

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.

Dorothy-Jo Ayres
Acting Township Clerk

Weymouth Township
Dorothy, New Jersey
July 20, 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 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, Ronald C. Carroll, Township Director of Public Works and the Acting Township Clerk, Dorothy-Jo Ayres.

MAYOR'S REPORT:

Mayor Kenneth R. Haeser reported that on August 4th, the BPU/Verizon Hearing will be held at the Estell Manor School at 3:30 and 6:30PM. We have sent out letters to our residents that have denied broadband in the past.

Motion by Doyle seconded by Keiffenheim to approve the Blood Drive on August 26th from 2PM to 7PM held at the Township Municipal Meeting Room.

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

Cricket Cohen, of the Weymouth Township Economic Development Committee, reported on the Atlantic County Master Plan Meeting, which she attended last week. Some areas of discussion concerning Weymouth Township were the Peninsula, which would be a perfect place to have a bridge connecting us to the County Park, horse friendly trails and facilities, bike paths along the County roads. Ms. Cohen had mentioned the Townships problems with phone and internet services, as well as our hopes to develop our two Commercial Zones.

Motion by Doyle, seconded by Keiffenheim to approve Cricket Cohen for mileage reimbursement on meeting travel.

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

On Thursday July 28th, 2016, the Mayor will be sitting in on a meeting between the Attorney's for the Riverside Drive Tax Appeals.

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:

Mr. Frank Craig, Riverside Drive, Complimented Mayor Haeser for his part of making the BPU Hearing happen.

There was discussion from the Floor about the Tax Appeals from 2015.

Susan Stiles of Riverside Drive questioned the Atlantic Electric street light bills.

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 June, 2016 be accepted as read and filed.

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

Michael Fralinger, Township Engineer, reported that the Bid Opening for 14th and 15th Avenues has been set for July 29th at 10AM. To enable the proper temperature for the laying of Oil and Stone the Committee would need to be ready to approve at the August 3rd meeting.

The Twelfth Avenue project is currently in a holding pattern due to the States immediate shutdown on NJDOT projects.

Mr. Fralinger explained to the Committee that asbestos has been found in the samples taken from the Meeting Room floor. Mr. Fralinger has spoken to the Architect that put the preliminary assessment of the floor together, he will review this and issue an amendment to the previous report.

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 C. Carroll, Public Works Director, stated that he has completed his first home survey at the Oaks of Weymouth. He has a formula and worksheet set up so he can reference changes as homes are added.

Motion by Doyle, seconded by Keiffenheim that the Public Works Director's Report for the month of June 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 2016 be accepted and filed.

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

Motion by Doyle, seconded by Keiffenheim that the Code Official's Report for the month of 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 2nd Quarter 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 June 15, 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 Minutes for the Weymouth Township Committee Meeting of July 6, 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 \$ 463,497.56 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. **548-2016**, be given its second reading by title.

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

AN ORDINANCE TO REPEALING WEYMOUTH TOWNSHIP ORDINANCE NO. 538-2015

Motion by Doyle, seconded by Keiffenheim that the Public Hearing for Weymouth Township **Ordinance #548-2016** be opened.

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

Motion by Doyle, seconded by Keiffenheim that the Public Hearing for Weymouth Township **Ordinance #548-2016** be closed.

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

Motion by Doyle, seconded by Keiffenheim that Weymouth Township **Ordinance #548-2016** be finally adopted.

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

Motion by Doyle, seconded by Keiffenheim that Weymouth Township Ordinance No. **549-2016**, be given its second reading by title.

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

AN ORDINANCE PER ANNUM SALARY

Motion by Doyle, seconded by Keiffenheim that the Public Hearing for Weymouth Township **Ordinance #549-2016** be opened.

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

Motion by Doyle, seconded by Keiffenheim that the Public Hearing for Weymouth Township **Ordinance #549-2016** be closed.

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

Motion by Doyle, seconded by Keiffenheim that Weymouth Township **Ordinance #549-2016** be finally adopted.

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

NEW BUSINESS:

Motion by Doyle, seconded by Keiffenheim that Luis J. Lopez- Jimenez be approved for active membership in the Dorothy Volunteer Fire Department.

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

Motion by Doyle, seconded by Keiffenheim that **Resolution No. 57-2016 Labor Attorney** 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:

There was discussion from the Floor about the Community Market, and the possibility of extending it.

Robert Knight of the Oaks of Weymouth complimented the Weymouth Township Museum and called it a "diamond in the rough".

Henry Goldsmith of Riverside Drive requested that the Municipal Service Fee be reviewed for adjustment with the newest tax rate.

Motion by Doyle, seconded by Keiffenheim that the meeting stand adjourned at 8:08PM.

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

Approved August 3, 2016