

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 15, 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-Absent, Haeser-Present. Also present were Michael Fralinger, Township Engineer, Ronald C. Carroll, Public Works Director, Michael Peacock, Township Solicitor and Bonnie S. Yearsley, Weymouth Township Clerk.

#### MAYOR'S REPORT:

Mayor Haeser first extended a thank-you to Mayor Tezenfitz of Estell Manor who had convinced the Atlantic County Freeholders to move the re-surfacing of Cape May Avenue up on the list of county streets to be paved. The project has benefitted Weymouth Township greatly.

The Mayor announced the recent death of former resident Thomas Kingsland who had been very active in the Dorothy Volunteer Fire and Rescue Squad and whose father was a former Mayor of Weymouth Township.

Mayor Haeser also reminded the public that the Atlantic County Freeholders will be holding their Regular Meeting of October 28<sup>th</sup> here at the Weymouth Township Municipal Building at 4 PM. He encouraged those interested to attend. He went on to state that the Fire Commissioners Election for Weymouth Township will be held on Saturday, November 8, 2014 at the Dorothy Fire House located at 70 Tuckahoe Road in Dorothy from 2 PM to 9 PM.

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

#### PRIVILEGE OF THE FLOOR:

There were several questions in regard to items on the Bill List and comments regarding the recent Municipal Service Fee Ordinance as well as a discussion regarding pervious driveways at The Oaks.

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

Motion by Doyle, seconded by Haeser, that the Tax Collector's Report for the month of September, 2014 be accepted as read and filed.  
Roll Call: Doyle-Yes, Hogan-Absent, Haeser-Yes.

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

Ron Carroll asked the Township Committee to consider the purchase of a four inch pump with a trailer on which it could be mounted with money in the current Emergency Management line item. The Committee agreed this would be a wise expenditure and asked Ron to gather specifications and quotes and encumber the money in this budget year.

A discussion followed in regard to the policy for determining the existence of a "Rental Unit". The Township Solicitor will review the current ordinance for changes that could make this determination clear. The Committee will consider this matter further with a goal of making all

necessary changes by the beginning of the new year. It was further noted that the Zoning Officer could be brought in on cases where multi-family units appear on properties which are zoned for single family use.

Motion by Doyle, seconded by Haeser, that the Public Works Director's Report for the month of September, 2014 be approved as discussed and filed.

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

Minutes for the Weymouth Township Committee Meeting of October 1, 2014 will be held for consideration and approval until a later meeting.

#### CORRESPONDENCE:

1. State of NJ Environmental Protection - Water Quality / Storm-water Management Inspection.
2. Atlantic City Electric - Habitat Assessments and Wetland Delineations.
3. Mayor's Advisory - S-2243 Speed Limit Restrictions in and around parks and playgrounds.
4. League of Municipalities - Draft Resolution: Urging Governor and Legislature to Recognize and Preserve Strength of Local Pension Funding When Considering the Recommendations of Governor Christie's Pension and Health Benefit Study

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

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

#### VOUCHERS FOR PAYMENT:

Motion by Doyle, seconded by Haeser, that the Bill List in the amount of \$ 18,022.00 and the Vouchers for Payment be approved and payment rendered.

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

#### OLD BUSINESS:

There was no old business for consideration at this time.

#### NEW BUSINESS:

Mayor Haeser appointed Bob Knight, 17 Forest Court, Mays Landing, NJ to the Planning Board, Alternate #1 unexpired term of 1/1/14 to 12/31/15. Note that although this is a Mayoral appointment, Committeeman Doyle did concur.

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

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

#### PRIVILEGE OF THE FLOOR:

Patricia Doerr requested permission to use the Belcoville Community Center for a "Santa Breakfast" sponsored by the Education Foundation. Ms. Doerr stated that she will forward the necessary insurance certificate.

Motion by Doyle, seconded by Haeser that the Education Foundation be granted permission to use the Belcoville Community Center on December 7<sup>th</sup>, 2014 for a "Santa Breakfast".

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

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

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

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

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

Approved: