

Introduced by:  
Seconded by:



CITY OF HOBOKEN  
RESOLUTION NO.: \_\_\_\_\_

RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS  
MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY  
CLIENT PRIVILEGE RELATING TO THE SETTLEMENT OF THE  
PENDING TORT CLAIM MATTER KNOWN AS SHEEHAN V. CITY  
OF HOBOKEN, CLAIM NO. 001196699

WHEREAS, the Council of the City of Hoboken is authorized to go into closed executive session for the reasons set forth in the Open Public Meetings Act, including without limitation N.J.S.A. 10:4-12(b)(7) and for matters falling within attorney client privilege (for legal guidance on matters relating to the settlement of tort claim litigation); and

WHEREAS, the City seeks to settle the tort claim litigation known as **Sheehan v. City of Hoboken, Claim No. 001196699**; and

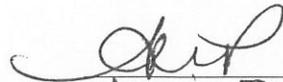
WHEREAS, one of the reasons to go into closed session is to receive advice from legal counsel, which is subject to attorney client privilege and which is offered regarding pending settlements of the type listed herein; and,

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken that it enter into closed session for the herein said purposes; and,

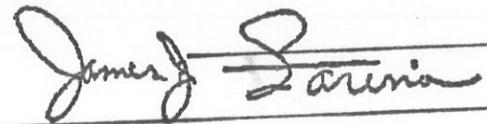
BE IT FURTHER RESOLVED that when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

MEETING: January 20, 2016

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Anusia Proko  
Corporation Counsel

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JAN 20 2016

  
\_\_\_\_\_  
CITY CLERK

Introduced by: [Signature]  
Seconded by: [Signature]

CITY OF HOBOKEN  
RESOLUTION NO.: \_\_\_\_\_

RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS  
MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND,  
SPECIFICALLY, MATTERS OF ATTORNEY CLIENT PRIVILEGE  
RELATING TO WATER UTILITY ISSUES WITHIN THE CITY OF  
HOBOKEN

WHEREAS, the Council of the City of Hoboken is authorized to go into closed executive session for the reasons set forth in the Open Public Meetings Act, including without limitation N.J.S.A. 10:4-12(b)(7) for matters falling within attorney client privilege (for legal guidance on matters for which confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer); and

WHEREAS, the City seeks to enter into such a closed session for purposes of obtaining legal advice from the City's legal counsel, Francis Borin, Esq., regarding water utility issues within the City of Hoboken; and

WHEREAS, one of the reasons to go into closed session is to receive advice from legal counsel, which is subject to attorney client privilege and which is offered regarding pending matters of the type listed herein; and,

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Hoboken that it enter into closed session for the herein said purposes; and,

BE IT FURTHER RESOLVED that when the need for confidentiality no longer exists the matters discussed therein will be made available to the public.

MEETING: January 20, 2016

APPROVED AS TO FORM:

[Signature]  
AUSIA PROKO  
Corporation Counsel

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JAN 20 2016

[Signature]  
CITY CLERK

SPONSORED:  
SECONDED:

*[Handwritten signatures and the number 3]*

CITY OF HOBOKEN  
RESOLUTION NO.     

**RESOLUTION GRANTING FLORIO KENNY & RAVAL SETTLEMENT AUTHORITY IN THE GENERAL LIABILITY MATTER KNOWN AS SHEEHAN V. COH ET AL. (CLAIM NO.: 001196699) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY JAMES RENNER TO QUENTIN WIEST IN THE JANUARY 7, 2016 EMAIL**

WHEREAS, the City of Hoboken is currently involved in a tort claim with Plaintiff Sheehan (CLAIM NO.: 001196699); and,

WHEREAS, Florio Kenny & Raval has represented the City's legal interests in that matter, and has recommended a monetary amount for settlement of the matter by way of a January 7, 2016 email from James Renner to Quentin Wiest; and,

WHEREAS, after legal guidance from Florio Kenny & Raval, the City Council finds its suggested monetary settlement amount to be reasonable, and in the best interest of the City.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, that Florio Kenny & Raval is hereby authorized to settle the matter of the tort claim with Plaintiff Sheehan (CLAIM NO.: 001196699) in an amount up to the monetary amount suggested by James Renner to Quentin Wiest by the January 7, 2016 email.

Meeting date: January 20, 2016

Approved as to Content:

Approved as to Form:

*[Signature of Quentin Wiest]*  
Quentin Wiest  
Business Administrator

*[Signature of Alusia Proko]*  
Alusia Proko, Esq.  
In-Council Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham	✓			
Michael Defusco	✓			
James Doyle	✓			
Tiffanie Fisher	✓			
David Mello	✓			
Ruben Ramos Jr.	✓			
Michael Russo	✓			
President Giattino	✓			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JAN 20 2016

*[Signature of James J. Savino]*

CITY CLERK

INTRODUCED BY: [Signature]  
SECONDED BY: [Signature]

CITY COUNCIL OF THE CITY OF HOBOKEN  
RESOLUTION NO.:     

APPOINTING Kurt Gardner AS  
A HOBOKEN APPOINTED COMMISSIONER TO THE NORTH HUDSON SEWAGE  
AUTHORITY

WHEREAS, Chapter 64 of the Code of the City of Hoboken establishes the City's relationship with the North Hudson Sewage Authority ("NHS"); and

WHEREAS, Section 64-2 provides for appointment of Hoboken representatives by the Governing Body to the NHS; and

WHEREAS, the expiration of Commissioner Raia's present term occurs on February 2, 2016 requiring a new appointment; and

WHEREAS, the Governing Body believes Kurt Gardner should serve in the position as a Commissioner because he has the expertise, skill and character to be a successful representative of the City of Hoboken.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken hereby appoints Kurt Gardner as a Hoboken Commissioner to the North Hudson Sewage Authority for the term to commence February 2, 2016 and expire February 1, 2021 pursuant to §62-2 of the Code of the City of Hoboken; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Board of Commissioners of the North Hudson Sewage Authority expeditiously, and published, noticed and posted in accordance with the City's Citizens' Service Act.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Meeting date: January 20, 2016

APPROVED:  
[Signature]  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:  
[Signature]  
Austria Proko  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham		✓		
Michael Defusco	✓			
James Doyle	✓			
Tiffanie Fisher	✓			
David Mello	✓			
Ruben Ramos Jr.	✓			
Michael Russo	✓			
President Giattino	✓			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON:  
JAN 20 2016

[Signature]  
CITY CLERK

CITY OF HOBOKEN  
APPLICATION FOR APPOINTMENT TO  
CITIZEN ADVISORY BOARDS AND COMMISSIONS

2016 JAN 11 AM 10:06  
CITY CLERK  
HOBOKEN, NJ 07030

RECEIVED

Please read and complete this application.

Personal Information

Name Kurt Robert Gardiner  
Home Address 807 Garden St. Apt 6  
City Hoboken State NJ Zip 07030  
Home Phone 917-543-1187 Email Kurtgardiner@gmail.com  
Do you reside within the city limits?  Yes  No  
Are you 18 or older?  Yes  No Are you a U.S. citizen?  Yes  No

Experience and Education

Civic Activities (including, but not limited to other boards/commissions):

Former POG member - People for Open Government,  
2011 Freeholder Candidate,  
Rant Hoboken Journal actively from 2008 - 2011 a  
website on Civic issues.  
I have participated in School Board and numerous  
city council meetings over the years.  
Schools attended, degrees, nonacademic experience:  
Skidmore College BA Mathematics  
Career - Project Management IT

Resume attached  (optional)

Statement of Interest

For which board or commission would you like to be considered?

1<sup>st</sup> choice: North Hudson Sewerage Authority

2<sup>nd</sup> choice: \_\_\_\_\_ 3<sup>rd</sup> choice: \_\_\_\_\_

Please write a brief statement of 50 words or less, explaining your interest in the board or commission for which you are applying. Include any experience, training, and/or qualifications you have relating to this board or commission.

I have been civically and politically active in Hoboken for over 10 years. I see Infrastructure as a Key Component to quality of life and care about the future of this city. I bring skillsets that can help the Sewerage board.

Please indicate any conflicts of interest you may have if chosen for this board or commission: None I am aware of.

#### Guidelines for Applying for Citizen Advisory Boards and Commissions

- Please submit one application per board or commission for which you are applying. The application will be kept in an active file for two years.
- To allow a large number of citizens to serve on boards and commissions, the City Council policy allows individuals to serve on only one standing board or commission at a time. A current member of a board/commission who is a successful applicant for another board/commission will be required to choose one board/commission on which to serve. This policy does not apply to ad hoc committees or departmental committees or positions that are designated for members of specific advisory group, or those established under law.
- Current board or committee members must submit a new application at the end of their term if they wish to reapply. The deadline for applications from incumbents is the same as the deadline for new applications.
- City of Hoboken employees may not serve on City of Hoboken boards or commissions except as specifically provided by the Municipal Code, or as required to perform official duties.

In accordance with the Local Government Ethics Law (N.J.S.A. 9-22.1 et seq.) annual Financial Disclosure Statements must be filed by elected officials, certain government employees, and members of the housing authority, recreation commission, planning board, zoning board, board of health, board of education, and library board of trustees. Financial Disclosure statements indicate the source of income but not the amount.

Information submitted on this application is public information. I verify that the information provided herein is true and complete. I understand that false or misleading statements may be cause for elimination from consideration.

Applicant Signature Gwt A. Gmini Date 1/10/2016  
Gwt A. Gmini 1/11/2016

Notary Veronica Colon Date 1/11/16

VERONICA COLON  
Notary Public  
State of New Jersey  
My Commission Expires April 3, 2018  
I.D.# 2432070

Return completed applications Monday through Friday, 9:00 a.m. —4:00 p.m. to:

City Hall  
Hoboken, NJ  
94 Washington Street  
Hoboken, NJ 07030

\*Planning Board has designated members who may by Statue serve on more than one board.

Introduced by:   
Seconded by: 

CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_\_\_

**RESOLUTION TO AUTHORIZE AN AMENDMENT AND EXTENSION  
OF THE PROFESSIONAL SERVICE CONTRACT WITH DECOTIIS  
FITZPATRICK & COLE LLP FOR SERVICES OF FRANCIS BORIN,  
ESQ. AS SPECIAL LEGAL COUNSEL – PUBLIC UTILITY COUNSEL,  
TO THE CITY OF HOBOKEN IN AN INCREASE TO THE NOT TO  
EXCEED AMOUNT OF FIFTY THOUSAND DOLLARS (\$50,000.00) FOR  
A TOTAL NOT TO EXCEED AMOUNT OF \$60,000.00 FOR A TERM TO  
EXPIRE DECEMBER 31, 2016**

WHEREAS, service to the City as Special Counsel – Public Utility is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

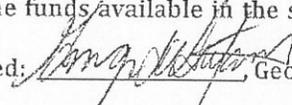
WHEREAS, the City of Hoboken published its annual Request for Qualifications for the Professional Services of Special Legal Counsel-Public Utility Law Attorney in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which DeCotiis Fitzpatrick & Cole LLP responded to in both CY2015 and CY2016 (there is \$7,022.75 remaining available in the current appropriation as of 1/12/2016); and,

WHEREAS, the Administration has determined that the firm has provided quality representation over the past year during its CY2015 contract, and therefore advises the contract for be amended and extended with DeCotiis Fitzpatrick & Cole LLP through December 31, 2016; and,

WHEREAS, Francis Borin, Esq. and DeCotiis Fitzpatrick & Cole LLP are hereby required to continue to abide by the “pay-to-play” requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available in the following appropriations 6-01-20-156-020 in the temporary CY2016 appropriations; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriations; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that the contract with DeCotiis Fitzpatrick & Cole LLP for the services of Francis Borin, Esq. to represent the City as Special Legal Counsel- Public Utility be amended and extended, for a term to expire December 31, 2016, for an increase in the total not to exceed amount by **Fifty Thousand Dollars (\$50,000.00)** for a total not to exceed amount of \$60,000.00; and

BE IT FURTHER RESOLVED, the contract shall include the following term: DeCotiis Fitzpatrick & Cole LLP shall be paid maximum hourly rates of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

BE IT FURTHER RESOLVED, this contract shall cover both outstanding and new litigation/legal matters, and new litigation and legal matters will be assigned to the firm as they become available and the City Administration determines the firm’s services are appropriate for any particular matter; this contract shall not be for a sum certain but rather, a retainer, the matters on which to be retained shall be determined

as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

**BE IT FURTHER RESOLVED**, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of DeCotiis Fitzpatrick & Cole LLP; and

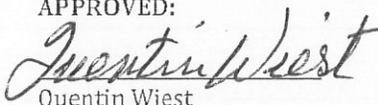
**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

**BE IT RESOLVED**, that this resolution shall take effect immediately upon passage.

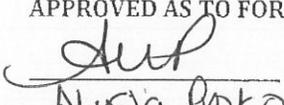
Meeting date: January 20, 2016

APPROVED:



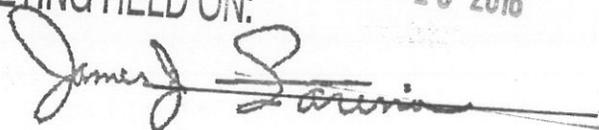
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

  
Interrim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JAN 20 2016



CITY CLERK

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-20-156-020 SPECIAL COUNSEL O/E	Encumbrance	CFO Cert for council meeting 01/20/2016	50,000.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	50,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	50,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	50,000.00
Total:	1	50,000.00

There are NO errors in this listing.

