

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
March 2, 2016

This Regular Meeting of the Weymouth Township Committee was called to order by Chairman Kenneth R. Haeser. The Deputy Township Clerk then 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.

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Resolution No. 27-2016** to move the meeting into a Closed Session for Contract Negotiation for Dorothy-Jo Ayres be accepted.

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

CLOSED SESSION

Motion by Doyle, seconded by Keiffenheim, that the meeting be brought back into an Open Session.

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

Chairman Kenneth R. Haeser 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".

MAYOR'S REPORT:

The Honorable Kenneth R. Haeser, Mayor, stated that he had received a letter of resignation from Land Use Board Class II Member, Robert Knight, due to conflict of schedule.

Motion by Doyle, seconded by Keiffenheim, that the resignation of Robert Knight be accepted.

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

The Mayor requested appointment of Sharon VanDuyne to the Land Use Board to fill the vacant position.

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

Class II Member - Term 1/1/16 to 12/31/16(Unexpired Term) = Sharon VanDuyne

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

**** It was stated as Alternate in the meeting, but should have been Class II to replace Mr. Knight. I phone polled the Committee on March 3rd, 2016 9:40AM for the above Roll Call. DJA ****

The lawsuit against Verizon is continuing to both gain momentum and attract attention. At some point in the near future residents will be asked to testify before the BPU. Senator VanDrew has also been speaking out on this matter.

Mayor Haeser met with County Engineer recently to discuss ongoing trouble with intersection at 11th Avenue and Tuckahoe Road. A study is being conducted and we hope to hear results and plan of action in near future.

Mayor Haeser stated that progress has been made on the MUA website, but there are still a few glitches to work out.

Lastly, Mayor Haeser informed the residents present that the Route 50 Deli/Store will open on March 3, 2016.

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 some discussion on possible solutions to the troubled intersection of Tuckahoe Road and 11th Avenue.

Mr. Knight commended Township Historian, Douglas Yearsley, on the Township Museum. He had a chance to visit the museum yesterday with Mr. Yearsley and it looked beautiful.

Susan Stiles questioned the timing of benefits offered to the newest Public Works employee. It was confirmed that benefits start after 90 day probation.

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

Township Engineer, Michael Fralinger, stated there are no new updates to report at this time. Once weather breaks the line striping can be completed on South Jersey Avenue.

Motion by Doyle, seconded by Keiffenheim, the Engineer's Report be accepted as discussed and filed.
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 February, 2016 be accepted and filed.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser-Yes.

Ronald Carroll, Director of Public Works, reported that a Joint Municipality Safety Meeting will be held on Friday March 4th at Town hall.

Mr. Carroll met with representatives from FEMA and with joining into new reporting program we can get a higher percentage back after disasters. FEMA previously reimbursed at 75%, but with new program we can expect 85-90% reimbursement.

Training has begun with new hire. Also both new Public Works Employees, along with Mr. Carroll participated in the Dorothy Volunteer Fire Company CPR class.

Motion by Doyle, seconded by Keiffenheim, that the Public Works Director's Report for the month of February, 2016 be approved as discussed 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 month of February, 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 17, 2016 be approved and bound into the minute book.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser-Yes.

Motion by Doyle, seconded by Keiffenheim, that Mosquito Biologist, Michael Gustray, is approved to have a public awareness display at Township Hall during Mosquito season.
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:

There was no Bill List to be paid at this time.

OLD BUSINESS:

Motion by Doyle, seconded by Keiffenheim, that General Code estimate of \$1,680 to \$2,030 is approved and order can be placed for Code Supplement No. 2.

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

NEW BUSINESS:

Motion by Doyle, seconded by Keiffenheim, that the Public Works Department assist WACYL perform enhancements to baseball/softball field as described in their letter.

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

Motion by Doyle, seconded by Keiffenheim, that **Resolution No. 26-2016** Cancellation of Grant Amounts be adopted as read by the Deputy Township Clerk.

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

Motion by Doyle, seconded by Keiffenheim, that the Liquor License for the Dorothy Volunteer Fire Company Annual Chicken Bar-B-Que on June 5th, 2016 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:

Stephanie Bogdon, of Dorothy, informed the public of Wawa hoagie fund raiser for the Weymouth Township Education Foundation.

The school requested a Robo call for some upcoming events, such as Community Day this Saturday March 5, 2016.

A resident questioned if the Committee has heard about the disbanding of Rent Control Boards in New Jersey.

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 7:45PM.

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

Approved: March 16, 2016 DJA