

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
January 6, 2016

This Re-Organizational Meeting of the Weymouth Township Committee was called to order by the Township Clerk who greeted the assembly and then led them in the Salute to our Nation's Flag and a moment of silence. The Deputy Township Clerk then read aloud the "Sunshine Law Statement".

Township Clerk, Bonnie S. Yearsley, administered the Oath of Office to Newly Elected Committeeperson, Kenneth R. Haeser.

The Township Clerk then Called the Roll.

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

NOMINATION FROM THE TOWNSHIP COMMITTEE FOR CHAIRPERSON:

Motion by Keiffenheim, seconded by Haeser, that **Kenneth R. Haeser**, serve as Committee Chairperson for the year 2016.

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

NOMINATION FROM THE TOWNSHIP COMMITTEE FOR VICE CHAIRPERSON:

Motion by Keiffenheim, seconded by Haeser, that **Peter Keiffenheim**, serve as **Vice Committee Chairperson** for the year 2016.

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

Motion by Doyle, seconded by Keiffenheim, that the Township Committee be guided in all of its meetings by the adherence to "**Roberts Rules of Order**".

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

Motion by Doyle, seconded by Keiffenheim, seconded by Haeser, that **Michael Peacock**, from the firm of Nehmad Perillo & Davis, be appointed as the **Township Solicitor** for the year 2016 and that **Resolution No. 01-2016** indicating same be adopted.

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

Motion by Doyle, seconded by Keiffenheim , that **Resolution No. 16-2016** appointing Joel Fleishman of the firm Fleishman Daniels as the **Bonding Attorney** for the Township of Weymouth for the year 2016 be adopted.

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

Motion by Doyle, seconded by Keiffenheim , that **Michael J. Welding** of the firm Bowman & Co., LLC be appointed as the **Township Auditor** for the Township of Weymouth for the year 2016, and that he will assist in the preparation of the 2015 Financial Statement and in the preparation of the 2016 Municipal Budget and further that it will be his duty to perform the statutory audit for the year 2015; and that **Resolution No. 02-2016** pertaining to this appointment be adopted.

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

Motion by Doyle, seconded by Keiffenheim , that **Resolution No. 03-2016** appointing **Dennis M. Brown** from the Glenn Insurance Co. as the **Insurance Agent** for the Township of Weymouth for the year 2016 be adopted.

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

Motion by Doyle, seconded by Keiffenheim, that **Resolution No. 04-2016** appointing **Dennis M. Brown** as the **Risk Management Consultant** for Weymouth Township in matters pertaining to the Atlantic County Municipal Joint Insurance Fund and the Municipal Excess Liability Joint Insurance Fund be adopted.

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

Motion by Doyle, seconded by Keiffenheim, that the **Newfield National Bank and the B.B. & T Bank** be named the **Official Depositories** for all money belonging to Weymouth Township, County of Atlantic and State of New Jersey and that all money belonging to Weymouth Township shall be deposited in these banks from time to time in the name of said Weymouth Township; further that **Resolution No. 05-2016** in reference to said designation be approved.

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

Motion by Doyle, seconded by Keiffenheim, that **Resolution No. 06-2016**, dictating the **Cash Management Plan** for the Township of Weymouth for the year 2016 be adopted.

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

Motion by Doyle, seconded by Keiffenheim, that the **Atlantic County Record, The Press of Atlantic City** and the **Daily Journal** be designated as **Official, Legal Township Papers** for the Township of Weymouth for the year 2016.

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

Motion by Doyle, seconded by Keiffenheim, that the **Regular Monthly Meeting Nights** of the Township Committee of Weymouth Township for the year of 2016 shall be the **first and third Wednesday** of each month. That these meetings shall be held at the Weymouth Township Municipal Building located at 45 South Jersey Avenue, Dorothy, NJ, and that they shall be held at 7:00 PM, prevailing time. There shall be a Special Workshop session for each meeting beginning at 6:00 PM to allow the Township Committee to review the payment vouchers and sign checks for payment. Special Meetings shall be at the call of the Chairperson of the Township Committee or as covered by statutes. A schedule of the Meeting Nights for the Township Committee of Weymouth Township shall be prepared, advertised and posted as required by statutes.

