for an Open Space Grant possibility for the acquisition of land only. Weymouth Township has received correspondence from ProCapital expressing their intension to sell a parcel of property located on the North side of the South River near 11th Avenue. This parcel is adjacent to a piece of land already owned by Weymouth Township and placed in the Open Space Inventory.

Motion by Messina, seconded by Haeser, that the Township Clerk be directed to make application to the County of Atlantic for the acquisition of the parcel of land known as Block 86.01, Lot 1 in Weymouth Township, through the Atlantic County Open Space Program

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Haeser notified the assembly that the Red Cross Blood Bank which had been scheduled for Friday, June 3rd was cancelled due to a strike by the nurses who staff the Blood Bank and draw the blood. Further information on a rescheduled date will be forth coming. He asked the Township Clerk to place cancellation signs where necessary to inform the public.

NEW BUSINESS:

There was a discussion regarding the necessary Upgrades to Soft-wear for Finance the process which needs to be addressed due to the recent resignation of Dawn Gorman and the appointment of Renee DeSalvo.

Motion by Messina, seconded by Haeser that Edmonds Assoc. be contracted to supply the necessary soft-wear to the Weymouth Township Clerk's Computer and necessary training for the Clerk, the Tax Collector and the Public Works Supervisor to enable them to input requisition orders and obtain necessary financial information from the system.

Further that there will be a meeting scheduled for early September, 2011 with the Township Committee, the new CFO, the Deputy CFO and the Township Clerk, as well as the Township Auditor to determine if the new systems are working out.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Ordinance No. 498-2011 Amending the Salary Ranges for Employees of the Township of Weymouth be given its First Reading by Title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

ORDINANCE NO. 498-2011 AMENDING THE SALARY RANGES FOR THE EMPLOYEES OF WEYMOUTH TOWNSHIP.

Motion by Messina, seconded by Haeser that 2011 Salary Resolution be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution approving Application for a Raffle License for WACYL to hold a 50/50 during the Closing Ceremonies of the 2011 Base Ball Season be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Resolution to Sponsor a 4th of July Fireworks Display be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution approving renewal of Liquor License for Puffer-belly Station for the Year July 1, 2011 through June 30, 2012 be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Chairman Craig recognized Theodore Szigethy, Weymouth Township Housing Officer. Mr. Szigethy explained the application/inspection process and said he currently has approximately 100 rentals within Weymouth Township which he inspects.

Committee Chairman Craig explained to the assembly the redistricting boundaries and their effect upon Weymouth Township which will now place our municipality in State District #1.

The Committee asked the Township Clerk to look at the Land Use Statutes to determine if the Mayor/Committee Chairman who serves the Planning Board in the Class I membership may assign someone to fill his seat at a meeting if he is unavailable.

PRIVILEGE OF THE FLOOR:

Dennis Doyle, a resident from The Oaks, presented a check from the Democratic Club for \$100.00 to go to the Special Events Committee. He also requested that the Township Committee consider adopting a resolution to request that the \$25M reward offered by the FBI for the capture of Osama Ben Laden be awarded to the members of Seal Team 6 or to Military Aid Organizations to benefit Veterans.

Motion by Messina, seconded by Haeser, that a resolution as requested by Mr. Doyle be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina seconded by Haeser, that the meeting stand adjourned at 8:30PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: June 15, 2011

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
May 26, 2011

This Special Meeting of the Weymouth Township Committee was called to order by the Committee Chair, Frank Craig who dispensed with the reading of the Sunshine Law Statement and the Salute to the Flag. The purpose of this meeting was to discuss plans with Debra D'Amore, the current Tax Collector and Renee DeSalvo for replacing the Chief Financial Officer, Dawn Gorman who has given her resignation.

Roll Call: Messina-Present, Haeser-Present, Craig-Present. Also present were Debra D'Amore, Renee DeSalvo and Bonnie Yearsley, Township Clerk.

The Township Committee asked Debra D'Amore to confirm her commitment to take the position of Deputy Chief Financial Officer and to enroll and complete the necessary classes offered by Ruthers, the State University to become certified as the CFO.

It was determined that the time frame for Ms. D'Amore to complete this course of study and sit for the examination would be approximately four (4) years due to class offerings and locations. Ms. D'Amore agreed to this plan.

Ms. DeSalvo said she was also in agreement with the planned four(4) years and would agree to payment of \$13,000 to oversee Ms. D'Amore, sign all the necessary paperwork for the municipality and complete whatever work would be necessary to execute the plan. It was also agreed that Ms. D'Amore would receive \$2,000.00 per year for her initial work in Finance which would be preparing checks and posting purchase orders to the budget accounts.

The Committee agreed that the necessary official actions to execute this plan would be included in the Agenda for the Township Meeting scheduled for June 1, 2011.

There was no further business to come before the Township Committee at this time and the meeting was adjourned.

Approved: June 15, 2011

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
May 18, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Student Council Members from the Weymouth Township Elementary School who led the assembly in the Salute to our Nation's Flag. One of the Students then read aloud the "Sunshine Law" statement

and called the roll.

Roll Call: Messina-Present, Haeser-Present, Craig-Present.

The Students then explained to the Township Committee and the public in attendance what they had accomplished as Student Council Members during the year in the school and spoke about their career plans for the future. The Township Clerk thanked them for participating in the Township Meeting and presented each of them with a small key to the township. The Township Committee Members then to up their regular seats on the dais and the regular meeting agenda commenced.

Motion by Messina, seconded by Haeser, that the Engineers' Report be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Zoning Officers Report for the month of April, 2011 be accepted as discussed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of May 4, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Municipal Clerk's Association of New Jersey – Resolution Re: Open Public Meetings Act.
2. The Oaks of Weymouth – Complaints

The Township Committee reviewed the concerns addressed in the sample resolution submitted by the Municipal Clerk's Association of New Jersey in regard to the Open Public Meetings Act. Although they felt the sample outlined some areas of concern, they felt that Senator Weinberg and Senator Sweeney, who sponsored the bill to make changes to the Open Public Meetings Act, should be made aware of the disparity in the lack of requirements for the County Tax Appeal Board which is not required to keep any minutes or recordings of their hearings. The Township Clerk was directed to write a letter to Senators Sweeney and Weinberg to appraise them of this situation and ask for their help in correcting it.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

The Committee discussed the possibility of requesting approval from Atlantic County to revise the existing Open Space Grant for the "Dorothy Train Station" (which will not be approved by NJ

Transit or Conrail) to a Tot lot for the Belcoville Area. Recommendation from the Joint Insurance Fund Safety Director on two possible locations for the Playground was read by the Township Clerk. Motion by Messina, seconded by Haeser that the location for the "Tot-Lot" be the basketball court at the Old Belcoville Post Office.

Roll Call: Messina-Yes, Haeser-Yes, Craig-No.

Inter-local Traffic Agreement between Weymouth Township and Atlantic County for Safety Traffic Devices at 11th Avenue and Tuckahoe Road and 13th Avenue and Cape May Avenue was submitted by Atlantic County with the wrong intersections. The County will revise the Agreement to show the correct locations and resubmit for Township Approval at a later meeting date.

NEW BUSINESS:

The Oaks of Weymouth has Requested the of release of Maintenance Guarantees on Phase I- A,B & C in the total amount of \$331,015.95. The Township Engineer is review this request and will be submitting a full report to the Township Committee for their consideration later in June.

Motion by Messina, seconded by Haeser that the Resolution to certify the Weymouth Township School Board Budget be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Resolution regarding the 2010 Audit Report be adopted as distributed and read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution adopting the Corrective Action Plan be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution approving the renewal of the Plenary Retail Liquor License for Venier, Inc. T/A Belco Liquors be approved for the year July 1, 2011 through June 30, 2012.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

PRIVILEGE OF THE FLOOR:

Committeeman Haeser informed the assembly the Red Cross Blood Bank has been scheduled for June 3rd from 2 PM to 7 PM at the Municipal Building in Dorothy.

Mr. Haeser presented the Committee with a pile of paperwork 2 foot high which he said represented one year worth of Agenda Packets. He went on to discuss the possibility of the Township Committee becoming a "paperless" entity. He urged the Committee to consider the use of electronic "Notebooks" to hold meeting agendas and back-up materials which could be scanned. This would eliminate the piles of paper, countless copies and save money and time. The Committee agreed to think about this.

Debra Pridgeon requested that Public Works move the micro-wave from the storage room into the kitchen at the Belcoville Fire House.

Motion by Messina, seconded by Haeser that the Resolution to move the meeting into a Closed Session to discuss the resignation of Chief Finance Officer, Dawn Gorman be adopted as read
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CLOSED SESSION.

Motion by Messina, seconded by Haeser that the meeting be moved back into Open Session.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:45PM.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: June 15, 2011

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
May 4, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Frank Craig who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" statement and called the roll.

Roll Call: Messina-Present, Haeser-Present, Craig-Present.

Motion by Messina, seconded by Haeser, that the Clerk's Financial Transaction Reports for the month of April 2011 be accepted as distributed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Clerk's Flex Time Report for the month of April, 2011 be accepted, approved and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of April, 2011 be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Engineers' Report be accepted as discussed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

There was no Zoning Officers Report for discussion at this time.

The Public Works Director wished to notify the Township Committee that he had posted "No Dumping" signs on Riverside Drive which had been removed within 24 hours of installation. The Township Clerk was asked to write letters to the residents of Riverside Drive enumerating the problems caused when yard waste is dumped in the drainage area along side of Riverside Drive. This same information should also be placed in the Township Newsletter.

Motion by Messina, seconded by Haeser, that the Public Works Director's Report be accepted as distributed and discussed be approved and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of April, 2011 be accepted and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of April 20, Regular Meeting and April 20, Closed Session be approved as distributed and bound into the minute book.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Abstain.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of April 21 Audit Exit Meeting and April 25th Personnel Review, be approved as distributed and bound into the minute book.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

There was no Correspondence which required action.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser that Resolution #39-2011 allowing the Budget to be given its second reading by title, be adopted as read.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Public Hearing for the 2011 Weymouth Township Municipal Budget be opened.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

It was explained to the assembly that the Township Committee had held the Budget "flat" for 2011 with no increases in the local tax levy. It was also noted that the donation to the Dorothy Volunteer Fire Company has been addressed to keep it the same as it was in the previous year. Resident, Patricia Doerr questioned the Committee regarding raises for Township Employees. The Committee replied that although the budget as introduced had some room for raises, the Committee has not determined individual raises as of yet.

Motion by Messina, seconded by Haeser that the Amendment to the 2011 Budget as delineated in Resolution 40-2011 be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the adopting Resolution, #41-2011 be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Resolution #42-2011, canceling current fund budget appropriation balances be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Resolution #43-2011, canceling the reserve for the Historic Grant be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Resolution #44-2011 creating a separate bank account for Developer's Escrow Fees and considering such trust fund as a "Dedication by Rider" be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Dispatching Agreement between Weymouth Township and Gloucester County be approved for the amount of \$9,000 with a yearly adjustment to reflect the CPI increase for the Philadelphia area, for a term of ten (10) years and the Mayor be empowered to sign same.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

NEW BUSINESS:

The Township Clerk reviewed the Atlantic County Open Space Grant Opportunity for a round of land acquisition with the Township Committee. It was suggested that copies of the County letter explaining the funding round be distributed to the various boards and the Environmental Commission for their information.

Committeeman Haeser told the assembly that the Red Cross Blood Bank has been scheduled for June 3, 2011 from 2 PM to 7 PM here in the Municipal Building. He has been meeting with the Red Cross personnel and will handle all arrangements for the Blood Bank.

