

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
June 3, 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 and in a moment of silence. The Township Clerk then called the roll:

Roll Call: Keiffenheim-Present, Doyle-Present, Haeser-Present. Also present were Public Works Director, Ronald C. Carroll, Township Engineer Michael Fralinger and Township Clerk Bonnie S. Yearsley.

MAYOR'S REPORT:

Committee Chair Kenneth Haeser asked the Committee Members to offer dates on which to schedule a Special Workshop with the Rent Control Board as well as its non-voting members and the Solicitor for Hometown America to discuss amendments to the current Rent Control Ordinance. It was determined that Monday, June 22nd at 7 PM would be set for this meeting. The Township Clerk is to notify all parties.

Secondly, Mayor Haeser asked for a date to hold a personnel workshop to address issues pertaining to the hiring of a Deputy Township Clerk who will take over as the Township Clerk next June when the current Clerk retires. That date was set for Thursday, June 11th at 3:00 PM.

Mr. Haeser also reminded the assembly that the Dorothy Volunteer Fire Company Annual Chicken BBQ was scheduled for June 7th at 3:00 PM. He also spoke briefly in regard to the current waiver granted by the BPU to Verizon which would allow Verizon to terminate their repair service to municipalities currently using the old copper lines. The NJ League of Municipalities is looking into this matter and the Mayor will be following it closely.

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

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

PRIVILEGE OF THE FLOOR:

Mr. Goldsmith mentioned that he was unable to obtain an audio copy of the last Township Committee Meeting. He explained that the Township Clerk had said the recorder had not functioned properly and the meeting had not been recorded. The Township responded that she had reported the difficulties to the company which services the recording equipment and they will be out to evaluate the problems.

Motion by Keiffenheim, seconded by Doyle that the meeting be closed to Public Comment at this time.

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 May, 2015 be accepted and filed.

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

Motion by Keiffenheim, seconded by Doyle that Approval be granted for Township Engineer to produce Specifications and Bid documents for the Reconstruction of portions of South Jersey Avenue and the Parking Lot at the Municipal Building.

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 Director asked the Township Committee to review and consider special instance of rentals or sub-lets within the municipality which might be in non-compliance with the rental ordinances. The Township Solicitor, Michael Peacock will be asked to review these instances of non-owner occupied properties.

Motion by Keiffenheim, seconded by Doyle that approval be granted to purchase 11 tons of salt to replace the supply used by Weymouth Township from the Atlantic County Road Department over the winter. (The Chief Financial Officer has certified that the necessary funds for this purchase are available).

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

Motion by Keiffenheim, seconded by Haeser, that the Public Works Director's Report for the month of May, 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 May, 2015 be accepted 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 May 20, 2015 be approved and bound into the minute book.

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

CORRESPONDENCE:

1. Weymouth Township Clerk - Letter of Resignation
2. Gateway Community Action - Request for Support

Motion by Keiffenheim, seconded by Doyle that the letter of resignation from the Township Clerk listed in #1 of Correspondence above be accepted.

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

Motion by Keiffenheim, seconded by Haeser, 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 \$ 5,658.41 and the Vouchers for Payment be approved and payment rendered.

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

OLD BUSINESS:

Meetings for a Rent control Work Shop and a Personnel Work Shop for the Deputy Clerk were set earlier in this meeting, see Mayor's Report.

NEW BUSINESS:

Motion by Keiffenheim, seconded by Doyle that the Resolution - "Postponement of Mailing for 2015/2016 Tax Billing" be adopted as read by the Township Clerk.

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

Motion by Keiffenheim, seconded by Doyle that the Discharge of Mortgage-1406 11th Avenue, Dorothy, NJ be approved and the necessary forms executed.

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

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 no further business brought from the floor to come before the Township Committee at this time.

Motion by Keiffenheim, seconded by Doyle that the floor be closed to public comment at this time.

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

Motion by Keiffenheim, seconded by Doyle, that the meeting stand adjourned at 8:00 PM.

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

Approved: