

# AGENDA

## TOWNSHIP OF WEEHAWKEN, NEW JERSEY

THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WEEHAWKEN WILL MEET AT A REGULAR MEETING, **WEDNESDAY SEPTEMBER 9<sup>TH</sup> 2020 AT 7:00 PM. AND WILL BE CONDUCTED VIA VIDEO & TELEPHONE CONFERENCE ONLY AND 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 (224) 501-3412 and, when prompted, by entering the following Access Code: 365-095-573 or by following the link <https://global.gotomeeting.com/join/365095573>. 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

### Special Proclamation- Frank & Mary Richardson 65<sup>th</sup> Wedding Anniversary

#### 7. UNFINISHED BUSINESS:

A- Hearing and adoption of Ordinance 11-2020 Purchase of real property

#### 8. NEW BUSINESS

- B- Introduction to Ordinance 12-2020 Creating Emergency Handicap Parking space – Guy Schwanse 86 Liberty Pl
- C- Resolution re: Temporary Budget Amendment
- D- Resolution re: Reduction of change order amounts #5-9 WWP II Pool and recreation complex
- E- Resolution re: Approving 3 year lease extension- Tower Plaza Building Department. Unit 7
- F- Resolution re: Approving contract for purchase of 106-114 Jefferson St
- G- Resolution re: Rejection of Bids – Electric & Sanitary sewer services-Weehawken South Park
- H- Resolution re: Award of Bid- 2019 CDBG project 47<sup>th</sup> St Roadway Improvements

**ABC-1          Person to Person Transfer  
Lic # 0911-44-030-010  
Martinez Family Liquors Inc. TO Viyana & Nayva LLC  
3700 Park Avenue, Weehawken NJ**

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 BOARD OF THE TOWNSHIP OF WEEHAWKEN.**