

**WEYMOUTH TOWNSHIP COMMITTEE REGULAR MEETING MINUTES
FEBRUARY 15, 2023 6:30 PM**

This meeting was advertised in the Press of Atlantic City and the Daily Journal on January 11, 2023 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, Public Works Superintendent Ronald C. Carroll, Solicitor Michael Lario, Jr., Esquire, and Engineer Michael Fralinger, Jr.

MAYOR'S REPORT:

- **Rabies Clinic Saturday March 25th 9am until Noon**
- **Community Yard Sale Saturday April 29th**
- **Shred-A-Thon Saturday May 6th 9am until Noon**
- **Memorial Day Services Monday May 29th Dorothy 9am, Estell Manor 9:45am & Belcoville 10:30am**
- **Downed trees along railroad tracks should be cleaned up within the next two weeks.**
- **The Atlantic County Mayors Association have adopted a Resolution to give the County oversight on the ACUA.**

PRIVILEGE OF THE FLOOR:

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

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

Weymouth Township School Board President, Henry Goldsmith, thanked the Committee for the Proclamation given during the last Board Meeting.

Mr. Goldsmith also thanked the Public Works Department for the tree trimming recently done on Lowell Avenue.

There was a discussion on rent control. A question of why a resident of the Oaks of Weymouth could not serve as a voting member of the Rent Control Board was answered by the Township Solicitor as he explained that the Board serves as a quasi-judicial body, and as so should not hold a financial interest in the decisions made.

Phil Gennarelli, of CSEnergy, discussed the proposed solar project being considered for the Weymouth Township Landfill site.

Motion: 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.

- **Estelle Avenue (2022 NJDOT)-** Construction meeting was held, the project will start early March 2023.
- **2023 CDBG** – Annual Meeting coming up February 28th. Historically our typical award has been \$15,000. There are a couple projects to consider depending on amount awarded and balance of previous awards.
- **Oaks 2023 License Renewal** – Inspection report was completed, recommend award of 2023 license.

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:

January 2023 – Public Works

- Vandalism in Belcoville- there has been a positive ID on one of the vandals.
- Need to replace a heater at the DPW garage, requested quotes so far lowest is \$2,500.
- DPW garage doors are deteriorated, getting prices to replace.

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

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

January 2023 - Tax Collector

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

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

February 2023- Tax Assessor

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

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

MINUTES:

Motion: Norton/Keiffenheim to accept the February 1, 2023 Closed Session Meeting Minutes.

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

Motion: Norton/Keiffenheim to accept the February 1, 2023 Meeting Minutes.

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

CORRESPONDENCE:

WACYL- Use of fields request

Klutch Baseball League- Use of fields request

VOUCHERS FOR PAYMENT:

Motion: Norton/Keiffenheim for approval of the in the amount of \$24,376.97 and the Vouchers for Payment be approved and payment rendered.

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

OLD BUSINESS:

Landfill Solar

NEW BUSINESS:

Resolution 55-2023 Approve Mosquito Spraying 2023

Motion: Norton/Keiffenheim

Roll Call: Norton-yes; Keiffenheim-yes; Haeser-no

Resolution 56-2023 Use of Field Klutch

Motion: Norton/Keiffenheim

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

Resolution 57-2023 s Use of Field WAYCL

Motion: Norton/Keiffenheim

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

*Motion: Norton/Keiffenheim for approval of the **2023 Oaks Mobile Home Park License Application.***

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

*Motion: Norton/Keiffenheim for approval in the **approximate amount of \$26,291.26 for remediation of mold in the museum.***

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

The Clerk will reach out to the insurance company to see if any of it will be covered and if not covered Fiscal Recovery money can be used for this.

PRIVILEGE OF THE FLOOR:

There were no comments at this time.

ADJOURN:

Motion: Norton/Keiffenheim

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

Adjourned at 8:44pm

Respectfully submitted,

Dorothy-Jo Ayres, RMC, Municipal Clerk