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

Motion by Doyle, seconded by Keiffenheim, that **William Norton** be appointed to serve as the **Code Enforcement Officer** for the year 2016. 1/1/2016 to 12/31/2016.

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

Motion by Doyle, seconded by Keiffenheim, that **Wes Barber of Barber Consulting Services** be appointed to serve the Township of Weymouth as **Information Technologist** for the 2016 year.

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

Motion by Doyle, seconded by Keiffenheim, that **Bill Barber of Bill Barber Web Design** be appointed to serve the Township of Weymouth as **Web Site Master** for the 2016 year.

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

Motion by Doyle, seconded by Keiffenheim, that **Resolution No. 07-2016**, appointing **George Garbaravage** of **Animal Control Officer** for the Township of Weymouth for the year 2016 under the Professional Service Statute be adopted.

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

As per Township Ordinance No. 153-1967, the Chairperson of the Weymouth Township Committee, **Kenneth R. Haeser**, is designated **Director of Public Safety** for Weymouth Township for the year 2016.

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

Motion by Doyle, seconded by Keiffenheim, that **Resolution No. 08-2016** setting the **Temporary Budget** for the Township of Weymouth for the year 2016 be adopted.

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

Motion by Doyle, seconded by Keiffenheim, that **Debra D'Amore** be re-appointed to serve as the **Deputy Registrar of Vital Statistics** for the term of 1/1/16 to 12/31/18.

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

Motion by Doyle, seconded by Keiffenheim, that **Dorothy-Jo Ayres** be appointed to serve as the **Alternate Deputy Registrar of Vital Statistics** for the term of 1/1/16 to 12/31/18.

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

Motion by Doyle, seconded by Keiffenheim, that **Judson Moore** be re-appointed as the **Chief Financial Officer** for a tenured four year term of 1/1/16 to 12/31/19.

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

Motion by Doyle, seconded by Keiffenheim, that **Resolution No 9-2016** contracting the firm of **Q.C. Laboratories** to perform the work of **Monitoring Well Sampling and Analyses** for the year 2016 awarded under the Public Contracts Law for Professional Services be adopted.

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

Motion by Doyle, seconded by Keiffenheim, that as per Weymouth Township Ordinance No. 228-1978, Chairperson, **Kenneth R. Haeser** be designated as the **Class I Representative** to the Weymouth Township Planning Board for the year 2016.

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

The Chairperson of the Township Committee makes the following appointments to the **Land Use Board**:

Class I Member – Term 1/1/16 to 12/31/16 = Kenneth Haeser

Class II Member – Term 1/1/16 to 12/31/16 = Robert Knight

Board of Ed Member – Term 1/1/16 to 12/31/17 = Chris Egbert

Environmental Commission Member – Term 1/1/16-12/31/16 = Jill Baxter

Member- Term 1/1/16 to 12/31/17 = Vernon Clarke

Member- Term 1/1/16 to 12/31/18 = Annmarie Reilly

Member- Term 1/1/16 to 12/31/18 = Dawn Sink

Member- Term 1/1/16 to 12/31/17 = Andrew Merlock

Member- Term 1/1/16 to 12/31/17 = John Berry

Alternate #1 Member – Term 1/1/16 to 12/31/17 = John Rogers

Alternate #2 Member – Term 1/1/16 to 12/31/16 = Ken Tobias

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Ordinance No. 545-2016** be given its First Reading by Title.

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

Motion by Doyle, seconded by Keiffenheim, that **Michael Hogan** be appointed to serve as the Weymouth Township **Representative to the Pinelands Municipal Council** for the year 2016.

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

The Chairperson of the Township Committee makes the following appointments to the Weymouth Township **Environmental Commission**:

Member – Term 1/1/16 to 12/31/18 =James Pridgeon.

