AGENDA TOWNSHIP COUNCIL, WEEHAWKEN, NEW JERSEY

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEEHAWKEN WILL MEET AT A RESCHEDULED MEETING, WEDNESDAY FEBRUARY 8TH 2023 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 (646) 931-3860 and, when prompted, by entering the following Access Code: 949 0447 8010 or by following the link https://zoom.us/j/94904478010 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. Approval of Minutes from Previous Meeting(s)
- 5. Citizens Comments on Agenda items
- 6. Written Communications

7. UNFINISHED BUSINESS:

Possible adoption of State Fiscal Year Budget 2023- Carried from January 25th 2023

- A- Hearing and adoption of Ordinance 1-2023- Approving Financial Agreement
- B- Hearing and Adoption of Ordinance 2-2023- Handicap Parking- Teresa Ortega 97 Clifton

8. <u>NEW BUSINESS</u>

- C- Resolution re: Amendment to State Fiscal Year Budget 2023
- D- Resolution re: Purchase of two (2)Police Vehicles- Department of Public Safety (COOP Pricing)
- E- Resolution re: Purchase of one (1) Police Vehicle-Department of Public Safety- State Contract

TOWNSHIP COUNCIL SITTING AS LOCAL ALCOHOLIC BEVERAGE CONTROL BOARD: (If needed) ROLL CALL:

AGENDA:

ABC-1 PERSON TO PERSON TRANSFER KARMA BHUMI LLC TRADING AS DISCOUNT WINE LIQUORS

TO PLATINUM WINE & SPIRITS LLC License # 0911-44-011-011 5000 Park Avenue

ABC-2 PERSON TO PERSON TRANSFER XS Hotel Associates LLC (Residence Inn) TO KSG LOUNGE LLC

LICENSE # 0911-36-033-001

100 Ferry Way

ABC-3 PERSON TO PERSON TRANSFER XS Hotel Associates LLC (Envue Autograph Collection) TO VNV LOUNGE LLC

LICENSE # 0911-36-032-001 500 Avenue at Port Imperial

- 9. Approval of Bills for Payment;
- 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.