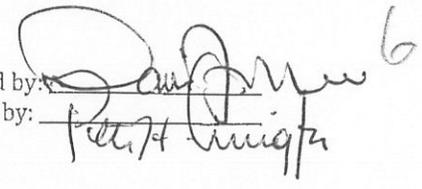
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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	50,000.00			
Batch: GDS	Updated Entries:	1	Updated Amount:	50,000.00	Ref Num: 3911

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Introduced by:  
Seconded by:



CITY OF HOBOKEN  
RESOLUTION NO. :\_\_

RESOLUTION AWARDING A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO VALUE RESEARCH GROUP, LLC FOR CY2016 APPRAISAL AND CONSULTING SERVICES FOR BLOCK 103, LOTS 7-26; BLOCK 107, LOT1; BLOCK 113, LOT 1 TO THE CITY OF HOBOKEN FOR ONE YEAR WITH A NOT TO EXCEED AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00)

WHEREAS, service to the City as CY2016 Professional Appraisers and Consultants is a professional service for determining the market value for acquisition purposes, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the City's Purchasing Agent has determined and certified in writing that the value of the services, combined with all other services of this vendor over a twelve month period, will exceed \$17,5000.00; and

WHEREAS, the anticipated term of this contract is project based, terminating upon completion, but in no event greater than one (1) year, January 1, 2017; and

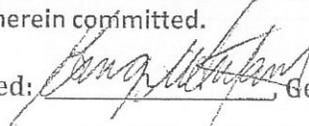
WHEREAS, the City now seeks to contract with Value Research Group, LLC for appraisal and consultation fees charged at \$150/hour in an amount not to exceed \$15,000.00 for Block 103, Lots 7-26; Block 107, Lot 1; Block 113, Lot 1 per their January 11, 2016 Proposal; and

WHEREAS, the firm of Value Research Group, LLC is hereby required to abide by the "pay-to-play" requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, Value Research Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the vendor has not made any reportable contributions to a political or candidate committee in the City of Hoboken in the previous one year, and that the contract will prohibit the vendor from making any reportable contributions through the term of the contract, and has submitted a Business Registration Certificate, a Stockholder Disclosure Statement, and all necessary EEOC forms, prior to consideration of this resolution; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$15,000.00 is available in the following appropriations: C-04-60-711-120 in the CY2016 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2016 temporary appropriation and budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Value Research Group, LLC for planning and engineering services be, and is hereby, awarded, in an amount not to exceed \$15,000.00, for CY2016 Appraisal and Consulting Services, pursuant to their proposal dated

January 11, 2016.

**BE IT FURTHER RESOLVED**, the contract shall expressly state that said firm shall be obligated to provide prompt notice to the City when its invoicing reaches 80% of the not to exceed amount if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of the vendor ; and

**BE IT FURTHER RESOLVED** that the Business Disclosure Entity Certification, Stockholder Disclosure Certification, all other accompanying business and contract compliance documentation, and the Determination of Value be placed on file with this resolution; and,

**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

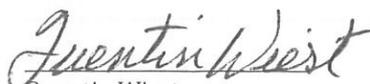
**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately, subject to the following conditions:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of Value Research Group, LLC's Proposal dated January 11, 2016 shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
5. The Mayor or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

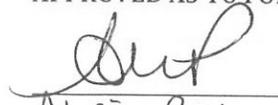
Value Research Group, LLC  
301 South Livingston Avenue, Suite 104  
Livingston, New Jersey 07039

Meeting date: January 20, 2016

APPROVED:

  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

  
Alusia Proko  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham	✓			
Michael Defusco	✓			
James Doyle	✓			
Tiffanie Fisher	✓			
David Mello	✓			
Ruben Ramos Jr.	✓			
Michael Russo	✓			
President Giattino	✓			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON:

JAN 20 2016

*James J. Sarcia*

CITY CLERK

# CITY OF HOBOKEN

## Division of Purchasing

DAWN ZIMMER  
Mayor



AL B. DINEROS, QPA  
Purchasing Agent

Date: January 13, 2016  
To: Quentin Wiest, Business Administrator  
Corporation Counsel, City of Hoboken  
From: AL B. Dineros  
Subject: DETERMINATION OF VALUE FOR NON FAIR AND OPEN CONTRACT AWARD

Contract For: Proposal for Appraisal and Consulting Services  
Block 103, Lots 7-26; Block 107, Lot 1; Block 113, Lot 1  
Hoboken, New Jersey

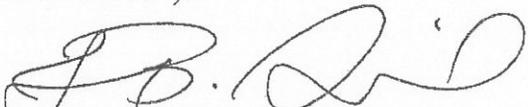
Contract to be awarded to: Value Research Group, LLC  
Contract Period: Forty five (45) days after execution of the contract

### CERTIFICATION

I hereby certify that the amount of the contract, in aggregation with the outstanding current contracts, for this vendor exceed \$17,500 over a twelve month period.

I hereby further certify that funds to cover the expenditures for the above-reference contracts will be encumbered by purchase orders on an as-needed basis (as required pursuant to N.J.A.C. 5:30-5.4.).

By

  
ALB. Dineros, QPA, City of Hoboken

Certified Date:

1/13/2016



**STOCKHOLDER DISCLOSURE CERTIFICATION**

**Name of Business:** Value Research Group, LLC

I certify that the list below contains the names and home addresses of all stockholders holding 10% or more of the issued and outstanding stock of the undersigned.

**OR**

I certify that no one stockholder owns 10% or more of the issued and outstanding stock of the undersigned.

**Check the box that represents the type of business organization:**

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> Partnership              | <input type="checkbox"/> Corporation                              | <input type="checkbox"/> Sole Proprietorship           |
| <input type="checkbox"/> Limited Partnership      | <input checked="" type="checkbox"/> Limited Liability Corporation | <input type="checkbox"/> Limited Liability Partnership |
| <input type="checkbox"/> Subchapter S Corporation |   |  |

**Sign and notarize the form below, and, if necessary, complete the stockholder list below.**

Stockholders:

Name: Paul Beisser, III Home Address: 24 Braemar Court Murray Hill, New Jersey	Name: Richard Polton Home Address: 85 Park Avenue, # 305 Glen Ridge, New Jersey
Name: Arthur Linfante, III Home Address: 2902 Appleton Way Whippany, New Jersey	Name: Home Address:
Name: Home Address:	Name: Home Address:

Subscribed and sworn before me this <u>31</u> day of <u>January</u> , 2016 <i>Kathleen D. Ahearn</i> (Notary Public) My Commission expires: <u>8/20/16</u>	<i>Paul Beisser, III</i> (Affiant) <u>Paul Beisser, III, Principal partner</u> (Print name & title of affiant) (Corporate Seal)
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## VALUE RESEARCH GROUP, LLC

REAL ESTATE ANALYSTS AND CONSULTANTS

January 11, 2016

Stephen D. Marks, PP, AICP, CFM, LEED GA  
City of Hoboken  
Hoboken City Hall  
94 Washington Street  
Hoboken, NJ 07030

Re: Proposal for Appraisal and Consulting Services  
Block 103, Lots 7-26; Block 107, Lot 1; Block 113, Lot 1  
Hoboken, New Jersey

Dear Mr. Marks:

Value Research Group (VRG) is pleased to submit this proposal for the appraisal services in connection with the matter referenced above. The work product will be prepared for you and is for your sole and exclusive use for the matter described here under the terms of this agreement. We request that you seek our written authorization before releasing the report to any other party.

### *Assignment Summary*

Client/Intended User:	City of Hoboken
Intended Use:	To assist the client and intended users in determining the subject property's market value for acquisition purposes.
Interest Valued:	Fee Simple
Date of Value:	Date of Inspection
Type of Value:	Market Value as defined by the appraisal requirements pursuant to FIRREA.
Report Format:	Summary Report Format.
Appraisal Fee:	Fees charged at \$150/hour not to exceed \$15,000 without further authorization.

### *Scope of Work*

As part of our service, we will visit the property and conduct an inspection of the site and improvements. We will investigate the market, review comparable properties and prepare an appraisal report indicating our opinion of value of the subject property as of the effective date.

The appraisal report and our work product will be prepared in accordance with all report writing requirements of the Standards of Professional Practice of the Appraisal Institute, and the Uniform Standards of Professional Appraisal Practice (USPAP) of the Appraisal Foundation. The report will be subject to our Statement of Limiting Conditions and Appraiser's Certification; please let me know if you would like to review this statement before we commence work.

### *Delivery Date*

The fieldwork, analysis and appraisal report will be completed 45 days after execution of this agreement.

### *Fee Requirements*

The fee for the fieldwork, analysis and preparation of the appraisal report is \$150/hour not to exceed a total of \$15,000 without further authorization. We will not commence work until we have received a signed copy of this agreement. In signing this proposal you represent that you are responsible for the fees incurred. The payment for work done must be at the time of delivery of the report. If this firm is required to take action to enforce the terms of the agreement, you will be responsible for all legal and other expenses incurred by us for this purpose. Note that if the terms of this agreement are not met, we reserve the right to terminate the use of our work product by you and any third parties.

### *Consulting & Expert Testimony Per Diem Charges*

Our fee for the appraisal includes one meeting or phone conference to review our findings and analysis. Subsequently, the fee for attending any meetings, court hearings or trials, depositions and pretrial conferences, whether or not testimony is actually given, and the review of any material submitted by opposing litigants, will be charged at \$150/hour on a portal to portal basis.

*Cancellation*

The Client may cancel this Agreement at any time prior to our final delivery of the Report upon notification to VRG. Client shall pay VRG for work completed on the assignment prior to VRG's receipt of written cancellation notice, unless otherwise agreed to by the parties.

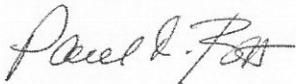
*VRG Independence*

VRG cannot agree to provide a value opinion that is contingent on a predetermined amount. VRG cannot guarantee the outcome of the assignment in advance. VRG cannot insure that the opinion of value developed as a result of this Assignment will serve to facilitate any specific objective by the Client or others or advance any particular cause. VRG's opinion of value will be developed competently and with independence, impartiality and objectivity.

If the foregoing proposal meets with your acceptance, please sign and return one copy of this agreement. Thank you for the opportunity to prepare this proposal.

Very truly yours,

VALUE RESEARCH GROUP, LLC.



Paul T. Beisser, MAI, CRE  
State Certified General Real  
Estate Appraiser (RG 00181)

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Accepted By

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Date

January 19, 2016  
01:56 PM

CITY OF HOBOKEN  
Budget Entry Verification Listing

Page No: 1

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
C-04-60-711-120 Parks Acq Ord Z-94 40A:2-20 Cost	Encumbrance	CFO Cert for meeting 01/20/2016	15,000.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
	C-04	0.00	0.00	0.00	0.00	0.00	15,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	15,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	15,000.00
Total:	1	15,000.00

There are NO errors in this listing.

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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	15,000.00			
Batch: GDS	Updated Entries:	1	Updated Amount:	15,000.00	Ref Num: 3912

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Introduced by:  
Seconded by:

*[Handwritten signatures]*

CITY OF HOBOKEN  
RESOLUTION NO. :\_\_

**RESOLUTION TO AMEND AND EXTEND THE PROFESSIONAL SERVICE CONTRACT WITH LITE, DEPALMA & GREENBERG, LLC FOR THE SERVICES OF VICTOR AFANADOR, ESQ. AS SPECIAL LEGAL COUNSEL- GENERAL LITIGATION TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$30,000.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$50,000.00**

WHEREAS, service to the City as Special Counsel – General Litigation is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken published its annual Request for Qualifications for the Professional Services of Special Legal Counsel-General Litigation in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Lite, Depalma & Greenberg, LLC responded to both CY2015 and CY2016; and,

WHEREAS, the Administration has determined that the firm can continue to provide quality representation in this matter, and therefore advises that the contract be amended and extended with Lite, Depalma & Greenberg, LLC for General Litigation (there is currently \$20,000.00 remaining on the current contract); and,

WHEREAS, Lite, Depalma & Greenberg, LLC is hereby required to continue to abide by the “pay-to-play” requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$30,000.00 is available in the following appropriation 6-01-20-156-020 in the CY2016 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2016 budget year; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *[Signature]* George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that the contract with Lite, Depalma & Greenberg, LLC to represent the City as Special Legal Counsel- General Litigation CY2016 be amended and extended, for a term to expire December 31, 2016, with an increase in the not to exceed amount by Thirty Thousand Dollars (\$30,000.00) for a total not to exceed amount of \$50,000.00; and,

BE IT FURTHER RESOLVED, the contract shall be for both new matters and outstanding matters, and shall not be for a sum certain but rather, a retainer, the level of representation in the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state

BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Meeting date: January 20, 2016

APPROVED:

Quentin Wiest  
 Quentin Wiest  
 Business Administrator

APPROVED AS TO FORM:

Interim Alysia Proko, Esq.  
 Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher			/	
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Jennifer Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: JAN 20 2016

James J. Sarcina

CITY CLERK

January 19, 2016  
01:57 PM

CITY OF HOBOKEN  
Budget Entry Verification Listing

Page No: 1

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-20-156-020 SPECIAL COUNSEL O/E	Encumbrance	CFO Cert for meeting 01/20/2016	30,000.00	1

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Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	30,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	30,000.00

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	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	30,000.00
Total:	1	30,000.00

There are NO errors in this listing.

