

October 5, 2016

WEYMOUTH TOWNSHIP COMMITTEE MEETING MINUTES:

A regular meeting of the Weymouth Township Committee was called to order on the above date by Kenneth R. Haeser, Mayor at 7:00 P.M., prevailing time.

Prior to the regular order of business, Mayor Haeser announced the passing of past Committeeman, and Mayor, Frank C. Craig.

The Mayor invited all in attendance to participate in the salute to the flag of our country, followed by a moment of silence in respect Mayor-Emeritus Frank C. Craig.

The Open Public Meetings Act, or "Sunshine Law," was read by Dominick P. Messina, Acting as Secretary for Dorothy Jo Ayres.

Roll Call:

Kenneth R. Haeser	Present
Peter Keiffenheim	Present
Dennis Doyle	Absent

Also in attendance:

Dominick P. Messina - Acting Secretary for Dorothy Jo Ayres.
Michael Peacock, Esquire - Solicitor.
J. Michael Fralinger, Jr., P.E., C.M.E. - Engineer.

Mayor Haeser made the following opening comments:

1. The Mayor participated in conference calls with Verizon being advised that 297 complaints from Weymouth Township residents have all been resolved. Further progress in Verizon service is moving ahead.
2. Weymouth Township's Financial Report was reviewed with our Auditor, with the conclusion that Weymouth Township is in satisfactory financial status, and financially secure.
3. A sub-committee is being formed to meet and negotiate with Hometown America.
4. Friday, October 7, 2016, at 1:00 P.M., there will be a final meeting with those individuals who still have Tax Appeals pending.

5. Wednesday October 19, 2016, 7:00 P.M. - 8:30 P.M. the local Boy Scout Troop will conduct a flag retirement ceremony at the Dorothy Fire House.
6. On the Evening of Friday, October 28, 2016 will be the Weiner Roast at the Weymouth Township Municipal Grounds.
7. An overhead Traffic Light at 11th Avenue and Tuckahoe Rd. is being pursued.
8. Double yellow lines, and possible street widening for the entrances to The Oaks is being studied.

A motion was made by Peter Keiffenheim; seconded by Kenneth R. Haeser, that the meeting be opened to the public. Roll call: Keiffenheim - Yes; Haeser - Yes.

Several residents who reside on 14th Avenue, and Atlantic Avenue voiced their concern, displeasure, and opposition to the quality of the oil and stone paving recently performed on 14th Avenue. Following a long discussion, the problem was left open to a possible, and feasible solution.

A member of the public questioned the progress of the Law Suite regarding Hometown America. This individual was informed that the Law Suite is still pending with Three (3) major issues to be resolved.

A motion was made by Peter Keiffenheim; seconded by Kenneth R. Haeser, that the meeting be closed to the public. Roll call: Keiffenheim - Yes; Haeser - Yes.

A motion was made by Peter Keiffenheim; seconded by Kenneth R. Haeser, that the Engineers Report be accepted as discussed, and filed. Roll call: Keiffenheim - Yes; Haeser - Yes.

A motion was made by Peter Keiffenheim; seconded by Kenneth R. Haeser, that the Code Enforcement Officer's Report be received. Roll call: Keiffenheim - Yes; Haeser - Yes.

The only Correspondence received was the invitation to the Flag Retirement Service. A motion was made by Peter Keiffenheim; seconded by Kenneth R. Haeser, that the Correspondence be approved as discussed and filed. Roll call: Keiffenheim - Yes; Haeser - Yes.

A motion was made by Peter Keiffenheim; seconded by Kenneth R. Haeser, that the Bill List in the amount of \$ 9,268.63, and the Vouchers for payment be approved, and payment rendered. Roll call: Keiffenheim - Yes; Haeser - Yes.

Old Business: - None.

New Business: - None.

Once again, a motion was made by Peter Keiffenheim; seconded by Kenneth R. Haeser, to open the meeting to the public. Roll call: Keiffenheim - Yes; Haeser - Yes.

Public input was the clarification of details surrounding the Law Suite involving Hometown America.

A motion was made by Peter Keiffenheim; seconded by Kenneth R. Haeser, that the meeting be closed to the public. Roll call: Keiffenheim - Yes; Haeser - Yes.

A motion was made by Peter Keiffenheim; seconded by Kenneth R. Haeser, that the meeting stand adjourned at 8:18 P.M, prevailing time. Roll call: Keiffenheim - Yes; Haeser - Yes.

Approved: October 19, 2016