

AGENDA

TOWNSHIP OF WEEHAWKEN, NEW JERSEY

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEEHAWKEN WILL MEET AT A REGULAR MEETING, **WEDNESDAY OCTOBER 28, 2020 AT 7:00 PM. AND WILL BE CONDUCTED VIA VIDEO & 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/ video by calling the following number 1 872-240-3412 and, when prompted, by entering the following Access Code: 560735909 or by following the link <https://global.gotomeeting.com/join/560735909>. You will be required to have your phone/video 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:** None

8. **NEW BUSINESS**

- A- Resolution re: Authorizing Application to The Department of Transportation- Transportation alternative program (Hackensack Plk Rd)
- B- Resolution re: Authorizing amendment to CARES Act Reimbursement agreement
- C- Resolution re: Authorizing application to the Division of Local Government Services- COVID 19 Prior Fiscal Year deficit
- D- Introduction to Ordinance 13-2020 authorizing Special emergency appropriations- COVID 19 prior fiscal year deficit
- E- Resolution re: Authorizing application to the Division of Local Government Services- COVID 19 Current Fiscal Year deficit
- F- Introduction to Ordinance 14-2020 authorizing Special emergency appropriations- COVID 19 Current fiscal year deficit
- G- Resolution re: Approving change order- WWP South Park recreation complex
- H- Resolution re: Approving contract renewal –Delta Dental Insurance Policy
- I- Resolution re: Authorizing TWA- Sewer extension application – Hartz Atir Site
- J- Introduction to Ordinance 15-2020 –Ordinance prohibiting outdoor wood burning

Best Practice Inventory Discussion

TOWNSHIP COUNCIL SITTING AS LOCAL ALCOHOLIC BEVERAGE CONTROL BOARD:

AGENDA:

ABC – 1 Approve Transfer – Person-to-Person & Place-to-Place: Roseland Hospitality Corp. –to- Roseland BB Hospitality LLC (t/a Porter at Port Imperial) – Bldg #11

9. Approval of Bills for Payment;
10. Privilege of the Floor; sign in sheet, 5 minute time limit
11. Executive Session
12. 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/ SID BOARD OF THE TOWNSHIP OF WEEHAWKEN.