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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	30,000.00			

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Batch: GDS      Updated Entries: 1      Updated Amount: 30,000.00      Ref Num: 3913

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Introduced by:  
Seconded by:

CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_

RESOLUTION TO AUTHORIZE AN EXTENSION AND AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH LITE DEPALMA GREENBERG, LLC FOR THE SERVICES OF VICTOR AFANADOR ESQ. AS SPECIAL LEGAL COUNSEL-LABOR NEGOTIATIONS AND LABOR/EMPLOYMENT COUNSEL TO THE CITY OF HOBOKEN FOR AN INCREASE IN THE TOTAL NOT TO EXCEED AMOUNT OF \$35,000.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$80,000.00 TO EXPIRE DECEMBER 31, 2016

WHEREAS, service to the City as Special Counsel is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City provided for a Special Counsel – Labor RFP in accordance with the Fair and Open Process, which Lite DePalma Greenberg, LLC responded to in both CY2015 and CY2016, and the City now seeks to amend and extend the contract with the firm for Labor Negotiations and Labor/Employment Counsel services (there is \$13,302.38 remaining available from the current contract as of 1/12/2016); and,

WHEREAS, Victor Afanador, Esq., and the firm of Lite DePalma Greenberg, LLC are hereby required to continue to abide by the “pay-to-play” requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$35,000.00 is available in the following appropriations 6-01-20-156-020 in the temporary CY2016 appropriations; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriations; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:   
George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that the contract with Lite DePalma Greenberg, LLC for the services of Victor Afanador, Esq. to represent the City as Special Legal Counsel-Labor Negotiations and Labor/Employment Counsel be amended and extended, for outstanding and new matters, for a term to commence January 1, 2016 and expire December 31, 2016, for an increase in the total not to exceed amount of Thirty Five Thousand Dollars (\$35,000.00) for a total not to exceed amount of \$80,000.00; and

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt notice to the City when its invoicing reaches 80% of the not to exceed amount if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of the vendor ; and

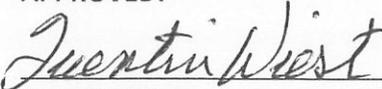
BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

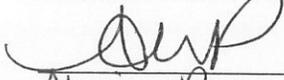
BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Meeting date: January 20, 2016

APPROVED:

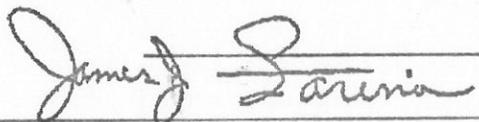
  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

  
Alysia Proko, Esq.  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham	✓			
Michael Defusco	✓			
James Doyle	✓			
Tiffanie Fisher			✓	
David Mello	✓			
Ruben Ramos, Jr.	✓			
Michael Russo	✓			
President Jennifer Giattino	✓			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JAN 20 2016

  
CITY CLERK

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-20-156-020 SPECIAL COUNSEL O/E	Encumbrance	CFO Cert for meeting 01/20/2016	35,000.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	35,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	35,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	35,000.00
Total:	1	35,000.00

There are NO errors in this listing.

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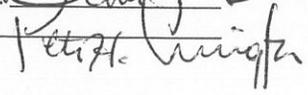
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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	35,000.00			

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Batch: GDS      Updated Entries: 1      Updated Amount: 35,000.00      Ref Num: 3914

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Introduced by:   
Seconded by: 

9

CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE  
CONTRACT WITH MARAZITI FALCON AS SPECIAL LEGAL COUNSEL- CY2016  
REDEVELOPMENT TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF  
EIGHTY FIVE THOUSAND DOLLARS (\$85,000.00) FOR A TERM JANUARY 1, 2016  
THROUGH DECEMBER 31, 2016

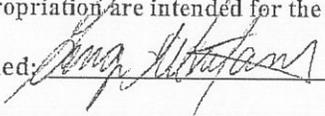
WHEREAS, service to the City as Special Counsel -Redevelopment is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Maraziti Falcon responded to, and the City's evaluation committee has determined that this firm's proposal was one of the top proposals provided, cost and other factors considered; and,

WHEREAS, Maraziti Falcon is hereby required to abide by the "pay-to-play" requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$85,000.00 will be available in the following appropriation 6-01-21-181-036 in the temporary CY2016 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Maraziti Falcon to represent the City as Special Legal Counsel- CY2016 Redevelopment be awarded, for a term to commence January 1, 2016 and expire December 31, 2016, for a total not to exceed amount of **Eighty Five Thousand Dollars (\$85,000.00)**; and

BE IT FURTHER RESOLVED, the contract shall include the following term: Maraziti Falcon shall be paid maximum hourly rates of \$190.00/hour for attorneys when charged to the City, \$225.00/hour for attorneys when such fees are paid solely by private parties through reimbursement agreements, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

BE IT FURTHER RESOLVED, this contract shall cover both outstanding and new litigation of redevelopment matters, and new matters will be assigned to the firm as they become available and the City Administration determines the firm's services are appropriate for any particular matter; this contract shall not be for a sum certain but rather, a retainer, the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that

compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of Maraziti Falcon; and

**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

**BE IT RESOLVED**, that this resolution shall take effect immediately upon passage.

Meeting date: January 20, 2016

APPROVED:

*Quentin Wiest*  
 Quentin Wiest  
 Business Administrator

APPROVED AS TO FORM:

*Alysa Proko*  
 Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher			✓	
David Mello	//			
Ruben Ramos Jr.	//			
Michael Russo	//			
President Giattino	//			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: JAN 20 2016

*James J. Sarcinella*  
 CITY CLERK

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-21-181-036 Professional Services - Redevelopment	Encumbrance	CFO Cert for meeting 01/20/2016	85,000.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	85,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	85,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	85,000.00
Total:	1	85,000.00

There are NO errors in this listing.

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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	85,000.00			

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Batch: GDS      Updated Entries:    1    Updated Amount:    85,000.00    Ref Num:    3915

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Introduced by: *[Signature]* 10  
Seconded by: *[Signature]*

CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON AS SPECIAL LEGAL COUNSEL- REDEVELOPMENT LITIGATION TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 FOR AN INCREASE IN THE TOTAL NOT TO EXCEED AMOUNT OF \$340,000.00, FOR A TOTAL NOT TO EXCEED AMOUNT OF \$490,000.00**

WHEREAS, service to the City as Special Counsel -Redevelopment Litigation is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Maraziti Falcon responded to in both CY2015 and CY2016, and the City's evaluation committee has determined that this firm's proposal was one of the top two proposals provided (there is \$11,561.35 remaining in the current contract as of 1/13/2016); and,

WHEREAS, Maraziti Falcon is hereby required to continue to abide by the "pay-to-play" requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$150,000.00 is available in the following appropriation 6-01-20-156-020 in the temporary CY2016 appropriations; and I further certify that \$75,000.00 will be appropriated in the CY2016 budget, and I will certify same at the time of budget passage, unless same cannot be appropriated, in which case I will advise the Business Administrator immediately of same; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2016; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *[Signature]* George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that the contract with Maraziti Falcon to represent the City as Special Legal Counsel- Redevelopment Litigation be amended and extended, for a term to expire December 31, 2016, and for an increase in the total not to exceed amount of **Three Hundred Forty Thousand Dollars (\$340,000.00)** for a total not to exceed amount of \$490,000.00; and

BE IT FURTHER RESOLVED, the contract shall include the following term: Maraziti Falcon shall be paid maximum hourly rates of \$190.00/hour for attorneys when charged to the City, \$225.00/hour for attorneys when such fees are paid solely by private parties through reimbursement agreements, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

BE IT FURTHER RESOLVED, this contract shall cover both outstanding and new General Litigation matters, and new matters will be assigned to the firm as they become available and the City Administration determines the firm's services are appropriate for any particular matter; this contract shall not be for a sum certain but rather, a retainer, the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to

provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of **Maraziti Falcon**; and

**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

**BE IT RESOLVED**, that this resolution shall take effect immediately upon passage.

Meeting date: January 20, 2016

APPROVED:

*Quentin Wiest*  
 Quentin Wiest  
 Business Administrator

APPROVED AS TO FORM:

*Alusia Proko*  
 Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain	Present	Absent
Ravinder Bhalla	✓				
Peter Cunningham	✓				
Michael Defusco	✓				
James Doyle	✓				
Tiffanie Fisher			✓		
David Mello	✓				
Ruben Ramos Jr.	✓				
Michael Russo	✓				
President Giattino	✓				

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: JAN 20 2016

*James J. Sarunia*

CITY CLERK

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-20-156-020 SPECIAL COUNSEL O/E	Encumbrance	CFO Cert for meeting 01/20/2016	150,000.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	150,000.00
Total Of All Funds:		0.00	0.00	0.00	0.00	0.00	150,000.00

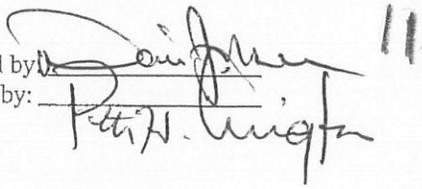
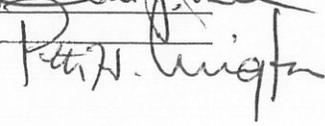
	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	150,000.00
Total:	1	150,000.00

There are NO errors in this listing.

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	Updated Entries	Updated Amount		
Reimbursements:	0	0.00		
Expenditures:	0	0.00		
Transfer In:	0	0.00		
Transfer Out:	0	0.00		
Cancel:	0	0.00		
Encumbrances:	1	150,000.00		
Batch: GDS	Updated Entries:	1	Updated Amount:	150,000.00 Ref Num: 3930

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Introduced by:   
Seconded by: 

CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_\_\_

**RESOLUTION TO AMEND AND EXTEND THE CONTRACT TO  
WEINER LESNIAK FOR THE SERVICES OF RON CUCCHIARO, ESQ.  
AS SPECIAL LEGAL COUNSEL –GENERAL LAND USE COUNSEL TO  
THE CITY OF HOBOKEN FOR A TERM TO EXPIRE ON DECEMBER  
31, 2016, IN AN INCREASED NOT TO EXCEED AMOUNT OF ONE  
HUNDRED FORTY THOUSAND DOLLARS (\$140,000.00) FOR A TOTAL  
NOT TO EXCEED AMOUNT OF \$190,000.00**

WHEREAS, service to the City as Special Counsel - General Land Use Counsel is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

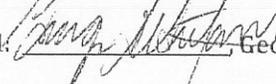
WHEREAS, the City of Hoboken published its annual Request for Qualifications for the Professional Services of Special Legal Counsel- General Land Use Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Weiner Lesniak responded to in both CY2015 and CY2016 (there is \$27,123.33 remaining appropriated in the current contract); and,

WHEREAS, the Administration has determined that the firm can continue to provide quality representation, and therefore advises that the contract be amended and extended with Weiner Lesniak; and,

WHEREAS, Weiner Lesniak is hereby required to continue to abide by the "pay-to-play" requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$140,000.00 is available in the following appropriation 6-01-20-156-020 in the CY2016 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that the contract with Weiner Lesniak to represent the City as Special Legal Counsel- CY2016 General Land Use Counsel, with Ron Cucchiaro, Esq. as lead counsel, be amended and extended for a term to expire December 31, 2016, for an increase in the total not to exceed amount of One Hundred Forty Thousand Dollars (\$140,000.00), for a total not to exceed amount of \$190,000.00; and

BE IT FURTHER RESOLVED, the contract shall include the following term: Weiner Lesniak shall be paid maximum hourly rates of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

BE IT FURTHER RESOLVED, this contract shall cover both ongoing and new litigation/legal matters, and new litigation and legal matters will be assigned to the firm as they become available and the City Administration determines the firm's services are appropriate for any particular matter; this contract shall not be for a sum certain but rather, a retainer, the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

**BE IT FURTHER RESOLVED**, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of Weiner Lesniak; and

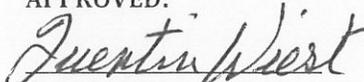
**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

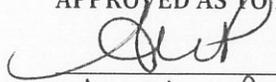
**BE IT RESOLVED**, that this resolution shall take effect immediately upon passage.

Meeting date: January 20, 2016

APPROVED:

  
 Quentin Wiest  
 Business Administrator

APPROVED AS TO FORM:

  
 Alicia Proko  
 Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	✓			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: JAN 20 2016

  
 \_\_\_\_\_  
 CITY CLERK

January 19, 2016  
02:02 PM

CITY OF HOBOKEN  
Budget Entry Verification Listing

Page No: 1

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-20-156-020 SPECIAL COUNSEL O/E	Encumbrance	CFO cert for meeting 01/20/2016	140,000.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	140,000.00
Total Of All Funds:		0.00	0.00	0.00	0.00	0.00	140,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	140,000.00
Total:	1	140,000.00

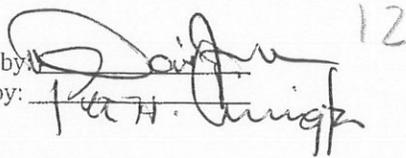
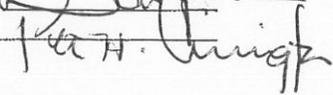
There are NO errors in this listing.