The Clerk confirmed the date for the Special Joint Meeting of the Weymouth Township Committee and the Weymouth Township School Board for Thursday, May 12, 2011 at the Elementary School.

PRIVILEGE OF THE FLOOR:

Sharon VanDuyne was recognized by Committee Chair Craig. She questioned if the Township Committee had scheduled any review sessions for the Mercantile Licenses Ordinances. The Committee said they have not scheduled any sessions.

Patricia Doerr, on behalf of the Weymouth Township Education Foundation, requested permission from the Township Committee for use of the Municipal Grounds and the Tractor and Trailer for the 4th of July. Doerr explained that she is planning a 10:30 AM set-up with a noon opening for the festivities on the 4th.

Motion by Messina, seconded by Haeser, that the Education Foundation be granted their request for the use of Municipal Grounds and equipment for the 4th of July with the understanding that the Special Events Committee and any other volunteer groups that wish to participate on the 4th should be given consideration in the set-up plan. Any rented amusements must be removed from the grounds prior to 5PM that day and all insurance certificates for participants must be submitted in a timely fashion.

Roll call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:45 PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk
Weymouth Township
Dorothy, New Jersey
April 25, 2011

This Special Budget/Salary Workshop of the Weymouth Township Committee was called to order by Chairman Craig. Since there were no public present at this meeting the salute to the flag and the reading of the sunshine law statement were dispensed with.

Roll Call: Messina-Present, Haeser-Present, Craig-Present.

The purpose of this meeting was to meet with the full-time/regular employees of Weymouth Township to discuss salary or any other issues they might deem important at this time. It is

important to note that each of the employees who will speak with the Township Committee members today was given a "Rice" notice by both regular mail and certified mail advising them of their rights pertaining to their performance of their job.

Motion by Messina, seconded by Haeser that the Resolution moving the meeting into a Closed Session for the discussion of Personnel Matters relating to the performance and employment of various Weymouth Township Employees.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Debra D'Amore, Tax Collector met with Committee. She expressed gratitude to the Committee for her job and working conditions and told the Committee she has been working hard with the banks to keep the tax payments coming in smoothly and as quickly as possible by using wire payments, etc. She has also been working with the Municipal Utilities Authority from Hamilton Township which handles the payments for the Belcoville residents. There have been some difficulties in the past with liens for delinquent Water and Sewer billing. She hopes that this year will run smoothly.

Committee Chairman Craig asked Ms. D'Amore if she would suggest sending out estimated tax bills if the state of New Jersey holds up the budget process. Ms. D'Amore said she feels that is too expensive and confusing for the residents. She will avoid that at all costs. The Committee suggested that if the Tax Billing does get held up, a letter should go out to the School Board explaining that their monthly payment may be late.

Some suggestions were made as to how better to configure the office space available in the Municipal Building and to provide a public window which would provide security to the employees.

Anthony Cozza, Public Works Laborer was next to meet with the Committee. Anthony is happy with his job and he likes working for Weymouth Township. He would like to see a raise in his salary if at all possible since all of his personal expenses, especially the gasoline have increased over the past year.

Committee Chairman Craig asked if there was anything that Mr. Cozza sees which could be improved in Weymouth Township. Anthony said he was driving through Folsom Borough and noticed rumble strips in the street leading to the playground to slow the traffic. He feels that something like that is greatly needed around the Municipal Building to slow traffic when children are playing in the area. The committee said they would look into this possibility and thanked him for his service.

Ronald Carroll, Public Works Director was asked to join the meeting. Ron reviewed his primary tasks as the Director and said he has recently instituted several new programs, such as the Electronics Recycling Pick-Up and the information for the Diesel Retro-fit Program. He is also very busy as the Safety Coordinator for the JIF. The Committee briefly discussed the current recycling program and the Yard Waste Pick-Up. Ron said he felt that the distribution of heavy brown yard waste bags in the Belcoville area would encourage proper clean up of yards and could be funded through the current Recycling Tonnage Grant Program.

The Committee asked Ron to have some "No Dumping" signs posted along Riverside Drive where residents are throwing yard waste into the woods along the roadway.

Ron said he could use another worker with some skills in mechanics, or carpentry, or plumbing, etc. which would greatly reduce the responsibility he now has as the Public Works Director. It would be possible to cut back the hours on the part-time employee to limit the cost of benefits and thus afford a second part-time worker with other talents.

Ms. Messina asked if there were anything Ron could do to limit the vehicles from parking on the grass in front of the Municipal Building. Ron said he thought the best plan would be to install asphalt curbing around the island.

Thomas Marsh, Public Works Part-Time Laborer did not report to work today although he too was given a "Rice Notice" via Certified Mail and Regular Mail. The Committee discussed the suggestion of the Public Works Director in regard to the Part-Time labor.

Motion by Craig, seconded by Messina that the work week hours of Thomas Marsh be adjusted to sixteen hours per work week and that a notice be placed in the newspaper for a Part-Time worker with specialized training in carpentry, mechanics, plumbing or electricity, etc. This should happen as soon as possible.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Committee directed the Township Clerk to draft the necessary letter to Thomas Marsh and have the Labor Attorney, Kathleen Bonczyk review same.

The Township Clerk, Bonnie Yearsley said she had no special concerns to bring to the Committee regarding her employment at this time. Committee Chairman Craig mentioned that her contract negotiations are scheduled to be held in November of this year.

There was no further information to be discussed in Closed Session.

Motion by Messina, seconded by Haeser, that the meeting move back into Open Session.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Haeser advised the Township Committee that he would be meeting with Carla Yates of the American Red Cross to discuss the next Blood Bank on April 26th at 4: PM in the Municipal Building.

Haeser went on to mention his concern that the Public Works Garage does not have a bathroom available to the employees. Committee Chairman Craig said he will meet with someone from The Pinelands Commission to discuss the problems of getting the necessary approvals for the installation of a septic system for a proper bathroom at Public Works.

Haeser said he had been looking at the stone memorial for Pvt. Joseph Merlock which is located in front of the WACYL Refreshment Stand by the Ball Field. He feels that the Memorial would be better appreciated if it were placed adjacent to the existing Veteran's display which includes the

flags and the bell. He would also like to place a sign near the ball field indicating that it has been dedicated to Pvt. Merlock. These arrangements were agreeable to both Ms. Messina and Mr. Craig and the Township Clerk said she would attempt to make all the arrangements for the changes to be completed by the 4th of July Celebration.

There was no further business to come before the Township Committee at this time and the meeting was adjourned.

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
April 21, 2011

This Special Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Frank Craig. There was no public present at this meeting and so the salute to the flag and the "Sunshine Law" statement were eliminated.

Roll Call: Messina-Present, Haeser-Present, Craig-Present.
Also present were Dawn Gorman, Chief Financial Officer, Robert Swartz, Auditor, Carol Kiniry, Auditor and Bonnie Yearsley, Township Clerk.

The purpose of this meeting was to review the draft of the Weymouth Township 2010 Audit. Auditor, Bob Swartz began the process with a review of the SAS 114 Statement and the Management Letter.

There were several situations which Mr. Swartz felt could benefit from better communications. These were reviewed.

In the future the Township Clerk will provide Agendas to the CFO as soon as they are available. All grants, contracts, Change Orders, etc. will be copied to the CFO as well as monthly reports and their documentation as soon as they are available.

Both Mr. Swartz and Carol Kiniry stressed the importance for the Committee, the Clerk and the CFO to monitor the budget throughout the year and to avoid over expenditures.

Mr. Swartz will be drafting a Resolution for dedication by rider of the Municipal Court fines which are reimbursed back to Buena Vista Township.

Mr. Swartz stated he will be reviewing the items included in the Best Practices Check List when they are made available to the local governments. He offered his guidance in answering the check list questionnaire.

In regard to the Public Land Auction which was held in 2009 and 2010, the Township Clerk was directed to contact three of the winning bidders who did not register their new deeds with the Atlantic County Clerk. The Township Clerk shall file these deeds at a greatly reduced rate and thus guarantee that the filing has been accomplished and the land back on the tax rolls. In the future, all land sales shall result in the Township Clerk filing the new deeds to avoid any confusion.

Auditor Swartz provided a Corrective Action Plan as part of their Audit Package and the Township Committee was asked to review the proposed plan and adopt it at an official meeting to meet state mandates.

Mr. Swartz explained that all emergencies must have the proper Emergency Resolution passed prior to any money being expended. These resolutions can be officially adopted at the very next Township Meeting if the emergency is such that immediate action was needed and the Committee was polled at the time of the emergency.

Ms. Kiniry explained a situation which was discovered during the audit. The Atlantic County Tax Board billed Weymouth Township for added taxes in 2009 and the Township paid the County, however Atlantic County did not certify the billing so that Weymouth Township could print the bills and collect the taxes from the residents. Weymouth Township will continue to monitor this situation.

Ms. Kiniry requested that the Township Clerk contact the current Solicitor and the former Solicitor to encourage them to produce the Audit Response Letter with the April 15th date.

There was no further business or discussion at this time and the meeting was adjourned.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
April 20, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by the Deputy Chairman, Kenneth Haeser who led the assembly in the salute to our nation's flag. The Township

Clerk then read aloud the "Sunshine Law Statement" and called the roll.

Roll Call: Messina-Present, Haeser-Present, Craig-Absent. Note: Mayor Craig was attending a Special Meeting regarding Dispatching Services for the municipality and did not participate in this Township Meeting. Also present were the Township Solicitor, Kris Facenda, the Township Engineers Chuck Fralinger and Michael Fralinger and the Township Clerk, Bonnie S. Yearsley.

Engineers spoke about the need to release the funds to pay the contractors for the completed work at the Belcoville Community Center. The Township Clerk explained that the CDBG Grant which was encumbered to pay for these contracts was short approximately \$10,000 for the original grant rounds indicated. The Atlantic County Improvement Authority has agreed to add in the needed additional amount from the 2011 CDBG Grant round.

Motion by Messina, seconded by Haeser that the outstanding vouchers submitted for payment in regard to the ADA renovations at the Belcoville Community Center be approved pending written confirmation of funding by the ACIA.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Committeewoman Messina questioned the Township Engineer regarding errors on the newly amended Weymouth Township Tax Maps. The Engineer has suggested that a listing of the errors be forwarded the person in his offices who works directly with Tax Map issues. He will be able to make the corrections and advise the Township regarding how to best proceed with the requirements of the revaluation program.

Dave VanDuyne, a Weymouth Township resident said he wished to bring to the Committee's attention the fact that the ADA ramp at the Weymouth Township Elementary School is not in compliance with current State and Federal requirements. A School Board Member who was present in the audience said she would take that information back to the School Board.

Motion by Messina, seconded by Haeser, that the Engineers' Report be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of March, 2011 be accepted and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

A discussion regard the current process for registering for a Mercantile License within Weymouth Township was held. The Township Clerk explained that many of the Licenses have been issued to properties that are not in a Commercial Zone and the current Mercantile License does not require a zoning variance for issuance of the license. This situation causes the businesses to be rather vague and such as parking and placement of the business on site to be questionable at best. The Township Committee feels that it would be beneficial to review the Mercantile License Ordinance and "tighten up" the requirements to eliminate problems.

Motion by Messina, seconded by Haeser, that the Mercantile Licenses as reviewed and recommended by the Zoning Officer be approved and issued.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meeting of April 6, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

CORRESPONDENCE:

1. Ride Against Aides
2. Sharon & Dave VanDuyne – Re: Commercial Beekeeping Business

Regarding the letter listed as #2 above in Correspondence; Sharon & Dave VanDuyne were present at this meeting and expressed their concerns regarding the apiary operation next door to their property. Their main complaint seems to be the issue of on site sales of honey, bees and hives which is causing a disruption to their residential property and lifestyle.

