

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 21, 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- Absent, Doyle- Present, Haeser- Present.
Also present were Township Solicitor, Michael Peacock, Township Engineer, Michael Fralinger, Township Clerk, Bonnie Yearsley and Deputy Township Clerk, Dorothy-Jo Ayres.

MAYOR'S REPORT:

Mayor Kenneth Haeser stated that a Blood bank will be held on January 14th, 2016. Haeser will be attending a meeting on Tuesday November 10th regarding relocating the Central Dispatch to Stockton. He has invited some of the Dorothy Volunteer Fire Company Representatives to attend as well. A joint Planning and Zoning Board Meeting will be held on November 12th, to hear their input on joining the two. Last Friday we had a Pre-Construction meeting for South Jersey Ave. The Rent Control Board Meeting held on October 20th seemed to be a productive meeting, the Mayor is confident that agreement will be made.

Mayor Haeser asked Patricia Doerr of the MUA to look into the technical issues on the MUA website. Residents are currently unable to see the documents listed such as minutes and agenda's.

The Mayor reminded all to look for our "Weymouth Township Rocks" float on October 30th Halloween Parade in Mays Landing. Our 2nd annual Christmas Program will be held on Saturday November 28th.

In closing, Mayor Haeser congratulated Patty Doerr on her appointment to the School Board.

PRIVILEGE OF THE FLOOR:

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

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

Complaint came from the floor about drainage issues on Maple Court in the Oaks. The mayor directed our Township Engineer to investigate and report back at our next Committee Meeting.

Discussion from the floor about the possibility of MUA doing a monthly report such as our Code Official or Zoning Officer does.

Patrica Doerr requested use of the Community Center for the Education Foundation Breakfast with Santa.

Motion by Doyle, seconded by Haeser that the Education Foundation may hold the Santa Breakfast at the Belcoville Community Center on December 6, 2015.

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

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

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

Motion by Doyle, seconded by Haeser that the Engineer's Report be accepted as discussed and filed.

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

Michael Fralinger reported that Oaks are presently completing items on punch list prior to their license renewal. The pre-construction meeting for South Jersey Avenue was held on Friday.

Construction will start on Monday or Tuesday with six new inlets and three new recharge systems. The job should take 3 weeks total. Construction will start at radius, we not able to do 11th Avenue portion because it is a County road. 2016 projects were submitted to DOT. Award announcement will be in April or May.

Motion by Doyle seconded by Haeser that the Code Officer's Report for the month of September 2015 be accepted and filed.

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

Approval of the Minutes for the Weymouth Township Committee Meeting of October 7, 2015 will be held until next meeting.

Motion by Doyle, seconded by Haeser that the Correspondence be approved as discussed and filed.

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

VOUCHERS FOR PAYMENT:

Motion by Doyle, seconded by Haeser that the Bill List in the amount of \$40,488.59 and the Vouchers for Payment be approved and payment rendered.

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

OLD BUSINESS:

Motion by Doyle, seconded by Haeser that Weymouth Township Ordinance No. **541-2015**, be given its second reading by title.

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

AN ORDINANCE REGARDING ALARM SYSTEMS IN WEYMOUTH TOWNSHIP

Motion by Doyle, seconded by Haeser, that the Public Hearing for Weymouth Township **Ordinance #541-2015** be opened.

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

Motion by Doyle, seconded by Haeser, that the Public Hearing for Weymouth Township **Ordinance #541-2015** be closed.

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

Motion by Doyle, seconded by Haeser, that Weymouth Township **Ordinance #541-2015** be finally adopted.

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

Motion by Doyle, seconded by Haeser that Weymouth Township Ordinance No. **542-2015**, be given its second reading by title.

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

AN ORDINANCE REGARDING RECYCLING IN WEYMOUTH TOWNSHIP

Motion by Doyle, seconded by Haeser, that the Public Hearing for Weymouth Township **Ordinance #542-2015** be opened.

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

Motion by Doyle, seconded by Haeser, that the Public Hearing for Weymouth Township **Ordinance #542-2015** be closed.

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

Motion by Doyle, seconded by Haeser, that Weymouth Township **Ordinance #542-2015** be finally adopted.

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

Motion by Doyle, seconded by Haeser, that Weymouth Township **Resolution No. 72-2015**, A resolution Approving Submission of a Grant Application for 12th Avenue be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Haeser, that Weymouth Township **Resolution No. 73-2015**, A resolution Approving Submission of a Grant Application for Sidewalk Along Route #50 be adopted as read by the Township Clerk.

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

NEW BUSINESS:

Motion by Doyle, seconded by Haeser that Weymouth Township **Resolution No. 68-2015, A Resolution To Cancel Tax Lien** be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Haeser to Approve Brooke Surran for membership in Dorothy Volunteer Fire Company.

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

PRIVILEGE OF THE FLOOR:

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

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

There was discussion about why the Re-Val took 19 years to be done. Bonnie Yearsley, Township Clerk, explained that once the Committee agreed to the Re-Val, that there is a long process starting with State approval of Tax Maps, Choosing State Approved Re-Val Company, State Approval of contract with VITAL before the actual Appraisals begin.

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

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

Motion by Doyle seconded by Haeser that the meeting stand adjourned at 8:31 PM.

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

Approved: November 4, 2015