

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
Acting Township Clerk

Weymouth Township
Dorothy, New Jersey
June 15, 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 Acting 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 Dorothy-Jo Ayres, Acting Township Clerk.

MAYOR'S REPORT:

- Mayor Ken Haeser reported that he attended the last School Board Meeting, there has been no settlement on teacher contracts.
- An accident occurred at the WACYL finale. The Township is looking into options such as additional parking, restricted parking, and Police presence during future finales for added safety.
- Buena Vista will be going with Hamilton Township Court as of the 1st of the year. We are currently in a contract with Buena, but will be looking at our options for the future.
- The Fourth of July Fireworks have been scheduled, we will also have the Boy Scout's selling funnel cakes and a music by a DJ.

Presentation by Township Auditor, Fred Caltabiano, CPA, RMA on Municipal Service Fee's.
See attached presentation packet.

New Jersey State Trooper Campagna gave a report on May 2016 Weymouth Township calls. He warned of UPS packages being stolen off of porches, it would be better to request them left at a back door location.

The Tuckahoe Route 50 Detour to Cape May Avenue will continue throughout the summer.

Trooper Campagna stated the NJSP is also working on making the intersection of Eleventh Avenue and Tuckahoe Road safer.

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:

Chris Egbert of 10th Avenue reported that cars have been going through the stop at the corner of 10th and Estelle Avenue.

Motion by Doyle, seconded by Keiffenheim that the Rent Control Board can examine the Rent Control Ordinance and make recommendations to the Committee.
Roll Call: Doyle-Yes, Keiffenheim- Yes, Haeser- Yes.

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 May, 2016 be accepted as read and filed.

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

Michael Fralinger, Township Engineer, reported that there has been no updates from the CDBG, the survey has been completed for Twelfth Avenue and submitted to the state.

Motion by Doyle, seconded by Keiffenheim that the bid of \$500 by Horizon Environmental Group for the Meeting Room Floor asbestos testing be approved.

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.

Motion by Doyle, seconded by Keiffenheim that the Minutes for the Weymouth Township Committee Meeting of June 1, 2016 be approved and bound into the minute book.

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 \$ 11,190.31 and the Vouchers for Payment be approved and payment rendered.

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

OLD BUSINESS:

Michael Peacock questioned whether the Committee still had interest in a Soliciting/Peddling Ordinance.

NEW BUSINESS:

Motion by Doyle, seconded by Keiffenheim that Resolutions No. 49-2016, 50-2016, 51-2016, 52-2016, 53-2016 for the renewal of Plenary Retail Consumption License for Crabby's, Inc., Hon's Colonial Inn, RJJAWAL, LLC, Pufferbelly, Root Cellar be approved.

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

Motion by Doyle, seconded by Keiffenheim that a Resolution can be drafted to suggest that the \$16 Billion fine to the Oil Company be put into Social Security Fund.

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:

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 9PM.

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

Approved: July 20, 2016