

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 17, 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 Mayor reported that some progress was made at the February 5th meeting with Verizon. Verizon sent multiple representatives from management to discuss the complaints from our area. Both the copper lines repair and FIOS options were discussed. It appears that Verizon is sensitive to the negative publicity that they have been receiving lately.

Yesterday the startup meeting for the Community Registry of Abandoned Homes was held. This shared service will enable us to track abandoned "Zombie" homes. The present mortgage foreclosure crisis is causing serious negative implications for all communities trying to manage the consequences of property vacancies and abandoned real properties. This County-wide registration program has been established by the Atlantic County Improvement Authority and will be administered by community Champions Corporation as a mechanism to protect our Township from becoming blighted due to the lack of adequate maintenance and security of abandoned and foreclosed properties.

Mayor Haeser extended an invitation to anyone interested in joining him on February 24, 2016 for the Atlantic County Improvement Economic Development meeting.

Mayor Haeser extended congratulations to Committeeman Dennis Doyle on his appointment to President of Township Officials.

Interviews were held last week for the vacant Public Works Laborer/Driver position.

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

Alternate #1 Member – Term 1/1/16 to 12/31/17(Unexpired Term) = Joseph Petario

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:

Trooper Campagna gave January 2016 Activity Report. Mayor Haeser asked if he could look into the number of accidents at intersection of 11th Avenue and Tuckahoe Road. Committeeman Keiffenheim reported about two accidents within couple minutes of each other near the Oaks on Monday during snow storm.

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 Tax Collector's Report for the month of January, 2016 be accepted as read and filed.

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

Michael Fralinger, Township Engineer, stated that the South Jersey Avenue Core testing by the State has been done with a passing result so voucher can be processed.

Mr. Fralinger has inspected the site at the Oaks of Weymouth where Berm is exposed. The area needs ground cover and is scheduled to be addressed by the Oaks in spring 2016.

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 interviews were held for the Laborer/Driver Position and it is the recommendation of the interviewing Committee to hire Michael Lugg.

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township Resolution No. **24-2016 Hire Public Works Laborer, Michael Lugg**, be adopted as read by the Township Clerk.

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

Mr. Carroll also reported on the recent snow storm.

Motion by Doyle seconded by Keiffenheim that the Public Works Director's Report 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 February 3, 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 \$ 32,437.20 and the Vouchers for Payment be approved and payment rendered.

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

OLD BUSINESS:

There was no Old Business discussed at this meeting.

NEW BUSINESS:

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Resolution No. 19-2016 Wheel of Chance** be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Resolution No. 20-2016 Prize Raffle License** be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Resolution No. 21-2016 Use of Equipment** be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Resolution No. 22-2016 Emergency Management Plan** be adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Resolution No. 23-2016 Read Across America** 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 **Municipal Aerial Mosquito Control Agreement**.

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

Motion by Doyle seconded by Keiffenheim, that the use of Weymouth Township baseball field by Buena Baseball/Softball Association be approved.

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:

Ms. Stiles, of Riverside Drive, discussed the difficulty of scheduling Rent Control Board Hearings.

Robert Knight, of the Oaks, urged residents to come to School Board Meetings. The school budget is the largest percent of our taxes.

Mr. Bannister, of the Oaks, reminded everyone of the Fire District Election on Saturday February 20th, from 2-9PM. They are still in need of volunteers for polls.

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 8:10PM

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

Draft: February 24, 2016 DJA