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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	140,000.00			
Batch: GDS	Updated Entries:	1	Updated Amount:	140,000.00	Ref Num: 3916

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Introduced by:  12  
Seconded by: 

CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_\_

**RESOLUTION TO AMEND AND EXTEND THE PROFESSIONAL SERVICE CONTRACT WITH WEINER & LESNIAK, LLP AS SPECIAL LEGAL COUNSEL –LABOR AND EMPLOYMENT TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 WITH AN INCREASE IN THE NOT TO EXCEED AMOUNT OF FORTY FIVE THOUSAND DOLLARS (\$45,000.00) FOR A TOTAL NOT TO EXCEED AMOUNT OF \$205,000.00**

WHEREAS, service to the City as Special Counsel – Labor and Employment Counsel is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

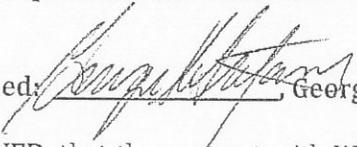
WHEREAS, the City of Hoboken published its annual Request for Qualifications for the Professional Services of Special Legal Counsel-Labor and Employment Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Weiner & Lesniak, LLP responded to in both CY2015 and CY2016 (there is \$29,483.22 remaining the current contract); and,

WHEREAS, the Administration has determined that the firm has provided quality representation over the past year during its CY2015 contract, and therefore advises that the contract be extended and amended with Weiner Lesniak; and,

WHEREAS, WEINER & LESNIAK, LLP is hereby required to continue to abide by the “pay-to-play” requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$45,000 is available in the following appropriation 6-01-20-156-020 in the CY2016 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2016 temporary appropriation and budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that the contract with WEINER & LESNIAK, LLP to represent the City as Special Legal Counsel-Labor and Employment Counsel be amended and extended, for a term to expire December 31, 2016, for an increase in the total not to exceed amount of **Forty Five Thousand Dollars (\$45,000.00)** for a total not to exceed amount of \$205,000.00; and

BE IT FURTHER RESOLVED, the contract shall include the following term: WEINER & LESNIAK, LLP shall be paid maximum hourly rates of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, these are the only charges for

services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

**BE IT FURTHER RESOLVED**, this contract shall cover new litigation/legal matters, and new litigation and legal matters will be assigned to the firm as they become available and the City Administration determines the firm's services are appropriate for any particular matter; this contract shall not be for a sum certain but rather, a retainer, the matters which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

**BE IT FURTHER RESOLVED**, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of Weiner & Lesniak, LLP; and

**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

**BE IT RESOLVED**, that this resolution shall take effect immediately upon passage.

Meeting date: January 20, 2016

APPROVED:

*Quentin Wiest*  
 Quentin Wiest  
 Business Administrator

APPROVED AS TO FORM:

*Austia Proko*  
 Intern  
 Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: **JAN 20 2016**

*James J. Savin*

CITY CLERK

January 19, 2016  
02:03 PM

CITY OF HOBOKEN  
Budget Entry Verification Listing

Page No: 1

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-20-156-020 SPECIAL COUNSEL O/E	Encumbrance	CFO cert for meeting 01/20/2016	45,000.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	45,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	45,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	45,000.00
Total:	1	45,000.00

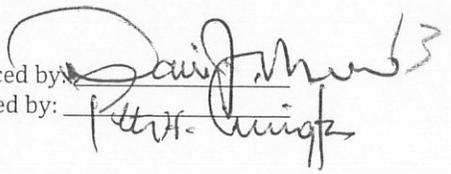
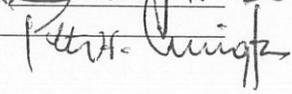
There are NO errors in this listing.

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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	45,000.00			
Batch: GDS	Updated Entries:	1	Updated Amount:	45,000.00	Ref Num: 3917

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Introduced by:   
Seconded by: 

CITY OF HOBOKEN  
RESOLUTION NO. :\_\_

RESOLUTION TO AUTHORIZE AN AMENDMENT AND EXTENSION OF THE PROFESSIONAL SERVICE CONTRACTS WITH PAUL CONDON, ESQ. AS SPECIAL LEGAL COUNSEL- ANDRIANI LITIGATION FOR THE CONTINUATION OF THE OUTSTANDING MATTERS TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT

WHEREAS, service to the City as Special Counsel –Outstanding Litigation is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken previously awarded a contract to **Paul Condon, Esq.**, for legal services related to two of his legal representation contracts (Special Legal Counsel-Appellate Litigation regarding Andriani v. City of Hoboken Docket Number A-004484-10 and Special Legal Counsel-Litigation regarding Andriani v. City of Hoboken, Docket Number CSV-10214-2010), and the City now wishes to extend those contracts' terms for purposes of continuation of those matters, without increasing the not to exceed amount (there is currently \$12,500.00 remaining appropriated for this contract as of 1/12/2016); and,

WHEREAS, Paul Condon, Esq. is hereby required to continue to abide by the “pay-to-play” requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is not required for this resolution.

NOW THEREFORE, BE IT RESOLVED, *(a majority of the full council concurring)* that the contract with **Paul Condon, Esq.** to represent the City as Special Legal Counsel- Outstanding Andriani Litigation (Special Legal Counsel-Appellate Litigation regarding Andriani v. City of Hoboken Docket Number A-004484-10 and Special Legal Counsel-Litigation regarding Andriani v. City of Hoboken, Docket Number CSV-10214-2010), be extended, for a term to expire December 31, 2016, with no change in the not to exceed amount; and

BE IT FURTHER RESOLVED, the contract shall include all the terms of the original contracts and shall only be for those matters which were initiated in or before 2014, but which have continued and carried over into the present calendar year; and

BE IT FURTHER RESOLVED, these contracts shall cover outstanding legal matters only, and the amended/extended contract shall not be for a sum certain but rather, a retainer, the level of representation in the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of **Paul Condon, Esq.**; and

BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Meeting date: January 20, 2016

APPROVED:

Quentin Wiest  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

Alycia Proko, Esq.  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/ Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Jennifer Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON:

James J. Sarina JAN 20 2016

CITY CLERK

Introduced by:

Seconded by:

*[Handwritten signatures]* 14

CITY OF HOBOKEN  
RESOLUTION NO. :\_\_

RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH FLORIO KENNY RAVAL AS SPECIAL LEGAL COUNSEL- GENERAL LITIGATION TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 WITH AN INCREASE NOT TO EXCEED AMOUNT OF \$10,000.00 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$20,000.00

WHEREAS, service to the City as Special Counsel –General Litigation is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel –General Litigation in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Florio Kenny Raval responded to in CY2015 and CY2016 (\$1,401.56 is presently available in the current contract); and,

WHEREAS, Florio Kenny Raval is hereby required to continue to abide by the “pay-to-play” requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$10,000.00 is available in the following appropriations: 6-01-20-156-020 in the temporary CY2016 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *[Signature]* George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that the contract with Florio Kenny Raval to represent the City as Special Legal Counsel- General Litigation be amended, for a term to expire December 31, 2016, with an increase in a not to exceed amount Ten Thousand Dollars (\$10,000.00) for a total not to exceed amount of Twenty Thousand Dollars (\$20,000.00); and,

BE IT FURTHER RESOLVED, the contract shall include the following term: Edward Florio, Esq. shall be lead counsel on all matters hereunder, and Florio Kenny Raval shall be paid maximum hourly rates of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, except where those charges are for workers compensation matters, in which case the maximum hourly rate for attorneys shall be \$135.00/hour. These are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

BE IT FURTHER RESOLVED, this contract shall cover outstanding litigation and new matters, and this contract shall not be for a sum certain but rather, a retainer, the level of representation in the matters shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance

with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of Florio Kenny; and

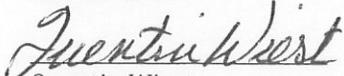
**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

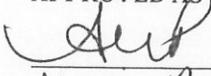
**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

Meeting date: January 20, 2016

APPROVED:

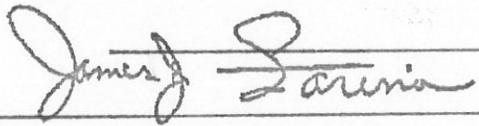
  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

  
Alysia Proko  
Interim Corporation Counsel

Councilperson	Yea	Nay	<del>Abstain</del> Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher			/	
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JAN 20 2016

  
CITY CLERK

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-20-156-020 SPECIAL COUNSEL O/E	Encumbrance	CFO cert for meeting 01/20/2016	10,000.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	10,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	10,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	10,000.00
Total:	1	10,000.00

There are NO errors in this listing.

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	Updated Entries	Updated Amount
Reimbursements:	0	0.00
Expenditures:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrances:	1	10,000.00

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Batch: GDS Updated Entries: 1 Updated Amount: 10,000.00 Ref Num: 3918

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Introduced by:  
Seconded by:

*[Handwritten signatures]* 15

CITY OF HOBOKEN  
RESOLUTION NO. :\_\_

RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH ED BUZAK, ESQ. AS SPECIAL LEGAL COUNSEL- LAND USE AND LAND ACQUISITION COUNSEL FOR THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 FOR A TOTAL INCREASE IN THE NOT TO EXCEED AMOUNT OF \$120,000.00 FOR A TOTAL CONTRACT AMOUNT OF \$200,000.00

WHEREAS, service to the City as Special Counsel –Land Use and Land Acquisition Counsel is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken previously awarded a contract to Ed Buzak, Esq., for legal services related to land use and land acquisition, and the City now wishes to extend that contract term for purposes of continuation of those matters and for any new land use and land acquisition matters which may arise, and Ed Buzak, Esq. responded to the City’s RFP under the fair and open process for said services in CY2014, CY2015 and CY2016 (\$0.00 is presently available in the current contract); and,

WHEREAS, Ed Buzak, Esq. is hereby required to continue to abide by the “pay-to-play” requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$120,000.00 is available in the following appropriation C-04-60-711-711-120 in the CY2016 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *[Signature]* George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that the contract with Ed Buzak, Esq. to represent the City as Special Legal Counsel- Land Use and Land Acquisition Counsel be extended, for a term to expire December 31, 2016 for an increase in the total not to exceed amount of One Hundred Twenty Thousand Dollars (\$120,000.00) for a total contract amount of \$200,000.00; and

BE IT FURTHER RESOLVED, the contract shall include all the terms of the original contract; and

BE IT FURTHER RESOLVED, this contract shall cover outstanding and new legal matters, and this contract shall not be for a sum certain but rather, a retainer, the level of representation in the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of Ed Buzak, Esq.; and

BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of

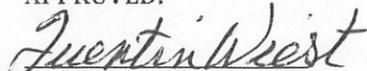
the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

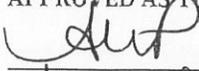
**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

Meeting date: January 20, 2016

APPROVED:

  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

  
Alusia Proko  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher		/		
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON:

JAN 20 2016



CITY CLERK

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
C-04-60-711-120 Parks Acq Ord Z-94 40A:2-20 Cost	Encumbrance	CFO Cert for meeting 01/20/2016	120,000.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
	C-04	0.00	0.00	0.00	0.00	0.00	120,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	120,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	120,000.00
Total:	1	120,000.00

There are NO errors in this listing.

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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	120,000.00			

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Batch: GDS      Updated Entries: 1      Updated Amount: 120,000.00      Ref Num: 3919

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Introduced by: [Signature]  
Seconded by: [Signature]

CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_

RESOLUTION TO AUTHORIZE A CONTRACT WITH RSC ARCHITECTS FOR  
PROFESSIONAL ARCHITECTURAL SERVICES TO THE CITY OF HOBOKEN FOR THE  
INTERIOR AND EXTERIOR MAINTENANCE IMPROVEMENTS AT THE HOBOKEN FIRE  
HOUSE TO EXPIRE UPON COMPLETION, BUT NOT LATER THAN DECEMBER 31, 2016,  
AND FOR A NOT TO EXCEED AMOUNT OF \$17,030.00

WHEREAS, the City authorized a pool of CY2016 engineers including RSC Architects in accordance with the Fair and Open Process and Pay to Play; and,

WHEREAS, the City wishes to enter into a contract with RSC Architects for the Interior and Exterior Maintenance at the Hoboken Fire House; and,

WHEREAS, RSC Architects is hereby required to continue to abide by the "pay-to-play" requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$17,030.00 is available in the following appropriation 6-01-31-40100 in the CY2016 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said budget for the CY2016; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: [Signature], George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with RSC Architects for the Interior and Exterior Maintenance at the Hoboken Fire House be awarded in accordance with the attached proposal, for a term to expire upon completion of the project, but in no event later than December 31, 2016, for a total not to exceed amount of \$17,030.00; and

BE IT FURTHER RESOLVED, no additional fees or invoices shall be allowable under this agreement unless prior approval is provided by the City in accordance with all legal guidelines; and,

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of the vendor; and

BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

Meeting date: January 20, 2016

APPROVED:  
[Signature]  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:  
[Signature]  
Alyssa Proko  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON:

JAN 20 2016

*James J. Sarnia*

CITY CLERK



January 13, 2016

Mr. Quentin Wiest  
City of Hoboken  
City Hall  
94 Washington Street  
Hoboken, NJ 07030

**Re: Proposal for Architectural Services  
Interior and Exterior Maintenance Improvements  
Roofing, Ceiling, Flooring and Brickwork  
Hoboken Firehouse  
801 Clinton Street  
Hoboken, NJ**

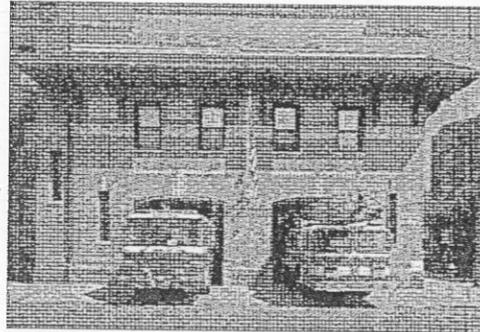
Dear Mr. Wiest:

RSC Architects (RSC) is pleased to submit this Proposal for Architectural services for Roof Replacement, Sewer Line and Piping Alterations and Repairs as well as Patching of Interior Side of Foundation Walls for the City of Hoboken's Clinton Street Firehouse.

