

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 21, 2015

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

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

MAYOR'S REPORT:

Mayor Haeser gave a brief re-cap of the successful Red Cross Blood Bank recently held at the Municipal Building. He also updated the assembly in regard to the current status of the Property Re-Valuation Program, explaining that Vital Communications, the firm contracted to execute the program, is nearing completion and will be holding review sessions shortly.

The Mayor went on to say that the current financial problems being experienced by Atlantic City with the close of several casinos may cause additional county taxes to be assessed to our residents. He has been very active with the Mayors Association in keeping involved with the AC issues. The Mayor also explained that the Township is currently in need to volunteers to fill an opening on the Planning Board and three openings on the Rent Control Board.

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

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

PRIVILEGE OF THE FLOOR: There was none at this time.

Motion by Keiffenheim, seconded by Doyle that the floor be closed to Public Comment and the meeting resume in its regular order.

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

Motion by Keiffenheim, seconded by Doyle, that the Township Clerk's Money Received Reports for the month of December, 2014 be accepted and filed.

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

Motion by Keiffenheim, seconded by Doyle, that the Animal Control Report for the year 2014 be accepted and filed.

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

Motion by Keiffenheim, seconded by Doyle, that the Tax Collector's Report for the month of December, 2014 be accepted as read and filed.

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

Motion by Keiffenheim, seconded by Doyle, that the Tax Collector's Summary Report for the year 2014 be accepted and filed.

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

Motion by Keiffenheim, seconded by Doyle, that the Engineer's Report be accepted as discussed and filed.

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

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

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

Motion by Keiffenheim, seconded by Doyle, that the Zoning Officer's Report for the month of December, 2014 be accepted and filed.

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

Motion by Doyle, seconded by Haeser, that the Minutes for the Weymouth Township Committee Meeting of December 17, 2014, approved and bound into the minute book.

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

Motion by Keiffenheim, seconded by Doyle, that the Minutes for the Weymouth Township Committee Special Meeting of December 29th and the Re-Organizational Meeting of January 7, 2015 be approved and bound into the minute book.

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

CORRESPONDENCE:

1. Resolution No. 39-2015 Buena Vista Township – Re: Casino Properties Tax Relief

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

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

VOUCHERS FOR PAYMENT:

Motion by Keiffenheim, seconded by Doyle, that the Bill List in the amount of \$432,791.69 and the Vouchers for Payment be approved and payment rendered.

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

OLD BUSINESS:

Vital Communications – The Township Clerk read the report submitted by Vital Communications, the company contracted to execute the Re-Valuation contract.

Motion by Keiffenheim, seconded by Doyle that the Weymouth Township Resolution pertaining to 2014 Budget Transfers be adopted as read by the Township Clerk.

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

Municipal Building Infrastructure upgrade

Motion by Keiffenheim, seconded by Doyle that Weymouth Township Bond Ordinance No. 539-2015 be given its Introduction by Title.

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

AN ORDINANCE APPROPRIATING TWO HUNDRED THOUSAND DOLLARS (\$200,000.00) AND AUTHORIZING THE ISSUANCE OF (\$190,000.00) IN BONDS OR NOTES OF THE TOWNSHIP OF WEYMOUTH FOR VARIOUS IMPROVEMENTS AND PROJECTS AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WEYMOUTH, IN THE COUNTY OF ATLANTIC, NEW JERSEY.

Motion by Keiffenheim, seconded by Doyle that the Resolution awarding the Bid for the Weymouth Township Municipal Building Repairs and Renovation Project to Levy Construction for the total price of \$165,800.00 be adopted as read by the Township Clerk.

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

NEW BUSINESS:

Motion by Keiffenheim, seconded by Doyle that Amelia Messina be appointed to the unexpired term of John Huber on the Weymouth Township Municipal Utilities Authority with a term of office 02/01/14 to 1/31/19.

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

Motion by Keiffenheim, seconded by Doyle, that the Tax Collector – 2015 Resolution Re: Annual Municipal Tax Lien Sale be adopted as read by the Township Clerk.

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

Motion by Keiffenheim, seconded by Doyle that the Ehrlich Pest Control Services be contracted to provide monthly pest control for Museum and Belcoville Community Center.

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

Motion by Keiffenheim, seconded by Doyle that the meeting stand in recess for the next five (5) minutes.

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

Recess

Motion by Keiffenheim, seconded by Doyle that the meeting be brought back into session.

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

Motion by Keiffenheim, seconded by Doyle that Weymouth Township Ordinance No. 538-2015 – Creation of Deputy Clerk Position be Introduced by title.

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

Motion by Keiffenheim, seconded by Doyle that Public Works Director, Ronald Carroll be given approval to hold a Shred Event to benefit residents of Weymouth Township.

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

Motion by Keiffenheim, seconded by Doyle that the West Atlantic County Youth League be granted permission to use the Municipal Fields for their Spring Baseball Season.

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

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

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

PRIVILEGE OF THE FLOOR:

Various residents asked questions in regard to the hiring of a Deputy Clerk. The Mayor explained that it is too premature to make cost projections in this regard. The Committee will be meeting to work on a timetable and a salary structure for this new position over the next several months.

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

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

Motion by Keiffenheim, seconded by Haeser, that the meeting stand adjourned at 8:50 PM.

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

Approved: February 4, 2015