

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.

Dorothy-Jo Ayres
Deputy Township Clerk

Weymouth Township
Dorothy, New Jersey
October 7, 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- Absent, Haeser- Present.
Also present were Public Works Director, Ronald Carroll, Township Engineer, Michael Fralinger, Township Clerk, Bonnie Yearsley and Deputy Township Clerk, Dorothy-Jo Ayres.

MAYOR'S REPORT:

Mayor Kenneth Haeser stated that he had met with the Township Auditors to go over our 2014 Audit. Mr. Haeser was happy to announce we received a perfect Audit for 2014.

He wanted to remind everyone of our upcoming Health Fair on Oct 14th at 10am in the Belcoville Community Center. The Mayor also announced that Weymouth Township will be participating in the Mays Landing Halloween Parade. He wanted to thank Ken Haeser Jr for painting our float. The Mayor stated that he is happy to see Weymouth Township able to be involved in more community events. Striving to bring the fun back into the Township.

Mayor Haeser has been actively involved with multiple Municipalities working on getting the Verizon-Shared Agreement lawsuit through BPU. This would hold Verizon accountable to finish FIOS install and maintain Copper wire land lines. They are hoping to have over 500 towns in State of NJ sign this petition and adopting resolutions.

Lastly, Mayor Haeser said he attended an Atlantic County Improvement Meeting recently. Atlantic County would like to move our Townships/Cities into non-casino based tourism. In near future would like to form a new Committee to figure out ways to bring new rateables to our Township.

PRIVILEGE OF THE FLOOR:

Motion by Haeser, seconded by Keiffenheim that the floor be Opened for public comment at this time.

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

Discussion from the floor about hiring a Township Tax Attorney and whether or not the Township had set money aside in budget.

Henry Goldsmith, Rent Control Board Chairman, stressed that the Rent Control Board does try to make their decisions in the best interest of the residents.

Bob Knight, resident of The Oaks asked if it would be possible to have a representative of the Environmental Commission come out to a Committee Meeting since they haven't had a meeting in past 3 months. He has some questions about Solar Array.

Michael Puggi, resident of Riverside Drive in Belcoville, Questioned the qualifications of Township Re-Val company VITAL. Township Clerk, Bonnie Yearsley stated that the State of New Jersey sends the list of qualified approved companies to choose from. Vital is one of the main ones used in South Jersey because they are knowledgeable about our Pinelands Land Use

Laws. Contracting Vital also saves the Township money due to the fact we are already using their Tax software programming. As well as limiting who we can use the State of New Jersey also has strict guidelines for the contract and has to approve the contract.

Mayor Haeser requested the Clerk to set up a Meeting with the Planning/Zoning Boards and the Township Committee on November 12, 2015.

Motion Haeser, seconded by Keiffenheim that we shall schedule meeting November 12, 2015.
Roll Call: Keiffenheim-Yes, Doyle- Absent, Haeser- Yes.

Motion by Haeser, seconded by Keiffenheim that the floor be Closed to public comment at this time.
Roll Call: Keiffenheim- Yes, Doyle-Absent, Haeser- Yes.

A New Jersey State Police representative gave report for the month of September 2015 and mentioned Weymouth Township School report of a suspicious person with gun was made up from child.

Motion by Haeser, seconded by Keiffenheim that the Township Clerk's Money Received Reports for the month of September, 2015 be accepted and filed.
Roll Call: Keiffenheim- Yes, Doyle-Absent, Haeser-Yes.

Motion by Haeser, seconded by Keiffenheim that the Tax Collector's Report for the month of September, 2015 be accepted as read and filed.
Roll Call: Keiffenheim- Yes, Doyle-Absent, Haeser- Yes.

Motion by Haeser, seconded by Keiffenheim that the Engineer's Report be accepted as discussed and filed.
Roll Call: Keiffenheim-Yes, Doyle-Absent, Haeser-Yes.

Michael Fralinger reported that the preliminary inspections on the Oaks have been finished. A meeting with the contractor has been set up, he is anticipating a start date of Monday Oct 26th. Mr. Fralinger will be submitting for DOT Grant a project for roadway on 12th Avenue as first consideration and second would be walkway on Route 50, deadline October 20th.

Motion by Haeser, seconded by Keiffenheim that the Public Works Director's Report for the month of September 2015 be approved as discussed and filed.
Roll Call: Keiffenheim-Yes, Doyle-Absent, Haeser-Yes.

Ron Carroll, Director of Public Works stated the Atlantic County Board of Health inspected and passed the Belcoville Community Center. There is also a good possibility of overtime for the Public Works Department during the upcoming week due to Holiday on Monday and Health Fair and Recycling on Wednesday.

Motion by Haeser seconded by Keiffenheim that the Zoning Officer's Report for the month of September 2015 be accepted and filed.
Roll Call: Keiffenheim-Yes, Doyle- Absent, Haeser- Yes.

Motion by Haeser seconded by Keiffenheim that the Minutes for the Weymouth Township Committee Meeting of September 16, 2015 be approved and bound into the minute book.
Roll Call: Keiffenheim- Yes, Doyle-Absent, Haeser- Yes.

Motion by Haeser, seconded by Keiffenheim that the Correspondence be approved as discussed and filed.
Roll Call: Keiffenheim- Yes, Doyle- Absent, Haeser- Yes.

VOUCHERS FOR PAYMENT:

Motion by Keiffenheim, seconded by Haeser that the Bill List in the amount of \$118,681.23 and the Vouchers for Payment be approved and payment rendered.
Roll Call: Keiffenheim-Yes, Doyle- Absent, Haeser- Yes.

OLD BUSINESS:

Motion by Haeser, seconded by Keiffenheim that Weymouth Township Ordinance No. **541-2015, Alarm Systems Ordinance**, be introduced by Title.

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

NEW BUSINESS:

Each year in October the State requires that we fill out and comply with the State's Best Practices to be awarded State Aid money. We scored an 86% and will receive all of our State Aid Monies. We will work on updating our Township Website with all the Committee's Agenda's and Minutes.

Motion by Haeser, seconded by Keiffenheim that Weymouth Township Resolution No. **65-2015 Postponement of Mortgage**, be adopted as read by the Township Clerk.

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

The Committee postponed Weymouth Township Resolution No. **64-2015 Hire Township Tax Attorney**, until more information is obtained.

Motion by Haeser, seconded by Keiffenheim that Weymouth Township Ordinance No. **542-2015 Recycling**, Be given Introduction by Title by the Township Clerk.

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

Motion by Haeser, seconded by Keiffenheim that Weymouth Township Resolution No. **66-2015 Hire Public Works Mechanic, Anthony Seelman**, be adopted as read by the Township Clerk.

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

Motion by Haeser, seconded by Keiffenheim that Weymouth Township Resolution No. **67-2015 Certification of Audit Review**, be adopted as read by the Township Clerk.

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

PRIVILEGE OF THE FLOOR:

Motion by Haeser, seconded by Keiffenheim that the floor be Opened for public comment at this time.

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

There was some discussion from the floor about the possibility of recycling incentive programs. Millie Messina, requested a Robo Call be made for the Health Fair.

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

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

Motion by Haeser, seconded by Keiffenheim that the meeting stand adjourned at 8:36 PM.

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

Approved: October 21, 2015