

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  
September 16, 2015

This Regular Meeting of the Weymouth Township Committee was called to order by Committee 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, Township Solicitor, Ronald C. Carroll, Public Works Director and Bonnie S. Yearsley, Township Clerk.

#### MAYOR'S REPORT:

Mayor Haeser stated that the Township has enjoyed favorable News Paper Articles recently in The Press in regard to the hiring of our Deputy Clerk, D.J. Ayres and also in regard to the progress of our protest against Verizon who has received a waiver from the Board of Public Utilities to provide FIOS service to our area.

The Mayor attended a Joint Safety Meeting of Corbin City, Folsom, Estell Manor, Woodbine and Weymouth Township. This activity is required by the Joint Insurance Fund for the completion of each municipalities' qualification for the Safety Incentive Program. Mr. Haeser gave kudos to Ron Carroll for his efficiency in chairing the meeting.

Haeser also attended an Atlantic County meeting with the Atlantic County Improvement Authority regarding the availability of loan funding for county municipalities at very attractive rates. He then reminded the assembly of the up-coming Weenie Roast, Car Show and Health Fair.

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:

Several residents rose to speak about their dissatisfaction with the recent Property Re-Valuation Program. Mayor Haeser explained that he had met with a representative resident from Riverside Drive, Michele Jackson, the Tax Assessor, a representative from the Re-Val Firm, VITAL, the Township Clerk, Deputy Clerk and Tax Collector to discuss the Re-Val program in general and the assessments on Riverside Drive specifically. Everyone in attendance at the meeting was given adequate opportunity to have all questions addressed. He advised residents from Riverside Drive who still had questions to speak with Michele Jackson who attended the informational meeting. Haeser further explained that neither the Township Committee, the Township Tax Assessor nor any of the representatives from VITAL may make changes to the property assessments at this juncture, the proper action for residents seeking adjustment to their assessments is the appeal process through the Atlantic County Tax Board and/or then the State Tax Board.

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 Tax Collector's Report for the month of August, 2015 be accepted as read and filed.  
Roll Call: Keiffenheim-Yes, Doyle-Yes, Haeser-Yes.

Motion by Keiffenheim, seconded by Doyle that the Resolution No. 62-2015 awarding the paving project known as the **Resurfacing of a Portion of South Jersey Avenue From 11<sup>th</sup>**

**Avenue to the Municipal Parking Lot** in the amount of \$163115.00 be adopted as read by the Township Clerk.

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 reported that Public Works Mechanic, Jason Hudson has offered his resignation effective as of September 25, 2015. The Township Committee then accepted same with regret.

Motion by Keiffenheim, seconded by Doyle that the Township Clerk be directed to advertise the position of Full-Time Mechanic for the Public Works Department.

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 June, 2015 be approved 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 September 2, 2015 be approved and bound into the minute book.

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

#### CORRESPONDENCE:

1. Elected Officials Liability Seminar
2. Atlantic County Executive- Dennis Levinson Invitation - Community Champions
3. Atlantic County Executive - Dennis Levinson - PILOT Program.

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 \$ 49,234.68 and the Vouchers for Payment be approved and payment rendered.

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

#### OLD BUSINESS:

Agreement with Cumberland County Re: Petition before BPU - Verizon

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township Resolution No. 60-2015 , **Resolution of the Township of Weymouth Authorizing Execution of a Shared Services Agreement with the County of Cumberland for Services Related to a Petition Before the Board of Public Utilities Regarding the Intended Discontinuance of Maintenance of Copper Landline Telecommunications Wiring By Verizon New Jersey, Inc.**, 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 No. 61-2015, **A Resolution To Cancel Outstanding Checks** be adopted as read by the Township Clerk.

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

#### NEW BUSINESS:

The New Jersey State Police forwarded an "Emergency Alarms- False Alarm Ordinance" for review by Weymouth Township. Solicitor Michael Peacock reviewed same and deemed it acceptable for introduction at the next Township Committee meeting.

Motion by Keiffenheim, seconded by Doyle that Weymouth Township Resolution No. 63-2015, **Approving the quote for the Codification- Supplement Update- Contract through General Code** be adopted as read.

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

Motion by Keiffenheim, seconded by Doyle that Weymouth Township Resolution 58-2015 – Re: **Landay Tax Correction** be adopted as read.

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

Motion by Keiffenheim, seconded by Doyle that Weymouth Township Resolution No. 59-2015 – Re: **Farmland Assessment** be adopted as read.

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

Motion by Keiffenheim, seconded by Doyle that the floor be opened for Public Comment.

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

Committeeman Keiffenheim reported that the Acorn Association had presented a check to the Dorothy Volunteer Fire and Rescue Squad in the amount of \$1120.00 which was their profit from the Ice Cream Social recently held at The Oaks.

#### PRIVILEGE OF THE FLOOR:

The Chairman recognized Bob Knight who asked if the Environmental Commission Meeting could be scheduled to be held on the same night as a Township Committee Meeting. The Mayor said he would look into this.

Ms. Messina asked if the expenditure amount for the 4<sup>th</sup> of July Fireworks Display for the current year had been computed. The Township Clerk produced the report and gave it to Ms. Messina.

Motion by Keiffenheim, seconded by Doyle, that the meeting stand adjourned at 8:15 PM.

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

Approved: October 7, 2015 DJA