

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
February 3, 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:

The Honorable Mayor Kenneth Haeser spoke on two important safety issues. The first being the Intersection of Tuckahoe Road and Eleventh Avenue. Through the years there have been many bad accidents with multiple fatalities. We have started the process to have a four way stop or blinking light installed. He also spoke on an animal safety issue. Recently a dog had been found frozen to death in Buena Vista Township. Mayor Haeser shared a sample Ordinance with Committee Members and Attorney for review. Committeeman Dennis Doyle urged the public to call the ASPCA or Animal Control if violations are evident.

The Mayor went over some upcoming dates:

- Friday February 5, 2016- The Mayor along with representatives from other Municipalities and Attorney Theodore Baker will be attending a meeting in Bridgeton with Verizon Representatives
- Fire District Election - Saturday February 20th 2PM-9AM at the Fire House and The Oaks Clubhouse
- Freeholder Jim Bertino will be at our next Township Meeting to discuss the PILOT program and County Dispatch
- Mayor Guardian will come to a Meeting in March or April
- Rent Control Board Hearing will be held on March 15th at 7PM

Mayor Haeser commended the Public Works Department for a great job snow plowing in the most recent storm. The Mayor also acknowledged the Dorothy Volunteer Fire Company for all their help and concern for the residents of Dorothy.

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:

There was a report of flashers not working at the intersection of Tuckahoe and Eleventh Avenue and a question of the possibility for South Jersey Gas to come to Dorothy.

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 January, 2016 be accepted and filed.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser- Yes.

Michael Fralinger, Township Engineer reported that the South Jersey Avenue project is just waiting on weather before line striping is finished. New DOT submission not announced yet.

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.

Public works Director, Ronald Carroll, reported that the most recent snow on January 22nd had been a 40-44 hour event, costing the Township \$7000 in time and materials, roughly \$13,000 with added wear and tear on equipment. Mr. Carroll stated the need for an extra hand held radio and one for the Bucket Truck to allow for better communication during these and other types of events.

Motion by Doyle, seconded by Keiffenheim, that two radio's in the amount of \$796.59 can be purchased.

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

Motion by Doyle, seconded by Keiffenheim, that Public Work education sessions March 16 & 17 in the amount of \$357.00 be approved.

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

Motion by Doyle, seconded by Keiffenheim, that the use of tractor and equipment by the Dorothy Volunteer Fire Company for Hayride be approved.

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

Motion by Doyle, seconded by Keiffenheim, for approval that maintenance to the Fire Works Display field be done four times per year.

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

Motion by Doyle, seconded by Keiffenheim that the Public Works Director's Report for the month of January, 2016 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 January 2016 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 January 20, 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 \$ 5,494.11 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. **546-2016**, be given its second reading by title.

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

AN ORDINANCE REQUIRING THE REGISTRATION AND MAINTENANCE OF CERTAIN REAL PROPERTY BY MORTGAGEES; PROVIDING FOR PENALTIES AND ENFORCEMENT, AS WELL AS THE REGULATION, LIMITATION AND REDUCTION OF ABANDONED REAL PROPERTY WITHIN THE MUNICIPALITY; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION, AND AN EFFECTIVE DATE.

Motion by Doyle, seconded by Keiffenheim, that the Public Hearing for Weymouth Township **Ordinance #546-2016** be opened.

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

Motion by Doyle, seconded by Keiffenheim, that the Public Hearing for Weymouth Township **Ordinance #546-2016** be closed.

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

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Ordinance #546-2016** be finally adopted.

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

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Resolution No. 18-2016 Approving the Shared Services Agreement Referred to in Ordinance #546-2016 and allowing the Mayor to execute the same.**

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

NEW BUSINESS:

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Resolution No. 16-2016 Transfer Balance** 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 Luis J. Lopez-Jimenez.**

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

Motion by Doyle, seconded by Keiffenheim, that **Resolution No. 17-2016 CDBG Program** be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Keiffenheim, that the Event list be approved as read by the Township Clerk.

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

Motion by Doyle, seconded by Keiffenheim, that The Oaks of Weymouth Operating License be approved for 2016.

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

Motion by Doyle, seconded by Keiffenheim, that Certificates of Appreciation be given to Joshua Day, for staying on and helping with snowplowing, and to Frank DiDomenico, for service as our Zoning Board Solicitor for many years.

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:

There were no comments at this time.

Motion by Doyle, seconded by Keiffenheim, that the meeting be closed to Public Comment.

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

PRIVILEGE OF THE FLOOR:

Motion by Doyle, seconded by Keiffenheim that the meeting stand adjourned at 7:46PM.

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

Approved: February 17, 2016 DJA