**Description of Project:**

The project consists of the following items:

1. Replacement of the existing roofing system and accessories covering firehouse bay area (original firehouse) as well as reroofing a portion of the structure containing building's kitchen (addition to firehouse).
2. Removal and alteration of existing masonry chimney
3. Assessing and providing possible design for better roof drainage configuration.
4. Assessing and providing recommendations regarding repairs to roof leader pipe repair
5. Describing solution for correcting sewer and storm water back up problems within structure
6. Describing resolution for leaks in existing water service piping
7. Describing resolution for leaks in existing foundation wall
8. Presentation at one Hoboken Historic Preservation Committee meeting for review and recommendation by its members
9. Presentation at one Hoboken Zoning Board meeting for review and approval of project



**Scope of Basic Services:**

RSC's services are provided herein below. RSC will perform its services consistent with the professional skill and care ordinarily provided by architects practicing in the same or similar locality under the same or similar conditions. RSC shall provide basic services for the Project as follows:



**Pre-Design Phase:**

RSC shall gather sufficient information to effectively execute the design of the Project. This phase will identify the client's needs and preferences for the Project. We will review and refine the client

**Out of Scope Services:**

While we believe the intent of the Scope of Basic Services is clear and limited, from time to time a reading of these services may infer a broader scope than was intended. In order to help clarify the scope of basic services, we point out that the above listed basic services do not include the following services, the need for; which may be anticipated on this project. If you would like RSC to furnish these, or any other Out-of-Scope Services we would be pleased to discuss a mutually agreeable Scope of Services and fee arrangements. RSC will not provide Out-of-Scope Services without your written approval.

- Structural or environmental engineering
- Fees for applications for approvals, building permits and all other fees as required
- NJ DEP permit applications
- Changes or revisions beyond our control, changes or supplemental services as may be required by the Municipality, or other regulatory review agencies beyond that indicated in this proposal, or made necessary by ordinance or regulations, or changes in basic project concept after initial design has commenced.
- Construction management, construction/contractor supervision

**Payments:**

RSC shall invoice monthly for fees and expenses incurred with payment due upon receipt of invoice. We request that you review each invoice upon receipt and inform us as to any discrepancies or other problems within fifteen (15) days of receipt. If no comment is received within this period, the invoice will be considered correct, approved and payable. If the Owner fails to make payments within sixty (60) calendar days, RSC reserves the right to suspend Professional Services under this Agreement. In the event of a suspension of services, RSC shall have no liability to the Owner for delay or damages, in any way caused by or resulting from suspension of services.

It is our intent to meet the needs and conditions of our clients and, therefore, should the Scope described in this Proposal not meet or differ from your needs, please notify this office in order that we may attempt to revise and reconcile same.

This Proposal is based upon the express understanding that, if it is accepted, the parties will subsequently execute a contract using the AIA B101 Owner/Architect Agreement. We trust this Proposal meets with your approval. We look forward to working with you on this project.

Should you have any questions or require additional information, please feel free to contact this office.

Very truly yours,

**RSC ARCHITECTS**



Jeff Schlecht, AIA  
Sr. Project Manager

January 19, 2016  
02:39 PM

CITY OF HOBOKEN  
Budget Entry Verification Listing

Page No: 1

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

---

Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-31-461-000 Engineering	Encumbrance	CFO Cert for meeting 01/20/2016	17,030.00	1

Fund Description	Fund	Expenditures <sup>h</sup>	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	17,030.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	17,030.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	17,030.00
Total:	1	17,030.00

There are NO errors in this listing.

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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	17,030.00			
Batch: GDS	Updated Entries:	1	Updated Amount:	17,030.00	Ref Num: 3924

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-31-461-000 Engineering	Encumbrance	CFO Cert for meeting 01/20/2016	17,030.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	17,030.00
Total Of All Funds:		0.00	0.00	0.00	0.00	0.00	17,030.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	17,030.00
Total:	1	17,030.00

There are NO errors in this listing.

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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	17,030.00			
Batch: GDS	Updated Entries:	1	Updated Amount:	17,030.00	Ref Num: 3925

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-31-461-000 Engineering	Encumbrance	ERV Dup CFO cert for meeting 01/20/2016	17,030.00-	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	17,030.00-
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	17,030.00-

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	17,030.00-
Total:	1	17,030.00-

There are NO errors in this listing.

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	Updated Entries	Updated Amount		
Reimbursements:	0	0.00		
Expenditures:	0	0.00		
Transfer In:	0	0.00		
Transfer Out:	0	0.00		
Cancel:	0	0.00		
Encumbrances:	1	17,030.00-		

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Batch: GDS      Updated Entries: 1      Updated Amount: 17,030.00-      Ref Num: 3926

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Introduced by: [Signature]  
Seconded by: [Signature]

CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_

**RESOLUTION TO AMEND THE CONTRACT TO RUG AND FLOOR STORE (NOW RFS) FOR FLOORING FOR THE CITY OF HOBOKEN ON THE THIRD FLOOR OF CITY HALL IN ACCORDANCE WITH THE CURRENT CONTRACT, WITH A TOTAL CHANGE IN THE NOT TO EXCEED AMOUNTS BY \$33,900.00**

WHEREAS, the City previously awarded Rug and Floor Store a contract for flooring which resulted in defective product due to failure to install plywood underneath the new flooring, which was covered by warranty except that the City is required, under warranty, to pay the additional costs associated with the plywood which constitutes an additional good under the contracts; and,

WHEREAS, the City now seeks to amend the contract, with the contract and amendment thereto described as follows:

- 1. Contract for 3<sup>rd</sup> Floor flooring via authorizing resolution in 2013 and 2014 – increased by \$33,900.00

WHEREAS, the contractor shall be required to continue to abide by the City and State Pay to Play laws and all related contract compliance laws; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$33,900.00 is available in the following appropriation: 5-01-20-112-069 for \$25,000.00 in the CY2015 budget, and 6-01-20-112-069 for \$8,900.00 in the CY2016 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for CY2015 and CY2016; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: [Signature], George DeStefano, CFO

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken as follows:

- A. This resolution amends the above referenced contract to the Rug and Floor Store (now RFS), in the amounts described above, in accordance with the attached proposal of RFS.
- B. The Mayor or her designee is hereby authorized to take the necessary steps to enter into amendments to said contracts, as redefined by this resolution, and any other steps necessary to effectuate this resolution.
- C. This resolution shall be posted and published in accordance with all applicable laws, and shall take effect immediately upon passage.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Meeting date: January 20, 2016

APPROVED:

Quentin Wiest  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

Alycia Proko, Esq.  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON:

JAN 20 2016

James J. Sarena  
CITY CLERK

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# RFS Commercial, Inc.

real flooring solutions

Member:

AIANJ-Architects League  
AIANJ Newark & Suburban  
NJ Buildings & Grounds Assoc – Bergen/Passaic Chapter  
NJ Buildings & Grounds Assoc – Northwest Chapter  
Property Owners Assoc of New Jersey

Certifications:

NJ Public Works Contractor  
DPM&C Classification  
SBE/SDA Classification  
NJ Business Registration  
NJ State Contract Vendor

January 4, 2016

Mr. Quentin Wiest  
City of Hoboken  
94 Washington Street  
Hoboken, NJ 07030-4585

**Mannington State Contract #A81751**

RE: 3<sup>rd</sup> floor tax assessors, supply room, housing, payroll, personnel, rent control, health, hallway and adjoining hallway to health, James office and closet

The following proposal is to supply and install Mannington Nature's Paths LVT throughout all areas above. Prior to installation, remove existing LVT flooring as required. Remove and reinstall existing quarter round molding as required. Install solid core AC Exterior Glue plywood underlayment throughout the 3<sup>rd</sup> Floor (Tax Assessor's, Supply Room, Housing, Payroll, Personnel, Rent Control, Health, Hallway and adjoining Hallway to Health, Jame's Office and Closet). Work includes furniture handling and handling of all loose items packed in cartons by Hoboken personnel. Hoboken personnel to disconnect and reconnect all computers and sophisticated electronic equipment. Work will be performed evenings and weekends as needed to not disrupt normal office hours.

**Total Contract Price for Materials & Labor**                      **\$ 33,900.00**

Includes minor subfloor repairs. All others will be charged on an as needed basis.

Thank you for the opportunity to present this proposal.

Sincerely,

Anthony R. Pizzuto  
President

Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

Account No. Account Description	Type	Entry Description	Amount	Seq
5-01-20-112-069 General Expense - BA	Encumbrance	CFO Cert for meeting 01/20/2016	25,000.00	1
5-01-20-112-069 General Expense - BA	Encumbrance	CFO Cert for meeting 01/20/2016	8,900.00	2

WARNING: Control Acct would have a negative balance but error was overridden: 5-01-20-112-020. Balance would be: 29,029.74-.

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	5-01	0.00	0.00	0.00	0.00	0.00	33,900.00
Total Of All Funds:		0.00	0.00	0.00	0.00	0.00	33,900.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	2	33,900.00
Total:	2	33,900.00

There are warnings in this listing, but can proceed with update.

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	Updated Entries	Updated Amount		
Reimbursements:	0	0.00		
Expenditures:	0	0.00		
Transfer In:	0	0.00		
Transfer Out:	0	0.00		
Cancel:	0	0.00		
Encumbrances:	2	33,900.00		
Batch: GDS	Updated Entries:	2	Updated Amount:	33,900.00 Ref Num: 3920

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18  
Introduced by:

Seconded by:

CITY OF HOBOKEN  
RESOLUTION NO. :\_\_

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH VINCENT  
LAPAGLIA AS SPECIAL LEGAL COUNSEL- CY2016 TAX APPEALS AND RELATED  
LITIGATION TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2016 AND EXPIRE  
DECEMBER 31, 2016 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$96,000.00

WHEREAS, service to the City as Special Counsel -Tax Appeals and Related Litigation is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel-Tax Appeals in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Vincent LaPaglia responded to; and,

WHEREAS, the evaluation committee has determined that Vincent LaPaglia offers the best option of all the proposals submitted, cost and other factors considered, and therefore advises a contract be entered into with Vincent LaPaglia; and,

WHEREAS, Vincent LaPaglia is hereby required to continue to abide by the "pay-to-play" requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$96,000.00 will be available in the following appropriation 6-01-20-150-030 in the temporary CY2016 appropriations; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriations; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Vincent LaPaglia to represent the City as Special Legal Counsel- CY2016 Tax Appeal and Related Litigation be awarded, for a term to commence January 1, 2016 and expire December 31, 2016, for a total not to exceed amount of Ninety Six Thousand Dollars (\$96,000.00), which will be subject to proper and adequate appropriation by the City of Hoboken as part of its CY2016 budget, without recourse in law or in equity upon any failure of the City of Hoboken to properly and adequately appropriate said funds in its CY2016 budget; and,

BE IT FURTHER RESOLVED, the contract shall include the following term: Vincent LaPaglia shall receive an hourly rate for all Tax Appeals of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20.00/hour for support staff, with an annual maximum not to exceed amount of \$96,000.00. These are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

BE IT FURTHER RESOLVED, this contract shall cover both outstanding and new litigation/legal matters, and new litigation and legal matters will be assigned as they become available and the City Administrator determines the firm's services are appropriate for any particular matter; this contract shall not be for a sum certain but rather, a retainer, the matters on which to be retained shall be determined as the need arises and work is done by the firm thereunder, at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to

provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amounts defined herein; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of Vincent LaPaglia; and

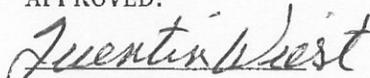
**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

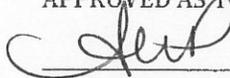
**BE IT RESOLVED**, that this resolution shall take effect immediately upon passage.

