

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 19, 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, Michael Peacock, Solicitor 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.

He advised those present that there will be a Special Workshop Rent Control Board meeting on Wednesday, August 26th at 7PM. Mayor Haeser stated that the easiest way for the Boards to set up their meetings is through the Township Clerk or Committee.

Mayor Haeser opened the floor to Dominick Messina, Secretary to Planning and Zoning Boards, for a report on Separate and Combined Boards.

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:

Brian Walsh thanked the Committee for participating at his Mother-in-laws 100th Birthday celebration.

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 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 Zoning Officer's 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 Code Enforcement Officers Report for the month of July 2015 be accepted and filed as discussed.

Motion by Keiffenheim, seconded by Doyle, that the Minutes for the Weymouth Township Committee Meeting of August 5, 2015 be approved and bound into the minute book.

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

Michael Fralinger reported that they have completed the design for South Jersey Avenue and the project is ready to go out to bid. Would like to set up schedule for Opening on 9/15/2015 to be awarded at the September 16th Committee meeting.

Motion Keiffenheim, Seconded by Doyle, that South Jersey Avenue Road Construction can be put out to bid with a scheduled Bid Opening on September 15, 2015.

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

Mr. Fralinger, the Engineer, also went on to state that we only have until October 15, 2015 to apply for 2016 DOT funding. He advised that we did not receive all the funds requested, there may only be enough funds from the 2015 Grant to pave South Jersey Ave to Municipal Building, the township may want to apply for a Phase II South Jersey Avenue. The Committee discussed the possibility of applying for a side walk on Route 50, Michael Fralinger did state side walk is unlikely to be approved, may want to also apply for portion of 12th Avenue from Estelle Avenue to South Jersey Avenue. The Engineer will meet with the Public Works Director, Ronald Carroll, to determine the priority of roads/sidewalks for this application round.

CORRESPONDENCE:

1. Sam Fiocchi- Board of Public Utilities Meeting
2. DOT - Safe Streets to Transit
3. Pinelands Conservation Fund Land Acquisition Grants
4. Joint Insurance Fund Snapshot
5. E-Mail, Michael Peacock - Timber Glen opinion
6. Atlantic County Executive, Dennis Levinson Re: PILOT Program Payments

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 \$ 26,353.18 and the Vouchers for Payment be approved and payment rendered.

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

OLD BUSINESS:

There was no Old Business to discuss at this time.

NEW BUSINESS:

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township Resolution#54-2015-1406 Loretta Avenue- Tax Lien be adopted as read by the Township Clerk.

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

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township Resolution#56-2015 - Liquor License for Root Cellar Tavern be adopted as read by the Township Clerk.

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

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township Resolution #55-2015 - Dorothy Volunteer Fire Company Games of Chance Raffle 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.

Township Committee directed that the Environmental Commission should consider the possibility of Solar Array Installation on public property.

PRIVILEGE OF THE FLOOR:

Dominick Messina suggested that the Committee review all the fee schedules for the municipality.

Several residents questioned the results of the County Tax Appeals. Mayor Haeser explained that Atlantic County Tax Board would be mailing out their determinations on August 20th.

Township Committee will direct Tax Assessor to file all property record cards generated by the recent property revaluation in the municipal building.

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: September 2, 2015