The Township Attorney advised the Committee that this issue had been brought before the Zoning Board of Adjustment for consideration. The Zoning Board is the proper entity to deal with these concerns, not the Township Committee. If the VanDuynes are not happy with the determination of the Zoning Board they have a legal right to appeal the Zoning Board decision.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

OLD BUSINESS:

NEW BUSINESS:

Revaluation. The Weymouth Township Committee is committed to instituting a revaluation of all taxable property within Weymouth Township as soon as possible. This project will be costly and will take a great deal of work to complete. The Committee feels that they must make certain that all of the initial ground work for this re-val. Is properly addressed in order to get the best result for the tax payers dollars. Errors in the current Tax Map must be addressed. All properties must be visited by the re-val. team to insure that property cards are completely up to date. All current Township property card files must be in place to proved comparisons. Cross references within the tax roll book must be provided so as not to loose track of any parcels. The Township Committee will be reviewing Specifications for the Revaluation from other municipalities to draft our own Specs.

Motion by Messina, seconded by Haeser, that the Tax Sale Certificates for Block 34 Lots 7 and 8 for \$752.70 each be cancelled.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser, that approval be granted for the Township Trailer and/or Tractor to be used by Dorothy Volunteer Fire Company for various projects during 2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser that approval be granted for the rental of a porta-a-pottie for use at Public Works.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser that approval be granted for the private field at 49 South Jersey Avenue to be mowed by Weymouth Township Public Works several times between now and 4th of July in preparation of staging site for fireworks display.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Committeeman Haeser asked the Township Clerk to post the listing of Cal Ripkin Little League Home Games on the Weymouth Township Web Site as soon as it becomes available. He urged residents to stop by and attend some of the games on the beautifully renovated ball field.

Deputy Chairman Haeser recognized Sharon VanDuyne who requested that the Agenda for the Zoning Board of Adjustment be placed on the Weymouth Township Web Site in a timely fashion. She also strongly suggested that the Township Committee review the current Mercantile License Ordinance and tighten up the requirements.

Patricia Doerr, member of the Weymouth Township School Board told the Township Committee that the School Board Budget which is to be voted upon on April 27th contains a zero increase in taxes.

Motion by Messina, seconded by Haeser, that the Resolution to move the meeting into a Closed Session to address Personnel Matters pertaining to job descriptions in general, be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Closed Session

Motion by Messina, seconded by Haeser, that the meeting be brought out of Closed Session back into Open Session.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:48 PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Absent.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
April 6, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Frank Craig who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law" Statement and called the roll.

Roll Call: Messina-Present, Haeser-Present, Craig-Present.

Also present were the Township Clerk, Bonnie S. Yearsley and the Township Solicitor, Kris Facenda.

Chairman Craig recognized Ms. Kathy Farinaccio representing Comcast.

Motion by Messina, seconded by Haeser, that the Public Hearing regarding the Application for the Renewal of Municipal Consent to Construct and Operate a Cable Television System in Weymouth Township be opened.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Ms. Farinaccio read aloud a statement from Comcast outlining the four areas where the cable company had met all the current Ordinances and Regulations and provided quality service to our residents meeting the community needs.

The Committee questioned Ms. Farinaccio regarding the possibility of expanding cable service into the Dorothy portion of the municipality. Also, the School has requested cable hook-ups which would enhance their educational programs.

Several residents from The Oaks, who already have Comcast Service, questioned Ms. Farinaccio regarding their service in general.

Township Solicitor Kris Facenda explained that the term of the current contract was 15 years. He suggested that the Committee should consider making that term shorter.

Ms. Farinaccio said she would take all of the comments back to her company for review and would request a survey of Dorothy to determine if extending the cable into Dorothy was feasible. She will be getting back to the Township Committee with more information as the renewal process

progresses.

Motion by Messina, seconded by Haeser, that the Clerk's Financial Transaction Reports be accepted as distributed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Clerk's Flex Time Report for the month of March, 2011 be accepted, approved and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of March, 2011 be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Engineers' Report be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Zoning Officers Report for the month of March, 2011 be approved as discussed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Mercantile Licenses recommended by the Zoning Officer for issuance be approved and issued by the Township Clerk

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of March, 2011 be accepted and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of March 3rd, 8th, 16th and 21st, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that approval be granted for Public Works to remove the old Bar-B-Que Pit and Pavilion as well as the Ice Box building behind the Belcoville Community Center.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Ronald Carroll, Public Works Director be instructed to draft the necessary specifications for the purchase of a dump truck.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser that Ron Carroll be paid overtime to attend the Township Meeting at least one time per month to give his report in person and answer any questions from the Committee. There was no second to this motion.

The Township Clerk was directed to ask Mr. Carroll to supply his monthly report to the committee several days in advance of the meeting so that any questions could be addressed prior to the meeting date.

Motion by Messina, seconded by Haeser, that the Public Works Report for the month of March, 2011 be accepted and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Office of the Governor – Appointment of the Joint Municipal Court Judge
2. Atlantic County Department of Public Works – Re: Boat in the Right-Of-Way on 11th Avenue.
3. Scotts/ Chevy Re: Dedication of the newly renovated ball field in Weymouth Township.
4. New Jersey League of Municipalities.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser that Weymouth Township Ordinance #496-2011 be given its Second Reading by Title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

AN ORDINANCE AMENDING 155-50, BOAT AND TRAVEL TRAILER STORAGE.

Motion by Messina, seconded by Haeser, that the Public Hearing for Weymouth Township Ordinance #496-2011 be opened.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Several residents expressed their concern with the Ordinance itself, however Chairman Craig read the section of the Weymouth Township Code which contains the existing ordinance which was adopted in the 1950's which limits the storage of boats on each property at ONE. This new amendment does not limit the number of boats as long as they are properly registered.

Motion by Messina, seconded by Haeser, that the Public Hearing for Ordinance #496-2011 be closed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Weymouth Township Ordinance #496-2011 be adopted.

Roll Call: Messina-Abstain, Haeser-Yes, Craig-Yes.

The Committee reviewed possible suggestions for Open Space Grant and the placement of "Tot" lot in the Belcoville Area. The Township Committee instructed the Clerk to contact the Joint Insurance Fund Safety representative to ask his opinion in this regard.

Motion by Messina, seconded by Haeser, that the Contract from, Schaefer Pyrotechnics, Inc. for the staging and firing of a Fireworks Show for the 4th of July Celebration be approved and executed by the Chairman of the Weymouth Township Committee at a cost of \$6,000.00 to be paid from the Special Events Account.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

NEW BUSINESS:

Motion by Messina, seconded by Haeser, that the Introduction for the 2011 Weymouth Township Municipal Budget be carried out by title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Clerk briefly explained that the Township Committee had kept the budget flat this year with no increase in taxes to the residents.

The Budget summary will be advertised in The Atlantic County Record with a Second Reading and Public Hearing to be scheduled for May 4, 2011 at 7:00 PM. Copies of the proposed budget will be available at the Township Clerk's Office as well as the Mays Landing Public Library.

Motion by Messina, seconded by Haeser, that the Special Events Committee be granted permission to hold an Easter Egg Hunt and Flower Sale at the Municipal Complex on Saturday, April 16th at 10:00 AM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that permission be granted for the Tax Collector to attend the Spring Conference for NJ Tax Collectors to be held in Atlantic City on May 17th, 18th and 19th at a cost of \$255.00 to be born by Weymouth Township.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Tax Collector make arrangements to receive Tax Payments through "Fed-Wire" on Tax accounts where that is possible.

Roll call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Haeser directed the Township Clerk to contact the Student Council at the Weymouth Township Elementary School to inquire if any students might like to attend a Township Committee Meeting to participate in opening the meeting and experiencing first hand, how their government works.

PRIVILEGE OF THE FLOOR:

Eunice Hogan asked the Committee to comment on the recent letter from The Pinelands Commission to Soco Ent., owners of The Oaks of Weymouth, regarding the expiration of the Pinelands Permits for the remainder of the Park. The Committee said they were aware of the letter and that it was their understanding that Soco would be meeting with The Pinelands Commission to address the situation.

Pat Doerr gave kudos to the Code Enforcement Officer, Peter Keiffenheim for being very pro-active in citing violations and issuing summons to court where necessary.

Suzanne Smith asked the Committee at the status of the "1800 Acres". Mr. Craig answered that the Planning Board had recently received the draft of the "Cluster Ordinance" from The Pinelands Commission and would be working to conform it to our municipality. He said he hoped that the "bonus" units could be limited.

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:45PM.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved: April 20, 2011

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
March 21, 2011

This Special Meeting of the Weymouth Township Committee was called to order by Committee Chairman Craig. The purpose of this meeting was to hold a Public Hearing in regard to the application by Comcast for the renewal of the Cable TV Franchise Agreement.

A technical glitch by The Press of Atlantic City in printing the Second Advertisement for this meeting, as required by state law, mandated a change in the Public Hearing date.

Roll Call: Messina-Present, Haeser-Absent, Craig-Present.

Also present was Bonnie S. Yearsley, Township Clerk. Committeeman Haeser was not present due to a death in his family.

There was no other Public present at this hearing.

Motion by Messina, seconded by Craig, that the Public Hearing for the Comcast Cable TV Franchise Application be adjourned until the Regular Township Committee Meeting to be held on Wednesday, April 6, 2011 at 7:00 PM in the Municipal Building in Dorothy, New Jersey. A meeting notice detailing this adjournment shall be placed in The Press of Atlantic City in compliance with all statutes.

Roll Call: Messina-Yes, Haeser-Absent, Craig-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Weymouth Township Clerk

Weymouth Township
New Jersey
March 16, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman Frank Craig in the Club House Facility at The Oaks of Weymouth. The change of venue was attempted as an out-reach to the various neighborhoods within our municipality. Mr. Craig led the assembly in the Salute to our Nation's Flag and the Township Clerk read aloud the "Sunshine Law Statement" and called the roll.

Roll Call: Messina-Present, Haeser-Present, Craig-Present.

Peter Keiffenheim, President of the Acorn Association at The Oaks, welcomed the Committee.

Chairman Craig asked the Township Clerk to give a brief history of the Township to the assembly. Mr. Craig then introduced various officials to the assembly and gave out several commendations to residents of The Oaks for their Humanitarian and Civic minded activities.

Motion by Messina, seconded by Haeser, that the Application from the South Jersey Gas Company for the installation of gas mains in several locations in the Belcoville area be approved as recommended by the Township Engineer.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Annual Licensing for The Oaks of Weymouth be approved and the license document issued.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Engineers' Report be accepted as discussed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of February, 2011 be accepted and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meeting of March 2, 2011 be approved as distributed and bound into the minute book.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Atlantic County Board of Taxation – Response to Policy Questions
2. Resolution – State League of Municipalities – Exemption from CAP for Reserve for Uncollected Taxes.
3. League Position on S-2794

The Township Committee discussed the response from the Atlantic County Tax Administrator listed above as #1 in Correspondence.

Motion by Messina, seconded by Haeser that Weymouth Township record all tax appeal cases against Weymouth Township held by Atlantic County in the future.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Further, Township Solicitor, Kris Facenda will review the letter from Margaret Schott and attempt to get some clarity on the issue of final determinations from the Tax Board in instances where the property owner has denied access to the interior of the buildings for purposes of assessment.

