

# AGENDA

## TOWNSHIP OF WEEHAWKEN, NEW JERSEY

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEEHAWKEN WILL MEET AT A REGULAR MEETING, **WEDNESDAY JUNE 23<sup>rd</sup> 2021 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 (646) 749-3122 and, when prompted, by entering the following Access Code: 637-809-797 or by following the link <https://global.gotomeeting.com/join/637809797>. 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:**
  - A- Hearing and adoption of Ordinance 08-2021 Authorizing Covid Special Emergency
  - B- Hearing on Ordinance 9-2021 Amending Zoning Ordinance OPT OUT /Prohibiting Cannabis establishments ( Except Medical)
  - C- Introduction to Amendment of Ordinance 9-2021 Amending Zoning Ordinance OPT OUT /Prohibiting Cannabis establishments ( Except Medical)
  - D- Hearing and adoption of Ordinance 10-2021 Amending Zoning Ordinance Planned Development standards and criteria

### **NEW BUSINESS:**

- E- Resolution re: Authorizing tax liens- Various properties
- F- Resolution re: Cancellation of tax balances- Less than \$10.00
- G- Resolution re: Transfer Appropriations
- H- Resolution re: Temporary Budget appropriations
- H-1 Resolution re: Cancellation of Appropriations
- I- Resolution re: Pooled Note Financing Program
- J- Resolution re: Reappointing Landlord/Tenant Advisor
- K- Resolution re: Reappointing representative –North Hudson Community Action Program
- L- Resolution re: Reappointing member to the Weehawken Planning Board- Class III
- M- Resolution re: Reappointing Municipal Township Attorney Director
- N- Resolution re: Approving change order #13- WWP – South Park
- O- Resolution re: Appointing Labor Disciplinary Hearing Officer
- P- Resolution re: Possible award of additional Request for Proposals- Pool Facility Consultant
- Q- Resolution re: Authorizing Green Acres Project Agreement – WWP – Pool Complex
- R- Resolution re: Authorizing NJ DOT Municipal Aid Grant Agreement
- S- Resolution re: Authorizing Bids for Lap Pool Enclosure
- T- Resolution re: Authorizing Contract for Insurance Coverage Research Services
- U- Introduction to Ordinance 11-2021 An Ordinance adopting a redevelopment plan for certain portions of an Area in Need of Redevelopment ( ANR) within Port Imperial (The ANR Known and Designated as Block 45.01, Lot 3.01 and Block 64.01, Lots 1.01, 1.08, 1.09 and 3.04 on the Tax Map of Weehawken)

### **TOWNSHIP COUNCIL SITTING AS LOCAL ALCOHOLIC BEVERAGE CONTROL BOARD: (if necessary)**

#### **ROLL CALL:**

|       |                                  |           |
|-------|----------------------------------|-----------|
| ABC-1 | Renewal of Consumption Licenses  | 2021-2022 |
| ABC-2 | Renewal of Distribution Licenses | 2021-2022 |
| ABC-3 | Renewal of Club Licenses         | 2021-2022 |

#### **ADJOURNMENT.**

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.