

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, CMR  
Township Deputy Clerk

Weymouth Township  
Dorothy, New Jersey  
December 16, 2015

This Regular Meeting of the Weymouth Township Committee was called to order by 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 Peacock, Township Solicitor, Michael Fralinger, Township Engineer, Ronald Carroll, Director of Public Works, Bonnie S. Yearsley, Township Clerk, and Dorothy-Jo Ayres, Township Deputy Clerk.

#### MAYOR'S REPORT:

Mayor Kenneth Haeser explained that while there are currently some Municipalities passing Resolutions against Central Dispatch at Stockton he would like to get more information before making the decision. Original cost estimates may have been a bit high as well as there may be some cost sharing for smaller towns.

Verizon has recently stated that there is not a large amount of complaints coming from Weymouth Township area. To contradict their statement the Township will be sending out a questionnaire for residents to list complaints. This will serve as documentation to present to the BPU.

Motion by Keiffenheim, seconded by Doyle, that we proceed with Verizon Questionnaire Bulk Mail.

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

Mayor Haeser is currently looking for interested residents that would like to serve on our Weymouth Township Economic Committee that will be started up in January 2016.

#### PRIVILEGE OF THE FLOOR:

Motion by Keiffenheim, seconded by Doyle, that the Floor be Opened for Public Comment.

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

There were no comments at this time.

Motion by Keiffenheim, seconded by Doyle, the Floor be Closed to Public Comment.

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

Trooper Campagna, of the New Jersey State Police, reported that several arrests for in area copper wire thefts, car burglaries, and home burglaries were made in November 2015.

Motion by Keiffenheim seconded by Doyle that the Tax Collector's Report for the month of November, 2015 be accepted as read and filed.

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

Township Engineer, Michael Fralinger reported that he is waiting on approval from State to use leftover Grant money on reflectors for center of South Jersey Avenue. The contractor will fill area around some mailboxes with stone. These are the last two things to be done to finish the South Jersey Avenue Project.

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.

Ron Carroll, Director of Public Works, discussed importance of updating security measures for the municipal building. Municipal computers have been upgraded with camera feeds. Panic buttons have been ordered for all desks. Will be updating the Municipal Emergency Action Plan after having NJ State Trooper meet for a walk through.

Committeeman Doyle questioned availability of Grant money.

Motion by Keiffenheim, seconded by Doyle, that Public Works report be accepted and filed.  
Roll Call: Keiffenheim, Doyle- Yes, Haeser- Yes.

Motion by Keiffenheim seconded by Doyle that the Minutes for the Weymouth Township Committee Meeting of December 2, 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 \$ 40,781.45 and the Vouchers for Payment be approved and payment rendered.  
Roll Call: Keiffenheim- Yes, Doyle- Yes, Haeser- Yes.

#### OLD BUSINESS:

Committee discussed the Vacant Foreclosed Home Registry System Shared Services Agreement through the ACIA. Township solicitor will continue to work on this.

#### NEW BUSINESS:

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township **Resolution No. 75-2015 Budget Transfer Resolution**, be adopted as read.  
Roll Call: Keiffenheim- Yes, Doyle- Yes, Haeser- Yes.

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township **Resolution No. 77-2015, Cancellation small tax balances** be adopted as read.  
Roll Call: Keiffenheim-Yes, Doyle-Yes, Haeser-Yes.

Motion by Keiffenheim, seconded by Doyle, that Weymouth Township **Resolution No. 76-2015, Tax lien Ferrill**, be adopted as read.  
Roll Call: Keiffenheim-Yes, Doyle-Yes, Haeser-Yes.

Motion by Keiffenheim, seconded by Doyle, that current MUA alternate #1, Andrea Mariner, be appointed MUA Member for unexpired term 2/1/12 to 1/31/17, Fred Adams, Current Alternate #2 be appointed to Alternate #1 to fill unexpired term of 2/1/15 to 1/31/19, and Robert Knight to be appointed to fill the unexpired term 2/1/12 to 1/31/17 of Alternate #2.  
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.

Mr. Anthony Bannister stated that it may be in the Townships best interest to have a Trooper sit in at all Committee Meetings.

Motion by Keiffenheim, seconded by Doyle 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 7:50PM.  
Roll Call: Keiffenheim-Yes, Doyle- Yes, Haeser- Yes.  
Approved: January 20, 2016 DJA