

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
March 18, 2015

This Regular Meeting of the Weymouth Township Committee was called to order by Committee 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 reported that the Committee would be Introducing its 2015 Budget this evening. The Public Hearing on this budget will be held on April 15, 2015 at 7 PM here in the Municipal Building. He also announced that the Rent Control Board will be holding it's Re-Organizational Meeting on Monday, March 23rd and the Rent Control Hearing on the Application from Hometown America for The Oaks of Weymouth will be held on Monday, March 30th.

The Mayor went on to explain that the current Township Committee and he, himself takes seriously all issues that come before it. This includes controversial issues such as the formation of the Fire District, the Revaluation of Real Property Project and the creation and hiring of a Deputy Clerk to eventually take over the Township Clerk position. Earlier in the year, the Township Committee appointed Amelia Messina to a full membership on the Municipal Utilities Authority, rather than appointing her to an Alternate Position and moving up the existing Alternate which has been the existing policy. After that meeting, Haeser explained he felt uncomfortable with that appointment and eventually approached Ms. Messina to ask if she would consider moving to the Alternate position. Ms. Messina replied that she would not remain on the MUA if she was not a voting member.

Mayor Haeser thanked Ronald Carroll publically for his help with the Fire District Election. He also told the assembly that he had attended a Safety Meeting at which Mr. Carroll acted as the Chairman and was impressed with the attendance and the information available and the exchange of ideas.

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:

Henry Goldsmith, Chairman of the Rent Control Board asked if the Township Clerk had received a petition from residents at The Oaks in regard to the proposed C.O.L.A. rent increase by Hometown America. The Clerk responded that although she did not have the petition, she had spoken with Ed Norton who will be representing the residents during the Public Hearing at the Rent Control Board and had been told by him that there was a petition with sufficient signatures to allow him to testify.

There was a discussion regarding the recent Property Re-Valuation Program and the appeal process for same.

Robert Knight asked if the Township Committee would consider creating an adjunct committee to seek donations specifically for the 4th of July Celebration. The Mayor responded that although there was really no need to create another committee, anyone who wished to seek donations for the 4th of July Celebration should be encouraged to do so.

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 Township Clerk's Money Received Reports for the month of February, 2015 be accepted and file
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 Minutes for the Weymouth Township Committee Meeting of February 4th, February 18th, March 4, and the Special Budget Workshop Meeting of March 11th, 2015, be approved and bound into the minute book.

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

CORRESPONDENCE:

1. Comcast - Completion of two franchise commitments
2. BVT - Resolution Supporting Assembly Bill A-1109
3. Estell Manor - Resolution Opposing the DOT Commissioner's Suspension of the Local Transportation Aid to Municipalities

Motion by Keiffenheim, seconded by Doyle that Weymouth Township mirror the Estell Manor Resolution Opposing the DOT Commissioner's Suspension of the Local Transportation Aid to Municipalities as listed in #3 of Correspondence above.

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

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 \$ 24,590.13 and the Vouchers for Payment be approved and payment rendered.

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

OLD BUSINESS:

NEW BUSINESS:

Motion by Keiffenheim, seconded by Doyle that the South Jersey Gas Application for Street Opening : W. Riverside Drive 657' N C/L of Lowell Street be approved..

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

Motion by Keiffenheim, seconded by Doyle that Shannon O'Brikis be appointed to the Rent Control Board; Alternate #2 Member 1/1/15 to 12/31/16.

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

Motion by Keiffenheim, seconded by Doyle that Weymouth Township Resolution No. 31-2015 RESOLUTION TO AVERAGE TAX COLLECTION RATE FOR USE IN THE 2015 MUNICIPAL BUDGET be adopted as read by the Township Clerk.

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

Motion by Keiffenheim, seconded by Doyle that the 2015 Weymouth Township Municipal Budget be Introduced by Title.

Roll Call: Kieffenheim-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 commented on a number of subjects, however no official action was elicited.

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 meeting stand adjourned at 8:05 PM.

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

Approved: April 1, 2015