Meeting date: January 20, 2016

APPROVED:

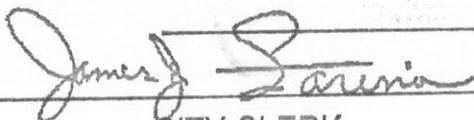
  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

  
~~\_\_\_\_\_~~  
Melissa L. Longo, Esq.  
Interim Corporation Counsel  
Alycia Proko

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino	/			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JAN 20 2016

  
\_\_\_\_\_  
CITY CLERK

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-20-150-030 Legal & Audit - Assessor	Encumbrance	CFO Cert for meeting 01/20/2016	96,000.00	1

WARNING: This account would have a negative balance: 6-01-20-150-030. balance would be: 96,000.00-.

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	96,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	96,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	96,000.00
Total:	1	96,000.00

There are warnings in this listing, but can proceed with update.

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	Updated Entries	Updated Amount		
Reimbursements:	0	0.00		
Expenditures:	0	0.00		
Transfer In:	0	0.00		
Transfer Out:	0	0.00		
Cancel:	0	0.00		
Encumbrances:	1	96,000.00		
Batch: GDS	Updated Entries:	1	Updated Amount:	96,000.00 Ref Num: 3921

---

Introduced by:

Seconded by:

**CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_**

**RESOLUTION TO AUTHORIZE AN AMENDMENT AND EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH VOGEL CHAIT COLLINS AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2016 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT**

**WHEREAS**, service to the City as Special Counsel –Outstanding Litigation is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

**WHEREAS**, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Vogel Chait Collins responded to in 2012, and having performed the function of special counsel on the herein named outstanding litigation matters over the past two years, Vogel Chait Collins has specialized knowledge and special skills which are necessary for the proper and effective continuation of representation in the continuing outstanding matter known as Block 112 and Ursa Litigation (there is \$13,976.78 remaining appropriated for this contract as of 1/12/16); and,

**WHEREAS**, **Vogel Chait Collins** is hereby required to continue to abide by the “pay-to-play” requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

**WHEREAS**, certification of funds is not required for this resolution.

**NOW THEREFORE, BE IT RESOLVED**, (*a majority of the full council concurring*) that the contract with Vogel Chait Collins to represent the City as Special Legal Counsel- Outstanding Litigation (Ursa and Block 112) be extended, for a term to expire December 31, 2016, with no change in the not to exceed amount; and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Vogel Chait Collins shall be paid maximum hourly rates of \$150.00/hour for attorneys, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

**BE IT FURTHER RESOLVED**, this contract shall cover outstanding litigation only, in the matters of Block 112 and Ursa; this contract shall not be for a sum certain but rather, a retainer, the level of representation in the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

**BE IT FURTHER RESOLVED**, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of Vogel Chait Collins; and

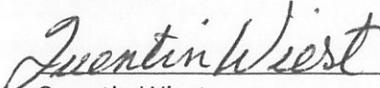
**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

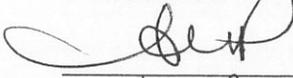
BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Meeting date: January 20, 2016

APPROVED:

  
Quentin Wiest  
Business Administrator

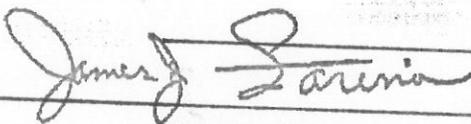
APPROVED AS TO FORM:

  
Ahsia Proko, Esq.  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Jennifer Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON:

JAN 20 2016

  
CITY CLERK

Introduced by: 20  
Seconded by:

CITY OF HOBOKEN  
RESOLUTION NO. : \_\_\_\_\_

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT TO MCMANIMON SCOTLAND BAUMANN AS SPECIAL LEGAL COUNSEL- CY2016 REDEVELOPMENT AND PILOT COUNSEL TO THE CITY OF HOBOKEN FOR CY2016 FOR A NOT TO EXCEED AMOUNT OF THIRTY THOUSAND DOLLARS (\$30,000.00) FOR THE TERM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016**

WHEREAS, service to the City as Special Counsel -Redevelopment and PILOT Counsel is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which McManimon Scotland Baumann responded to, and the City's evaluation committee has determined that this firm's proposal was one of the top two proposals provided; and,

WHEREAS, McManimon Scotland Baumann is hereby required to continue to abide by the "pay-to-play" requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$15,000.00 will be available in the following appropriation 6-01-20-112-069 in the temporary CY2016 appropriation; and I further certify that, upon adoption of same, I will immediately review the CY2016 budget to determine whether the additional \$15,000.00 balance is available and appropriated in the CY2016 budget, as adopted; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with McManimon Scotland Baumann to represent the City as Special Legal Counsel- Redevelopment and PILOT Counsel CY2016 be awarded, for a term to commence January 1, 2016 and expire December 31, 2016, for a total not to exceed amount of **Thirty Thousand Dollars (\$30,000.00)**; and

BE IT FURTHER RESOLVED, the contract shall include the following term: McManimon Scotland Baumann shall be paid maximum hourly rates of \$190.00/hour for attorneys when charged to the City, \$225.00/hour for attorneys when such fees are paid solely by private parties through reimbursement agreements, \$50.00/hour for paralegals, and \$20/hour for support staff for services rendered, these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

BE IT FURTHER RESOLVED, this contract shall cover both outstanding and new redevelopment matters, and new matters will be assigned to the firm as they become available and the City Administration determines the firm's services are appropriate for any particular matter; this contract shall not be for a sum certain but rather, a retainer, the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt written notice to the City when its invoicing reaches 80% of the not to exceed amount, if the

firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount; and

**BE IT FURTHER RESOLVED** that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of McManimon Scotland Baumann; and

**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

**BE IT FURTHER RESOLVED** that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

Meeting date: January 20, 2016

APPROVED:

*Quentin Wiest*  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

*Alesia Proko*  
Alesia Proko  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher		/		
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
Council President Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON:

JAN 20 2016

*James J. Sarcina*  
CITY CLERK

January 19, 2016  
03:06 PM

CITY OF HOBOKEN  
Budget Entry Verification Listing

Page No: 1

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-20-112-069 General Expense - BA	Encumbrance	CFO cert for meeting 01/20/2016	15,000.00	1

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WARNING: This account would have a negative balance: 6-01-20-112-069. Balance would be: 25,762.00-.

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	15,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	15,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	15,000.00
Total:	1	15,000.00

There are warnings in this listing, but can proceed with update.

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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	15,000.00			
Batch: GDS	Updated Entries:	1	Updated Amount:	15,000.00	Ref Num: 3935

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INTRODUCED BY: [Signature]  
SECONDED BY: [Signature]

CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_

**RESOLUTION AWARDING A CHANGE ORDER TO THE CONTRACT OF DEE-EN ELECTRICAL CONTRACTING FOR THE MULTI SERVICE CENTER, FIRE HOUSES, AND AMBULANCE CORP BUILDING ELECTRICAL UPGRADES AS CHANGE ORDER NUMBERS MSC4 - MSC7 AND GEN3 - GEN5 IN AN INCREASED AMOUNT OF \$32,951.59, FOR A NEW TOTAL NOT-TO-EXCEED AMOUNT OF \$1,111,471.22 (A 6.6% CHANGE FROM THE ORIGINAL CONTRACT AMOUNT)**

WHEREAS, the City of Hoboken requires change orders for electrical work being performed under the contract for the Electrical Generator Upgrades, which was originally awarded to Dee-En Electrical Contracting ("Dee-En") for \$1,042,600.00; and,

WHEREAS, the Administration is using Dee-En for said services and provisions; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award change orders (MSC4 - MSC7 & GEN3 - GEN5) to the contract for said services to Dee-En, for an increase in the contract amount by Thirty Two Thousand Nine Hundred Fifty One Dollars and Fifty-Nine Cents (\$32,951.59), for a new total not-to-exceed amount of One Million One Hundred Eleven Thousand Four Hundred Seventy-One Dollars and Twenty-Two Cents (\$1,111,471.22) for work in accordance with Dee-En's Change Order Requests (attached hereto); and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$32,951.59 is available in the following appropriations:

- 6-01-25-266-069 in the amount of \$20,125.39
- G-55-56-CD3-301 in the amount of \$12,826.20

in the City's capital accounts; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose.

Signed: [Signature] George DeStefano, CFO

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Hoboken that change orders (MSC4 - MSC7 & GEN3 - GEN5) be authorized to the contract for Electrical Generator Upgrades to Dee-En for an increase in the contract amount by Thirty Two Thousand Nine Hundred Fifty One Dollars and Fifty-Nine Cents (\$32,951.59), for a new total not to exceed amount of One Million One Hundred Eleven Thousand Four Hundred Seventy-One Dollars and Twenty-Two Cents (\$1,111,471.22) for work in accordance with Dee-En's Change Order Requests (attached hereto); and,

**BE IT FURTHER RESOLVED**, that the time of completion of the contract be extended by 28 days; and,

1. The above recitals are incorporated herein as though fully set forth at length.
2. Any further change orders which shall become necessary hereafter shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
4. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the information herein.

Meeting date: January 20, 2016

APPROVED:

Quentin Wiest  
 Quentin Wiest  
 Business Administrator

APPROVED AS TO FORM:

Alycia Proko, Esq.  
 Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Dave Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
Jennifer Giattino, Council President				

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: JAN 20 2016

James J. Sarcina  
 CITY CLERK

DEE-EN ELECTRICAL CONTRACTING, INC.

3013 TREMLEY POINT ROAD

LINDEN, NJ 07036

PHONE: 908-862-8189

FAX: 908-862-8171

December 21, 2015

MSC 4

HOBOKEN MULTI SERVICE CENTER

124 GRAND STREET

CHILD DAY CARE CENTER NEW 150AMP ELECTRIC POWER FEEDER

**Labor:**

2 Men 2 Days

\$2,790.20

**Material:**

70' - 2" EMT

\$168.56

4 - 2" EMT 90' Elbows

\$50.12

12 - 2" EMT Compression Couplings

\$44.52

4 - 2" EMT Compression Connectors

\$12.16

4 - 2" Plastic Bushings

\$1.08

Miscellaneous Hangers and Straps

\$45.00

360' - 2/0 THHN Cable (match existing)

\$982.80

90' - #6 THHN Cable

\$58.50

*Total Labor & Material Cost*

\$4,152.94

15% Profit & Overhead

\$622.94

---

C/O Amount

\$4,775.88

DEE-EN ELECTRICAL CONTRACTING, INC.

3013 TREMLEY POINT ROAD

LINDEN, NJ 07036

PHONE: 908-862-8189

FAX: 908-862-8171

January 6, 2016

HOBOKEN MULTI SERVICE CENTER

MSC 5

REMOVE AND REPLACE ELEVATOR DISCONNECT

124 GRAND STREET

**Labor:**

Journeyman Electrician - \$99.65/hr....total of 7 hours \$697.55

**Material:**

1-100amp, 3phase, 240v fusible disconnect \$335.00

3 – 90amp time delay fuses \$74.97

*Total Labor & Material Cost* \$1,107.52

15% Profit & Overhead \$166.13

**Total C/O Amount** **\$1,273.65**

Submitted by DEE-EN Electrical Contracting, Inc. \_\_\_\_\_

City of Hoboken – Authorized by \_\_\_\_\_

\*Due to C/O, contract to be extended by 1 days.

DEE-EN ELECTRICAL CONTRACTING, INC.

3013 TREMLEY POINT ROAD

LINDEN, NJ 07036

PHONE: 908-862-8189

FAX: 908-862-8171

January 6, 2016

HOBOKEN MULTI SERVICE CENTER

MSC 6

REMOVE AND REPLACE ELECTRICAL PANEL IN 2<sup>ND</sup> FLOOR STORAGE ROOM

124 GRAND STREET

**Labor:**

Journeyman Electrician - \$99.65/hr...14 total hours \$1,395.10

**Material:**

1-42 circuit, 225amp, 3phase, main lug sub-panel with associated ckt breakers \$915.00

Miscell. Fittings: j-boxes, wirenuts, etc. \$100.00

---

**Total Labor & Material Cost** \$2,410.10

15% Profit & Overhead \$361.52

**Total C/O Amount** \$2,771.62

Submitted by DEE-EN Electrical Contracting, Inc. \_\_\_\_\_

City of Hoboken – Authorized by \_\_\_\_\_

\*Due to C/O, contract to be extended by 2 days.

DEE-EN ELECTRICAL CONTRACTING, INC.

3013 TREMLEY POINT ROAD

LINDEN, NJ 07036

PHONE: 908-862-8189

FAX: 908-862-8171

January 6, 2016

MSC 7

HOBOKEN MULTI SERVICE CENTER

REMOVE AND REPLACE ELECTRICAL PANEL IN 2<sup>ND</sup> FLOOR NEW MAIN ELECTRIC  
ROOM ALONG WITH 1- NEW ELECTRICAL LIGHTING CONTACTOR

124 GRAND STREET

**Labor:**

Journeyman Electrician - \$99.65/hr...21 total hours \$2,092.65

**Material:**

1- 42ckt, 225amp, 3phase, main lug sub panel with associated ckt breakers \$915.00

1- 4pole 30amp electrical lighting contactor \$350.00

Miscell: jboxes, conduit, wire, toggle switch & cover, etc \$125.00

---

**Total Labor & Material Cost** \$3,482.65

15% Profit & Overhead \$522.40

**Total C/O Amount** \$4,005.05

Submitted by DEE-EN Electrical Contracting, Inc. \_\_\_\_\_

City of Hoboken – Authorized by \_\_\_\_\_

\*Due to C/O, contract to be extended by 3 days.

