

This is to certify that adequate notice of this Regular Meeting of the Weymouth Township Committee has been provided stating the time, date, location, and to the extent known, the agenda. It has been advertised and/or posted as required by law.

Bonnie S. Yearsley, CMC
Township Clerk

Weymouth Township
Dorothy, New Jersey
May 4, 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 then asked for a Moment of Silence. The 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 and the Township Clerk, Bonnie S. Yearsley.

MAYOR'S REPORT:

Mayor Haeser recognized Cricket Cohen, Environmental Committee Chair for Weymouth Township, who reported on a recent meeting sponsored by the Atlantic County Improvement Authority in regard to the local banking industry and how that entity could assist businesses and the local government through participation in various projects. Cricket will be seeking out the Community Representative of our local banks to discuss possible services available to our municipality.

The Mayor updated everyone in regard to his latest communications with Verizon regarding repairs and upgrades to our service lines. The ongoing strike at Verizon has slowed repairs, however representatives from Verizon are still planning a drive around the Township with the Mayor to discuss problem areas.

The Mayor requested that the Township Clerk post instructions in regard to adding, deleting, or changing contact information within the Swift Reach Program for emergency announcements within the Township. This will be done on the Web Site and also in the next newsletter.

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:

Several residents questioned the Township Solicitor in regard to the recent Rent Control Board Hearing on a Tax Surcharge recently passed on to the residents at The Oaks. The Solicitor responded that the "Surcharge" would be considered separately from the rest of the rent in computing any future increases due to an increase in the Federal Cola raise. Further the Solicitor opined that he saw no appearance of a conflict of interest in regard to a Rent Control Board Member who is currently working for a rental management agency, as long as she was not working for the agency currently managing The Oaks.

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

There was no Tax Collector's Report available for discussion at this time.

Motion by Doyle, seconded by Keiffenheim that the proposal provided by Fralinger Engineering for Drawing Specifications and a Bid Package for the Re-Surfacing of a Portion of 12th Avenue from South Jersey Avenue to Estelle Avenue be approved and the project moved forward.
Roll Call: Doyle-Yes, Keiffenheim-Yes, Haeser-Yes.

Motion by Doyle, seconded by Keiffenheim, that Fralinger Engineering be directed to sub-contract an Architect to investigate floor damage to the Municipal Building Meeting Room and to propose a resolution to the problem.

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

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.

There was no Public Works Director's Report available for discussion at this time.

Motion by Doyle, seconded by Keiffenheim, that the Zoning Officer's Report for the month of April, 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 April 20, 2016 be approved and bound into the minute book.

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

CORRESPONDENCE:

1. State of New Jersey, DOT - 2016 Municipal Aid Program
2. ACIA - Financing Opportunity
3. City of Corbin City -Resolution - Atlantic City Plan for Economic Recovery

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 \$ 362,089.95 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. 547-2016 be given its second reading by title.

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

AN ORDINANCE SETTING THE SALARY RANGES AND TITLES FOR THE EMPLOYEEYS OF WEYMOUTH TOWNSHIP

Motion by Doyle, seconded by Keiffenheim, that the Public Hearing for Weymouth Township Ordinance No. 547-2016 be opened.

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

Motion by Doyle, seconded by Keiffenheim, that Weymouth Township Ordinance No. 547-2015 be finally adopted.

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

The Township Solicitor supplied a copy of the Peddling and Soliciting Ordinance from Buena Vista Township for the Township Committee Members to consider. Since our current Ordinance does not require a permit or any registration for door to door salesmen, it was suggested by the Solicitor that the Township Committee review Article One of the BVT Ordinance. The Township Solicitor will draft an amendment mirroring the BVT Ordinance for consideration at a future meeting.

NEW BUSINESS:

There was no other New Business for consideration at this time.

Motion by Doyle, seconded by Keiffenheim that the meeting be opened for Public Comment at this time.

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

PRIVILEGE OF THE FLOOR:

Patricia Doerr questioned the Township Clerk in regard to the Atlantic County Improvement Authority Financing Opportunity as outlined in #2 of Correspondence earlier in this meeting. The Township Clerk told Ms. Doerr that it would be well worth it for the Weymouth Township Municipal Utilities Authority to contact the ACIA directly with any questions or concerns.

Motion by Doyle, seconded by Keiffenheim, that the meeting stand adjourned at 8:45PM.

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

Approved: