

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
April 06, 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 welcomed everyone to the meeting and reported that the American Legion would be offering a Scholarship in honor of our Land Use board Member, Vernon Clarke, who had recently passed away.

Mayor Haeser, joined by Mayor Teasenfitz of Estell Manor, and the Township Clerks, participated in a conference call with Verizon Management earlier in the day. One of the Verizon Executives will join the Mayors for a ride along to view problem areas that currently exist.

The Mayor gave the floor over to Ms. Cricket Cohen, Economic Development Coordinator, who stated that she is working at getting attention for our "Main Street". She is currently working with Heartland.org to give Weymouth Township businesses and events some attention.

The Mayor also stated that there will be a Rent Control Hearing held on April 27th at 7 PM.

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:

Resident Henry Goldsmith commended the Public Works Department for a great job clearing up fallen trees on Riverside Drive.

Mr. Goldsmith informed the Committee that some issues had been raised during the Rent Control Board Hearing that may come up at the Budget Hearing.

- Municipal Service Fee - Both Attorney's spoke as if all the Hometown America Tax Increase of \$175,000 is coming to the Township when only about \$31,000 is.
- If there is talk of changing the Municipal Service Fee it could be a conflict for the Committee with two out of three members being Oaks Residents

The Township Clerk, Bonnie Yearsley, explained the Municipal Service Fee breakdown and history via a Power Point Presentation with discussion.

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 March, 2016 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 March, 2016 be accepted as read and filed.

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

Michael Fralinger, Township Engineer, reported that he attended a CDBG Meeting in March. Weymouth Township was awarded \$15,000 for ADA improvements to our Belcoville Community Center.

South Jersey Avenue has been closed out and NJDOT has approved \$190,000 for paving a portion of Twelfth Avenue.

There were several questions from the floor for the Engineer.

Mr. Craig, of Riverside Drive, asked if the \$15,000 CDBG grant could be banked. It was explained that it could be and was banked from last year so now with the \$15,000 Grant this year we have a total of \$30,000 and are able to complete the update to the Community Center.

Ed Norton, of the Oaks of Weymouth, reported issues with water under the Mobile Units of many homes, and foundations dropping within the Oaks to the Engineer and Committee. Also, there are several large cracks in the roads and sidewalks. The Engineer explained that general wear and tear cracks would not show up in his reports, he is only concerned with large safety issues. The Township Clerk explained that the Oaks is in a different situation than most developments, after 30 years it is still being developed. Ms. Yearsley explained Performance Bonds and Maintenance Bonds to the residents. The Township Engineer is in the Oaks overseeing the work included in these bonds, not for individual complaints. The bonds guarantee quality of the work for a set amount of time. Generally all the work would be done at one time but in the case of the Oaks, it has taken many years to complete these sections.

Residents should report the dropping foundations to the State building Inspectors, and a pattern of neglect would need to be shown in order to bring complaint to Rent Control Board.

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.

Ronald Carroll, Public Works Director, reported that the department has gone through 4 tons of cold patch filling area potholes. His department has been working on clearing fallen trees throughout the Township. The Rabies Clinic was held on March 19th.

Weymouth Township hosted the first quarter Joint Safety Meeting, Valerie Smith, Wellness Coordinator, was on hand to give some healthy lifestyle pointers.

Motion by Doyle seconded by Keiffenheim that the Public Works Director's request to reimburse Atlantic County for Salt used for the approximate amount of \$3300 pending approval of the CFO be approved.

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

Motion by Doyle seconded by Keiffenheim that the Public Works Director request to send Anthony Seelman to the free Rutgers Program "Asphalt Repair" on April 29th be approved.

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, March 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 March, 2016 be accepted and filed.

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

Motion by Doyle seconded by Keiffenheim that the Animal Control Report for the First Quarter of 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 and the Closed Session Meeting of March 16, 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 \$ 61,297.63 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 to discuss.

NEW BUSINESS:

The approval of the Contract for Dorothy-Jo Ayres was postponed at this time.

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township **Resolution No. 30-2016** to sponsor 4th of July Fire Works Display 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. 31-2016** Street Closing for 4th of July adopted as read by the Township Clerk.

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

Motion by Doyle, seconded by Keiffenheim that the Vacation Request submitted by Dorothy-Jo Ayres, Deputy Clerk be approved.

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

Motion by Doyle, seconded by Keiffenheim to approve attendance by Debra D'Amore, Tax Collector, at the Tax Collectors and Treasurers Conference on May 17, 18, and 19, 2016.

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

PRIVILEGE OF THE FLOOR:

Mr. Bob Knight, resident of the Oaks of Weymouth, stated that the Township did a great job with the Easter Egg Hunt and Environmental Commission did a great job with clean up on Walkers Forge Road.

Motion by Doyle seconded by Keiffenheim that the meeting stand adjourned at 9:15 PM.

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

Draft: April 13, 2016