

**WEYMOUTH TOWNSHIP COMMITTEE REGULAR MEETING MINUTES
APRIL 6, 2022 6:30 PM**

This meeting was advertised in the Press of Atlantic City on January 8, 2022 and was duly posted on the Township Bulletin Board and the Township's website in accordance with Public Law 1975, Chapter 231 as required by law.

At 6:30pm this meeting was called to order by Mayor Kenneth R. Haeser, who greeted the assembly and then led them in the Salute to our Nation's Flag and a moment of silence.

The Township Clerk then read aloud the "Sunshine Law Statement".

Committee Members present: Norton, Keiffenheim, and Haeser

Absent: None

Also present were: Township Clerk Dorothy-Jo Ayres, Solicitor Michael Lario, Jr., Esquire, and Engineer Michael Fralinger, Jr.

MAYOR'S REPORT:

- **Blood Bank-** The Red Cross held a Blood Drive here on March 31st and again surpassed their goal by 4 pints.
- **Rabies Clinic -** The annual Clinic was held on March 26th.
- **Shared Ambulance Purchase-** Estell Manor is giving \$80,000 towards the \$250,000 cost. Weymouth had expected \$100,000 from Estell, which now leaves \$170,000 which Weymouth will cover. The funds that are being used for this purchase are the Fiscal Recovery Grant funds which have a very stringent set of rules on what expenditures are allowable.

PRIVILEGE OF THE FLOOR:

Motion: Norton/Keiffenheim to open the meeting to public comment.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

There were no public comments at this time.

Keiffenheim/Haeser to close the meeting to public comment.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

ENGINEER'S REPORT:

Michael Fralinger, Jr. reviewed the monthly report.

- **Atlantic County CDBG Grant Application** – Attended the funding meeting March 1st to review the requirements for submittal.
- **South Jersey Avenue (2021 NJDOT)-** Township Conflict Attorney, Dominic DiYanni, Esquire, has reviewed the BID packet from Arawak and found it to be complete.
- **2023 NJDOT Grant** – Application letters should be sent out to municipalities sometime in late April or May.

Motion: Norton/Keiffenheim to accept the Engineer's report.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

DEPARTMENT REPORTS:

Reports were submitted for review and approval for the following departments:

March 2022 – Clerk

Motion: Norton/Keiffenheim to accept the Clerk report.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

March 2022 – Public Works

Motion: Norton/Keiffenheim to accept the Public Works report.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

March 2022 – Tax Collector

Motion: Norton/Keiffenheim to accept the Tax Collector report.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

April 2022- Tax Assessor

Motion: Norton/Keiffenheim to accept the Tax Assessor report.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

March 2022 – Zoning Officer

Motion: Norton/Keiffenheim to accept the Zoning Officer report.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

MINUTES:

Motion: Norton/Keiffenheim to accept the March 16, 2022 Meeting Minutes.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser- yes

Motion: Norton/Keiffenheim to accept the March 23, 2022 Meeting Minutes.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser- yes

CORRESPONDENCE:

Paula Lechner – Concerns

Motion: Norton/Keiffenheim to accept the Correspondence.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser- yes

VOUCHERS FOR PAYMENT:

Motion: Norton/Keiffenheim for approval of the bill list in the amount of \$449,135.25 and the Vouchers for Payment be approved and payment rendered.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

OLD BUSINESS:

Ordinance 584-2022 – second reading by title only

Motion: Norton/Keiffenheim

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

PER ANNUM SALARY

Motion: Norton/Keiffenheim that the Public Hearing for Ordinance 584-2022 be opened.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

There were no questions or comments from the public at this time.

Motion: Norton/Keiffenheim that the Public Hearing for Ordinance 584-2022 be closed.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

Motion: Norton/Keiffenheim that Ordinance 584-2022 be adopted.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

Ordinance 585-2022 – second reading by title only

Motion: Norton/Keiffenheim

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

ORDINANCE AMENDING SALARY ORDINANCE AND ESTABLISHING THE SALARY OF THE CHAIR/MAYOR

Motion: Norton/Keiffenheim that the Public Hearing for Ordinance 585-2022 be opened.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

There were no questions or comments from the public at this time.

Motion: Norton/Keiffenheim that the Public Hearing for Ordinance 585-2022 be closed.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

Motion: Norton/Keiffenheim that Ordinance 585-2022 be adopted.

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

NEW BUSINESS:

Resolution 57-2022 Prize Raffle License DVFC

Motion: Norton/Keiffenheim

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

Resolution 58-2022 Bingo License DVFC *Motion: Norton/Keiffenheim*

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

Resolution 59-2022 – Website Design and Host Revize

Motion: Norton/Keiffenheim

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

Resolution 60-2022 Tonnage Grant Application

Motion: Norton/Keiffenheim

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

Resolution 61-2022 Amended Agreement Atlantic County & Weymouth Twp Flashing Signal

Motion: Norton/Keiffenheim

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

Resolution 62-2022 – USEEOC- Equal Employment Opportunity Compliance

Motion: Norton/Keiffenheim

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

Resolution 63-2022 – Introduce Budget by Title

Motion: Norton/Keiffenheim

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

Resolution 64-2022 – Restoring Energy Tax Receipts

Motion: Norton/Keiffenheim

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

Resolution 65-2022 – Accept Land Sale Bid

Motion: Norton/Keiffenheim

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

PRIVILEGE OF THE FLOOR:

As there was no public the second privilege of the floor was dispensed of.

ADJOURN:

Motion: Norton/Keiffenheim

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-yes

Adjourned at 7:30 pm

Respectfully submitted,

Dorothy-Jo Ayres, RMC, Municipal Clerk