

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
December 2, 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 discussed the Atlantic County Dispatch proposed Stockton site. Cost estimate is \$34,000,000 our share of the cost would be about \$34,000. Smaller towns will be hit with large increases for this service. Residents should make their County representatives aware of their dissatisfaction.

Mayor Haeser stated that we will have our second reading of the Land Use Board Ordinance later this evening and selection of Members for the new Board should be settled by Re-Organization Meeting in January 2016. Also, a new Economic Advisory Board is to be formed and organized in 2016. Township is looking for new clean rateables.

The Annual Christmas Tree Lighting held on Saturday November 28th went well. The Education Foundation is having their Annual Santa Breakfast on Sunday December 6, 2015 at the Belcoville Community Center.

PRIVILEGE OF THE FLOOR:

Motion by Keiffenheim, Seconded by Doyle, that the Floor be Opened at this time.

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

Questions from the Floor in regard to Clean Community Grant money.

As a discussion regarding a property consolidation became heated Mayor Haeser requested a 5 minute recess.

Motion by Keiffenheim, Seconded by Doyle, that the Floor be Closed at this time.

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

Motion by Keiffenheim, Seconded by Doyle, that we take a 5 minute recess at this time.

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

Motion by Keiffenheim, Seconded by Doyle, that the meeting be reconvened at this time.

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

Mayor Haeser stated that when he left the room he had called the State Police because he had felt threatened.

Township Engineer, Michael Fralinger, reported that South Jersey Avenue paving is being finished up. There may be an addition of reflectors to the center if they are coming in under budget for the project.

Belcoville Liquor Store needs to connect utility lines under the newly paved section of Route #50.

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 Township Clerk's Money Received Reports for the month of November, 2015 be accepted and filed.

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

Director of Public Works reported that the Townships new mechanic, Anthony Seelman started in beginning of month. He is being trained and new employees' orientation was held for Seelman, Ayres, and Day.

At a recent Emergency Management meeting learned of a new Cell phone/IPad App For instant communication to enable Declared Disaster Area reporting quicker. The Township has been reimbursed \$100,000 from FEMA in last 10 years.

Anthony Seelman and Shawn Reilly have received Snow Plow training.

Motion by Keiffenheim, Seconded by Doyle, that Shawn Reilly be hired as a backup Snow Plow driver, as needed, at \$16.00 per hour.

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, November 2015 be approved as discussed and filed.

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

Motion by Keiffenheim, Seconded by Doyle, for 5 minute recess to brief arriving State Police Officers.

Motion by Keiffenheim, Seconded by Doyle, that Meeting be reconvened.

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

Motion by Keiffenheim, Seconded by Doyle, that the Zoning Officer's Report for the month of November 2015 be accepted 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 November 18, 2015 be approved and bound into the minute book.

Roll Call: Keiffenheim- Yes, 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 \$195,176.63 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 Doyle, that Weymouth Township Ordinance No. **543-2015**, be given its second reading by title.

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

AN ORDINANCE REGARDING LAND USE BOARD IN WEYMOUTH TOWNSHIP

Motion by Keiffenheim, Seconded by Doyle, that the Public Hearing for Weymouth Township **Ordinance #543-2015** be opened.

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

No there were no questions from the public at this time.

Motion by Keiffenheim, Seconded by Doyle, that the Public Hearing for Weymouth Township **Ordinance #543-2015** be closed.

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

Motion by Keiffenheim, Seconded by Doyle, that Weymouth Township **Ordinance #543-2015** be finally adopted.

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

NEW BUSINESS:

Motion by Keiffenheim, Seconded by Doyle, that the Township Tax Collector's Office will have no public hours on Tuesday December 15th, 2015 due to Tax Sale.

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

PRIVILEGE OF THE FLOOR:

Motion by Keiffenheim, Seconded by Doyle, that the Floor be Opened at this time.

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

Ms. Stiles spoke on "Zombie Properties".

Motion by Keiffenheim, Seconded by Doyle, that the Floor be Closed at this time.

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

Motion by Keiffenheim, Seconded by Doyle, that the meeting stand adjourned at 7:54 PM.

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

Approved: December 16, 2015 DJA