

# WEYMOUTH TOWNSHIP COMMITTEE REGULAR MEETING MINUTES

October 19, 2022

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: Also present were: Township Clerk Dorothy-Jo Ayres, Public Works Superintendent Ronald C. Carroll, Solicitor Michael Lario, Jr., Esquire, and Engineer Michael Fralinger, Jr.

## MAYOR'S REPORT:

- **Trick or Treat in the "U" Event**- Tuesday, October 25<sup>th</sup> 5-6:30pm, rain date October 26<sup>th</sup>. We have quite a few groups coming out to help make this even bigger and better than last year.
- **Tree Lighting** – Tuesday, November 29<sup>th</sup> 6:30pm
- **Election Day** – Tuesday, November 8<sup>th</sup>
- **Fire District Meeting**- Attended recent meeting where there was discussion on fire/rescue coverage for Estell Manor.

## PRIVILEGE OF THE FLOOR:

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

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

Phil Gennarelli, John Ervin and Jennifer Porter of CS Energy presented a proposal for a landfill solar project in Weymouth Township.

*Keiffenheim/Haeser to close the meeting to public comment.*

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

## ENGINEER'S REPORT:

**Mike Fralinger, Jr. reviewed the monthly report.**

- **Estelle Avenue (2022 NJDOT)** – BID packet approval letter was received from Township Conflict Solicitor, Dominic DiYanni, Esquire. Will set up pre-construction meeting.
- **2023 NJDOT**- Application is in, waiting on NJDOT decision.

*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 department(s):

September 2022- Tax Assessor

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

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

October 2022- Public Works

Mr. Carroll, Superintendent of Public Works updated the Committee on some ongoing projects and concerns:

- Budget- The purchasing of a refrigerator for the Community Center, reflectors for Lowell, LED lights for Christmas Snowflakes and removal of dead tree at the Municipal Commons were given CFO approval now that budget transfers can be made at the beginning of November.

*Motion: Norton/Keiffenheim approval to purchase LED replacement lights for the snowflakes for approximately \$2000 which should cause a significant electric cost savings going forward.*

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

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

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

#### **MINUTES:**

*Motion: Norton/Keiffenheim to accept the October 5, 2022 Meeting Minutes.*

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

#### **CORRESPONDENCE:**

CS Energy- Proposal

*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 \$48,538.84 and the Vouchers for Payment be approved and payment rendered.*

*Roll Call: Norton-yes, abstain on check #0507; Keiffenheim-yes; Haeser-yes.*

#### **OLD BUSINESS:**

Deputy Mayor Keiffenheim asked to have an update on the pervious driveway's discussion at the next meeting.

#### **NEW BUSINESS:**

##### **Ordinance No. 588-2022 1<sup>st</sup> Reading by Title Only**

*Motion: Norton/Keiffenheim*

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

##### **AN ORDINANCE AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) & MAKE-READY PARKING SPACES**

##### **Resolution No. 98-2022 - Opening Account for Performance Bond**

*Motion: Norton/Keiffenheim*

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

*Motion: Norton/Keiffenheim Change Tax Assessor's hours to 5-7pm as of January 1, 2023.*

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

**ADJOURN:**

*Motion: Norton/Keiffenheim*

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

Adjourned at 7:46pm

Respectfully submitted,

Dorothy-Jo Ayres, RMC, Municipal Clerk