

**TOWNSHIP OF WEYMOUTH
COUNTY OF ATLANTIC
STATE OF NEW JERSEY
AGENDA FOR
JANUARY 20, 2016**

Flag Salute
Moment of Silence
Sunshine Law

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

MAYOR'S REPORT:

Motion by , seconded by that the meeting be opened for Public Comment.

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

PRIVILEGE OF THE FLOOR:

Motion by , seconded by that the meeting be closed to Public Comment.

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

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

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

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

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

Motion by seconded by that the Tax Collector's Summary Report for the year 2015 be accepted and filed.

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

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

Roll Call: Doyle- , Keiffenheim , Haeser- .

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

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

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

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

Motion by seconded by that the Code Enforcement Officer's Report for the months of November and December, 2015 be accepted and filed.

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

Motion by seconded by that Animal Capture & Control Services Annual Report for 2015 be accepted and filed.

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

Motion by seconded by that the Minutes for the Weymouth Township Committee Meeting of December 16, 2015 be approved and bound into the minute book.

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

Motion by seconded by that the Minutes for the Weymouth Township Committee Special Workshop Meeting of December 30, 2015 be approved and bound into the minute book.

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

Motion by seconded by that the Minutes for the Weymouth Township Committee Re-Organizational Meeting of January 6, 2016 be approved and bound into the minute book.

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

CORRESPONDENCE:

1. John W. Risley, Jr, Freeholder at Large
2. Land Use Board Resignation
- 3.

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

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

OLD BUSINESS:

Motion by , seconded by that Weymouth Township Ordinance No. **544-2016**, be given its second reading by title.

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

AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK

Motion by , seconded by , that the Public Hearing for Weymouth Township **Ordinance #544-2016** be opened.

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

Motion by , seconded by , that the Public Hearing for Weymouth Township **Ordinance #544-2016** be closed.

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

Motion by , seconded by , that Weymouth Township **Ordinance #544-2016** be finally adopted.

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

Motion by , seconded by that Weymouth Township Ordinance No. **545-2016**, be given its second reading by title.

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

AN ORDINANCE AMENDING ARTICLE III OF CHAPTER 155 (LAND USE) OF THE CODE OF THE TOWNSHIP OF WEYMOUTH

Motion by , seconded by , that the Public Hearing for Weymouth Township **Ordinance #545-2016** be opened.

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

Motion by , seconded by , that the Public Hearing for Weymouth Township **Ordinance #545-2016** be closed.

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

Motion by , seconded by , that Weymouth Township **Ordinance #545-2016** be finally adopted.

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

NEW BUSINESS:

Motion by , seconded by , that Weymouth Township **Resolution No. 13-2016 Authorizing the Tax Assessor to file petitions of appeal with the Atlantic County Board of Taxation** be adopted.

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

Motion by _____, seconded by _____ that the Fund Transfer **Resolution #16-2016** be adopted as read by the Township Clerk.

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

Motion by _____, seconded by _____ that the Tax Collector **Resolution #14-2016 Authorizing the sale of Municipal Liens** be adopted as read by the Township Clerk.

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

Motion by _____, seconded by _____, that the Mayor can execute the **Blue Light Permit for James Merlock**.

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

Motion by _____, seconded by _____, that Weymouth Township **Resolution No. 15-2016** pertaining to Weymouth Township's participation in the **Buena Drug Alliance** be adopted.

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

Motion by _____, seconded by _____, that the Mayor may execute the **2016 Joint Insurance Fund Safety Incentive Program Contract**.

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

Motion by _____, seconded by _____, that Weymouth Township **Ordinance No. 546-2016** be given its First Reading by Title.

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

Motion by _____, seconded by _____, that the Agreement between Weymouth Township and Weymouth Township School for 2016 be approved as read by the Clerk.

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

Motion by _____, seconded by _____ that the meeting be opened for Public Comment.

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

PRIVILEGE OF THE FLOOR:

Motion by _____, seconded by _____ that the meeting be closed to Public Comment.

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

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

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

Draft: January 15, 2016 DJA