

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
February 4, 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 and a moment of silence. The Township Clerk then read aloud the "Sunshine Law Statement" and called the roll.

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

Also present at this meeting were Ronald Carroll, Public Works Director, Charles Fralinger, Engineer, Michael Peacock, Solicitor and Bonnie S. Yearsley, Township Clerk.

MAYOR'S REPORT:

Mayor Kenneth Haeser reminded the assembly that the Fire District Election will be held on Saturday, February 21st. He also spoke briefly about the status of the Property Re-Valuation Program, stating that the project is near completion.

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

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

PRIVILEGE OF THE FLOOR:

There were several questions in regard to specific property values which the mayor referred to Vital Communications, LLC who is the contractor for the Re-Valuation Program. There was also a discussion regarding the needed paving for Riverside Drive in Belcoville and possible funding sources for same.

Motion by Keiffenheim, seconded by Doyle, that the Township Clerk's Money Received Reports for the month of Janaury, 2015 be accepted and filed.

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

There was no Tax Collector's Report available for consideration at this time.

Motion by Keiffenheim, seconded by Doyle that the Resolution for a Change Order - Madden Avenue / Hoover Avenue project be adopted as read by the Township Clerk.

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

Motion by Keiffenheim, seconded by Doyle that the application submitted by South Jersey Gas Company for a Street Opening on Riverside Drive be approved as recommended by the Township Engineer.

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 request from the Director of Public Works for the approval of a training session for Jason Hudson be approved for March 12th at a cost of \$195.00.

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

Motion by Keiffenheim, seconded by Doyle that the purchase of the FCC License for the Radio Repeater to be used by Public Works be approved for a cost of \$5400.00 which was encumbered from the 2014 Township Budget.

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

Motion by Keiffenheim, seconded by Doyle-Yes that the cost for the installation of the repeater hard-wear on the Dorothy Fire House tower at a cost of \$5432.00 be approved.

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

Motion by Keiffenheim, seconded by Doyle-Yes, that the Public Works Director's Report for the month of, January 2015 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 January, 2015 be accepted and filed.

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

Motion by Keiffenheim, seconded by Doyle, that the Code Enforcement Officer's Report for the month of January, 2015 be accepted as presented and filed.

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

Motion by Keiffenheim, seconded by Doyle, that the Minutes for the Weymouth Township Committee Meeting of January 21, 2015 be approved and bound into the minute book.

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

CORRESPONDENCE:

1. State of New Jersey - DOT re: Route 50 Project
2. Auxiliary of Ancora - Thank you note
3. ACUA - 2015 Wastewater & Solid Waste Rates and Fees
4. Borough of Tinton Falls - Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers

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 \$ 6,671.51 and the Vouchers for Payment be approved and payment rendered.

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

OLD BUSINESS:

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township Ordinance No.537-2015 be given its second reading by title.

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

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Motion by Keiffenheim, seconded by Doyle, that the Public Hearing for Weymouth Township Ordinance No. 537-2015 be opened.

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

There was no Public input in regard to this Ordinance at this time.

Motion by Keiffenheim, seconded by Doyle, that the Public Hearing for Weymouth Township Ordinance No. 537-2015 be closed.

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

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township Ordinance No. 537-2015 be finally adopted.

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

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township Ordinance No. 539-2015 be given its second reading 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 Public Hearing for Weymouth Township Ordinance No. 539-2015 be opened.

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

There were no comments in regard to the ordinance.

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township Ordinance No. 539-2015 be finally adopted.

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

NEW BUSINESS:

Motion by Keiffenheim, seconded by Doyle, that the Resolution – Cancellation of Certificates of Sale – Municipal Liens be adopted as read by the Township Clerk.

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

The Township Clerk spoke briefly about the Joint Insurance Fund Safety Incentive Program and asked the Mayor and Township Committee to execute the “Safety Contract” required by the SIP.

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

Motion by Keiffenheim, seconded by Doyle that the meeting be opened to the public for comment.

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

PRIVILEGE OF THE FLOOR:

Committee discussed several questions raised by the public in regard to the impact of Atlantic City’s financial difficulties on the rest of the County, the proposed County Re-Val program and the new Fire District in Weymouth Township. Committeeman Doyle informed the assembly about a telephone scam currently being used in the area involving the IRS and immediate payments. He warned the public to be aware of phone demands.

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 CLOSED SESSION: Resolution – Committee to obtain Legal Advice from Solicitor be adopted as read by the Township Committee.

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

CLOSED SESSION

Motion by Keiffenheim that the meeting be brought back into an Open Session.

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

Motion by Haeser, seconded by Doyle, that the meeting stand adjourned at 8:45 PM.

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

Approved: February 18, 2015