

**RE-ORGANIZATIONAL MEETING  
OF THE  
WEYMOUTH TOWNSHIP COMMITTEE  
JANUARY 3, 2014**

**Oath of Office Administered to Elected Committeeperson, Dennis Doyle.**

**Flag Salute**

**Meeting called to order** by Township Clerk

**Reading of the Sunshine Law** by Township Clerk

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

**NOMINATION FROM THE TOWNSHIP COMMITTEE FOR CHAIRPERSON:**

Motion by , seconded by , that **Kenneth Haeser**, serve as **Committee Chairperson** for the year 2014.

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

**NOMINATION FROM THE TOWNSHIP COMMITTEE FOR VICE CHAIRPERSON:**

Motion by , seconded by , that **Eunice Hogan**, serve as **Vice Committee Chairperson** for the year 2014.

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

Motion by , seconded by , that the Township Committee be guided in all of its meetings by the adherence to "**Roberts Rules of Order**".

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

Motion by , seconded by , that **Keith Davis**, from the firm of Nehmad Perillo & Davis, be appointed as the **Township Solicitor** for the year 2014 and that **Resolution No. 01-2014** indicating same be adopted.

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

Motion by , seconded by , that **Resolution No. 16-2014** appointing Joel Fleishman of the firm Fleishman Daniels as the **Bonding Attorney** for the Township of Weymouth for the year 2014 be adopted.

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

Motion by , seconded by , that **Michael J. Welding** of the firm Bowman & Co., LLC be appointed as the **Township Auditor** for the Township of Weymouth for the year 2014, and that he will assist in the preparation of the 2013 Financial Statement and in the preparation of the 2014 Municipal Budget and further that it will be his duty to perform the statutory audit for the year 2013; and that **Resolution No. 02-2014** pertaining to this appointment be adopted.

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

Motion by , seconded by , that **Resolution No. 03-2014** appointing **Dennis M. Brown** from the Glenn Insurance Co. as the **Insurance Agent** for the Township of Weymouth for the year 2014 be adopted.

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

Motion by , seconded by , that **Resolution No. 04-2014** 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: Doyle- , Hogan- , Haeser- .

Motion by , seconded by , that the **Newfield National Bank and the Susquehanna 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. 05-2014** in reference to said designation be approved.  
Roll Call: Doyle- , Hogan- , Haeser- .

Motion by , seconded by , that **Resolution No. 06-2014**, dictating the **Cash Management Plan** for the Township of Weymouth for the year 2014 be adopted .  
Roll Call: Doyle- , Hogan- , Haeser- .

Motion by , seconded by , that the **Atlantic County Record, The Press of Atlantic City** and the **Daily Journal** be designated as **Official, Legal Township Papers** for the Township of Weymouth for the year 2014.  
Roll Call: Doyle- , Hogan- , Haeser- .

Motion by , seconded by , that the **Regular Monthly Meeting Nights** of the Township Committee of Weymouth Township for the year of 2014 shall be the **first and third Wednesday** of each 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: Doyle- , Hogan- , Haeser- .

Motion by , seconded by , that **Carl Peter Keiffenheim** be re-appointed to serve as the **Code Enforcement Officer** for the year 2014. 1/1/2014 to 12/31/2014.  
Roll Call: Doyle- , Hogan- , Haeser- .

Motion by , seconded by , that **Theodore Szigethy** be re-appointed to serve as the **Housing Inspector** for the year 2014. 1/1/14 to 12/31/14.  
Roll Call: Doyle- , Hogan- , Haeser- .

Motion by , seconded by , that **Wes Barber of Barber Consulting Services** be appointed to serve the Township of Weymouth as Information Technologist for the 2014 year.  
Roll Call: Doyle- , Hogan- , Haeser- .

Motion by , seconded by , that **Bill Barber of Bill Barber Web Design** be appointed to serve the Township of Weymouth as **Web Site Master** for the 2014 year.  
Roll Call: Doyle- , Hogan- , Haeser- .

Motion by , seconded by , that **Resolution No. 07-2014**, appointing **George Garbaravage** of **Animal Control Officer** for the Township of Weymouth for the year 2014 under the Professional Service Statute be adopted.  
Roll Call: Doyle- , Hogan- , Haeser- .

As per Township Ordinance No. 153-1967, the Chairperson of the Weymouth Township Committee, **Kenneth Haeser**, is designated **Director of Public Safety** for Weymouth Township for the year 2014.  
Roll Call: Doyle- , Hogan- , Haeser- .

Motion by , seconded by , that **Resolution No. 08-2014** setting the **Temporary Budget** for the Township of Weymouth for the year 2014 be adopted.  
Roll Call: Doyle- , Hogan- , Haeser- .

Motion by , seconded by that **Resolution No 90-2014** contracting the firm of **Q.C. Laboratories** to perform the work of **Monitoring Well Sampling and Analyses** for the year 2014 awarded under the Public Contracts Law for Professional Services be adopted.

