

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
January 20, 2016

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 Deputy Township Clerk then read aloud the "Sunshine Law Statement" and called the roll.

Roll Call: Doyle-Present, Keiffenheim-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 Ken Haeser started out speaking about the recent Red Cross Blood Drive held at the Municipal Hall, which exceeded the goal of 17 pints by 10 pints. Mayor Haeser said that this would not have been possible without the Ruga family. He wanted to express his thanks to all who made time to come out and donate their blood.

Weymouth Township Land Use Board had their first meeting, which went very well. The Mayor had a meeting with both the MUA and representatives from the New Jersey American Water Company to see if there were any cost saving opportunities for our Township.

Mayor Haeser said that there has been a large response to the Verizon questionnaire sent out last month due to the poor service in our community.

There will be a Fire District Election held on February 20th, 2016. Residents can vote on two Commissioner Candidates and Budget.

Mayor Haeser warned of a new scam. The Board of Public Utilities phone number 609-777-3313 was compromised and is being used to call residents and telling them that their service will be shut off if not paid over the phone with a credit card.

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township will participate in the New Jersey Tree Recovery Campaign.

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.

PRIVILEGE OF THE FLOOR:

Mr. Robert Knight thanked the Mayor and Mr. Craig, for attending the last MUA meeting. He also wanted to thank Jill Baxter and the Environmental Commission for doing a great job with the clean up on Walkers Forge Road.

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

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

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

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

Motion by Doyle seconded by Keiffenheim, that the Tax Collector's Summary Report for the year 2015 be accepted and filed.

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

Michael Fralinger, Weymouth Township Engineer, reported that the State approved the striping for South Jersey Avenue once the outside temperature is consistently over 45 degrees it will be done and that will finish the South Jersey Ave project. A complaint was brought to Mr. Fralinger's attention about the berm at 29 Sycamore Dr. in the Oaks of Weymouth. The Committee approved Mr. Fralinger to inspect the location and report back next meeting.

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

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

State Police Trooper Campagna gave monthly report of suspicious activities in Weymouth Township for the month of December 2015.

Public Works Director, Ronald Carroll, notified the Committee that Public Works employee, Joshua Day, has put in his resignation. Mr. Carroll requested permission to run an employment ad in the Press of AC for the position of Laborer/Driver. He would like to hire someone at the hourly wage of \$13 to \$15. He implored the Committee to consider increasing the rate for employee retention is directly related to salary levels and our current situation causes more cost to the municipality in hiring and training costs.

Motion by Doyle, seconded by Keiffenheim, that a Public Works employment ad be place in the Press of Atlantic City for Full time Laborer/Driver \$13-\$15 per hour with benefits.

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

Mr. Carroll notified the Committee of the possibility of overtime this week due to upcoming weekend snow storm.

Motion by Doyle seconded by Keiffenheim, that the Public Works Director's Report for the month of December, 2015 be approved as discussed and filed.

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

Motion by Doyle seconded by Keiffenheim, that the Zoning Officer's Report for the month of December, 2015 be accepted and filed.

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

Motion by Doyle seconded by Keiffenheim, that the Code Enforcement Officer's Report for the months of November and December, 2015 be accepted and filed.

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

Motion by Doyle seconded by Keiffenheim, that Animal Capture & Control Services Annual Report for 2015 be accepted and filed.

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

Motion by Doyle seconded by Keiffenheim, that the Minutes for the Weymouth Township Committee Meeting of December 16, 2015 be approved and bound into the minute book.

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

Motion by Doyle seconded by Keiffenheim, that the Minutes for the Weymouth Township Committee Special Workshop Meeting of December 30, 2015 be approved and bound into the minute book.

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

Motion by Doyle seconded by Keiffenheim, that the Minutes for the Weymouth Township Committee Re-Organizational Meeting of January 6, 2016 be approved and bound into the minute book.

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

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

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

VOUCHERS FOR PAYMENT:

Motion by Doyle seconded by Keiffenheim, that the Bill List in the amount of \$ 421,397.04 and the Vouchers for Payment be approved and payment rendered.

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

OLD BUSINESS:

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township Ordinance No. **544-2016**, be given its second reading by title.

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

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Motion by Doyle, seconded by Keiffenheim, that the Public Hearing for Weymouth Township **Ordinance #544-2016** be opened.

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

Motion by Doyle, seconded by Keiffenheim, that the Public Hearing for Weymouth Township **Ordinance #544-2016** be closed.

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

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Ordinance #544-2016** be finally adopted.

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

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township Ordinance No. **545-2016**, be given its second reading by title.

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

AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 155 (LAND USE) OF THE CODE OF THE TOWNSHIP OF WEYMOUTH

Motion by Doyle, seconded by Keiffenheim, that the Public Hearing for Weymouth Township **Ordinance #545-2016** be opened.

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

Motion by Doyle, seconded by Keiffenheim, that the Public Hearing for Weymouth Township **Ordinance #545-2016** be closed.

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

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Ordinance #545-2016** be finally adopted.

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

NEW BUSINESS:

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Resolution No. 13-2016 Authorizing the Tax Assessor to file petitions of appeal with the Atlantic County Board of Taxation** be adopted.

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

Motion by Doyle, seconded by Keiffenheim that the Tax Collector **Resolution #14-2016 Authorizing the sale of Municipal Liens** be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Keiffenheim, that the Mayor can execute the **Blue Light Permit for James Merlock**.

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

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Resolution No. 15-2016** pertaining to Weymouth Township's participation in the **Buena Drug Alliance** be adopted.

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

Motion by Doyle, seconded by Keiffenheim, that the Mayor may execute the **2016 Joint Insurance Fund Safety Incentive Program Contract**.

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

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Ordinance No. 546-2016** be given its First Reading by Title.

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

Motion by Doyle, seconded by Keiffenheim that the Agreement between Weymouth Township and Weymouth Township School for 2016 be approved as read by the Clerk.

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.

PRIVILEGE OF THE FLOOR:

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 meeting stand adjourned at 8:40 PM.

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

Approved: February 3, 2016 DJA