Motion by Messina, seconded by Haeser, that the Resolution suggested by the State League of Municipalities in regard to the Exemption from the CAP for the Reserve for Uncollected Taxes be adopted.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser, that a Resolution approving the redemption of Township owned tax sale certificate through installment payments be approved as read.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Township Committee approve the request of the Shade Tree Commission to hire Certified Tree Expert #366, Mickey Riggan, of Arbor Care Resources to complete the Tree Assessment of the tagged trees located in and around the Dorothy Playground at a price of \$768.00 pending receipt by the Township Clerk of all of the quotes which were obtained and certification by the Chief Financial Officer that adequate funding is available for the project.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Jack Berry be appointed to serve on the Weymouth Township Special Events Committee for a one year term 1/1/11 to 12/31/11.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Bill Egan be appointed as the Alternate Representative to the Great Egg Harbor National Scenic and Recreational River Counsel for the year 2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that approval be granted for the Committee Chairman to execute the ACIA agreement for the current CDBG funding round.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

NEW BUSINESS:

Motion by Messina, seconded by Haeser, that the Resolution approving the Application by the Dorothy Volunteer Fire Company for Raffle Licenses for the Annual Chicken Bar-B-Que to be held on June 5, 2011 be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

At this time, Chairman Craig recognized Jesse Hand of the Dorothy Volunteer Fire Company who came forward to speak to the Committee regarding the current budget considerations for their company and to inquire about the donation to the Fire Company from the Township Committee.

Mr. Hand first explained to the residents that the use of a cell phone when reporting an Emergency to 9-1-1 can cause delay in the response time due to the inability of the dispatching center to identify an address with the cell phone number. Emergency calls with a cell phone should use the number 609-965-1200 to report the emergency. He then introduced the Fire and Rescue members in attendance at the meeting.

Jesse told the Township Committee that the Fire Company had completed its budget process and were now requesting to know what they might expect from the Township as their donation for 2011.

Craig explained the situation with the current dispatch agreements and stated that it is still not clear if Weymouth will continue to be dispatched through Mid-Atlantic dispatching or if Hamilton

Township might have room to take Weymouth in. In either case the cost factor has not yet been determined and so the Township budget has not been completed.

Jesse Hand gave a presentation of the costs and expenses currently affecting the Dorothy Fire Company, including reductions in donation from Estell Manor and Atlantic County over the past two years.

Residents from The Oak rose to state their support for the fine work of the Fire and Rescue Squad and urged the Township Committee to recognize their efforts with a raise in their donation.

Mrs. Linda Madara, a mother of one of the Squad Members, expounded upon her son's extreme dedication and her personal cost to equip him properly for his volunteer service. She asked the Committee to give additional money to the Fire Company.

Craig explained that the Township Budget Meetings are open to the public and the Fire Company might have been present during those meetings to make their requests. Jesse said he had not been informed of the Township Budget Meeting schedule. Craig further explained the 2% CAP currently mandated by Governor Christie and the severe spending restrictions which the CAP places upon the municipality.

Committee Woman Messina stated that when she was Mayor, the Township Committee had agreed to enact an annual 3% raise for donations to the Fire Company.

Chairman Craig urged Jesse Hand to communicate with the Township Clerk in order to schedule a Budget Workshop session between the Committee and the Fire Company at the earliest convenient time.

Mr. Craig wanted to make clear to The Oaks residents that the ambulance service known as AtlantiCare, which rents space in the Old Belcoville Fire House, is not part of the Dorothy Volunteer Fire Company and although they may be dispatched to a residence within Weymouth Township, they are used as an additional service where the Para-medics are needed to assess a given call. The services of AtlantiCare Paramedics are billed through the patient's insurance carrier as they are a paid service.

James King suggested that Dorothy Fire and Rescue should not extend its services to outlying municipalities if their volunteers and finances are stretched. Jesse Hand explained that the donations from other municipalities are needed by the fire company to operate and out weighed the cost of the services provided.

Motion by Messina, seconded by Haeser, that the Resolution approving the Recycling Tonnage Grant Application by the Township of Weymouth for 2010 be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Approval of Computer Service and Support Agreement be granted and the necessary contracts executed by the Committee Chairman.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Boy Scout's Request for Participation in 4th of July Celebration with the sale of Funnel Cakes be approved contingent upon the filing of the necessary Insurance Certificates with the Township Clerk prior to the event.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the request from Tax Collector to attend Edmunds & Associates Client Workshop 3/22/2011 at no cost to the municipality be granted.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

PRIVILEGE OF THE FLOOR:

James King asked Committee Woman Messina to clear up the issue of her resignation. Ms. Messina answered that she had been advised by the Attorney for the County Democratic Committee regarding the timing of her resignation and would be offering her written resignation some time during the year.

Peter Keiffenheim, President of the Acorn Association, asked the Township Committee to press Atlantic County to install a double yellow line (no passing zone) between the two entrances of The Oaks in order to eliminate the danger to drivers exiting The Oaks complex. Craig explained that the Clerk had written to Atlantic County in this regard previously but would certainly do so again.

There was some discussion regarding the status of the Water Allocation Permit for The Oaks. This application has been submitted by Soco Ent. for The Oaks and currently is being reviewed by The Pinelands Commission. It is understood that final approval may take up to two years.

Committeeman Haeser said he had attended the most recent meeting of the Special Events Committee. He informed the assembly that Special Events would be sponsoring an Easter Egg Hunt and the 4th of July Celebration and Fireworks. The Special Events Committee will be requesting donations from Weymouth Township residents as well as Estell Manor residents and will ask for a donation from Estell Manor City Council.

Members of the Special Events Committee as well as Committeemen Haeser and Craig attended and assisted with a Spaghetti Dinner which was a fund raising benefit for the DeClerico family who lost their home to fire several weeks ago. The benefit was well attended and the family received a large donation.

Motion by Haeser, seconded by Messina, that a thank-you letter be written to Gregorio's Market which donated much of the supplies for the dinner.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Special Events Committee purchase Easter Flowers at a cost of \$295.75 for re-sale as a fund raiser during the Easter Egg Hunt.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Craig, that a down payment of \$4,000.00 be approved from the Special Events Bank Account for the purchase of Fire Works for the 4th of July Celebration.

Roll Call: Messina-Abstain, Haeser-Yes, Craig-Yes.

The Township Attorney was asked if he had researched the question of Public Buildings being used by Political Clubs which might limit attendance to specific party members.

Kris Facenda replied that the question which he thought was a simple one, was complicated and did require some research. His opinion is that Public Buildings can be used by Political Clubs for their meetings and events with the expectation that they can limit attendance to members of their specific political party.

Motion by Haeser seconded by Messina that the meeting stand adjourned at 9:00 PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
March 8, 2011

This Special Work Shop Meeting of the Weymouth Township Committee was called to order by Chairman, Frank Craig. The reading of the "Sunshine Notice" and the Flag Salute was dispensed with since this was not a formal meeting.

Roll Call: Amelia Messina-Present, Kenneth Haeser-Present, Frank Craig-Present.

Also present was Robert Swartz, Township Auditor and Bonnie S. Yearsley, Township Clerk.

Bob Swartz began by explaining the County Tax Rate which will show about a six cent increase because of the revalued properties in Atlantic City and the effect of the equalized tax rate throughout Atlantic County.

Mr. Swartz helped the Township Committee review the proposed line items within the budget and explained how \$135,000.00 in Pad Fees from The Oaks could be anticipated in the budget, allowing that sum to off-set current expenditures.

The issue of the Fire/Rescue Dispatch has yet to be resolved by Mullica Township and Egg Harbor City. Our participation in that dispatch system could be terminated. It is possible that Weymouth could be serviced by Hamilton Township, however the cost of any dispatch has not been determined. This item will need to be addressed when more information is available.

The final decision of the Township Committee regarding the budget process resulted in no increase to the residents for the municipal portion of the Budget. Some consideration will be made regarding possible raises for Township Employees.

The Auditor's will be working on the Municipal Audit over the next two weeks. There may be issues they will need to be addressed in the budget. Although some adjustment may be required the Committee will plan on introducing the 2011 Budget at the April 6, 2011 Township Committee Meeting.

There was no further business to come before the Committee at this time.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
March 3, 2011

This Special Work Shop Meeting of the Weymouth Township Committee was called to order by Chairman, Frank Craig. The reading of the "Sunshine Notice" and the Flag Salute was dispensed with since this was not a formal meeting.

Roll Call: Amelia Messina-Present, Kenneth Haeser-Present, Frank Craig-Present.
Also present was the Township Clerk, Bonnie S. Yearsley

The Committee reviewed the line items directly pertaining to the operation of the Municipality and along with the initial suggestions of the Township Clerk, plugged in line item amounts which made sense.

The area addressing the Dispatching Fees for the Fire Company are unknown at this time.

Some consideration for minimal raises for some of the Township Employees was made, however more discussion in this regard will be held when the Auditor has supplied the detailed version of the budget and the Committee can better determine the bottom line.

The Township Clerk will submit the line item numbers as agreed by the Committee to the Township Auditor. Further discussion will be held at a scheduled Budget Work Shop for March 8th in the Municipal Building at 1:00 PM.

There was no further business to come before the Committee at this time.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
March 2, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Frank Craig who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law Statement" and called the roll.

Roll Call: Messina-Present, Haeser-Present, Craig-Present.

Motion by Messina, seconded by Haeser, that the Clerk's Financial Transaction Reports for the month of February, 2011 be accepted as distributed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Clerk's Flex Time Report for the month of February, 2011 be accepted, approved and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of February, 2011 be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Chairman Craig questioned the Township Engineer as to the possibility of a joint grant application with Hamilton Township for the installation of sidewalk along Rt.#50 from 11th Avenue to the intersection of Rts. #40 and #50. Engineer Fralinger explained that there is sometimes additional funding available at the State level which might be awarded for such projects. He felt it was worth making the application.

A discussion regarding the possibilities that might be considered for the \$60,000 Open Space and Recreation Grant which was awarded for the Train Station Project which cannot be completed. The Township Committee directed that the Township Clerk should gather information in regard to the placement of a "tot" lot in the Belcoville section of the municipality,.

The Township Committee also considered the information Re: Belcoville Ball Field which was supplied by a previous rendering from the engineering firm of Remington and Vernick as well as a report compiled by Ripken design. Committeeman Haeser stated that he was told by the West Atlantic County Youth League that they will be using the Belcoville Ball Field for the spring baseball season. Consideration was given to the possible future of the Old Post Office Building which sits on that same site and improvements to the property

Committeeman Haeser questioned the Township Engineer regarding suggestions to control traffic on South Jersey Avenue, in front of the Municipal Building during heavy use periods when many cars are parked along the street and there are large numbers of adults and children present. The Engineer suggested that larger "Children at Play" signs could be posted and painted rumble strips could be installed but it is not possible to post reduced speed limits without a traffic survey and the approval of the Department of Transportation. Although other temporary safety signs might be placed in the street during the games, that may lead to liability questions in the long run.

Motion by Messina, seconded by Haeser, that the Engineers' Report be accepted as discussed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Zoning Officers Report for the month of February, 2011 be approved as discussed and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Public Works Director's Report be accepted as distributed and discussed be approved and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

There was no Code Enforcement Officer's Report filed for the month of February, 2011.

Committeewoman Messina commented about the minutes submitted by the Township Clerk for approval from the meeting of February 16, 2011. She said she thought there should have been mention of a discussion to have all submissions for the Weymouth Township Newsletter approved by all three committee persons.

The Township Clerk explained that the discussion was not in regard to the Newsletter, but rather the Township Web Site. Ms. Messina agreed that perhaps the Clerk was correct, however the suggestion of having three members of the Township Committee approve the submissions for the News Letter is a good idea and should be implemented. She explained her dissatisfaction with a notice placed in the Newsletter by the Republican Club advertising their meeting date and location and asking for members which appeared in the latest issue in a large black font, whereas the announcement for the Democratic Club was in a smaller, non-bold font. Ms. Messina said this was

unfair and unacceptable. The Clerk attempted to explain that the two articles had been pasted into the newsletter format just as they had been submitted and that the Democratic Club could adjust their font size in the future to anything they wanted. There was comment by the other two Committeemen that review and approval of the Newsletter copy by the Township Committee was not going to be discussed at this time.