DEE-EN ELECTRICAL CONTRACTING, INC.  
3013 TREMLEY POINT ROAD, LINDEN, NJ 07036  
P: 908-862-8189 F: 908-862-8171  
DNELECTRIC13@GMAIL.COM

11/6/15

GEN 3

HOBOKEN EMERGENCY GENERATORS

ADDITIONAL WORK

MISCELLANEOUS RECEPTACLES, LIGHTING FIXTURES, SWITCHES, ETC.

801 Clinton St. – 4 Additional Receptacles for Radio Chargers

LABOR:

1 Man 7 Hours – Journeyman Electrician \$697.55

MATERIAL:

\$154.11

501 Observer Highway – 2 Additional Receptacles, 2 Porcelain Fixtures, 1 Switch in Basement Area

LABOR:

1 Man 14 Hours – Journeyman Electrician \$1,395.10

MATERIAL:

\$377.52

201 Jefferson St. – Additional 4 Receptacles in Garage Area, 2 Porcelain Fixtures, 1 Switch, and 2 Receptacles in Basement Area

LABOR:

1 Man 14 Hours – Journeyman Electrician \$1,395.10

Material:

\$469.42

1313 Washington St – Removal of Ceiling tiles, wall sheet-rock, wall and floor wood studs in gym area. Re-support electrical bx cable, junction boxes, switches, thermostat, and fire alarm devices.

LABOR:

4 Men 28 Hours – Laborer \$1,893.36

1 – 15 yard container

\$725.00

Total Labor & Material Cost:	\$7,107.16
15% Profit & Overhead:	\$1,066.07
Total C/O Amount:	\$8,173.23

\*Due to C/O, contract to be extended by 6 days.

\*WORK REQUESTED BY CHIEF ANTON

Thank You,  
Dominick Livia  
Dee-En Electrical Contracting, Inc.

DEE-EN ELECTRICAL CONTRACTING, INC.  
3013 TREMLEY POINT ROAD, LINDEN, NJ 07036  
P: 908-862-8189 F: 908-862-8171  
DNELECTRIC13@GMAIL.COM

11/19/15

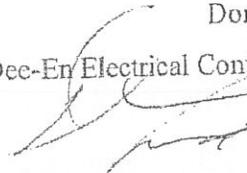
GEN 4

HOBOKEN EMERGENCY GENERATORS  
ADDITIONAL WORK – 1313 WASHINGTON ST.  
RELOCATE ELECTRICAL EQUIPMENT TO OPPOSITE WALL

Build 1 new 8' wall (all pressure treated lumber) – material only	\$275.24
Relocate electric wiring devices, receptacles, emergency fixture –	-----
Extend wiring, 4 500kcmill and 1 #2 ground from 400amp service switch to	
400amp ATS – 45' run - material only	\$1,455.30
1 stainless steel wireway, 8"x8"x60" – material only	\$950.00
<u>Labor:</u>	
Build wall – 1 man 8 hrs	\$672.56
Relocate wiring devices – 7 hrs	\$697.55
Install additional wiring, 45x5 – 2 men 14 hrs	\$1,395.10
Laborer – 1 man 3 hrs	\$202.80
<b>Total Labor &amp; Material Cost:</b>	<b>\$5,648.55</b>
<b>15% Profit &amp; Overhead:</b>	<b>\$847.28</b>
<b>Total C/O Amount:</b>	<b>\$6,495.83</b>

\*Due to C/O, contract to be extended by 4 days.

Thank You,  
Dominick Livia  
Dec-En Electrical Contracting, Inc.



DEE-EN ELECTRICAL CONTRACTING, INC.  
3013 TREMLEY POINT ROAD, LINDEN, NJ 07036  
P: 908-862-8189 F: 908-862-8171  
DNELECTRIC13@GMAIL.COM

11/30/15

GEN 5

HOBOKEN EMERGENCY GENERATORS  
201 JEFFERSON STREET – ADDITIONAL EXCAVATION AND REMOVALS  
DUE TO UNFORSEEN UNDERGROUND INTERFERENCES FROM ABANDONED FOUNDATIONS,  
ROOF DRAINS AND BLUE STONE ROCK

Labor:

49 Hours Laborer – \$67.60/hr	\$3,312.40
7 Hours Mason - \$78.65/hr	\$550.55

Material:

4.5 Yards of ¾" Crushed Stone	\$346.68
3 Yards – 4000psi Concrete	\$535.00
<b>Total Labor &amp; Material Cost:</b>	<b>\$4,744.63</b>
<b>15% Profit &amp; Overhead:</b>	<b>\$711.70</b>

---

<b>Total C/O Amount:</b>	<b>\$5,456.33</b>
--------------------------	-------------------

\*Due to C/O, contract to be extended by 12 days.

Thank You,  
Dominick Livia  
Dee-En Electrical Contracting, Inc.

---

Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

---

Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-25-266-069 General Expense-Fire Dept	Encumbrance	CFO Cert for meeting 01/20/2016	20,125.39	1
G-55-56-CD3-301 Multi Service Center Improve	Encumbrance	CFO Cert for meeting 01/20/2016	12,826.20	2

WARNING: This account would have a negative balance: 6-01-25-266-069. Balance would be: 20,125.39-.

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	20,125.39
	6-55	0.00	0.00	0.00	0.00	0.00	12,826.20
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	32,951.59

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	2	32,951.59
Total:	2	32,951.59

There are warnings in this listing, but can proceed with update.

January 19, 2016  
02:46 PM

CITY OF HOBOKEN  
Budget Batch Update/Posting Report

Page No: 1

---

	Updated Entries	Updated Amount
Reimbursements:	0	0.00
Expenditures:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrances:	2	32,951.59

Batch: GDS      Updated Entries: 2      Updated Amount: 32,951.59      Ref Num: 3928

---

Introduced by: [Signature]  
Seconded by: [Signature]

CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING THE USE OF THE COMPETITIVE  
CONTRACTING PROCESS FOR GRANT WRITING SERVICES TO THE  
CITY OF HOBOKEN, FOR UP TO ONE (1) YEAR PURSUANT TO  
N.J.S.A. 40A:11-4

WHEREAS, the City of Hoboken seeks to contract for grant writing services, in accordance with N.J.A.C. 40A:11-4., for up to one (1) year, with the prior approval of the Division of Local Government Services; and,

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, the City may use competitive contracting in lieu of public bidding for the contracting of the operation, management or administration of other services, with the approval of the Director of the Division of Local Government Services, which the City previously obtained for said services.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the Competitive Contract Process, as described and allowed in N.J.S.A. 40A:11-4.1, shall be authorized in lieu of public bidding for this procurement, and may be initiated by the Purchasing Agent/Business Administrator for the purpose of contracting a grant writing consultant for the City for a period up to one (1) year.

Meeting date: January 20, 2016

APPROVED:  
[Signature]  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:  
[Signature]  
Alycia Proko, Esq.  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Jennifer Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JAN 20 2016

[Signature]  
CITY CLERK

Introduced by: [Signature]  
Seconded by: Peter H. [Signature]

**CITY OF HOBOKEN**  
**RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED MEMORANDUM OF UNDERSTANDING FOR MUTUAL AID FOR REGIONAL MARINE VESSELS WITH 13 CITIES PARTICIPATING IN THE REGIONAL RESPONSE AND DISPATCHING PROGRAM**

**BE IT RESOLVED**, that the City Council of the City of Hoboken (the "City") hereby approves the attached Memorandum of Understanding for Mutual Aid for Regional Marine Vessels with 13 cities participating in the Regional Response and Dispatching Program; and,

**BE IT FURTHER RESOLVED** that the Mayor is hereby authorized to execute said MOU, and the City's Administration and Corporation Counsel are directed to take any and all action necessary to effectuate the terms of the MOU.

**BE IT FURTHER RESOLVED** that certified copies of this Resolution shall be forwarded to all parties in the Administration of this action.

**Meeting date: January 20, 2016**

Approved as to Content:

Approved as to Form:

[Signature: Quentin Wiest]  
Quentin Wiest  
Business Administrator

[Signature: Ausia Proko]  
*Interim* Ausia Proko, Esq.  
Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Jen Giattino	/			

**A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON:**

[Signature: James J. Sarina]  
JAN 20 2016  
CITY CLERK

# MEMORANDUM OF UNDERSTANDING FOR MUTUAL AID Regional Marine Vessels

## Memorandum of Understanding (MOU) among the 13 cities that will participate in Regional Marine Response and Dispatching

The parties to this MOU desire to cooperate with each other on the response, and/or sharing of resources. They recognize that such cooperation and shared use is critical to an effective regional response.

Whereas, the **Regional Marine Vessel (RMV)** group shall provide a well trained and equipped first response vessel with capability for the RMV Region and shall operate in complement to the **PSGP** response forces.

should  
be  
defined

### 1. The Parties to this MOU are:

North Hudson Regional Fire & Rescue

Jersey City Fire Department

Hoboken Fire Department

Bayonne Fire Department

Kearny Fire Department

Secaucus Fire Department

Edgewater Fire Department

Newark Fire Department

Elizabeth Fire Department

Linden Fire Department

Carteret Fire Department

Perth Amboy Fire Department

Atlantic Highlands Fire Department

commonly referred to  
as the "Regional  
Marine Vessel (RMV) Group"  
("NHRFR")

### 2. Scope

Significant deficiencies identified in the Port of NY have been the lack of dispatch, coordination, command and control of marine assets to support a regionalized approach to the management of DHS-funded marine assets on the NJ side of the Port of NY/NJ, and lack of streamlined and coordinated transfer and sharing of information. These deficiencies significantly impact the overall security of the Port.

(2)

NY/NJ (1)

1 The NY side of the Port is controlled by one entity (FDNY). The NJ side of the Port which covers over 50 miles, has no central control since it was divided into 13 distinct municipal entities. As an example, when an incident occurs on the eastern side (NY) of the Port, the USCG coordinates with one Dispatch Center. On the western side (NJ) of the Port, the USCG must deal with 13 separate municipal entities, each with different marine assets and different dispatch centers. All of these entities provide direct port security services and own and manage their own DHS funded marine assets. Dispatch, command, coordination, control, and information sharing in any incident is completely fragmented. There is no formal coordination for any water response.

2 Currently, there is no zone-alarmed tier approach in place. ~~Response is haphazard.~~ When an incident escalates to the level of tiered response, a regional response is required. The Task Force is proposing to handle all emergencies in a tiered zone approach comprised of 8 Zones with 3 entities responding to each first alarm followed by 3 different entities for successive alarms. NHRFR recently equipped its Dispatch Center with Mutualink to better coordinate resources. It is the only NJ Dispatch Center to be so equipped.

This project is in support of the Area Maritime Security Plan (AMSP) and the Port of NY/NJ Strategy Risk Management Plan (SRMP). This project meets the current AMSP strategic objectives of Communication, Maritime Domain Awareness, and Port-wide Coordination and Resiliency. It directly addresses PSPG priorities of MDA and Port Resilience and Recovery.

("MDA"),

3 This project directly addresses ~~Maritime Domain Awareness (MDA)~~ since this approach directly addresses knowledge capabilities within the maritime domain. It effectuates command and control, facilitates incident management, establishes and streamlines formal communication chains, and enhances interoperable communications/asset tracking for sharing terrorism threat information. For the first time, one centralized command and control entity will have an understanding of the location/resources of marine assets in the region, maintain a status board of all NJ Fire and emergency water assets with the ability to operate on one frequency, dispatch appropriate assets, follow incidents, provide effective and efficient coordination and communication with USCG and FDNY, and ensure an established and seamless protocol to move information up and down the chain.

4 Information will be shared in real time with USCG, State Port Authority, local police and port partners. This project will ensure the effective, efficient, coordinated, streamlined and reliable transfer of information to assets on the water which in turn will support the coordination of the sharing of information to assets on the land.

?  
what?  
which  
state?

as further detailed in Exhibit A

### 3. Resources

The following terms shall have the following meanings when used in this agreement:

The Division of Fire Safety means the Division of Fire Safety within the Department of Community Affairs. The Director of this Division will facilitate use and deployment of the Equipment pursuant to the powers granted to him under the Fire Service Resource Deployment Act (N.J.S.A. 52:14E-11 et. seq.)

RMV Equipment means all equipment as defined under this Memorandum of Understanding ~~and Marine vessels~~ which include, but are not limited to:

*including marine vessels*

1. North Hudson Regional Fire & Rescue- 27' Boston Whaler and 36 Firestorm
2. Jersey City Fire Department- 53' Dauntless and 27' Boston Whaler, 19' Ridged Zodiac
3. Hoboken Fire Department- 27' Boston Whaler
4. Bayonne Fire Department- 27' Safe Boat,
5. Kearny Fire Department- 25' Lake Assault
6. Secaucus Fire Department- 32' Monarch
7. Edgewater Fire Department- 27' Boston Whaler, 26' Shamrock (no fire pump)
8. Newark Fire Department- 53' Dauntless and 27' Boston Whaler
9. Elizabeth Fire Department- 21' Ribcraft (trailerred & no pump)
10. Linden Fire Department -27' Boston Whaler
11. Carteret Fire Department- 27' Boston Whaler
12. Perth Amboy Fire Department- 36' Firestorm

*tab*  
⇒

#### 4. Points of Contact

Each party to this memorandum shall provide every other party, in writing or by-email, with the name and contact information of a single point of contact (SPOC) for purposes of exchanging information. Each party shall notify every other party of any change in the information within two (2) working days of such change.