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

Motion by , seconded by , that as per Weymouth Township Ordinance No. 228-1978, Chairperson, **Kenneth Haeser** be designated as the **Class I Representative** to the Weymouth Township Planning Board for the year 2014.

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

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

*Class II Member – Term 1/1/14 to 12/31/14 = Jill Baxter*

*Member – Term 1/1/11 to 12/31/14 (unexpired)= Amelia A. Messina*

*Member – Term 1/1/14 to 12/31/17 = Andrew J. Merlock*

*Alternate #1 Member – Term 1/1/14 to 12/31/15 = Vernon Clarke*

*Alternate #2 Member – Term 1/1/13 to 12/31/14 (unexpired) =*

Motion by , seconded by , that Michael Hogan be appointed to serve as the Weymouth Township Representative to the Pinelands Municipal Council for the year 2014.

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

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

*Alternate #1 Member – Term 1/1/14 to 12/31/15 = George Chapman*

*Alternate #2 Member – Term 1/1/13 to 12/31/14 (unexpired) =*

The Chairperson of the Township Committee makes the following appointments to the Weymouth Township **Environmental Commission**:

*Member – Term 1/1/14 to 12/31/16 = Jill Baxter.*

*Member – Term 1/1/14 to 12/31/16 = AnnMarie Reilly*

*Alternate #1 Member – Term 1/1/14 to 12/31/16 = Ned Gaine*

*Alternate #2 Member – Term 1/1/13 to 12/31/15 (unexpired) =*

Motion by , seconded by , that the following appointment be made to the **Senior Citizens Advisory Board**:

*Member – Term 1/1/14 to 12/31/16 = Carol Walsh*

*Member – Term 1/1/14 to 12/31/16 = Pat Sinon*

*Member – Term 1/1/14 to 12/31/16 = Melba Kern*

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

Motion by , seconded by , that the following appointment be made to the **Veterans Advisory Board**:

*Member – Term 1/1/14 to 12/31/16 = Jim Mangine*

*Member – Term 1/1/14 to 12/31/16 = Bob Goodman*

*Member – Term 1/1/14 to 12/31/16 = Bill Norton*

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

The **Citizens Advisory Committee** currently has 7 vacant positions, each three year terms. All Appointments made by Township Committee.

Motion by , seconded by , that the following appointments be made to the Weymouth Township **Rent Control Board**:

*Member – Term 1/1/14 to 12/31/15 = Henry Goldsmith*

*Member – Term 1/1/14 to 12/31/15 = John Huber*

*Alternate #1 Member – Term 1/1/14 to 12/31/15 = Carol Walsh*

*Alternate #3 Member – Term 1/1/14 to 12/31/15 = Elizabeth Hand*

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

Motion by , seconded by , that the Township Committee makes the following appointments to the Weymouth Township **Municipal Utilities Authority**:

*Member – Term 2/1/14 to 1-31-19 = Anthony Cekada*

*Member – Term 2/1/14 to 1/31/19 = John Huber*

*Alternate #1 Member – Term 2/1/14 to 1/31/15 = Frank Craig*

*Alternate #2 Member – Term 2/1/12 to 1/31/17 = Andrea Mariner*

Motion by , seconded by , 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 2014:

*Member – Term 1/1/14 to 12/31/14 = Ralph Bernard*

*Member – Term 1/1/14 to 12/31/14 = Bill Egan*

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

Motion by , seconded by , that the Township Committee certify four (4) Memberships to represent the township on the **Atlantic County Association of Township Officials** for the year 2014.

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

Motion by , seconded by , that the Township Committee certify four (4) Memberships to represent the Township on the **Atlantic County League of Municipalities** for the year 2014.

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

Motion by , seconded by , that **Resolution No. 10-2014** authorizing the 2014 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: Doyle- , Hogan- , Haeser- .

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that **Ordinance No. 523-2014** allowing the Township of Weymouth to exceed the index rate for the **2013 Budget CAP** be introduced by Title.  
Roll Call: Doyle- \_\_\_\_\_, Hogan- \_\_\_\_\_, Haeser- \_\_\_\_\_.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that **Resolution No. 11-2014** 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: Doyle- \_\_\_\_\_, Hogan- \_\_\_\_\_, Haeser- \_\_\_\_\_.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that **Ken Haeser** be appointed to serve as the Weymouth Township Representative to the **Buena Drug Alliance** for the year 2014.  
Roll Call: Doyle- \_\_\_\_\_, Hogan- \_\_\_\_\_, Haeser- \_\_\_\_\_.

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Re-Organizational Meeting of the Township of Weymouth for 2014 stand **adjourned** at \_\_\_\_\_ PM.  
Roll Call: Doyle- \_\_\_\_\_, Hogan- \_\_\_\_\_, Haeser- \_\_\_\_\_.