# **AGENDA**

### TOWNSHIP COUNCIL, WEEHAWKEN, NEW JERSEY

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEEHAWKEN WILL MEET AT A REGULAR MEETING, WEDNESDAY FEBRUARY 9<sup>TH</sup> 2022 AT 7:00 PM. 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 (872) 240-3212 and, when prompted, by entering the followingAccess Code:125-950-621 or by following the link https://global.gotomeeting.com/join/125950621. 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:
- Open Public Meetings Act Statement; 3.
- 4. Approval of Minutes from Previous Meeting(s)
- 5. Citizens Comments on Agenda items
- Written Communications

### SPECIAL SWEARING IN CEREMONY- WEEHAWKEN DEPARTMENT OF PUBLIC SAFETY

#### 7. **UNFINISHED BUSINESS:**

Hearing: Rent Board Appeal - 110 Maple Street [Hearing concluded January 12th 2022; for Deliberation and Decision ONLY]

A- Hearing and Adoption of Bond Ordinance 2-2022- Various municipal services

Cancel - Traffic Ord (#3-2022) - No Right On Red - 51st St & Blvd. East

#### 8. **NEW BUSINESS**

- B- Resolution re: Authorizing Hudson County Open Space Grant Application
- C- Resolution re Approval of Settlement Construction Claims
- D- Resolution re Appointing Insurance Risk Management Consultant-2022
- E- Resolution re Appointing Statewide Insurance Fund Commissioner–2022
- F- Resolution re Approving Change Order #4 (Final) 2016 Road Improvements Program G- Resolution re Approving Change Order #1 (Final) 2017 Road Improvements Program
- H- Resolution re Awarding State Contract Purchase (2) POLICE HYBRID Ford Interceptors
- I- Resolution re Authorizing Provident Bank Signatories Affordability Trust Account
- J- Resolution re Authorizing Emergency Contract: Temporary Shelter Hurricane Ida
- K- Resolution re Introduction of Refunding Bond Ord. #\_\_\_ 2022
- L- Resolution re Authorizing Application to Local Finance Bd Refunding Bond Ord.

### TOWNSHIP COUNCIL SITTING AS LOCAL ALCOHOLIC BEVERAGE CONTROL BOARD:

### **ROLL CALL:**

## **AGENDA:**

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