

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, 2015

The Township led the assembly in the Flag Salute.

Opening Prayer - Fr. Leonard Peterson

Oath of Office Administered to Elected Committeeperson, C. Peter Keiffenheim.

Meeting called to order by Township Clerk

Reading of the Sunshine Law by Township Clerk

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

NOMINATION FROM THE TOWNSHIP COMMITTEE FOR CHAIRPERSON:

Motion by Doyle, seconded by Keiffenheim, that **Kenneth R. Haeser**, serve as **Committee Chairperson** for the year 2015.

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

NOMINATION FROM THE TOWNSHIP COMMITTEE FOR VICE CHAIRPERSON:

Motion by Keiffenheim, seconded by Haeser, that **Dennis Doyle**, serve as **Vice Committee Chairperson** for the year 2015.

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

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

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

Motion by Keiffenheim, seconded by Haeser, that **Michael Peacock**, from the firm of Nehmad Perillo & Davis, be appointed as the **Township Solicitor** for the year 2015 and that **Resolution No. 01-2015** indicating same be adopted.

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

Motion by Keiffenheim, seconded by Doyle, that **Resolution No. 16-2015** appointing Joel Fleishman of the firm Fleishman Daniels as the **Bonding Attorney** for the Township of Weymouth for the year 2015 be adopted.

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

Motion by Keiffenheim, 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 2015, and that he will assist in the preparation of the 2014 Financial Statement and in the preparation of the 2015 Municipal Budget and further that it will be his duty to perform the statutory audit for the year 2014; and that **Resolution No. 02-2015** pertaining to this appointment be adopted.

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

Motion by Keiffenheim, seconded by Doyle, that **Resolution No. 03-2015** appointing **Dennis M. Brown** from the Glenn Insurance Co. as the **Insurance Agent** for the Township of Weymouth for the year 2015 be adopted.

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

Motion by Keiffenheim, seconded by Doyle, that **Resolution No. 04-2015** 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: Keiffenheim-Yes, Doyle-Yes, Haeser-Yes.

Motion by Keiffenheim, seconded by Doyle, that **Kenneth R. Haeser** be named as the supervisory individual who will have telephone access to the **Employment Practices Hotline** through the Joint Insurance Fund, along with the Township Clerk, **Bonnie S. Yearsley** and that **Resolution No. 14-2015** designating same be adopted.

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

Motion by Keiffenheim, seconded by Doyle, that the **Fralinger Engineering Firm and Engineer Stephen Nardelli** be named as **Township Engineers** for Weymouth Township for a three (3) year term as allowed under state statutes and that the **Resolution No. 17-2015** setting out same be adopted.

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

Motion by Keiffenheim, seconded by Doyle, that the **Newfield National 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. 05-2015** in reference to said designation be approved.

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

Motion by Keiffenheim, seconded by Doyle, that **Resolution No. 06-2015**, dictating the **Cash Management Plan** for the Township of Weymouth for the year 2015 be adopted .

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

Motion by Keiffenheim, seconded by Doyle, 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 2015.

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

Motion by Keiffenheim, seconded by Doyle, that the **Regular Monthly Meeting Nights** of the Township Committee of Weymouth Township for the year of 2015 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: Keiffenheim-Yes, Doyle-Yes, Haeser-Yes.

Motion by Keiffenheim, seconded by Doyle, that **William Norton** be appointed to serve as the **Code Enforcement Officer** for the year 2015. 1/1/2015 to 12/31/2015.

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

Motion by Keiffenheim, seconded by Doyle, that **Wes Barber of Barber Consulting Services** be appointed to serve the Township of Weymouth as **Information Technologist** for the 2015 year.

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

Motion by Keiffenheim, seconded by Doyle, that **Bill Barber of Bill Barber Web Design** be appointed to serve the Township of Weymouth as **Web Site Master** for the 2015 year.

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

Motion by Keiffenheim, seconded by Doyle, that **Resolution No. 07-2015**, appointing **George Garbaravage** of **Animal Control Officer** for the Township of Weymouth for the year 2015 under the Professional Service Statute be adopted.

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

As per Township Ordinance No. 153-1967, the Chairperson of the Weymouth Township Committee, **Kenneth R. Haeser**, is designated **Director of Public Safety** for Weymouth Township for the year 2015.

Motion by Keiffenheim, seconded by Doyle, that **Resolution No. 08-2015** setting the **Temporary Budget** for the Township of Weymouth for the year 2015 be adopted.

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

Motion by Keiffenheim, seconded by Doyle, that **Bonnie S. Yearsley** be re-appointed to serve as the **Township Clerk and Registrar of Vital Statistics** for the term of 1/1/15 to 12/31/17 per State Statutes and that **Resolution No. 18-2015** setting forth same be adopted.

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

Motion by Keiffenheim, seconded by Doyle, that **Debra D'Amore** be re-appointed to serve as the **Township Tax Collector** for the term of 1/1/15 to 12/31/18 (tenured) and that Resloution No. 19-2015 setting forth same be adopted.

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

Motion by Keiffenheim, seconded by Doyle, that **Bernadette Leonardi** be re-appointed to serve as the **Township Tax Assessor** for the term of 7/1/14 to 6/30 /18 (tenured).

