

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 17, 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 and the Acting Township Clerk, Dorothy-Jo Ayres.

MAYOR'S REPORT:

The following topics were covered by Mayor Kenneth R. Haeser in his report:

- The Municipal Drug Alliance of Buena Borough-Buena Vista Township-Weymouth Township will be hosting a Drug Abuse Summit on August 29th at Buena Vista Town Hall at 7PM.
- Attended the Riverside Drive Appeals Meeting at the end of July, Our Tax Attorney had meeting with Judge on August 4th. To date eleven residents appeals have been settled.
- Verizon- BPU meeting was successfully held on August 4, 2016, Verizon had employees on-site to take complaints and have been in the area since to try to fix some of the problems with their service. Many residents are still experiencing same issues, and we are still trying to push for FiOS installation to our area.
- The Co-President of Hometown America has agreed to an in person chat which will be scheduled in near future.
- Received a letter from Dennis Levinson in regard to the intersection at Eleventh Avenue and Tuckahoe Road, again stating that the accident information does not warrant the four way stop we have asked for. We will continue to pursue better options for that intersection.

Mayor Haeser turned the floor over to Trooper Campagna, of the New Jersey State Police, who gave the Trooper Report for the month of July 2016. Trooper Campagna also notified the Committee and Public that the Construction Detour in Tuckahoe would hopefully end around Labor Day.

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. Henry Goldsmith, Riverside Drive, commended Mayor Haeser and Mayor Teasenfitz(Estell Manor) for a great job presenting the complaints to the BPU, he only wished the BPU members were actually there.

Mr. Ed Norton, Oaks of Weymouth, stated some of the residents of the Oaks are concerned with the water quality in the Oaks. He also requested the Committee to contact the County Health Inspectors in regard to the water under the homes in 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 Tax Collector's Report for the month of July, 2016 be accepted as read and filed.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser- Yes.

Michael Fralinger, Township Engineer, reported that the NJDOT is still at a standstill. Fralinger has finished the design for the Twelfth Avenue project and is waiting to send it up to the state. It looks like this project will become a spring project.

Motion by Doyle, seconded by Keiffenheim that Asphalt Industries be awarded contract in the Amount of \$74,000 for 14th Avenue Oil and Stone.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser- Yes.

Motion by Doyle, seconded by Keiffenheim that the Township Engineer may start inspection of The Oaks of Weymouth for their 2017 license renewal.
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 August 3, 2016 be approved and bound into the minute book.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser- Yes.

CORRESPONDENCE:

1. Dennis Levinson- 11th Avenue and Tuckahoe Road

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 \$30,258.04 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. **550-2016**, be given its second reading by title.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser- Yes.

AN ORDINANCE APPROPRIATING TWO HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$225,000.00) AND AUTHORIZING THE ISSUANCE OF TWO HUNDRED THIRTEEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS (\$213,750.00) IN BONDS OR NOTES OF THE TOWNSHIP OF WEYMOUTH FOR VARIOUS IMPROVEMENTS AND PROJECTS AUTHORIZED TO BE UNDERTAKEN BY THE TOWNSHIP OF WEYMOUTH, IN THE COUNTY OF ATLANTIC, NEW JERSEY"

Motion by Doyle, seconded by Keiffenheim that the Public Hearing for Weymouth Township **Ordinance #550-2016** be opened.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser- Yes.

Motion by Doyle, seconded by Keiffenheim that the Public Hearing for Weymouth Township **Ordinance #550-2016** be closed.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser- Yes.

Motion by Doyle, seconded by Keiffenheim that Weymouth Township **Ordinance #550-2016** be finally adopted.

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

NEW BUSINESS:

Mr. Anthony Bannister, of the Oaks of Weymouth, Motion by Doyle, seconded by Keiffenheim that Resolution No. 58-2016 Municipal Service Fee Annual Tax Increase be adopted as read by the Acting Township Clerk

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

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

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

PRIVILEGE OF THE FLOOR:

There was further discussion on the Municipal Service Fee. It was explained that as per Ordinance the Fee is to be recalculated annually in accordance to increase of Municipal Tax Rate.

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 8:20PM.

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

Approved: September 7, 2016