

# AGENDA

**\*\*\*NOTE: TIME CHANGE ( DELAY TO 7:30 PM)\*\*\***

## 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 DECEMBER 8<sup>TH</sup>, 2021 AT 7:30 PM.**, AT THE MUNICIPAL BUILDING, 400 PARK AVENUE, 2<sup>ND</sup> FLOOR CHAMBERS, WEEHAWKEN, NEW JERSEY. **IN-PERSON ATTENDANCE IS PREFERRED FOR HEARING PARTICIPANTS AND WILL OTHERWISE BE ALLOWED TO THOSE WEARING PROTECTIVE MASKS.** HOWEVER, THE TOWNSHIP RESERVES THE RIGHT TO LIMIT ATTENDANCE IN ITS DISCRETION TO AN APPROPRIATE NUMBER OF PERSONS BASED UPON THE CAPABILITY FOR SOCIAL DISTANCING. **THIS MEETING WILL ALSO BE CONDUCTED VIA VIDEO & TELEPHONE CONFERENCE (VIRTUALLY)**, allowing Members of the Public to monitor the meeting at that time and 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: 739-772-853 or by following the link <https://global.gotomeeting.com/join/739772853>. Those participating virtually 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. Discussion from officials
5. Approval of Minutes from Previous Meeting(s)
6. Citizens Comments on Agenda items
7. Written Communications

**Special swearing in ceremony of Police Officer- Weehawken Department of Public Safety**

8. **UNFINISHED BUSINESS:** None

### **NEW BUSINESS:**

- A- Resolution re: Refund of Tax overpayment
- B- Resolution re: Tax Lien redemption
- C- Resolution re: Acknowledging Colliers Engineering (successor to Maser Consulting) as Township Engineer
- D- Resolution re: Approving Lease for DPW – 1714 Willow Ave
- E- Resolution re: Authorizing issuance of \$2,000,000 special emergency notes to fund 2021 Fiscal year deficit.
- F- Resolution re: Authorizing issuance of \$2,028,000 special emergency notes to fund emergency appropriation
- G- Resolution re: Reappointing members to the Weehawken Planning Board
- H- Resolution re: Reappointing member to the Weehawken Zoning Board of Adjustments
- I- Resolution re: Appointing member to the Weehawken Rent Leveling Board
- J- Resolution re: Appointing member to the Weehawken Library Board of Trustees
- K- Resolution re: Appointing member to the Weehawken Zoning Board of Adjustments

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

### **ROLL CALL:**

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.