AGENDA

TOWNSHIP COUNCIL, WEEHAWKEN, NEW JERSEY

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEEHAWKEN WILL MEET AT A RESCHEDULED MEETING, WEDNESDAY SEPTEMBER 13TH 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: 987-8742-6541 or by following the link https://zoom.us/j/98787426541. 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. <u>UNFINISHED BUSINESS</u>:

A- Hearing and adoption of Ordinance 11-2023- Self Insurance reserves

8. <u>NEW BUSINESS</u>

- B- Resolution re: Temporary Budget Amendment
- C- Resolution re: Authorizing Grant Agreement Hudson County Open Space 2023 Waterfront Walkway
- D- Resolution re: Authorizing Rental of Scaffolding DPW Bldg.
- E- Resolution re: Authorizing membership (3 years 2024-2027) in Statewide Insurance Fund and Indemnity and Trust Agreement

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

AGENDA:

ABC-1 Renewal Consumption License # 0911-33-002-015 Weehawken LH LLC

- 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.