

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
August 3, 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, Charles Fralinger, Township Engineer, Ronald C. Carroll, Township Director of Public Works and the Acting Township Clerk, Dorothy-Jo Ayres.

MAYOR'S REPORT:

Kenneth R. Haeser, Mayor, welcomed everyone and reported the following:

- The BPU Hearing will be held tomorrow at 3:30PM and 6:30PM at the Estell Manor School, to date we have received 120 complaints
- 11th and Tuckahoe Rd- another traffic study is being conducted
- Hometown America, Oaks, Lawsuit continues
- Riverside Drive Appeals, some were settled some are going to court
- Belcoville 100th Anniversary, need to set up a committee to head up celebration, will contact fire company about Memorial Day-Centennial celebration play up WWI role of Belcoville area

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:

Ms. Stiles of Riverside Drive, informed the Committee that the AARP had sent out cards and made robo calls about the BPU Hearing.

Mr. Goldsmith of Riverside Drive, stated the need to have the Municipal Service Fee calculated with new tax rate and have hearing by end of August.

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

Charles Fralinger, Township Engineer, reported that the Bid Opening for 14th and 15th Avenues Oil and Stone project was held on the 29th. Asphalt Industries, Inc. was the only company to bid. NJDOT is still shutdown at this time so there has been no movement on Twelfth Avenue project.

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.

The Director of Public Works, Ronald C. Carroll, reported that the Public Works Department was called out recently to assist the County with a sink hole that opened on intersection of Thirteenth and Cape May Avenues. Mr. Carroll attended OEM meeting on the 21st at the Canale Training Center.

Motion by Doyle, seconded by Keiffenheim that the Public Works Director's Report for the month of, July 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 July 2016 be accepted 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 July 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 July 20, 2016 be approved and bound into the minute book.

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

CORRESPONDENCE:

Motion by Doyle, seconded by Keiffenheim that the use of the soccer fields by the West Atlantic County Youth League be approved.

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 \$ 13,974.27 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 at this meeting.

NEW BUSINESS:

Motion by Doyle, seconded by Keiffenheim that Weymouth Township **Ordinance No. 550-2016** be given its First Reading by Title.

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

Motion by Doyle, seconded by Keiffenheim that the Vacation Request for Debra D'Amore, Tax Collector, be approved.

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

Motion by Doyle, seconded by Keiffenheim that the Municipal Review Course and RMC Exam payment for Dorothy-Jo Ayres 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 water quality at the Oaks of Weymouth, complaint of low PH level.

Mayor Emeritus, Amelia Messina, stated that there will be no Health Fair this year, due to insurance liability concerns. Mayor Haeser and the Committee stated that the Health Fair could be run under the Township Events, therefore covered by the Township insurance. Ms. Messina said that it is too late to put a Fall Health Fair together at this time.

There was discussion on Community Market and the possibility of resident farmer using Township parking lot for the sale of goods. Weymouth Township Safety Coordinator, Ronald C. Carroll stressed some safety concerns with having someone selling their produce during WACYL soccer season.

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 8:00 PM.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser- Yes.

Approved: August 17, 2016