Motion by Messina that the Weymouth Township Newsletter be discontinued
There was no second to this motion.

Bill Deuber, President of the Democratic Club, was recognized by the Chairman. He stated that he felt strongly that all three members of the Township Committee should be filtering the information placed on the Township Web Site and making the decision as to its content.

The Clerk said she had informed Michael Hogan, Web Master that only government information should appear on the main page of the site and all "Social" information should be contained in links.

Committeeman Haeser pointed out, what he felt to be a correction to certain statements within the minutes of the February 16th meeting. The statement, "Mr. Deuber denied that the advertisement referred to Ms. Messina's seat", should be removed from the minutes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meeting of February 16, 2011 be approved with one amendment which will be noted on the minutes and the minutes bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Resolution – "Market Competition & Consumer Choice Act"
2. Resolution – Atlantic Co. Mayor's Association – In support of Assembly Bill No. 3734.

Chairman Craig told the assembly that Bill S-1 abolishing COAH has been removed from consideration at the time. He went on to explain that the Manor's Association of Atlantic County had passed a Resolution in support of (A-3603) removing the fund for uncollected taxes from within the CAP. Also, that the Mid Atlantic Dispatch Agreements were to be discussed at a meeting in Egg Harbor City at the City Hall on March 10th at 5:30 PM.

Motion by Messina that the Resolution noted in #1 of the Correspondence above be mirrored and adopted by the Township Committee.

Committeeman Haeser stated that his information in regard to the "Market Competition & Consumer Choice Act" bill revealed that the bill has been in constant revision since it was introduced. He suggested that the Township Committee refrain from adopting a Resolution of support until the final version is agreed upon by the legislature.

There was no second to the motion.

Motion by Messina, seconded by Haeser that the Weymouth Township Committee adopt a mirror Resolution to that listed in #2 of the Correspondence above in support of Assembly Bill No. 3734.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Discussion was held regarding the Final Billing for Carroll Law Firm. An item in that bill totaling \$250.00 for the review of the application from Comcast for the renewal of the cable franchise is still in question. The Township Committee has not received any written opinion or review in this regard and feel the charge is unwarranted.

Motion by Messina, seconded by Haeser, that the final bill be amended to remove this \$250.00 charge and a check issued for the balance.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Committee directed the Township Clerk to draft a Request for Proposals to be advertised for Phone Service/Long Distance Service for the Township.

The Township Solicitor, Kris Facenda has given his opinion regarding the "Installment Redemption of Tax Sale Certificates". The Township currently holds a Tax Lien on a residential home within the Township and the owner has requested that she be able to make installment payments to satisfy the lien. The Township Committee directed that the Tax Collector shall review the opinion and determine the exact figures required to draft a resolution for this instance which will be considered at a future meeting. Chairman Craig strongly urged that the time frame for complete payment should not be longer than one year.

The Township Committee was informed of the Clinic and Press Event for "Building Diamond and Dreams" Prize which renovated the ball field at the Municipal Building. This event is scheduled to take place early in April and the Committee has been asked to attend.

NEW BUSINESS:

Motion by Messina, seconded by Haeser that the request from the West Atlantic County Youth League for the use of municipal fields for the 2011 Baseball/Softball season be granted with the stipulation that any activity in progress on Memorial Day which might be occurring during the services held at the Municipal Building will be respectfully suspended.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Atlantic County Aerial Mosquito Control Agreement for 2011 be approved and executed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

A discussion regarding attendance at Atlantic Co. League of Municipalities and Atlantic Co. Township Officials Assn. ensued and a written policy for all future attendance was reviewed. The Clerk explained that Government Ethics dictated that while Municipal Employees, Board, Commission and Authority members may attend educational sessions and enjoy membership in governmental associations, it precludes offering them and/or their mates free dinners as a "reward for their service".

Ms. Messina stated that, although she had controlled attendance at these meetings for years, she no longer wished to have anything to do with picking who would attend. She and her husband, Dominick, who is the Planning and Zoning Board Secretary, can be counted on to attend each of the meetings, however. She went on to say that wives should have been paying for their meals all along and were not, she felt this was an ethics violation.

Motion by Messina, seconded by Haeser, that the written policy, delineating attendance at the Atlantic County League of Municipalities Dinner Meetings and the Atlantic County Township Officials Association Dinner Meetings, be adopted as distributed and discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Review of the Ordinance creating the Special Events Committee revealed that appointments to that committee have not been carried out properly. Committee Woman Messina has offered her resignation to that organization and it is necessary for the Township Committee to replace her with another member of the governing body, per the Ordinance.

Motion by Messina, seconded by Haeser that the following persons be appointed to serve a one (1) year appointment to the Special Events Committee 1/1/2011 to 12/31/2011; Deb Pridgeon, Marie Huber, Carla Gibney, Debra D'Amore and Kenneth Haeser as the representative of the Township Committee.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Chairman Craig recognized former Committee man Sean O'Brikis who asked for an update on the trash along 11th Avenue and the installation of additional traffic safety devices at 13th And Cape May Avenues and 11th Avenue and Tuckahoe Road. The Clerk explained that she has been in contact with Atlantic County regard the need to pick up the trash along the entire length of 11th Avenue. She went on to explain that Atlantic County had submitted a Draft Scope of Work Agreement for the Traffic Safety Devices which had been reviewed by the Township Committee, approved and sent back to Atlantic County Planning for final draft.

Mr. O'Brikis asked if the Weymouth Township Committee could ask the new Atlantic County Tax Administrator, Margaret Schott, to confirm the policy regarding minutes for Tax Appeal Hearings and the policy for hearing an appeal if the property owner has refused to allow the Tax Assessor

access to the interior of the buildings for assessment purposes. The Township Clerk was directed to make these inquiries.

Eileen Miller was recognized. She announced the Home and School Association of Weymouth Township will be sponsoring a Benefit Pasta Dinner to aid the DeClerico family who lost their home in a fire.

Bill Deuber, President of the Democratic Club, was recognized by the Chairman. Mr. Deuber denied that he made any statement to the effect that the Democratic Club advertisement which appeared in the Weymouth Township News Letter as well as the Weymouth Township web site which referred to the "selection of three (3) individuals to fill the three seats on your Township Committee" did not refer to Committee Woman Messina who has not yet resigned. He further denied that he was discriminating against anyone with his invitation to the "Tea Party".

Committeeman Haeser remembers his conversation with Mr. Deuber differently in that statements made by Deuber saying the Democrats and Independents would be welcome affirmed /implied that Republicans would not be welcome at the "Tea Party".

Committee Woman Messina asked the Township Committee to designate one locking metal cabinet at the Belcoville Community Center to be used for the storage of food bank items which will be collected by the WEMCO ladies to make baskets for needy persons.

Motion by Craig, seconded by Haeser that the designation of the cabinet as described above be approved.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

PRIVILEGE OF THE FLOOR:

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 9:45 PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved:

TOWNSHIP OF WEYMOUTH
COUNTY OF ATLANTIC
STATE OF NEW JERSEY

AGENDA FOR
February 16, 2011

Flag Salute
Sunshine Law

Roll Call: Messina- , Haeser- , Craig- .

Motion by , seconded by that Fralinger Engineering be given approval to institute the field survey, design, bidding and contract administration for the Project known as Reconstruction of Loretta Avenue, for a lump sum fee of \$24,000.00.

Motion by , seconded by that the Engineers' Report be accepted as discussed.

Roll Call: Messina- , Haeser- , Craig- .

Motion by seconded by that the Mercantile License Inspection Report submitted by the Zoning Officer be approved as distributed and the 2011 Licenses issued per his recommendations.

Roll Call: Messina- , Haeser- , Craig- .

Motion by seconded by that the Minutes for the Township Committee Meetings of February 2, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina- , Haeser- , Craig- .

CORRESPONDENCE:

Motion by seconded by that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina- , Haeser- , Craig- .

Motion by seconded by that the Vouchers be approved and payment rendered.

Roll Call: Messina- , Haeser- , Craig- .

OLD BUSINESS:

Discussion Re: Change of Telephone Supply to Xtel.

Speed Limits around the Municipal Complex – Danger during times of high usage.

2011 CDBG Round Application?

NEW BUSINESS:

Appointment of representative to serve on the Pine Barrens By-way Association.

Requests from the Shade Tree Commission.

Approval of application from the Dorothy Volunteer Fire Company for a Special Event Liquor License for the Chicken Bar-B-Que to be held on Sunday, June 5, 2011 from 12 noon to 7 PM.

Approval for the Tax Collector to attend continuing training for Deputy Registrar position on Friday, March 11th in Vineland for the fee of \$169.00.

Approval for the Tax Collector to attend continuing training on Friday, February 25th in Vineland for Government Ethics credits at a cost of \$99.00

Approval for the Township Clerk to attend the 2011 Clerks Conference to obtain necessary education credits. April 4th through April 7th in Atlantic City at a cost of \$290.00.

PRIVILEGE OF THE FLOOR:

Motion by seconded by that the meeting stand adjourned at PM.
Roll Call: Messina- , Haeser- , Craig- .

Draft: February 15, 2011

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
February 2, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by the Committee Chairman, Frank Craig who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law Statement" and called the roll.
Roll Call: Messina-Present, Haeser-Present, Craig-Present.

Motion by Messina, seconded by Haeser, that the Clerk's Financial Transaction Reports for January 2011, be accepted as distributed and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Clerk's Flex Time Report for the month of January, 2011 be accepted, approved and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of January, 2011 be accepted as discussed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Engineer, Chuck Fralinger announced that the State of New Jersey Department of Transportation had awarded a grant in the amount of \$175,000 to Weymouth Township for the re-surfacing of Loretta Avenue from Grant to Clement Streets in Belcoville.

South Jersey Gas Company – Application for Street Openings:

The Township Engineer has reviewed the submission from the South Jersey Gas Company for the opening of streets in the Belcoville Section of the municipality. He has denied permission for these openings because the streets involved has recently been re-surfaced. He has suggested to South Jersey Gas that they re-submit their plan with notations to show lines being tunneled under the street.

Eunice Hogan was recognized by the Chair. She expressed concern with several roadways within The Oaks which are in need of repair due to the extreme winter weather. Township Engineer, Chuck Fralinger was directed to have his inspector look at all the roadways within The Oaks and report back as to their condition. It was suggested to Ms. Hogan that the 2011 Operating License Renewal for The Oaks of Weymouth is to be considered at the March 16th meeting of the Township Committee to be held at The Oaks. All resident concerns with the operation of the park should be considered at that time.

Motion by Messina, seconded by Haeser, that the Engineers' Report be accepted as discussed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Zoning Officers Report for the month of January, 2011 be approved as discussed and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Public Works Director's Report be accepted as distributed and discussed be approved and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of January, 2011 be accepted and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of January 19, 2011 be approved as distributed and bound into the minute book.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. New Jersey General Assembly-Polistina and Amodeo – Acknowledgment of receipt of Weymouth Township Resolution.
2. Pinelands Municipal Council – Agenda for 1/31/2011
3. State of New Jersey – Forest Service – Re: Shade Tree Program
4. State of NJ – Office of the Governor – Re: Buena Vista Regional Joint Municipal Court Appointment.
5. Frank Craig – Re: Household Waste Collection

Motion by Messina, seconded by Haeser, that the Resolution to appoint William Cappuccio as the Buena Vista Regional Municipal Court Judge be approved as read.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser that Anthony Cekada be re-appointed to serve on the Weymouth Township Municipal Utilities Authority for a new five (5) year term.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Abstain.

