

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
August 5, 2015

This Regular Meeting of the Weymouth Township Committee was called to order by Chairman Kenneth R. 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 Michael Fralinger, Township Engineer, Ronald C. Carroll, Weymouth Township Public Works Director and Bonnie S. Yearsley, Township Clerk.

MAYOR'S REPORT:

Ken Haeser reminded the assembly that there would be an American Red Cross Blood Bank held at the Municipal Building on August 28th from 2 PM to 7 PM.

Motion by Doyle, seconded by Keiffenheim that approval be granted for an additional American Red Cross Blood Bank to be held on January 14, 2016 at the Weymouth Township Municipal Building.

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

He advised those present that he had attended a meeting held between Assemblyman Fiocchi and the Board of Public Utilities President in regard to Verizon copper lines and a recent Stipulation Agreement which would leave many small South Jersey towns without repair coverage for phone service in the near future. Weymouth Township will be joining with the other affected towns to press a law suit to correct the situation.

The Mayor further reported that the PILOT program which would require Atlantic City to turn over 13.5% of the in Lieu of Taxes Payments from the Casino's is still under discussion. It is hoped that this can be resolved so that Atlantic County Municipalities will not be required to make up the difference for the lack of County Taxes paid by Atlantic City.

Mayor Haeser stated that the Fire District has signed the required contract with the Volunteer Fire Company and all required documents have been submitted to the Department of Community Affairs in Trenton and have received approvals.

In regard to the recently completed Property Re-Valuation Program, the Mayor said that the Atlantic County Board of Taxation would shortly be making their decision regarding any Tax Appeals. After their decisions have been handed down, it is possible that the Committee can schedule an executive session to hear complaints that were not satisfactorily addressed.

Mr. Haeser will explore the possibility that a Special Meeting be scheduled where representatives of the Weymouth Township School Board and the Atlantic County Freeholders Board can be present to answer questions from our residents regarding increases in those taxes. If this meeting is scheduled, there will be a Robo-Call to notify residents.

Finally, the Mayor explained to the assembly that the Township Committee has completed its search for a Deputy Township Clerk after receiving over sixty applications and interviewing eight potential candidates. He announced that the Committee had unanimously agreed to hire Dorothy-Jo Ayres.

Motion by Doyle, seconded by Keiffenheim that the Resolution to Hire Ms. Ayres be adopted as read by the Township Clerk.

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

The Township Clerk then administered the Oath of Office to Ms. Ayres and welcomed her to her new post.

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

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

PRIVILEGE OF THE FLOOR:

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 July, 2015 be accepted and filed.

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

Motion by Keiffenheim, seconded by Doyle, that the Dog License Report for the month of July, 2015 be approved and filed as presented by the Township Clerk.

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

Motion by Keiffenheim, seconded by Doyle, that the Special Events Money Received Report for the month of July, 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 July, 2015 be accepted as read and filed.

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

Motion by Doyle, seconded by Keiffenheim that the Township Engineer be directed to initiate the Annual Inspection for the issuance of The Oaks of Weymouth's Annual Operating License early in September to facilitate any corrections that might need to be addressed.

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 Public Works Director's Report for the month of, July 2015 be approved as discussed and filed.

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

There was no Zoning Officer's Report for discussion available at this time.

Motion by Keiffenheim, seconded by Doyle, that the Minutes for the Weymouth Township Committee Meeting of July 15, 2015 be approved and bound into the minute book.

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

CORRESPONDENCE:

1. Atlantic County Emergency Management - Multi-Jurisdictional Plan Update.

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 \$ 20,123.45 and the Vouchers for Payment be approved and payment rendered.

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

OLD BUSINESS:

Motion by Doyle, seconded by Keiffenheim that the Resolution: Hiring the Deputy Clerk for the Township of Weymouth be approved as read by the Township Clerk

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

NEW BUSINESS:

Motion by Doyle, seconded by Keiffenheim, that the Agreement between the Weymouth Township elementary School and the Township Committee for the Weymouth Township School District Evacuation Plan which utilizes a portion of the Municipal Complex for the emergency evacuation of School Children be approved and signed by the Mayor.

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

The Township Clerk reminded the Township Committeemen about the New Jersey State League of Municipalities 100th Annual Conference (November 17-19, 2015) – Registration period which ends on October 1st.

Motion by Keiffenheim, seconded by Doyle that the Purchase of Dell Latitude 3550 Lap Top Computer at a cost of \$1,064 be approved.

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

Motion by Keiffenheim, seconded by Doyle that the Resolution pertaining to the "Write Off of Taxes Due on Municipal property" be adopted as read by the Township Clerk.

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:

Discussion from the Floor regarding budgeted money for Deputy Clerks Salary and Overtime payments to employees was presented.

Eunice Hogan asked Mayor Haeser to check with the Atlantic County Freeholders regarding the schedule for the re-paving of a portion of roadway along the Bulkhead in Mays Landing.

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 meeting stand adjourned at 8:05 PM.

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

Approved: