

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
November 4, 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 Deputy Clerk then read aloud the "Sunshine Law Statement" and called the roll.

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

Also present were Township Engineer, Michael Fralinger, Director of Public Works, Ronald C. Carroll, Township Clerk, Bonnie Yearsley and Deputy Township Clerk, Dorothy-Jo Ayres.

MAYOR'S REPORT:

Mayor Haeser welcomed everyone and showed the trophy the Township Float received for First Place in the Mays Landing Halloween Parade. In the near future the Mayor would like to set up a citizen's advisory board for ideas to stimulate economic growth, on that subject he just heard Gregorio's may have been sold. Mr. Haeser stated that he will be attending upcoming meetings for Central Dispatch, Veteran's Day and Joint Planning and Zoning workshop. Mayor Haeser then turned the Floor over to Committeeman Keiffenheim.

Committeeman Peter Keiffenheim stated he noticed residents having issues with Oaks Management getting back to them about problems in the Oaks of Weymouth. Keiffenheim spoke with Michael Peacock, Esq. about getting Code Officer on board. The Township Ordinance does not block Code Officer from Oaks.

PRIVILEGE OF THE FLOOR:

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

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

Mayor Haeser addressed Mr. Henry Goldsmith about approaching the bench on two previous occasions. Warned of having him removed if it happens a third time.

Mr. Goldsmith, Rent Control Chairman, cautioned using Code Enforcement Officer for Rent Control Issues.

There was discussion of types of complaints that would be handled by Code Enforcement Officer. It was stated that the complaints would be of a safety nature.

Mr. Ed Norton, President of the Oaks Association, said that he is currently working on a form for Complaints so residents do not need to come down to Municipal Building. At the last Acorn Meeting the Residents unanimously opposed the Decontrol Variance.

Motion by Keiffenheim seconded by Doyle that the floor 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 October, 2015 be accepted and filed.

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

Michael Fralinger, Township Engineer updated the Committee on all current projects:

- Oaks have completed all items on list
- South Jersey Ave paving to be started next week
- Applications submitted for DOT Grants

Mayor Haeser asked Engineer to inspect the Culvert on Riverside Drive. Michael Fralinger asked if we could try to find out if the Township Engineer at time may have plan on record.

Ed Norton asked about berm behind Sycamore Avenue. Mr. Fralinger will take a look after heavy storm and monitor.

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.

Director of Public Works, Ronald Carroll, reported that the recent Health Fair went very well. Mr. Carroll commended Millie Messina for organizing this event. Mrs. Messina expressed her appreciation to the Public Works Department, stating everyone worked well together and Health Fair ran smoothly.

Mr. Carroll received approval from the Committee to start taking applications for Snow Plowing, at \$16 per hour.

- Front of Public works pothole, Spoke with Jerry Geese about repair. \$1500. Will speak to Jud about funds availability.

Motion by Keiffenheim seconded by Doyle that a Repair in the amount of \$1500 Repair by Jerry Geese for large pothole Public Works is approved pending CFO approval.

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 October, 2015 be approved 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 October, 2015 be accepted and filed.

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

Motion by Keiffenheim seconded by Haeser that the Minutes for the Weymouth Township Committee Meetings of October 7, 2015 be approved and bound into the minute book.

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

Motion by Doyle seconded by Haeser that the Minutes for the Weymouth Township Committee Meetings of October 21, 2015 be approved and bound into the minute book.

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

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 \$ 360,994.82 and the Vouchers for Payment be approved and payment rendered.

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

OLD BUSINESS:

Motion by Keiffenheim, seconded by Haeser that Weymouth Township Resolution No. 64-2015 Hire Tax Attorney DiYanni.

Roll Call: Keiffenheim- Yes, Doyle- No, Haeser- Yes.

NEW BUSINESS:

Motion by Keiffenheim, seconded by Doyle that Weymouth Township Resolution No. **69-2015 A Resolution to Cancel 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 No. 70-2015 to move the meeting into a Closed Session for Review of Deputy Clerk Probation Period.

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

CLOSED SESSION

Motion by Keiffenheim, seconded by Doyle that the meeting be brought back into an Open Session.

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

Motion by Keiffenheim, seconded by Doyle that Weymouth Township Resolution No. 71-2015 Regular Full Time Deputy Clerk, be adopted as read by the Township Clerk.

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

PRIVILEGE OF THE FLOOR:

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

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

Discussion about Verizon Suit: Hopewell Township Letter

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

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

Motion by Keiffenheim seconded by Doyle that the meeting stand adjourned at 9:12PM.

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

Approved: November 18, 2015