Motion by Messina, seconded by Haeser, that Weymouth Township Ordinance # 495-2011 be given its Second Reading by title.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A.40A:4-45.14)

Motion by Messina, seconded by Haeser, that the Public Hearing for Weymouth Township Ordinance #495-2011 be opened.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Clerk briefly explained the content of this Ordinance. There were no questions or comments from the Public.

Motion by Messina, seconded by Haeser, that the Public Hearing for Weymouth Township Ordinance #495-2011 be closed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that Weymouth Township Ordinance #495-2011 be finally adopted.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

There was a discussion re: The Boat Ordinance Draft prepared by Committeeman Craig.

Motion by Messina, seconded by Haeser that Weymouth Township Ordinance #496-2011 be given its First Reading by Title.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

AN ORDINANCE AMENDING 155-40, BOAT AND TRAVEL TRAILER STORAGE.

This Ordinance will be published in the Atlantic City Press with the one minor change which was approved at this meeting. The Ordinance will be forwarded to the Weymouth Township Planning Board for a 30 day review period in compliance with the NJ Land Use Laws. It will be scheduled for a Second Reading and Public Hearing before the Township Committee at a Regular Meeting of that body to be held on April 6, 2011 in the Municipal Building, after which it will be considered for Final Passage.

The Township Committee discussed their options for the Re-allocation of "Train Station" grant? It was their general agreement that if at all possible, this grant money should be used to improve the ball field and play areas at the "Old Post Office" grounds in Belcoville. The Township Clerk will contact the Engineering Firm of Remington and Vernick to request copies of previously rendered plans for that site. The Township Committee will continue to contemplate this issue.

NEW BUSINESS:

Committeeman Haeser expressed his concerns regarding speed limits around the Municipal Complex and the possible danger presented to pedestrians, old and young, during times of high usage.

Haeser would like to explore posting lower speed limits. Since the Township Engineer had already left the meeting, the Township Clerk said she would place this on the agenda again for the next meeting so that it could be addressed by the Township Engineer.

Motion by Messina, seconded by Haeser, that the Resolution for Sale of Municipal Liens be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution to allow the Assessor to file petitions of appeal with the Atlantic County Board of Taxation be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution to allow WACYL to hold a Chinese Auction at their Beef and Beer Fundraiser be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution to allow WACYL to hold a 50/50 Raffle Drawing at the Beef and Beer Fundraiser be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeewoman Messina explained that several of the deeds for properties which were auctioned by Weymouth Township in 2010 have not been recorded with the County Clerk and so have not been added to the tax rolls. The Township Clerk was directed to determine which properties were not properly recorded and to rectify the situation.

Ms. Messina also expressed her concern that the Red Cross Blood Bank must have volunteers to schedule, set-up and close-down if they are to continue to hold Blood Banks in our municipality. She urged the other Committee members to consider volunteering for this important project. Kenneth Haeser said he would look into the matter.

In other matters, Chairman Craig updated the assembly regarding the business discussed at the most recent Atlantic County Freeholders meeting and the Mayor's Association meeting. He also explained that the State of New Jersey has determined that the Payment in Lieu of Taxes which

was being presented to municipalities which have set aside Open Space is to be completely phased out this year. This represents a loss of approximately \$10,000.00 to Weymouth Township in 2011.

PRIVILEGE OF THE FLOOR:

Motion by Messina, seconded by Haeser, that the meeting stand adjourned at 8:40PM.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
January 19, 2011

This Regular Meeting of the Weymouth Township Committee was called to order by Chairman Frank Craig who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law Statement" and called the roll.
Roll Call: Messina-Present, Haeser-Present, Craig-Present.

Motion by Haeser, seconded by Messina, that the Clerk's Financial Transaction Reports be accepted as distributed and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that the Clerk's Flex Time Report for the month of December, 2011 be accepted, approved and filed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Tax Collector's Report for the month of December, 2011 be accepted as discussed.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution canceling various small Tax credit amounts in 2010 Property Tax Collections be adopted as read.
Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Resolution canceling various small Tax Balance amounts in the 2010 Property Tax Collections be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Request from the Tax Collector to be empowered to accept a partial payment for Municipal Tax Lien on Block 18, Lot 1.01 and 1.02 owned by James and Beverly Bregy be approved.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Approval be granted for the Tax Collector to attend an educational class on 1/20/2011 for a cost of \$99.00.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Committee directed that the Township Clerk should place a discussion regarding the possible uses of the "Train Station" grant money on the next meeting agenda. They also asked the Township Clerk to contact the Planning Board Engineer, Joseph Johnston, to discuss the status of the COAH requirements for the third round.

Motion by Messina seconded by Haeser, that the Engineers' Report be accepted as discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina seconded by Haeser, that the Zoning Officers Report for the month of December, 2010 be approved as discussed and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

In reviewing the Code Enforcement Officers Report, the Township Committee concluded that in all cases where certified notification was sent to the property owner and the complaint still exists with no positive action taken, a summons to court must be issued.

Additional complaints for the Property at 10 Tuckahoe Road, Grandmas' Store, 56 Tuckahoe Road, the Vacuum Cleaner Store, the partially built Klimek House at 1215 12th Avenue, the illegal pool installation at 1313 12th Avenue and the Bonnani property at 1229 Riverside Drive should also be directed to the Code Enforcement Officer for investigation.

Motion by Messina, seconded by Haeser, that the Code Enforcement Officer's Report for the month of December, 2010 be accepted and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Township Committee reviewed the Public Works Director's Report and concluded that the purchase of a new Truck or any other big ticket item will need to wait until budget considerations for 2011 are completed. The drafting of any Specifications for new equipment should wait until further notice.

Motion by Messina, seconded by Haeser, that the Public Works Director's Report for the month of December, 2010, be approved as distributed and discussed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Minutes for the Township Committee Meetings of December 15, 2010, December 30, 2010 and January 5, 2011 be approved as distributed and bound into the minute book.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

CORRESPONDENCE:

1. Atlantic County Executive – Dennis Levinson- Meeting of the Atlantic County Urban County Committee 2/3/11
2. Resolution – Township of Galloway – Supporting Assembly Legislative Bill No 307 ending the transitional energy facilities assessment and capping the state use portion of state energy tax revenues.
3. Resolution – Buena Vista Township – Supporting continued Open Space Pilot Funding
4. Robert and Catherine Slowicki – Complaint Re: Disturbing the Peace/Noise Pollution; Trespassing; No Thoro-fare dirt path in the Oaks of Weymouth; Reckless Driving.
5. Douglas Hesser – Complaint Re: 1229 Riverside Drive Structural and Environmental Liability.

Although the Township Committee is not empowered to take action as requested in #4 of Correspondence above, they did agree to speak with the Atlantic County Sheriff about the problem and perhaps suggest that a Neighborhood Watch for the Oaks might be helpful.

Motion by Messina, seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

OLD BUSINESS:

Motion by Messina, seconded by Haeser that the Contract for Solid Waste Collection for the Township of Weymouth be awarded to Waste Management of New Jersey, Inc. for a three year term 1/1/2011 to 12/31/13 for a lump sum amount of \$128,304.00

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

A Draft copy of a "Boat Ordinance" was submitted by Committeeman Craig for initial review. There were several suggestions and corrections indicated. Mr. Craig said he would re-do the draft and submit it again for the next Township Committee Meeting.

Motion by Messina, seconded by Haeser, that Ralph Bernard be appointed to serve on the Great Egg Harbor National Scenic and Recreational River Council.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser, that the resolution pertaining to Sustainable New Jersey – Creating a Green Team be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

NEW BUSINESS:

The Township Clerk distributed the Cable Municipal Consent Documents from Comcast Cable to Committee members and the Township Solicitor for review. It was determined that the Public Hearing for the renewal of the Cable Contract would be scheduled for March 3, 2011 at 7:00 PM in the Municipal Building.

Motion by Haeser, seconded by Craig, that the Resolution appointing individuals as Contact Persons for the EPL/POL Help-line be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that the Resolution – Read Across America be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Discussion regarding a letter from the Weymouth Township Zoning Board of Adjustment Re: Zoning Officer Reports ensued. It was determined that the Zoning Officers Report will be posted on the Weymouth Township Web Site as soon as it is made available to the Township Clerk. Zoning Board Members may E-Mail, Phone, FAX or speak in person with the Zoning Officer. The Township Committee did not feel it was necessary for the Zoning Officer to attend Zoning Board Meetings routinely. If the Board feels they require his attendance in certain situations, this permission can be considered by the Township Committee at that time.

Motion by Messina, seconded by Haeser that the Regular Township Committee Meeting scheduled for March 16, 2011 will be held at the Club House in The Oaks of Weymouth at 7:00 PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Committeeman Craig expressed his concern with vegetative debris which has been dumped adjacent to the right of way of 11th Avenue just across the street from the entrance to The Oaks of Weymouth. The Clerk explained that she had reported this to the Atlantic County Board of Health who did an investigation, however were unable to determine exactly who was responsible for the dumping. Committee Woman Messina told the Committee that a sub-division application for that parcel of land had just been submitted for consideration. It may be possible to attach the removal of the debris to the approval for the sub-division.

Messina questioned if the Township Clerk had contacted the JIF(s) to arrange for a presentation of services and premiums for comparison. The Clerk explained that Committeeman Craig had agreed to obtain contact information for the alternative JIF which she had not yet received.

The Committee directed the Township Clerk to find the status of the Special Emergency Appropriation for the drafting of Zoning Elements for the Master Plan which was passed several months ago.

PRIVILEGE OF THE FLOOR:

The Chair recognized former Committeeman Sean O'Brikis in the audience who applauded the

work of the Weymouth Township Public Works in clearing the local roadways of snow during the last several storms. O'Brikis also suggested that the Committee might consider involving local students in participating in the Township Meetings to encourage Civic Pride.

Andrea Mariner suggested that the Grant Money which was formerly ear marked for the Train Station should be applied to the grounds at the Old Post Office in Belcoville.

Committeeman Craig spoke briefly regarding the application for a grant to construct a sidewalk along Rt. #50 in Belcoville, ending in Mays Landing at the intersection of Rts. #40 and #50. It was the general opinion that such a project is much needed.

Motion by Messina seconded by Haeser, that the meeting stand adjourned at 9:15 PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved:

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 5, 2011

This 317th Re-Organizational Meeting of the Weymouth Township Committee was called to order by Bonnie S. Yearsley, CMC, Weymouth Township Clerk.

Oath of Office Administered to Appointed Committeeperson, Kenneth Haeser by Frank Giordano, Atlantic County Freeholder-At-Large.

The Township Clerk then led the assembly in the salute to our nation's flag and read the Sunshine Law Statement.

Roll Call: Messina-Present , Haeser-Present, Craig-Present.

The Clerk welcomed those present.

NOMINATION FROM THE TOWNSHIP COMMITTEE FOR CHAIRMAN:

Motion by Haeser seconded by Craig, that Frank Craig serve as Committee Chairperson for the year 2011.

Roll Call: Messina-Abstain, Haeser-Yes, Craig-Yes.

NOMINATION FROM THE TOWNSHIP COMMITTEE FOR VICE CHAIRMAN:

Motion by Craig seconded by Haeser, that Kenneth Haeser serve as Vice Committee Chairperson for the year 2011.

Roll Call: Messina-Abstain, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina, that the Township Committee be guided in all of its meetings by the adherence to "Robert's Rules of Order".