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

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township **Resolution No. 15-2015 Authorizing the Tax Assessor to file petitions of appeal with the Atlantic County Board of Taxation** be adopted.

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

Motion by Keiffenheim, seconded by Doyle, that **Robert Gibney** be appointed to serve as the **Emergency Management Coordinator** for the Township of Weymouth for the term of 1/1/15 to 12/31/17

And that his **Deputy Coordinators, Dale Messina, Ronald Carroll, Connie Kiamos and Dave Ruga** be appointed for the same term of office per state statute and that **Resolutions No. 12 and 13 of 2015** stating the same be adopted.

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

Motion by Keiffenheim, seconded by Doyle, that **Resolution No 9-2015** contracting the firm of **Q.C. Laboratories** to perform the work of **Monitoring Well Sampling and Analyses** for the year 2015 awarded under the Public Contracts Law for Professional Services be adopted.

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

Motion by Keiffenheim, seconded by Doyle, that as per Weymouth Township Ordinance No. 228-1978, Chairperson, **Kenneth R. Haeser** be designated as the **Class I Representative** to the Weymouth Township Planning Board for the year 2015.

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

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

Class II Member – Term 1/1/15 to 12/31/15 = Jill Baxter

Member – Term 1/1/15 to 12/31/18=Vernon Clarke

Member – Term 1/1/15 to 12/31/18 = Stan Carr

Member – Term 1/1/15 to 12/31/18 = AnnMarie Reilly

Member – Term 1/1/12 to 12/31/15 (unexpired) = Bob Knight

Alternate #1 Member – Term 1/1/14 to 12/31/15 (unexpired) = Tim Gorney

Alternate #2 Member – Term 1/1/15 to 12/31/16=

Motion by Keiffenheim, seconded by Doyle, that **Michael Hogan** be appointed to serve as the Weymouth Township **Representative to the Pinelands Municipal Council** for the year 2015.

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

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

Member – Term 1/1/15 to 12/31/18 = John Rogers

Alternate #2 Member – Term 1/1/15 to 12/31/18 = Philip Merlock

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

Member – Term 1/1/15 to 12/31/17 =Lynn Lohr.

Alternate #2 Member – Term 1/1/14 to 12/31/16= Anthony Cekada

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

Member – Term 1/1/15 to 12/31/17 = Pat Strobel

Member – Term 1/1/15 to 12/31/17 = Jean Ciarrocchi

Member – Term 1/1/15 to 12/31/17 = Marie Huber

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

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

Member – Term 1/1/15 to 12/31/17 = Dennis Doyle

Member – Term 1/1/15 to 12/31/17 = Edward Mihaly

Member – Term 1/1/15 to 12/31/17 = Brian Walsh

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

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

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

Chairman / Member – Term 1/1/15 to 12/31/16 = Henry Goldsmith

Member – Term 1/1/15 to 12/31/16 = Susan Stiles

Member – Term 1/1/15 to 12/31/16 = Elizabeth Hand

Member – Term 1/1/14 to 12/31/15 (unexpired) Tanya Pietrosante

Alternate #1 –Term 1/1/14 to 12/31/15 (unexpired)

Alternate #2 – Term 1/1/15 to 12/31/15 =

Alternate #3 – Term 1/1/14 to 12/31/15 (unexpired)

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

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

Member – Term 2/1/14 to 1/31/19(unexpired) =

Motion by Keiffenheim, 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 2015:

Member – Term 1/1/15 to 12/31/15 = Ralph Bernard

Member – Term 1/1/15 to 12/31/15 = Bill Egan

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

Motion by Keiffenheim, seconded by Doyle, that the Township Committee certify three (3) Memberships to represent the township on the **Atlantic County Association of Township Officials** for the year 2015.

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

Motion by Keiffenheim, seconded by Doyle, that the Township Committee certify three (3) Memberships to represent the Township on the **Atlantic County League of Municipalities** for the year 2015.

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

Motion by Keiffenheim, seconded by Doyle, that **Resolution No. 10-2015** authorizing the 2015 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: Keiffenheim-Yes, Doyle-Yes, Haeser-Yes.

Motion by Keiffenheim, seconded by Doyle, that **Ordinance No. 523-2015** allowing the Township of Weymouth to exceed the index rate for the **2015 Budget CAP** be introduced by Title.

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

Motion by Keiffenheim, seconded by Doyle, that **Resolution No. 11-2015** 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: Keiffenheim-Yes, Doyle-Yes, Haeser-Yes.

Motion by Keiffenheim, seconded by Doyle, that **Kenneth R. Haeser** be appointed to serve as the Weymouth Township Representative to the **Buena Drug Alliance** for the year 2015.

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

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township **Resolution No. 21-2015** pertaining to Weymouth Township's participation in the **Buena Drug Alliance** be adopted.

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

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

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

There was no Public input at this time.

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

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

Motion by Keiffenheim, seconded by Doyle, that the Re-Organizational Meeting of the Township of Weymouth for 2015 stand **adjourned** at 7:35 PM.

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

Approved: January 21, 2015