AGENDA

TOWNSHIP OF WEEHAWKEN, NEW JERSEY

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEEHAWKEN WILL MEET AT A REGULAR MEETING, WEDNESDAY JULY 15TH 2020 AT 7:00 PM. AND WILL BE CONDUCTED VIA VIDEO & TELEPHONE CONFERENCE ONLYAND 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: 564-415-565 or by following the link https://global.gotomeeting.com/join/564415565. 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. <u>UNFINISHED BUSINESS</u>:

A- Hearing and adoption of Ordinance 8-2020 Approving Financial Agreement for Lincoln Harbor – Block 34.03, Lots 1.01, 1.02 and portions of Lots 2.03 and 4.21

8. **NEW BUSINESS**

- B- Resolution re: Tax anticipation notes
- C- Resolution re: Certification of Library Rate
- D- Resolution re: Certification of Municipal Rate
- E- Resolution re: Certification of Garbage Rate
- F- Resolution re: Raffle Application- St. Lawrence Church (September 20th 2020)
- G- Resolution re: Transfer Appropriations
- H- Resolution re: Temporary Budget Amendment
- I- Introduction to Ordinance 9-2020- Providing for various capital improvements / Grants
- J- Introduction to Ordinance 10-2020 Refunding Bond Ordinance
- K- Resolution re: Authorizing application to Local Finance Board

TOWNSHIP COUNCIL SITTING AS LOCAL ALCOHOLIC BEVERAGE CONTROL BOARD:

- ABC -1 Person to Person Transfer Cue Time Billiards Inc TO Roseland Hospitality Corp License Number- 0911-33-008-007 No Premises
- ABC-2 Person to Person Transfer Weehawken Restaurant LLC TO Weehawken LH Restaurant LLC License Number- 0911-33-002-014 No Premises
- 10. Approval of Bills for Payment;
- 11. Privilege of the Floor; sign in sheet, **5 minute time limit**
- 12. Executive Session
- 13. 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 BOARD OF THE TOWNSHIP OF WEEHAWKEN.