AGENDA

TOWNSHIP OF WEEHAWKEN, NEW JERSEY

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEEHAWKEN WILL MEET AT A REGULAR MEETING, WEDNESDAY JUNE 10TH 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 (669)-224-3412 and, when prompted, by entering the following Access Code: 567-468-621 or by following the link https://global.gotomeeting.com/join/567468621. 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>: None

8. **NEW BUSINESS**

- A- Resolution re: Approval of appropriations Chapter 159
- B- Resolution re: Change order #5,6,7,8,9 South Park Community Pool & Recreational Complex
- C- Resolution re: Emergency Purchase- Antibody Rapid testing COVID 19 (Prompt MD)
- D- Resolution re: Emergency Purchase- Pharmacy express (Supplies)
- E- Resolution re: CDBG Hudson County Agreement Renewal
- F- Resolution re: Appointing Class II Member to the Weehawken Planning Board
- G- Introduction to Ordinance 7-2020 Refunding Bond Ordinance
- H- Resolution re: Authorizing Bids- WWP II South Park Improvements-Additional Utility

- 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.