

**AGENDA  
TOWNSHIP COUNCIL MEETING  
WEEHAWKEN, NEW JERSEY**

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEEHAWKEN WILL MEET AT A REGULAR MEETING TO BE HELD ON **WEDNESDAY, OCTOBER 27<sup>TH</sup>, 2021 AT 7:00 PM.**, AT THE WEEHAWKEN HIGH SCHOOL , 53 LIBERTY PLACE ,WEEHAWKEN, NEW JERSEY.

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. Discussion from officials
5. Approval of Minutes from Previous Meeting(s)
6. Citizens Comments on Agenda items
7. Written Communications

**SPECIAL CEREMONY**

**Promotions – Weehawken Department of Public Safety**

8. Executive Session: Discussion of appointment to fill vacancy for 3<sup>rd</sup> Ward Council Seat

9. **UNFINISHED BUSINESS:**

A- Hearing on Ordinance 14-2021 Authorizing Special emergency appropriations- COVID 19 Current fiscal year deficit

**NEW BUSINESS:**

- B- Resolution re: Considering appointment to fill 3<sup>rd</sup> Ward Council member seat
- C- Introduction to Ordinance 15-2021 Authorizing Special emergency appropriations- COVID 19 Current fiscal year deficit
- D- Resolution re: Rescinding Resolution 176-2021 authorizing application to The Director of Local Government services
- E- Resolution re: Authorizing submission of application to the Director of Division of Local Government Services ( Current Fiscal Year)
- F- Resolution re: Authorizing shared service agreement- Information Technology
- G- Resolution re: Authorizing Fiscal Year 2022 Safe and Secure Grant
- H- Resolution re: Authorizing Municipal Alliance Grant
- I- Resolution re: Tax overpayment refund
- J- Resolution re: Tax Lien redemption
- K- Resolution re: Authorizing Preliminary Studies- 115-117 Hackensack Plk Rd
- L- Resolution re: Approving Emergency Resolution- Pool Complex
- M- Introduction to amendment of Zoning ordinance- Criteria & regulations for planned development district
- N- Resolution re: Appointing Special Counsel –Construction Defense
- O- Resolution re: Tax appeal settlements
- P- Resolution re: Authorizing Appeal of State Director’s c.123 Ratio for 2022
- Q- Resolution re: Appointing Special Tax Litigation Counsel for Appeal of State Director’s c.123 Ratio
- R- Resolution re: Approving Application for 5-Year Tax Abatement & Developer’s Agreement with Work Force Housing – 26-30 Grand Street
- S- Resolution re: Authorizing Bids- Fall Tree Program 2021
- T- Resolution re: Best Practices Discussion

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

**ROLL CALL**

**ADJOURNMENT.**

10. **Approval of Bills for Payment.**

11. **Privilege of the Floor; sign in sheet, 5-minute time limit**
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.**