

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 3, 2014

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".

Mayor Emeritus, Amelia Messina administered the Oath of Office to Newly Elected Committeeperson, Dennis Doyle.

The Township Clerk then Called the Roll.

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

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

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

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

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

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

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

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

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

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

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

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, that **Wes Barber of Barber Consulting Services** be appointed to serve the Township of Weymouth as **Information Technologist** for the 2014 year, and that **Resolution No. 12-2014** pertaining to same be duly adopted.  
Roll Call: Doyle-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, that **Bill Barber of Bill Barber Web Design** be appointed to serve the Township of Weymouth as **Web Site Master** for the 2014 year and that **Resolution No. 13-2014** pertaining to same be duly adopted.  
Roll Call: Doyle-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

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.

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

Motion by Doyle, seconded by Hogan 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

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 Doyle, seconded by Hogan, that Michael Hogan be appointed to serve as the Weymouth Township Representative to the Pinelands Municipal Council for the year 2014.  
Roll Call: Haeser-Yes, Doyle-Yes, Hogan-Yes.

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 Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Doyle-Yes, Hogan-Yes.

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

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Hogan, seconded by Doyle, that the Township Committee appoint Anthony Cekada to the Weymouth Township **Municipal Utilities Authority** as a full member with the Term 2/1/14 to 1/31/19.

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

Motion by Doyle, seconded by Hogan that the Township Committee appoint John Huber to the Weymouth Township **Municipal Utilities Authority** as a full member with the Term 2/1/14 to 1/31/19.

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

Motion by Hogan, seconded by Haeser that the Township Committee appoint Frank Craig to the Weymouth Township **Municipal Utilities Authority** as the Alternate #1 Member with the term 2/1/10 to 1/31/15.

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

Motion by Doyle, seconded by Haeser that the Township Committee appoint Andrea Mariner to the Weymouth Township **Municipal Utilities Authority** as the Alternate #2 Member with the term 2/1/12 to 1/31/17.

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

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes .

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Doyle-Yes, Hogan-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Doyle, seconded by Hogan, 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-Yes, Hogan-Yes, Haeser-Yes.

Motion by Hogan, seconded by Haeser, that **Ken Haeser** be appointed to serve as the Weymouth Township Representative to the **Buena Drug Alliance** for the year 2014.

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

Since all appointments and notifications required for the Re-Organization of the Township of Weymouth had been accomplished, and since this meeting had not been advertised for any other official action, there was a Motion by Doyle, seconded by Hogan, that the Re-Organizational Meeting of the Township of Weymouth for 2014 stand **adjourned** at 2:35PM.

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

After the meeting was adjourned, resident Henry Goldsmith protested that he had not been given a chance to speak during the meeting. He opined that his constitutional rights had been trampled upon and that he had never heard of a public meeting where the public was not provided a forum to speak.

Motion by Haeser, seconded by Doyle that the meeting be re-convened to give the Public opportunity to speak.

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

Mayor Haeser recognized Henry Goldsmith who wished to express his concern regarding the designation of three different news papers as official news papers of the municipality. He was concerned that the Township Clerk would use her own discretion when publishing legal notices which could lead to interested residents missing public notices if they did not know in which papers the Clerk might decide to publish any given notice. He acknowledged that the Township Clerk was making her decisions based upon the most cost effective advertisement situation, but still wanted some advance notice of where each legal notice would be advertised.

The Township Clerk explained that she did indeed choose the particular paper in which to advertise by the individual situation and the cost savings availabilities. She went on to state that this is common practice in every municipality and that Weymouth Township had met its statutory requirements by adopting the resolution which named the specific news papers which might be used. The Public may obtain the notices from a variety of venues including the internet, the public bulletin boards, the Clerk's Office itself, the Atlantic County Library, etc..

Mr. Goldsmith was not satisfied with the Clerk's explanation and said the Clerk and the Township Committee were refusing to acknowledge his point.

Marie Huber was recognized by Mayor Haeser. Ms. Huber asked why Patricia Doerr was not re-appointed as a member of the Municipal Utilities Authority. Mayor Haeser explained that although he felt this was not the place or time to discuss his concerns with the operation of the MUA, he felt it sufficient to say that in his view the Authority had been "loosing oil" for some time and could use members who had business experience/experience with construction, etc.

Patricia Doerr expressed her concern that Frank Craig, who had been appointed to the MUA, was not a customer of the service and might not have the best interest of the other customers foremost in his actions on the authority. Additionally, she pointed out that the other appointment to the MUA, Andrea Mariner, posed a direct conflict of interest as her daughter serves the Authority as its Secretary.

Another MUA member, John Huber suggested, that in the future, the Township Committee should confer with the board members before considering any appointments in an attempt to obtain suggestions for new members which would be most acceptable to the existing members.

The Township Committee had no changes to their appointments. There was no further input from the public.

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

Motion by Hogan, seconded by Doyle that the meeting stand adjourned at 2:50 PM.  
Roll Call: Doyle-Yes, Hogan-Yes, Haeser-Yes.

Approved: