

AGENDA

TOWNSHIP OF WEEHAWKEN, NEW JERSEY

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEEHAWKEN WILL MEET AT A REGULAR MEETING, WEDNESDAY MAY 27th 2020 AT 7:00 PM. AND WILL BE CONDUCTED VIA TELEPHONE CONFERENCE ONLY AND NOT IN-PERSON.

Members of the public can monitor the meeting at that time and will have an opportunity to join in and provide public comment via telephone by calling the following number (786) 535-3211 and, when prompted, by entering the following Access Code: 436-174-045 . You will be required to have your phone on “mute” during the meeting except when you are recognized for public comment.

REGULAR MEETING: The following is the Agenda and Order of Business and such other business as may come before the Council.

1. Pledge of Allegiance;
2. Roll Call;
3. Open Public Meetings Act Statement;
4. Approval of Minutes from Previous Meeting(s)
5. Citizens Comments on Agenda Items;
6. Written Communications

7. **UNFINISHED BUSINESS:**
 - A- Hearing & Adoption of Ordinance 6-2020 BOND ORDINANCE PROVIDING FOR VARIOUS PARK AND PLAYGROUND IMPROVEMENTS, INCLUDING CONSTRUCTION OF PHASE III OF THE MULTIUSE RECREATION FACILITY / POOL COMPLEX,

8. **NEW BUSINESS**
 - B- Resolution re: Corrective Action Plan State Fiscal Year 2019
 - C- Resolution re: Certification of Annual Audit State Fiscal Year 2019
 - D- Resolution re: Change Orders #2-#4 - WWP II, Pool & Rink
 - E- Resolution re: CARES Act Grant reimbursement agreement
 - F- Resolution re: Award Co-op Installation - ESCNJ (Middlesex) Scoreboards

10. Approval of Bills for Payment;
11. Privilege of the Floor; sign in sheet, 5 minute time limit
12. **Executive Session**
13. Adjournment.:

TAKE NOTICE THAT ACTION MAY BE TAKEN ON THE MATTERS LISTED ON THIS AGENDA AND ON SUCH OTHER MATTERS AS MAY PROPERLY COME BEFORE THE TOWNSHIP COUNCIL / ABC BOARD OF THE TOWNSHIP OF WEEHAWKEN.