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Kristopher J. Facenda, from the firm of Nehmad Perillo & Davis, be appointed as the Township Solicitor for the year 2011 and Resolution No. 01-2011 indicating same be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that the firm of Long Marmero & Associates, LLP be appointed as the Labor Relations Attorney for the Township of Weymouth for the year 2011 if needed and that Resolution No. 13-2011 indicating same be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina, that Robert Swartz be appointed as the Township Auditor for the Township of Weymouth for the year 2011, and that he will assist in the preparation of the 2010 Financial Statement and in the preparation of the 2011 Municipal Budget and further that it will be his duty to perform the statutory audit for the year 2010; and that Resolution No.02-2011 pertaining to this appointment be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that the Resolution No.03-2011 appointing John D'Agostino, Jr. from the D'Agostino Agency the Insurance Agent for the Township of Weymouth for the year 2011 be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

1.

Motion by Haeser, seconded by Messina, that Resolution No. 04-2011 appointing John D'Agostino, Jr. as the Risk Management Consultant for the Atlantic County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that the Sun Bank and the Bank of America Bank be named the official depositories for all money belonging to Weymouth Township, County of Atlantic and State of New Jersey and that all money belonging to Weymouth Township shall be deposited in these banks from time to time in the name of said Weymouth Township; further that Resolution No. 05-2011 in reference to said designation be approved.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Resolution No. 06-2011, dictating the Cash Management Plan for the Township of Weymouth for the year 2011 be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that the Atlantic County Record, The Press of Atlantic City and the Daily Journal be designated as the Official, Legal Township Papers for the Township of

Weymouth for the year 2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that the Regular Monthly Meeting Nights of the Township Committee of Weymouth Township for the year of 2011 shall be the first and third Wednesdays of each month. That these meetings shall be held at the Weymouth Township Municipal Building at 45 South Jersey Avenue, Dorothy, N.J., and that they shall be held at 7:00 P.M., prevailing time. There shall be a Special Workshop session beginning at 6:00 before each regular meeting to allow the Township Committee to review the payment vouchers and sign checks for payment. Special Meetings shall be at the call of the Chairman of the Township Committee or as covered by statutes. The Township Solicitor shall be routinely present at only the meeting held on the third Wednesday of the month.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that a Schedule of Meeting Nights for the Township Committee of Weymouth Township for the year 2011 shall be prepared, advertised and posted as required by statutes.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Carl Peter Keiffenheim be re-appointed to serve as the Code Enforcement Officer for the year 2011. 1/1/2011 to 12/31/2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Resolution No. 07-2011 appointing George Garabavage Animal Control Officer for the Township of Weymouth for the year 2011 under the Professional Services Statute be adopted .

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

As per Township Ordinance No. 153-1967, the Chairperson of the Weymouth Township Committee, Frank Craig, is designated Director of Public Safety for Weymouth Township for the year 2011.

2.

Motion by Haeser seconded by Messina, that Resolution No. 08-2011 setting the Temporary Budget for the Township of Weymouth for the year 2011 be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Resolution No. 09-2011 contracting the firm of Q.C. Laboratories to perform the work of Monitoring Well Sampling and Analyses for the year 2011 awarded under the Public Contracts Law for Professional Services be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that as per Weymouth Township Ordinance No. 228-1978, Chairperson, Frank Craig be designated as the Class I Representative to the Weymouth Township Planning Board for the year 2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Chairperson of the Township Committee makes the following appointments to the Planning Board:

Class II Member – Term 1/1/11 to 12/31/11 = Jill Baxter

Member – Term 1/1/2011 to 12/31/14 = Eileen Miller

Member – Term 01/01/11 to 12/31/14 = Karen Giffin

Alternate #2 Member – Term 1/01/11 to 12/31/12 = Jack Berry

Motion by Haeser seconded by Messina, that Michael Hogan be appointed to serve as the Weymouth Township Representative to the Pinelands Municipal Council for the year 2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

The Chairman of the Township Committee makes the following appointments to the Zoning Board of Adjustment.

Member – Term 1/1/11 to 12/31/14 = Andrea Mariner

Member – Term 1/1/11 to 12/31/14 = John Rogers

Alternate #2 Member – Term 1/1/11 to 12/31/12 = Betsy Hoffman

The Chairman of the Township Committee makes the following appointment to the Weymouth Township Environmental Commission:

Member – Term 1/1/11to 12/31/13 = Jill Baxter

Member – Term 1/1/11to 12/31/13= George Zimmerman

Alternate #2Member – Term 1/1/11 to 12/31/12 = Chris Miller

The Senior Citizens Advisory Board currently has 3 vacant positions, each three year Terms 1/1/11 to 12/31/13 as well as one unexpired term 1/1/09 to 12/31/11.

Veteran's Advisory Board currently has 3 vacant positions, each full, three year terms 1/1/11 to 12/31/13 as well as three vacant, unexpired terms.

3.

Motion by Haeser seconded by Messina , that the Township Committee Certify (10) Ten Memberships from Weymouth Township to the Atlantic County Association of Township Officials for the year 2011.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that the Township Committee certify (8) eight memberships from Weymouth Township to the Atlantic County League of Municipalities.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Linda Jacobson be appointed to serve as a member of the Rent Control Board for a two year Term:1/1/11 to 12/31/12.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina, that Debra Pridgeon be appointed to serve as a member of the Rent Control Board for a two year term: 1/1/11 to 12/31/12.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina, that Susan Stiles be appointed to serve as a member of the Rent Control Board for a two year term: 1/1/11 to 12/31/12

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina, that Tiffany Smith be appointed to serve as the Alternate #1 member of the Rent Control Board for a two year term: 1/1/11 to 12/31/12.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

There is an Alternate #3 membership still vacant on the Rent Control Board with a term of 1/1/11 to 12/31/12. No appointment was made at this time.

Motion by Haeser seconded by Messina, that Resolution No. 10-2011 authorizing the 2011 continuation of the \$250.00 Petty Cash Account and the \$50.00 Change Fund as approved by the State of New Jersey and administered by the Township Clerk be adopted.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina, that Ordinance No.495-2011 allowing the Township of Weymouth to exceed the index rate for the 2011 Budget "CAP" be Introduced by Title.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Resolution No.11-2011 enumerating the Holidays which will be observed by the Township of Weymouth for its employees be adopted and posted in the Municipal Building.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina, that Resolution No. 12-2011 providing authority for appropriating the permanent debt service requirements for the coming fiscal year be adopted as

provided by the CFO.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser, seconded by Messina that Resolution No. 15-2011 providing for the service of a Bonding Attorney for the year 2011 and naming Joel Fleishmen to that position be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

4.

There were no vouchers presented for payment at this time.

Motion by Haeser, seconded by Messina, that the Personal Touch Cleaning Service be given access codes for both the Municipal Building and the Belcoville Community Center along keys to both facilities.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

A discussion regarding Time Clock Policy was held. Committeeman Haeser said he was not in favor of using a time clock at all, but would consider amending the current policy to remove the punches for the lunch hour as "baby steps" toward removing the time clock altogether.

Motion by Haeser, seconded by Craig, that the current policy requiring the Public Works Employees to use the time clock to punch out and in again at the lunch hour be amended to eliminate that requirement.

Roll Call: Messina-No, Haeser-Yes, Craig-Yes.

Motion by Messina, seconded by Haeser that Resolution NO. 14-2011, Opposing the SCS Energy Company Purgen Project Proposal to Bury CO2 Liquefied Waste Off the Coast of Atlantic City, be adopted as read.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Motion by Haeser seconded by Messina that the Re-Organizational Meeting of the Township of Weymouth for 2011 stand adjourned at 8:10PM.

Roll Call: Messina-Yes, Haeser-Yes, Craig-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
December 30, 2010

This Special Meeting of the Weymouth Township Committee was called to order by Chair Amelia Messina. There was no public present at this meeting and so the salute to the flag and the public reading of the Sunshine Law Statement were dispensed with.

Roll Call: Craig-Present, Haeser-Present, Messina-Present.

Motion by Craig, seconded by Haeser, that the Resolution for Budget Transfers be approved as read.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig, seconded by Haeser, that the vouchers present for payment be approved and payment rendered.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

A letter from Sean O'Brikis was read containing his resignation from the elected position of Township Committee which he won at the last General Election in November for the term 1/1/2011 to 12/31/13.

The Township Clerk then read a letter from the Republican County Committee Members for Weymouth Township outlining the three Republican Candidates picked to be considered to replace Mr. O'Brikis on the Township Committee. The Three were:
Kenneth Haeser, James King and Kathleen Duda.

Motion by Craig, seconded by Messina that Kenneth Haeser be named to replace Sean O'Brikis on the Weymouth Township Committee through the General Election of 2011.

Roll Call: Craig-Yes, Haeser-Abstain, Messina-Yes.

Motion by Messina that Kenneth Haeser be named the Committee Chairman for 2011.
There was no second to this motion.

Motion by Haeser, seconded by Craig that Frank Craig be named the Weymouth Township Committee Chairman for 2011.

Roll Call: Craig-Yes, Haeser-Yes, Messina-No.

Motion by Craig, seconded by Haeser that Kenneth Haeser be named the Deputy Chairman for the Weymouth Township Committee for the year 2011.

Craig-Yes, Haeser-Yes, Messina-No.

Committeeman Craig questioned the content of the letter sent by the Township Clerk to Wes Bates at the direction of the Township Committee. Craig said he wanted the letter to direct Mr. Bates to come before the Township Committee at a Public Meeting to discuss his complaints regarding Bernadette Leonardi, Tax Assessor.

The Township Clerk explained that to send such a letter or to enter into such a discussion at a Public Meeting would pose a threat of liability under the Employee Practices Policy. She suggested that any investigation of Mr. Bates' complaints must be done as an internal investigation with the proper notices, etc.

The remainder of this meeting was devoted to a review of the Agenda for the 2011 Re-Organizational Meeting of the Township of Weymouth which was to be held on January 5, 2011. There was no further business to come before the Township Committee at this time.

Motion by Haeser, seconded by Craig that the meeting stand adjourned.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
December 15, 2010

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chair Amelia Messina who led the assembly in the Salute to our Nation's Flag. The Township Clerk then read aloud the "Sunshine Law Statement" and called the roll.

Roll Call: Craig-Present, Haeser-Yes, Messina-Present.

Motion by Craig seconded by Haeser, that the Engineers' Report be accepted as discussed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig seconded by Haeser, that the Minutes for the Township Committee Meetings of December 1, 2010 be approved as distributed and bound into the minute book.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

CORRESPONDENCE:

1. Atlantic County Joint Insurance Fund – Resolutions to support changes by the NJ Legislature.
2. New Jersey League of Municipalities – Resolution urging for the Exemption for Reserve for Uncollected Taxes .
3. Letter from Wes Bates – Complaint Re: Tax Assessors responsiveness to his calls.

Motion by Craig, seconded by Haeser, that the following Resolutions identified by the Joint Insurance Fund in item #1 of Correspondence be adopted as read by the Township Clerk: No. 84-2010 Supporting S-2402 Placing a Cap on Attorneys fees, No. 85-2010, Supporting A3431, Municipality not responsible for sidewalk maintenance in cases where an Ordinance designates the

property owner as the responsible party, No. 86-2010 Supporting A-3430 to provide immunity from "injury by weather" and No. 87-2010 Supporting S-2333 & A-3432 to include warfs, piers and boardwalks.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig, seconded by Haeser, that the Resolution suggested by the New Jersey League of Municipalities in item #2 of Correspondence above urging the exemption for the Reserve for Uncollected Taxes be outside of the 2% CAP be adopted.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig, seconded by Haeser, that the Township Clerk should respond to Wes Bates regarding his letter of complaint.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig seconded by Haeser, that the Correspondence for the month be acted upon as stipulated by the Township Committee and filed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig seconded by Haeser, that the Vouchers be approved and payment rendered.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

OLD BUSINESS:

Conrail Response to Rail Way Station Project. The Township Engineer explained that he had received a letter from Conrail outlining the required steps for moving forward on the Rail Way Station Project. Large sums of money are to be placed in escrow and additional engineering to allow for a side track are going to be necessary. The Township Committee cannot see allocating additional money for this project and will place it on hold for the present time. The Township Clerk will speak with Lori Riggs at Atlantic County Planning to explore available alternatives.

