

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 20, 2014

This Regular Meeting of the Weymouth Township Committee was called to order by Committee Chairman, Kenneth R. Haeser who led the assembly in the Salute to our Nation's Flag and a Moment of Silence. The Township Clerk then read aloud the "Sunshine Law Statement" and called the roll.

Roll Call: Doyle-Present, Hogan-Present, Haeser-Present. Also present at this meeting were Charles and Michael Fralinger, Township Engineers, Ronald Carroll, Public Works Supervisor, Michael Peacock, Solicitor and Township Clerk, Bonnie S. Yearsley.

#### MAYOR'S REPORT:

Mayor Haeser reported that the Red Cross Blood Drive will be held on Friday, August 29<sup>th</sup> and the Senior Health Fair on the 10<sup>th</sup> of September. He will be attending an informational meeting in regard to the completion of the FIOS build-out for our municipality. He also attended a two day presentation at Stockton College regarding the County Dispatch Center proposed for that location. The Fire District Contract between the Fire Commissioners and the Volunteer Fire Company has been provided for review by the State Local Finance Board. We are awaiting their comments. During the year 2017, Weymouth Township should celebrate the 100<sup>th</sup> Birthday of the village of Belcoville. Residents should consider how they might like to mark that anniversary. Finally, the National Flood Insurance Program offers discounted premiums to residents in municipalities where certain planning provisions have been put in place. Weymouth Township will review the requirements for this program to see if it is possible to qualify for premium reductions.

#### PRIVILEGE OF THE FLOOR:

Committeeman Doyle presented a copy of an Ordinance which was adopted by the City of Pleasantville which will set policy for the award of contracts to veterans who comply with certain criteria. The Committee directed that the Township Solicitor should review this ordinance and draft revisions which make sense for Weymouth Township. This will be reviewed by the Township Committee at a later meeting.

The Mayor recognized several other members of the public who made statements 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, Haeser-Yes.

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

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

Motion by Doyle, seconded by Hogan, that approval of the Minutes for the Weymouth Township Committee Meeting of August 6, 2014 be postponed until the next regular meeting.

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

#### CORRESPONDENCE:

1. State of New Jersey - Department of Transportation Re: FY 2015 State Aid Programs.

Motion by Doyle, seconded by Hogan, that the Correspondence be approved as discussed and filed.

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

VOUCHERS:

Motion by Doyle, seconded by Hogan, that the Bill List and the vouchers reflecting same be approved and payment rendered to vendors.

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

OLD BUSINESS:

Motion by Doyle, seconded by Hogan that Weymouth Township Ordinance No. 533-2014 be given its Second Reading by Title.

Roll Call: Doyle-Yes, Hogan-Yes, Haeser-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. 533-2014 be opened.

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

Several members of the public made comments or asked questions regarding this Ordinance.

Motion by Doyle, seconded by Hogan that the Public Hearing for Weymouth Township Ordinance No. 533-2014 be closed.

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

Motion by Doyle, seconded by Hogan that Weymouth Township Ordinance No. 533-2014 be finally adopted.

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

NEW BUSINESS:

Motion by Doyle, seconded by Hogan that Resolution No. 53-2014 regarding the Reimbursement of certain Taxes be adopted as read by the Township Clerk

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

The Township Committee directed the Township Clerk to obtain the necessary information from the Weymouth Township Senior Citizen Advisory Committee to obtain a certificate of insurance coverage on additional parking area owned by David M. Neyers, for Annual Health Fair to be held on September 10<sup>th</sup>.

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

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

PRIVILEGE OF THE FLOOR:

Several residents gave public comments.

Motion by Doyle, seconded by Hogan that the time for Public Comment be closed.

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

Motion by Doyle, seconded by Hogan that the Clerk be directed to conduct a "Swift-Reach" notification for the Blood Bank and the Senior Health Fair.

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

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

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

Approved: