

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 21, 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 Honorable Mayor Kenneth R. Haeser updated the public on the following:

- Court System – Buena Vista Township will be joining with Hamilton Township Court as of the beginning of the new-year. We have enjoyed a joint Court with Buena for a while now which was very beneficial to the townships budget. We have just signed over our fines to Buena so there was no Court System line item needed. To go with Buena to Hamilton Township we have been given a cost quote of \$5,000 plus keeping all the fines collected, which will average a total payment of around \$10,000 annually. We have approached Estell Manor for a quote as well and they are asking for \$4,800 annually and the fines would be returned to us. Our solicitor, Michael Peacock, is currently working with Estell Manor Solicitor, Fred Surney, to come up with the Shared Services Agreement.
- Verizon – Lower Alloway Township was just able to get FiOS put in. Verizon has held our census area to 35 people needing to sign up for FiOS that previously were told they could not get broadband service. We just found out the Corbin City has been included in our Census area as well. We have just reached the 35 people mark. Next week Verizon has to answer to the BPU.
- Riverside Appeals – Most have been settled, there are only a few left.
- Oaks of Weymouth Lawsuit – Have been in communication with their Regional Manager, Tara Edmonds, about putting together a committee to work on the Rent Control Ordinance.

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:

Deputy Mayor, Peter Keiffenheim, stated that the Acorn Association's September 3rd Ice Cream Social to benefit the Dorothy Volunteer Fire Company fell short of their \$1120 goal. They were able to reach out via an Oaks of Weymouth ROBO call for donations and then exceeded their goal. We will be presenting the fire company with a check within the next couple weeks.

Mr. Robert Knight, resident, reminded everyone of the Weymouth Township School Board Meeting on September 22nd at 6:30PM. He also thanked some residents for coming out to the last school board meeting.

Oaks of Weymouth resident stated there was an article in the Press about the Chromium 6 contamination in area water. The Oaks of Weymouth came up as having this contamination. Committeeman Doyle mentioned that on Channel 6 news tonight they stated that the entire United States has tested high in Chromium 6.

Ms. Messina, resident of Riverside Drive, recommended South Jersey Water Testing in Vineland, she has found them to be a very reliable source to have your water tested.

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

Michael Fralinger, Township Engineer, reported the following:

- South Jersey Avenue -Waiting on contractor for closeout documents.
- Twelfth Avenue - No update.
- 14th Avenue - Oil and Stone has been completed.
- Preliminary inspection for Oaks of Weymouth - Evaluating some drainage issues.
- Resident Correspondence - Issue with line stripping on 13th Avenue. Will evaluate and report at next meeting.

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.

CORRESPONDENCE:

Correspondence was handled in the Engineer's Report.

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 \$ 49,803.12 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 at this Meeting.

NEW BUSINESS:

Motion by Doyle, seconded by Keiffenheim that Resolution No. 60-2016 Personnel Policy Manual Amendments, be approved as read by the Township Clerk.
Roll Call: Doyle-Yes, Keiffenheim-Yes, Haeser- Yes.

Motion by Doyle, seconded by Keiffenheim that Resolution No. 61-2016 100% Disabled Veterans Property Tax Cancellation, be approved as read by the Township Clerk.
Roll Call: Doyle-Yes, Keiffenheim-Yes, Haeser- Yes.

Motion by Doyle, seconded by Keiffenheim that Resolution No. 62-2016 100% Disabled Veterans Property Tax Cancellation, be approved as read by the Township Clerk.
Roll Call: Doyle-Yes, Keiffenheim-Yes, Haeser- Yes.

Motion by Doyle, seconded by Keiffenheim that Resolution No. 63-2016 Farmland Assessment, be approved as read by the Township Clerk.
Roll Call: Doyle-Yes, Keiffenheim-Yes, Haeser- Yes.

Motion by Doyle, seconded by Keiffenheim that Resolution No. 64-2016 Farmland Assessment, be approved as read by the Township Clerk.
Roll Call: Doyle-Yes, Keiffenheim-Yes, Haeser- Yes.

Motion by Doyle, seconded by Keiffenheim that Resolution No. 65-2016 Public Works Employee Step Compensation Program, be approved as read by the Township Clerk.
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:

Township resident, Millie Messina, asked questions on the Step Program just approved by the Committee. She asked if the Tax Collector is part of this program. She has been recently made aware of all the new payroll deductions handed down from the State, causing employees to bring home a lot less than in previous years. Ms. Messina urged the Committee to sit down with the Tax Collector and make sure not to lose her. Also, the township could maybe think about hiring retired people that may not need all the insurance and are just looking to make some extra money. Maybe check out some alternatives to hiring full time employees.

Mayor Haeser stated that the Committee is aware of the issues. He has seen the figures, some employees are making the same as 2008 after the Health deductions are taken out. The Committee is looking into their options.

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 7:58PM.
Roll Call: Doyle- Yes, Keiffenheim- Yes, Haeser- Yes.

Approved: October 19, 2016