

FEBRUARY 17, 2012

VIA EMAIL DELIVERY

James Farina, City Clerk
94 Washington Street
Hoboken, New Jersey 07030

CITY HALL
HOBOKEN, NEW JERSEY

RECEIVED
2012 FEB 17 AM 11:57
CITY CLERK
HOBOKEN, NJ 07030

Dear City Clerk Farina,

PLEASE BE ADVISED that I hereby call a the Special Meeting of the Hoboken City Council for Wednesday, February 22, 2012 to commence at 7:00 P.M. in the City Council Chambers at 94 Washington Street, First Floor, Hoboken, New Jersey 07030 for the following purpose(s):

1. RESOLUTION TO AWARD A CONTRACT TO FOLEY FOR PURCHASE OF A WHEEL LOADER IN ACCORDANCE WITH BID NO. 12-1 IN THE AMOUNT OF \$259,800.00.
2. RESOLUTION TO AWARD A CONTRACT TO GRASSEY EQUIPMENT COMPANY FOR PURCHASE OF A STREET SWEEPER IN ACCORDANCE WITH OPTION A IN BID NO. 12-2 IN THE AMOUNT OF \$161,995.00.
3. RESOLUTION APPROVING THE ADMINISTRATION'S DETERMINATION OF THE CONSTRUCTION CODE FEES FOR THE YMCA CONSTRUCTION PROJECT
4. RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2012 BUDGET

In the event Resolution #4 is adopted without amendments, Resolutions #5-#33 will not be considered.

5. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF R. NEUMANN LEATHERS V. CITY OF HOBOKEN, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
6. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF 100 PATERSON REALTY V. CITY OF HOBOKEN, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
7. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF CITY OF HOBOKEN V. CREPE GRILL, DOCKET NO. HUD-L-582-11, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE

8. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF MONROE CENTER DEVELOPMENT, LLC V. CITY OF HOBOKEN, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
9. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF JAMES V. CITY OF HOBOKEN, DOCKET NO. HUD-L-1961-10, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
10. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF ANDRIANI V. CITY OF HOBOKEN, OAL DOCKET NO. CSV-10214-2010, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
11. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF DENARDO V. CITY OF HOBOKEN, HUD-L-0690-10, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
12. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF TADDESE V. CITY OF HOBOKEN, DOCKET NO. HUD-L-1460-10 AND HEYERT V. TADESSEE, DOCKET NO. HUD-L-1180-11 AND MELAKU V. HOBOKEN, DOCKET NO. HUD-L-1108-11, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
13. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF MEGAN BURNS V. CITY OF HOBOKEN, HUD-L-4550-10, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
14. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF TUMPSON V. CITY OF HOBOKEN, DOCKET NO. HUD-L-2375-11, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
15. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF BLOOMFIELD 206 V. CITY OF HOBOKEN, HUD-L-3112-07, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
16. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF CAMPBELL V. CITY OF HOBOKEN, OAL DOCKET NO. CSV-13994-2010, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL

REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE

17. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF AREZZO V. CITY OF HOBOKEN, OAL DOCKET NO. CVS-04026-2011, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
18. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF IN RE UNFAIR LABOR PRACTICES – POLICE DISPATCHERS V. CITY OF HOBOKEN, PERC CO-2012-046, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
19. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF UNITED TEXTILES AND JOHN CORREA V. CITY OF HOBOKEN, DOCKET NO. HUD-L-3104-10, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
20. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF BRIGDEN V. CITY OF HOBOKEN, DOCKET NO. HUD-L-0931-08, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
21. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF ANDRUELA V. CITY OF HOBOKEN, DOCKET NO. HUD-L-2498-10, AND BELFIORE V. CITY OF HOBOKEN, DOCKET NO. HUD-L-5917-09, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
22. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF FAIR SHARE HOUSING V. ADVANCED HOUSING V. CITY OF HOBOKEN, DOCKET NO. HUD-L-3643-11, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
23. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF FAIR SHARE HOUSING V. HOBOKEN ZONING BOARD AND 1415 PARK AVE. LLC V. CITY OF HOBOKEN AND THE MAYOR AND COUNCIL OF THE CITY OF HOBOKEN, DOCKET NO. HUD-L-5052-11, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
24. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF TARTAGLIA V. CITY OF HOBOKEN,

DOCKET NO. HUD-L-6038-10, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE

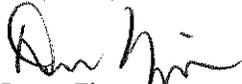
25. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF 118 CLINTON STREET ASSOCIATES V. CITY OF HOBOKEN, DOCKET NO. HUD-L-4371-11, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
26. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF PROPARK AMERICA V. CITY OF HOBOKEN, DOCKET NO. HUD-TC-7721-11, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
27. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF BZW LIMITED V. CITY OF HOBOKEN, DOCKET NO. HUD-L-0076-10, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
28. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN ANY OF THE PENDING TAX APPEAL MATTERS BEFORE THE HUDSON COUNTY TAX APPEAL BOARD OR THE TAX COURTS OF THE STATE OF NEW JERSEY, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
29. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF URSA DEVELOPMENT GROUP, LLC V. CITY OF HOBOKEN, DOCKET NO. HUD-L-6449-11, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
30. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF BLOCK 112 DEVELOPMENT V. CITY OF HOBOKEN, DOCKET NO. HUD-L-6010-10, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
31. RESOLUTION ADVISING THE ADMINISTRATION THAT CONTINUED LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE PENDING MATTER OF THE MONARCH WATERFRONT DEVELOPMENT PLAN, THE CITY COUNCIL DOES NOT INTEND TO FUND FURTHER LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE
32. RESOLUTION ADVISING THE ADMINISTRATION THAT APPOINTING THIRD PARTY LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE NEW AFFIRMATIVE ACTION MATTER INVOLVING HIGH RANKING CITY EMPLOYEES, THE CITY COUNCIL DOES NOT INTEND TO FUND LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT ANY OUTSIDE ATTORNEYS

INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE

33. RESOLUTION ADVISING THE ADMINISTRATION THAT LEGAL REPRESENTATION OF THE CITY'S INTERESTS IS NOT NECESSARY IN THE NEWLY PENDING MATTER OF MAXWELL V. CITY OF HOBOKEN, THE CITY COUNCIL DOES NOT INTEND TO FUND LEGAL REPRESENTATION IN THE MATTER, AND RECOMMENDING THAT THE ATTORNEYS INVOLVED BE ADVISED IMMEDIATELY BY THE ADMINISTRATION TO STOP WORK UNTIL FURTHER NOTICE (waiting for full caption and docket number from The Buzak Law Group)

No other matters unrelated to the above may be discussed, introduced, considered or acted upon at this meeting. Action on the foregoing items may be taken at the meeting. Please notice this meeting in accordance with the Open Public Meetings Act. Please ensure that all City Council members receive adequate notice of this correspondence.

Very Truly Yours,



Dawn Zimmer

Mayor

cc: Arch Liston, Business Administrator
Mark A. Tabakin, Esq., Corporation Counsel