Member – Term 1/1/16 to 12/31/18 = Julie Powell

Alternate #1 Member – Term 1/1/14 to 12/31/16(unexpired) =Anthony Cekada

Alternate #2 Member – Term 1/1/15 to 12/31/16 (unexpired) =

Motion by Doyle, seconded by Keiffenheim, that the following appointment be made to the **Senior Citizens Advisory Board**:

Member – Term 1/1/16 to 12/31/18 = Patricia Doerr

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

Motion by Doyle, seconded by Keiffenhiem, that the following appointment be made to the **Veterans Advisory Board**:

Member – Term 1/1/16 to 12/31/18 = Phil Cinquino

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

The **Citizens Advisory Committee** currently has 7 vacant positions, each three year terms. All Appointments made by Township Committee.

The **Special Events Committee** currently has 4 vacant positions, each 2 year terms.

Motion by Doyle, seconded by Keiffenheim, that the following appointments be made to the Weymouth Township **Rent Control Board**:

Member – Term 1/1/16 to 12/31/17 = Shannon O'Brikis

Member – Term 1/1/16 to 12/31/17 = Sharon VanDuyne

Alternate #1 Member – Term 1/1/16 to 12/31/17 =

Alternate #2 Member – Term 1/1/15 to 12/31/16 (Unexpired) =

Alternate #3 Member – Term 1/1/16 to 12/31/18 =

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

Motion by Doyle, seconded by Keiffenheim, that the Township Committee make the following appointments as **Municipal Members to the Great Egg Harbor National Scenic and Recreational River Council** for the year 2016:

Member – Term 1/1/16 to 12/31/16 = Ralph Bernard

Member – Term 1/1/16 to 12/31/16 = Bill Egan

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

Motion by Doyle, seconded by Keiffenheim, that the Township Committee certify three (3) Memberships to represent the township on the **Atlantic County Association of Township Officials** for the year 2016.

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

Motion by Doyle, seconded by Keiffenheim, that the Township Committee certify three (3) Memberships to represent the Township on the **Atlantic County League of Municipalities** for the year 2016.

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

Motion by Doyle, seconded by Keiffenheim, that **Resolution No. 10-2016** authorizing the 2016 continuation of the **\$250.00 Petty Cash Account** and the **\$50.00 Change Fund** as approved by the State of New Jersey and administered by the Township Clerk be adopted.

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

Motion by Doyle, seconded by Keiffenheim, that **Ordinance No. 544-2016** allowing the Township of Weymouth to exceed the index rate for the **2016 Budget CAP** be introduced by Title.

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

Motion by Doyle, seconded by Keiffenheim, that **Resolution No. 11-2016** enumerating the **Holidays** which will be observed by the Township of Weymouth for its employees be adopted and posted in the Municipal Building.

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

Motion by Doyle, seconded by Keiffenheim, that **Kenneth R. Haeser** be appointed to serve as the Weymouth Township Representative to the **Buena Drug Alliance** for the year 2016.
Roll Call: Doyle- Yes, Keiffenheim-Yes, Haeser-Yes.

Motion by Doyle, seconded by Keiffenheim, that the meeting be opened for Public Comment.
Roll Call: Doyle- Yes, Keiffenheim-Yes, Haeser-Yes.

Frank Craig, of Riverside Drive, thanked the Mayor, Committee, and Clerks for being courteous and addressing the problems brought before them in the last year. He also had some questions regarding his property tax appeal, and notified the Committee of a pot hole on his street.

Motion by Doyle, seconded by Keiffenheim, that the meeting be closed to Public Comment.
Roll Call: Doyle- Yes, Keiffenheim-Yes, Haeser-Yes.

Motion by Doyle, seconded by Keiffenheim, that the Re-Organizational Meeting of the Township of Weymouth for 2016 stand **adjourned** at 7:35 PM.
Roll Call: Doyle- Yes, Keiffenheim-Yes, Haeser-Yes.

Approved: January 20, 2016 DJA