

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
September 7, 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.

Motion by Doyle, seconded by Keiffenheim, that Resolution #60-2016 Closed Session - Hometown America Litigation be accepted as read by the Acting Clerk.

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

Motion by Doyle, seconded by Keiffenheim, that the Meeting be returned to Open Session.

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

MAYOR'S REPORT:

The Honorable Mayor Kenneth R, Haeser reported the following:

- August Blood Bank - Was very successful, received a record 28 pints, their goal was 18 pints.
- Buena Court - Would charge us \$5,000 and may want to keep our collected fines. We are hoping for a more acceptable deal, and have reached out to Estell Manor for proposal.
- Riverside Drive - Down to four Appeals.
- Oaks of Weymouth - Met with President of Hometown America, Steven Braun on August 22nd. Will work together to make our Rent Control Ordinance more comprehensible. Mr. Braun has tabled the lawsuit at this time.
- Upcoming Meetings - August 28th Buena/Weymouth Twp. Drug Alliance Meeting open to all. Mayor Haeser will be on a conference call with Verizon about DSL upgrades this Friday morning and is meeting with County Officials in afternoon to discuss the intersection at Eleventh Avenue and Tuckahoe Road.

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:

Mrs. Ade, resident, spoke of an article in the Press regarding Grants for municipalities for damage from Hurricane Sandy.

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

Michael Fralinger, Township Engineer, reported the following:

- South Jersey Avenue - Still waiting on closeout documents to send to Trenton.
- Twelfth Avenue - NJDOT is still on freeze.
- 14th Avenue - Oil and stone will start on Monday the 12th of September, 2016.
- Oaks of Weymouth- Waiting on rain event to evaluate.

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, Director of Public Works, reported that the Public Works Department has been out mowing the shoulders of the roads in Belcoville and Dorothy. Two of the three juveniles have made restitution for the damage to the Gazebo in June. On August 23 someone on a quad ripped up the baseball field and did \$411.00 worth of damage.
Motion by Doyle seconded by Keiffenheim that the Public Works Director's Report for the month of August, 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 Official's Report be approved as discussed and filed.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser- Yes.

Motion by Doyle seconded by Keiffenheim Motion by that the Zoning Officer's Report for the month of August, 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 August 17, 2016 be approved and bound into the minute book.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser- Yes.

CORRESPONDENCE:

1. State of New Jersey Department of Transportation
2. Great Egg Harbor Watershed Association and River Council

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 \$ 379,483.08 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 be discussed.

NEW BUSINESS:

Motion by Doyle, seconded by Keiffenheim that Resolution No. 59-2016 Hire Public Works Mechanic, Karl Chase, be approved as read by the Township Clerk.
Roll Call: Doyle-Yes, Keiffenheim-Yes, Haeser- Yes.

Motion by Doyle, seconded by Keiffenheim that the Vacation request for Ronald C. Carroll 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:

Robert Knight, resident of the Oaks of Weymouth, reminded everyone of the upcoming school board meeting September 15th.

Henry Goldsmith, resident of Riverside Drive, made the suggestion to the public that with such a significant percentage of property taxes going to the school, residents should take a more active role in what goes on at the school. With enrollment low in both Weymouth Township and Estell Manor Schools we should be at least considering merging the two schools.

Patricia Doerr, resident 11th Avenue and Board of Education Member, responded that the BOE has considered a merge and:

1. Estell Manor School's Administration makes more than ours, so costs would not go down.
2. Their staff makes more than ours, so costs would not go down.
3. Estell Manor wasn't interested, several times contacted, wanted nothing to do with us. So it would be very hard to merge with a town that does not wish to merge with us.
4. Estell Manor is a Choice School and Weymouth Township was unable to get the Choice School Designation.
5. BOE had paid \$5,000 for a feasibility study one year.

Discussion from the floor about Shared Service for just the Superintendent.

Mille Messina, resident of Riverside Drive, questioned why people are pulling out their children from our school system, even school board members are pulling their children out. A ROBO call should go out announcing when the School Board Meetings are.

Ed Norton, resident of Oaks of Weymouth, mentioned that the decline, especially the Weymouth students that transferred over to Estell Manor could have to do with the fact that Estell has more to offer. They have more activities, a drama club etcetera.

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 8:04PM.

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

Approved: October 19, 2016