

Wednesday, March 04, 2015

WEYMOUTH TOWNSHIP COMMITTEE :

A regular, semi-monthly, meeting of the Weymouth Township Committee was called to order on the above date by Kenneth R. Haeser, Mayor, at 7:05, P.M., prevailing time.

The Mayor invited all in attendance to participate in the salute to the flag of our country.

Mayor Haeser asked all in attendance to take part in a moment of silence, and to remember in our prayers, the family of Douglas Yearsley and Bonnie S. Yearsley, whose son, recently passed away.

As required in Chapter 231 of the Laws of 1975, The Open Public Meetings Act or "Sunshine Law," was recited by Dominick P. Messina, Acting for Bonnie S. Yearsley, R.M.C..

Roll call:

Karl Keiffenheim - Committee Member  
Dennis Doyle - Deputy Mayor  
Kenneth R. Haeser - Mayor

Other Township Officials/Employees/Professionals in attendance were:

Dominick P. Messina, Acting for Bonnie S. Yearsley, R.M.C. - Municipal Clerk.  
Ronald C. Carroll - Director of Public Works.  
J. Michael Fralinger, Jr. - P.E., P.P., C.M.E., C.P.W.M. - Engineer.

Mayor's Report:

Mayor Haeser reported that he had received an E-mail from the Red Cross stating that, since 2008, the residents of Dorothy have donated 233 Pints of blood. This generous donation has served, and benefited 699 hospital patients.

Mayor Haeser expressed his thanks to our Tax Collector, Debra D'Amore for her assistance in preparing this evenings meeting Agenda, along with assembling the supporting documents.

A motion was made by Karl Keiffenheim; seconded by Dennis Doyle, that the meeting be opened to the public. Roll Call vote: All-in-favor.

Susan Stiles questioned the effect of various elements on the proposed Weymouth Township Tax Rate.

A motion was made by Karl Keiffenheim; seconded by Dennis Doyle, that the meeting be closed to the public. Roll call vote: All-in-favor.

Tax Collectors Report:

The Tax Collector reported the Total Collections for February, 2015 were \$ 680,680.50.

A motion was made by Karl Keiffenheim; seconded by Dennis Doyle, that the Tax Collector's Report, for the month of February, 2015, be accepted as read and filed. Roll call vote: All-in-favor.

Engineer's Report:

J. Michael Fralinger, Jr. reported that:

1. The Atlantic County CDBG Grant Application (2013) for the resurfacing of Riverside Drive, was awarded to Gerald A. Barrett. LLC.
2. 2014 DOT Trust Fund Application, for the reconstruction of Madden Avenue from Lafayette to Lowell Avenue was awarded to Jerry & Son Excavating. The project has been completed, and the closeout documents have been submitted to N.J.D.O.T..
3. 2015 N.J.D.O.T. Trust fund Application for the reconstruction of a portion of South Jersey Avenue, and a portion of Twelfth Avenue have been submitted to N.J.D.O.T. For approval.

A motion was made by Karl Keiffenheim; seconded by Dennis Doyle, that the Engineer's Report be accepted as discussed and filed. Roll call vote: All-in-favor.

Committeeman Keiffenheim questioned work that was supposed to be completed in The Oaks of Weymouth prior to renewal of the licensing for The Oaks. A motion was made by Dennis Doyle; seconded by Karl Keiffenheim, that a Two (2) week extension be granted for the completion of that work. Roll call vote: All-in-favor.

Director of Public Works Report:

Following Mr. Ronald C. Carroll's presentation, a motion was made by Karl Keiffenheim; seconded by Dennis Doyle, that the Public Works Director's Report for the month of February, 2015 be approved as discussed and filed. Roll call vote: All-in-favor.

Zoning Officer's Report:

Mayor Haeser read the Zoning Officer's Report for the month of February, 2015. A motion was made by Karl Keiffenheim; seconded by Dennis Doyle, that the Zoning Officer's Report, as discussed, be accepted and filed. Roll call vote: All-in-favor.

Code Enforcement Officer's Report:

Mayor Haeser read the Code Enforcement Officer's Report for February, 2015. Violations at 1123 11<sup>th</sup>. Avenue, and 1013 Matthews Avenue were investigated, and presently considered closed.

A motion was made by Karl Keiffenheim; seconded by Dennis Doyle, that the Code Enforcement Officer's Report for the month of February, 2015 be accepted as discussed and filed. Roll call vote: All-in-favor.

Correspondence:

A letter from Dennis Levinson, County Executive, regarding FY 2015 Community Development Block Grant (CGDB), was read by the Acting Clerk. Mr. Charles M. Fralinger, PLS, from Fralinger Engineers is to attend the meeting scheduled for Friday March, 20, 2015, at the Mays Landing Branch of the Atlantic County Library, at 10:00 A.M., prevailing time.

A motion was made by Karl Keiffenheim; seconded by Dennis Doyle, that the correspondence be received and filed. Roll call vote: All-in-favor.

Vouchers for Payment:

Mayor Haeser announced the total of the Bill List, prepared according to Purchase Order (P.O.), was \$379,843.68. A motion was made by Karl Keiffenheim; seconded by Dennis Doyle, that the Vouchers represented in the Bill List be approved, and payment rendered. Roll call vote: All-in-favor.

Old Business: None.

New Business:

The Liquor License for the Dorothy Volunteer Fire Company Bar-B-Que was approved for renewal on a motion by Karl Keiffenheim; seconded by Dennis Doyle. Roll call vote: All-in-favor.

A motion was made by Karl Keiffenheim; seconded by Dennis Doyle, approving the appointment of Sharon VanDuyne, as a member of the Rent Control Board. Roll call vote: All-in-favor.

The Acting Clerk was instructed to advertise a Budget Work Shop Meeting for Wednesday, March 11, 2015, at 11:00 A.M., prevailing time. A motion was made by Karl Keiffenheim; seconded by Dennis Doyle approving this meeting, and the advertisement. Roll call vote: All-in-favor.

A motion was made by Karl Keiffenheim; seconded by Dennis Doyle, that the meeting be again, opened to the public. Roll call vote: All-in-favor.

Mrs. Patricia Doerr asked that the amount of Two (2) Checks; one for \$100.00 to Jason Belfi, and another check in the amount of \$ 550.00 dollars, used for the purchase of Weymouth Township Pins, be replaced in the Special Events Account. Mayor Haeser stated that he would discuss this with the Municipal Clerk.

Jill Baxter asked Mayor Haeser for confirmation of a rumor that a Mrs. "D.J." Ayres had been selected or hired as a Deputy Clerk for Weymouth Township. Mayor Haeser stated that the rumor was false, and that the position has not been advertised.

A motion was made by Karl Keiffenheim; seconded by Dennis Doyle, that the meeting be closed to the public. Roll call vote: All-in-favor.

A motion was made by Karl Keiffenheim; seconded by Dennis Doyle, that the meeting be adjourned, at 7:43 P.M., prevailing time. Roll call vote: All-in-favor.

Respectfully submitted,

  
Dominick P. Messina, Acting for,  
Bonnie S. Yearsley, R.M.C.