The Committee reviewed the Draft Shared Services Agreement between Atlantic County and Weymouth Township for Traffic Devices at 13th and Cape May Avenues and 11th and South Jersey Avenues.

Motion by Craig, seconded by Haeser, to approve the draft agreement as submitted with no additions or deletions.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

NEW BUSINESS:

Presentation by Gary Conover from Atlantic County Utilities Authority Re: Trash and Recycling totals and costs for the new year. Mr. Conover reviewed the current ban on electronic waste in the current waste stream. The Township Committee suggested that the Township Clerk place this information in the next news letter to inform our residents.

Motion by Craig, seconded by Haeser, that the Change Order for Contract Work at the Belcoville Community Center as submitted by the Township Engineer be approved and signed.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Motion by Craig, seconded by Haeser, that the Resolution for Budget Transfers be approved as read.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Mr. O'Brikis who was scheduled to attend this meeting and submit his resignation from the elected position of Township Committeeman to commence on January 1, 2011 was not present.

Chair Messina reported to the Committee that the Holiday Tree Lighting and the Breakfast with Santa which were both sponsored by the Special Events Committee were well attended and successful.

Motion by Haeser, seconded by Craig that the Township Committee approve the purchase of an industrial can opener for the kitchen at the Belcoville Community Center for approximately \$130.00.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

PRIVILEGE OF THE FLOOR:

Dave VanDuyne questioned the progress regarding upgrading of the drainage at the intersection of US Rt. #50 and Grant Street in Belcoville. The Clerk explained that several letters have been written to the State DOT with no response to date. She further explained that this section of Grant Street has been given priority in the list of streets to be submitted for grants in the hope that it will be addressed eventually.

Motion by Haeser seconded by Craig, that the meeting stand adjourned at 8:50 PM.

Roll Call: Craig-Yes, Haeser-Yes, Messina-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
December 18, 2013

This Regular Meeting of the Weymouth Township committee was called to order by Committee Chair, Eunice Hogan 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: Haeser-Present, Doyle-Present, Hogan-Present. Also present were Michael and Chuck Fralinger, Township Engineers, Ronald Carroll, Public Works Director and Michael Peacock, solicitor as well as Bonnie S. Yearsley, Weymouth Township Clerk.

Motion by Haeser, seconded by Doyle, that the Tax Collector's Report of appeals and Tax Sale Proceeds for 2013 be accepted as discussed.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle, that the Engineer's Report be accepted as discussed and filed.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle, that the Public Works Director's Report be accepted as discussed and filed.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle, that the Housing Inspector's Report for the year 2013 be accepted as filed and discussed.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle, that the Minutes for the Township Committee Meeting(s) dated: December 4, 2013; be approved as distributed and bound into the minute book.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

CORRESPONDENCE:

There was no Correspondence to be considered at this time.

Motion by Haeser, seconded by Doyle, that the Vouchers be approved and payment rendered.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

OLD BUSINESS:

Michael Peacock, Township Solicitor took this opportunity to recuse himself from the proceedings which involved all negotiations, or discussions pertaining to the Atlantic County Utilities Authority and their proposal to provide Trash Collection services to Weymouth Township. His firm of Nehmad, Perillo and Davis LLC., represents both Weymouth Township and the ACUA. Mr. Peacock removed himself from the meeting room throughout the following discussion and voting.

Motion by Haeser, seconded by Doyle that the Resolution rejecting all bids for the Trash Collection Services be adopted as read by the Township Clerk.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle that the Resolution entering into a Joint Services Agreement with the County of Atlantic for Trash Collection Services be adopted as read by the Township Clerk.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Solicitor Peacock entered the meeting room again and took his seat.

Recap of Special Meeting with the Senior Advisory Board

Ken Haeser explained to the assembly that the Township Committee had recently requested a meeting with the members of the Weymouth Township Senior Advisory Board to discuss policy and procedure required for expenditure of public funds. The meeting, which was difficult to schedule due to the need to accommodate not only the Township Committee persons schedules, but also those of the seven (7) members of the Advisory Board, was not published in an official News Paper. Notice was posted on the bulletin board at the Municipal Building and the Post Office and posted on the Web Site.

Since the Advisory Board has no powers to expend money on their own, the Committee wished to impress the need for the board to pass all their requests for expenditures through the Clerk's Office or the CFO. No funding may be deposited into personal accounts and dispersed by others on behalf of Weymouth Township without the proper vouchers and signatures which is what had been done by the Senior Advisory Board and Amelia Messina, who was not a member of the board, but a volunteer to that entity.

After this meeting, Ms. Messina reported the perceived "Sunshine Law" breach to the Atlantic County Prosecutors Office as a violation. The Prosecutors Office investigated the complaint and learned of the Township Committee's concerns which necessitated the meeting. Since there was no official action by the Township Committee taken at the meeting, the Prosecutor's Office did not issue any notice of violation or further comment.

NEW BUSINESS:

Motion by Haeser, seconded by Doyle that the Resolution Canceling Small Tax Balances for 2013 be adopted as read by the Township Clerk.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser, seconded by Doyle that the Resolution dissolving the Tax Collectors Change Drawer be adopted as read by the Township Clerk.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

The Township Clerk updated the assembly in regard to the expansion of the Natural Gas Service to the Dorothy Area. A resident who works for the Gas Company has indicated that this expansion could take place shortly.

Committeeman Haeser commented on the success of the Christmas Tree Lighting which was held by the Special Events Committee. It was quite festive and every one had a good time. He also asked everyone to mark their calendars for the Red Cross Blood Bank which is to be held on Friday, January 10th from 2 pm to 7 pm in the Municipal Building.

Committeeman Doyle said he had been told about a concern of the Zoning Board regarding the planting of Bamboo and other invasive grasses. The Planner will be looking into this issue.

Motion by Haeser, seconded by Doyle that the meeting be opened for Public input.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

PRIVILEGE OF THE FLOOR:

Amelia Messina asked that the Township Solicitor explain the requirements of the "Sunshine Law". Michael Peacock did just that. Outlining the need for transparency in Government and the limited exceptions allowed in the law. He reviewed the notice requirements of advertising the where, when, how and subject matter of each meeting but also explained that in the event where no official action is taken at any given meeting, there is no possible court action.

Henry Goldsmith then rose to expound upon the Sunshine Law discussion and to present **An Open Letter to the Members of the Township Committee of Weymouth Township** which had been signed by 51 Township residents, which he requested be read into the minutes.

"We, the undersigned taxpayers of Weymouth Township are concerned about reports circulating in the community regarding a possible new position of Deputy Clerk which is being considered by the Committee.

The current Clerk has announced her intention to retire on or about June 1, 2016. We have heard discussion of the possibility of creating a new position and hiring a person who has none of the certifications required for the position of Municipal Clerk. As we understand it, the proposal suggests that this person be paid a relatively low salary to begin with and that all costs for the new employee to achieve certification as a municipal Clerk be paid by the Township. We understand that the proposed new hiring would take place early in 2014 to allow time for the new employee to become qualified before the Clerk retires.

We want the Committee to know that we are opposed to the proposal. We do not feel that this is the best use of limited Township resources. There are qualified applicants who could fill the job when the vacancy is imminent and not two and a half years ahead of the vacancy. How do we know that the proposed candidate will be able to achieve certification? And how do we know that the employee will remain in Weymouth Township?

At this time the salary and benefits for the Municipal Clerk are nearly 10% of the total Municipal Tax. This is an extremely high percentage and we certainly cannot afford to put even more of our total resources into costs related to the Clerk's Office at a time when we are trying to reduce costs within the Township.

We urge the Committee to reconsider this proposal and to defer any action for at least one year."

Mr. Goldsmith voiced his concerns that the Township Committee had discussed the possible creation and hiring of a "Deputy Clerk" during a Closed Session Meeting at which the Clerk's Contract was discussed. He was adamant that any discussion about a new position must be held in an open session where the public can have input.

Mayor Hogan explained that the discussion about a Deputy Clerk naturally grew out of the current Clerk's Contract Negotiation when talking about her retirement. Any action to move forward with the creation of a Deputy Clerk position, etc. would require Ordinances which would require Public Hearing. The Committee had not taken any action in this regard.

Stephanie Bogdan approached the Committee and said she wished to share a note which she had received in July of 2013. She handed the Committee members the pamphlet produced by Rutgers the State University which outlined the necessary courses for Municipal Clerk Certification along with a handwritten note which stated that Ms. Bogdan should review the information and determine if she might be interested in a future position as Weymouth Township Clerk. When asked by the Committee who had sent her this information, the Township Clerk, Bonnie Yearsley spoke up and acknowledged that it had come from her office.

Mayor Hogan explained that during Budget workshops early in the Spring of 2013, all of which were duly advertised and compliant with the "Sunshine Law", the Clerks' eventual retirement was discussed and the Committee had asked the Clerk to explore possible candidates for that position.

Committeeman Doyle suggested to the assembly that the Township Committee should have a town meeting to decide how to address the replacement for the retiring Township Clerk.

Frank Craig opined that the position should definitely be advertised to the general public.

Susan Stiles stated that the residents would like to be involved in all decisions of the Township Committee, going forward and that the Committee should let them help be sharing their thoughts.

Tiffany Smith thought that the Township should have a "Face Book Page" which could provide a continual dialog between the residents and the Township Committee.

Motion by Haeser, seconded by Doyle that the Public Portion of the Meeting be closed to comment.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Motion by Haeser seconded by Doyle that the meeting stand adjourned at 8:35PM.

Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

Approved:

This is to certify that adequate notice of this meeting, stating the time, date, location and to the extent known, the agenda has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
December 30, 2013

This Special Meeting of the Weymouth Township Committee was called to order by the Committee Chair, Eunice Hogan. The purpose for this Special Meeting was to review the draft of the Re-Organizational Meeting to determine if any changes were necessary. Those present at this meeting were Eunice Hogan, Kenneth Haeser and Dennis Doyle along with the Township Clerk, Bonnie S. Yearsley.

The Clerk distributed copies of the Re-Org. Agenda Draft to the Committee Members and proceeded to explain that the review would be done line by line with any changes or corrections being executed to the agenda before the actual meeting to be held on Friday, January 3rd. The live meeting would provide opportunity to again discuss each appointment and motion and vote on each item.

Henry Goldsmith voiced his concern in regard to the designation of the Official News Papers of the Township for the year. The Township Clerk explained that The Press of Atlantic City, the Atlantic County Record and the Daily Journal were all named because they each can be used for different purposes while getting the best buy for the Tax Payers money. The Press is an expensive venue in which to advertise, however it provides the daily circulation which is necessary when complying with certain statutes. In some cases the weekly publications are preferred for their cost savings. Mr. Goldsmith insisted that the general public should have notice of where each item was to be published to insure their ability to view all publications.

Discussion regarding memberships to the Atlantic County League of Municipalities and the Atlantic County Township Officials organization led to the determination that four memberships for each organization would be sufficient and a savings to the tax payer.

There were no further issues to be addressed pertaining to the Re-Org. Agenda and the meeting was adjourned.

Approved: