

**TOWNSHIP OF WEYMOUTH  
COUNTY OF ATLANTIC  
STATE OF NEW JERSEY  
AGENDA FOR  
February 4, 2015**

Flag Salute  
Sunshine Law  
Moment of Silence

Roll Call: Keiffenheim- , Doyle- , Haeser- .

MAYOR'S REPORT:

PRIVILEGE OF THE FLOOR:

Motion by seconded by that the Township Clerk's Money Received Reports for the month of January, 2015 be accepted and filed.

Roll Call: Keiffenheim- , Doyle- , Haeser- .

Motion by seconded by that the Tax Collector's Report for the month of January, 2015 be accepted as read and filed.

Roll Call: Keiffenheim- , Doyle- , Haeser- .

Change Order - Madden Avenue / Hoover Avenue.

Motion by seconded by that the Engineer's Report be accepted as discussed and filed.

Roll Call: Keiffenheim- , Doyle- , Haeser- .

Motion by seconded by that the Public Works Director's Report for the month of January 2015 be approved as discussed and filed.

Roll Call: Keiffenheim- , Doyle- , Haeser- .

Motion by seconded by that the Zoning Officer's Report for the month of January, 2015 be accepted and filed.

Roll Call: Keiffenheim- , Doyle- , Haeser- .

Motion by seconded by that the Code Enforcement Officer's Report for the month of January, 2015 be accepted as presented and filed.

Roll Call: Keiffenheim- , Doyle- , Haeser- .

Motion by seconded by that the Minutes for the Weymouth Township Committee Meeting of January 21, 2015 be approved and bound into the minute book.

Roll Call: Keiffenheim- , Doyle- , Haeser- .

CORRESPONDENCE:

1. State of New Jersey - DOT re: Route 50 Project
2. Auxiliary of Ancora - Thank you note
3. ACUA - 2015 Wastewater & Solid Waste Rates and Fees
4. Borough of Tinton Falls - Resolution Supporting, Recognizing and Honoring the Service of Law Enforcement Officers

Motion by seconded by that the Correspondence be approved as discussed and filed.

Roll Call: Keiffenheim- , Doyle- , Haeser- .

VOUCHERS FOR PAYMENT:

Motion by seconded by that the Bill List in the amount of \$ and the Vouchers for Payment be approved and payment rendered.

Roll Call: Keiffenheim- , Doyle- , Haeser- .

OLD BUSINESS:

Second Reading & Public Hearing for Weymouth Township Ordinance 539-2015.

NEW BUSINESS:

Resolution – Cancellation of Certificates of Sale – Municipal Liens

Joint Insurance Fund Safety Incentive Program

CLOSED SESSION: Resolution – Committee to obtain Legal Advice from Solicitor

PRIVILEGE OF THE FLOOR:

Motion by        seconded by        that the meeting stand adjourned at        PM.

Roll Call: Keifferheim-        ,Doyle-        , Haeser-        .

Draft: February 3, 2015