

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 18, 2015

This Regular Meeting of the Weymouth Township Committee was called to order by Mayor, Kenneth R. 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. Also present at this meeting were Ronald C. Carroll, Public Works Director, Michael Fralinger, Township Engineer and Michael Peacock, Township Solicitor as well as Bonnie S. Yearsley, CMC Weymouth Township Clerk.

#### MAYOR'S REPORT:

Mayor Haeser reminded the assembly that the Fire District Election will be held this Saturday. He also said that the Township Committee is still looking for individuals to volunteer as residents for the Citizens Advisory Committee.

Mr. Haeser met with Tara at The Oaks of Weymouth and both agreed that good communications between the management at The Oaks and the residents would be best for all involved.

The proposed plan for Municipal Budget preparation will be a Workshop Meeting to be held on Monday, March 2<sup>nd</sup> at 10:00 AM and Introduction of the Budget at the second meeting in March.

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:

Residents have been given Gas Bills which are not correct. Customers should compare their bills to the meter readings.

Patricia Doerr reported that the Municipal Utilities Authority's initial Audit for 2014 had been performed using incorrect rates. This has now been corrected.

The Township Engineer reported that the estimated cost for the re-paving of Riverside Drive would be approximately \$260,000.00 plus 5% in additional costs. This estimate would cover .8 miles of roadway from Lowell Street to the end.

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

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

Motion by Keiffenheim, seconded by Doyle, that the Township Clerk's Money Received from Dog License for month of January 2015 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 January, 2015 be accepted as read 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.

The Public Works Directed asked if the Committee intended to sponsor a Fire Works display this year on the 4<sup>th</sup> of July. The Committee answered that they did intent to do so, however funding will need to be in the form of donations.

Motion by Keiffenheim, seconded by Doyle that the Field for the staging of the fire works belonging to Ronald Carroll be maintained throughout the Spring and Summer and that the access be trimmed using Public Works labor and equipment.

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

Motion by Keiffenheim, seconded by Doyle that approval be granted for the Public Works Director to obtain continuing education credits with the State Public Works Association on March 18<sup>th</sup> and 19<sup>th</sup> at a cost of \$348.00.

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

Motion by Keiffenheim that Part Time Laborer, Joshua Day be hired to a Full-Time Public Works Laborer Position at a salary of \$15.00 per hour and a 40 hour week.

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, January, 2015 be approved as discussed 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 February 4, 2015 be approved and bound into the minute book.

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

#### CORRESPONDENCE:

1. Read Across America Celebration
2. Atlantic County Executive, Dennis Levinson - Tax issues
3. Atlantic County Executive, Dennis Levinson - Economic Development and ACIA
4. Resolution - Buena Vista Toenship Re: NJ Transportation Trust Fund.

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 \$ 42,031.21 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 #538-2015 be given its Second Reading by Title.

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

#### **AN ORDINANCE ESTABLISHING THE POSITION OF DEPUTY TOWNSHIP CLERK IN THE TOWNSHIP OF WEYMOUTH.**

Motion by Keiffenheim, seconded by Doyle that the Public Hearing regarding Weymouth Township Ordinance No. 538-2015 be opened.

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

Jill Baxter questioned why the Mayor feels we need a Deputy Clerk. The Mayor responded that the current Township Clerk will be retiring in June of 2016 and the Deputy will become her replacement. He went on to outline that the Ordinance under consideration today will only create the position. The Township will then need to advertise the position and finally will need to do the reviews and interviews of all the applicants. He does not fore see hiring for this position until later in this year.

Committeeman Doyle stated that the Committee will not be able to hire anyone if they do not have the money for the position in the budget. The budget has not yet been considered.

Frank Craig urged that the Committee has yet to receive a written copy of the current Clerk's resignation. The Township Clerk then proceeded to write her resignation and hand it to the Mayor. The resignation date is June 1, 2016.

Andrew Merlock suggested that the Committee consider hiring a Veteran for the position. Training could then be paid for by the V.A.

There being no further comments or questions in regard to the Ordinance, there was a Motion by Keiffenheim, seconded by Doyle that the Public Hearing for Weymouth Township Ordinance No. 538-2015 be closed.

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

Motion by Keiffenheim, seconded by Haeser that Weymouth Township Ordinance No. 538-2015 be finally adopted.

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

NEW BUSINESS:

Motion by Keiffenheim, seconded by Doyle that the Resolution for Dorothy Volunteer Fire Company Games of Chance be adopted as presented by the Township Clerk.

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

Motion by Keiffenheim that approval of The Oaks of Weymouth Annual Operating License be contingent upon the completion of all outstanding engineering items with a date certain of March 4, 2015.

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

Motion by Keiffenheim, seconded by Doyle that the Aerial Mosquito Control Agreement between the County of Atlantic and Weymouth Township Be executed.

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

Motion by Keiffenheim, seconded by Doyle that permission be granted for the 12U Muck Dogs baseball team to use Belcoville Ball Field contingent upon the presentation of a current insurance certificate for that site listing Weymouth Township as an also insured.

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

Motion by Keiffenheim, seconded by Doyle that the numerous Banking Resolution needed to remove Eunice Hogan from the contracts and add Committeeman Keiffenheim be approved and executed.

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

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

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

PRIVILEGE OF THE FLOOR:

There were no issues to be brought to the Township Committee at this time.

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 Doyle, that the meeting stand adjourned at 8:25PM.

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

Approved: March 18, 2015