AGENDA

****TIME

CHANGE***

TOWNSHIP COUNCIL, WEEHAWKEN, NEW JERSEY

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEEHAWKEN WILL MEET AT A REGULAR MEETING WEDNESDAY NOVEMBER 13TH 2024 AT 6:00 PM, 400 PARK AVENUE, WEEHAWKEN NJ. 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: 924-1591-1494 or by following the link https://zoom.us/j/92415911494. 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

А. В.

C. <u>UNFINISHED BUSINESS</u>: None to be heard

D. E.

SPECIAL CEREMONY:

Honoring Veteran of the Year- Jeffrey Welz

NEW BUSINESS:

- A. Resolution re: Tax overpayment refund
- B. Resolution re: Tax Lien redemption
- C. Resolution re: Award of Bids- Fall Tree trimming program
- D. Resolution re: Purchase of police vehicles Bergen County Coop, State Contract
- E. Resolution re: Purchase of 2 DPW Trucks- State Contract- ESNJ

- F. Resolution re: Purchase of DPW trucks equipment- State Contract-ESNJ
- G. Resolution re: Renewal of Shared Services Agreement – WNY – Information Technology (IT)
- H. Resolution re: Award of Contract for DPW Winter Union Uniforms
- Resolution re: Authorize Auction online of Surplus Police / Public Safety Vehicles I.
- Resolution re: Combination of certain issue of notes J.
- K. Resolution re: Form and sale of notes

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

ROLL CALL:

AGENDA:

- 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.