#### 5. Training and Exercising

Each of the RMV entities participating in this Memorandum of Understanding agrees to train on weekly occurrences. The RMV shall implement an Advisory Board consisting of ~~all municipalities~~. The board shall arrange an annual exercise. This exercise shall be administered by the RMV Advisory Board with support from all entities. This joint exercise shall demonstrate the regional dispatching capabilities during a full-scale exercise.

one member from each RMV party

#### 6. Responsibilities of the Parties

RMV entities agree that only persons who have been trained in accordance with the United States Coast Guard as set forth in this MOU and any subsequent operating procedures adopted by the shall be assigned to operate

RMV: Exhibit A.

in accordance with the Advisory Board

their

RMV entities shall provide adequate insurance covering loss of or damage to ~~the RMV and~~ equipment and for full liability claims arising out of its use. This insurance shall include: Comprehensive General Liability Insurance and Marine Waterway Liability Insurance. They may self-insure against such risks in accordance with applicable State Laws and Regulations.

#### 7. Mutual Aid

The parties agree that this equipment is being provided to the RMV entity as a part of the Federal/Port Security Grant Program effort to create a regional dispatching capability, involving the cooperation of many separate jurisdictions, to respond to any incident that requires RMV expertise which includes but is not limited to: structural fire suppression, water rescue, foam capabilities, rope rescue device, land based water supply, etc.

The RMV equipment provided herein may be made available for use pursuant to a mutual aid agreement or mutual aid compact, as provided by law.

The RMV entities where the equipment is held may and are expected to use their equipment to respond to local incidents as part of their normal operations. That includes responding as agreed to under the local or regional mutual aid agreements.

The parties to this MOU will continue to work among themselves to develop additional procedures for rendering mutual aid.

## 8. Delivery of Equipment and Record Keeping

All MOST equipment shall be received by the RMV entities directly after it has been procured. The RMV entity shall be responsible for maintaining written records regarding receipt, possession and regular maintenance of the equipment and for maintaining an inventory of all equipment. This inventory shall be maintained by the RMV entity and become part of a regional asset inventory.

## 9. Withdrawal

~~Any Host Department~~ that desires to withdraw from this memorandum must state the reason for withdraw. The withdrawal must be in writing to the Port Security Grant Program administrators.

*not defined therefore*

## 10. Effective Date/Termination Date

~~The terms of this~~ Memorandum will become effective on the date listed on the last page of this document and relate back to and include the actions that have already taken place in furtherance thereof. The memorandum will terminate at 11 P.M. on the last day of the third year after it becomes effective.

*THIS*

## 11. Modification

The Memorandum may be modified at any time by mutual written agreement of the parties.

*all*

Date \_\_\_\_\_

**In witness whereof**, the parties hereto have caused this agreement to be executed as follows:

North Hudson Regional Fire & Rescue, Authoring Agent

\_\_\_\_\_

Jersey City Fire Department, Authoring Agent

\_\_\_\_\_

Hoboken Fire Department, Authoring Agent

\_\_\_\_\_

Bayonne Fire Department, Authoring Agent

\_\_\_\_\_

Kearny Fire Department, Authoring Agent

\_\_\_\_\_

Secaucus Fire Department, Authoring Agent

\_\_\_\_\_

Edgewater Fire Department, Authoring Agent

\_\_\_\_\_

Newark Fire Department, Authoring Agent

\_\_\_\_\_

Elizabeth Fire Department, Authoring Agent

\_\_\_\_\_

Linden Fire Department, Authoring Agent

---

Carteret Fire Department, Authoring Agent

---

Perth Amboy Fire Department, Authoring Agent

---

Atlantic Highlands, Authoring Agent

---

Maritime Fire Response  
Part of New Jersey & New York

Zone 1: Palisades General Hospital → Alpine Boat Basin			
1 <sup>st</sup> Alarm	2 <sup>nd</sup> Alarm	3 <sup>rd</sup> Alarm	4 <sup>th</sup> Alarm
North Hudson	Jersey City	Elizabeth	Carteret
Edgewater	Bayonne	Linden	Perth Amboy
Hoboken	Newark	Kearny	Seacaucus
FDNY			

Zone 2: Palisades General Hospital → Statue of Liberty			
1 <sup>st</sup> Alarm	2 <sup>nd</sup> Alarm	3 <sup>rd</sup> Alarm	4 <sup>th</sup> Alarm
North Hudson	Edgewater	Elizabeth	Carteret
Hoboken	Bayonne	Linden	Perth Amboy
Jersey City	Newark	Kearny	Seacaucus
FDNY			

Zone 3: Statue of Liberty → Constable Hook (mouth of the Kill Van Kull)			
1 <sup>st</sup> Alarm	2 <sup>nd</sup> Alarm	3 <sup>rd</sup> Alarm	4 <sup>th</sup> Alarm
Bayonne	North Hudson	Edgewater	Carteret
Jersey City	Newark	Linden	Perth Amboy
Hoboken	Elizabeth	Kearny	Seacaucus
FDNY			

Zone 4: Constable Hook (mouth of the Kill Van Kull) → Bayonne Bridge → Upper Newark Bay (mouth of the Hackensack and Passaic Rivers)			
1 <sup>st</sup> Alarm	2 <sup>nd</sup> Alarm	3 <sup>rd</sup> Alarm	4 <sup>th</sup> Alarm
Bayonne	Linden	Hoboken	Perth Amboy
Newark	Kearny	Carteret	Seacaucus
Elizabeth	Jersey City	North Hudson	Edgewater
FDNY			

Zone 5: Newark Bay North (mouth of the Hackensack River) → Hackensack/Little Ferry			
1 <sup>st</sup> Alarm	2 <sup>nd</sup> Alarm	3 <sup>rd</sup> Alarm	4 <sup>th</sup> Alarm
Kearny	Newark	Jersey City	Perth Amboy
Seacaucus	Elizabeth	Hoboken	North Hudson
Bayonne	Linden	Carteret	Edgewater
FDNY			

Zone 6: Railroad Bridge → Dundee Dam			
1 <sup>st</sup> Alarm	2 <sup>nd</sup> Alarm	3 <sup>rd</sup> Alarm	4 <sup>th</sup> Alarm
Kearny	Newark	Jersey City	Perth Amboy
Secaucus	Elizabeth	Hoboken	North Hudson
Bayonne	Linden	Carteret	Edgewater
FDNY			

Zone 7: Goethals Bridge (South) → Carteret			
1 <sup>st</sup> Alarm	2 <sup>nd</sup> Alarm	3 <sup>rd</sup> Alarm	4 <sup>th</sup> Alarm
Elizabeth	Perth Amboy	Jersey City	North Hudson
Linden	Newark	Kearny	Edgewater
Carteret	Bayonne	Hoboken	Secaucus
FDNY			

Zone 8: Carteret → Perth Amboy			
1 <sup>st</sup> Alarm	2 <sup>nd</sup> Alarm	3 <sup>rd</sup> Alarm	4 <sup>th</sup> Alarm
Perth Amboy	Elizabeth	Kearny	North Hudson
Carteret	Bayonne	Jersey City	Edgewater
Linden	Newark	Hoboken	Secaucus
FDNY			

Introduced by: [Signature]  
Seconded by: [Signature]

**CITY OF HOBOKEN**  
**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION REJECTING AN RFP FOR THE PROVISIONS OF MOBILE PARKING APPLICATION, OTHERWISE KNOWN AS RFP NO. 15-34, IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(C).**

**WHEREAS**, proposals were received for the provisions of RFP Number 15-34; and,

**WHEREAS**, the Administration has decided to abandon the project, as defined in this RFP's scope of work, for provision or performance of the goods or services; and,

**WHEREAS**, as a result, the Purchasing Agent recommends that the City Council of the City of Hoboken reject all RFP submissions for the provision under RFP No. 15-34, pursuant to N.J.S.A. 40A:11-13.2(c).

**NOW THEREFORE BE IT RESOLVED** that the City Council of the City of Hoboken hereby rejects all proposals submitted for the provision under RFP No. 15-34, pursuant to N.J.S.A. 40A:11-13.2(c); and,

**BE IT FURTHER RESOLVED** that the City Council authorizes the Administration to take any and all steps necessary to properly reject said RFP, and, thereafter, take any and all steps necessary to, thereafter, republish and contract for said services.

**Meeting date: January 20, 2016**

**APPROVED:**

[Signature]  
Quentin Wiest  
Business Administrator

**APPROVED AS TO FORM:**

[Signature]  
Alusia Proko  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Giattino	/			

**A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 20 2016**

[Signature]  
CITY CLERK

# CITY OF HOBOKEN

## Division of Purchasing

**DAWN ZIMMER**  
Mayor



**AL B. DINEROS, QPA**  
Purchasing Agent

Date: January 13, 2016

To: Quentin Wiest, Business Administrator  
Corporation Counsel

From: AL B. Dineros

**Subject: Resolution to Reject All Bid Proposals for Bid 15 - 34  
Mobile Parking Application for the City of Hoboken**

Three (3) bid proposals were received on January 12, 2016.

All proposals substantially exceeds the cost estimate and the appropriation for the project. In accordance with the following regulations, all bid proposals were rejected;

A contracting unit may reject all bid proposals in accordance with;

40A:11-13.2.a. – the lowest bid substantially exceeds the cost estimates for the goods or services, and:

40A:11-13.2.b. – the lowest bid substantially exceeds the contracting unit's appropriation for the goods or service.

40A:11-13.2.d - the contracting unit wants to substantially revise the specifications for the goods or services.

Introduced by: [Signature]  
Seconded by: [Signature]

**CITY OF HOBOKEN**  
**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION REJECTING A BID FOR THE PROVISIONS OF INTERSECTION SAFETY IMPROVEMENTS PACKAGE "C" – PHASE 1 PROJECT, OTHERWISE KNOWN AS BID NO. 16-02, IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2(A) AND (B).**

**WHEREAS**, proposals were received for the provisions of Bid Number 16-02; and,

**WHEREAS**, the Administration has decided the proposal amounts are substantially above the amounts currently estimated, budgeted, and available for this project; and,

**WHEREAS**, as a result, the Purchasing Agent recommends that the City Council of the City of Hoboken reject all bid submissions for the provision under Bid No. 16-02, pursuant to N.J.S.A. 40A:11-13.2(a) and (b).

**NOW THEREFORE BE IT RESOLVED** that the City Council of the City of Hoboken hereby rejects all bid proposals submitted for the provision under Bid No. 16-02, pursuant to N.J.S.A. 40A:11-13.2(a) and (b); and,

**BE IT FURTHER RESOLVED** that the City Council authorizes the Administration to take any and all steps necessary to properly reject said bid, and, thereafter, take any and all steps necessary to, thereafter, rebid and contract for said services.

Meeting date: January 20, 2016

**APPROVED:**  
[Signature]  
Quentin Wiest  
Business Administrator

**APPROVED AS TO FORM:**  
[Signature]  
Alycia Proko  
Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Giattino	/			

**A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 20 2016**

[Signature]  
CITY CLERK

# CITY OF HOBOKEN

## Division of Purchasing

DAWN ZIMMER  
Mayor



AL B. DINEROS, QPA  
Purchasing Agent

Date: January 13, 2016

To: Quentin Wiest, Business Administrator  
Corporation Counsel

From: AL B. Dineros

**Subject: Resolution to Reject All Bid Proposals for Bid 16 - 02  
Intersection Safety Improvements Package "C"**

Four (4) bid proposals were received on January 12, 2016.

All proposals substantially exceeds the cost estimate and the appropriation for the project. In accordance with the following regulations, all bid proposals were rejected;

A contracting unit may reject all bid proposals in accordance with;

40A:11-13.2.a. – the lowest bid substantially exceeds the cost estimates for the goods or services, and:

40A:11-13.2.b. – the lowest bid substantially exceeds the contracting unit's appropriation for the goods or service.

40A:11-13.2.d - the contracting unit wants to substantially revise the specifications for the goods or services.

Sponsored by: [Signature]  
Seconded by: [Signature]

CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_

RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE  
CITY OF HOBOKEN AND 411 MONROE STREET LLC, OWNER OF  
BLOCK 58 LOT 6 (a/k/a 411 Monroe Street), FOR USE AND MAINTENANCE OF  
A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY

WHEREAS, the City of Hoboken requires property owners to maintain the public right-of-way adjacent to their property, including but not limited to sidewalks, stairs, stoops, fences, areaways, trees and other landscaping; and

WHEREAS, the City of Hoboken encourages property owners to landscape and otherwise improve said right-of-way to enhance the urban landscape; and

WHEREAS, the City of Hoboken and the City Council, by resolution, provides for the issuance of license agreements for the aforementioned purpose; and

WHEREAS, the applicant desires to receive and the City of Hoboken agrees to grant to 411 Monroe Street LLC, owner of Block 58 Lot 6, more commonly known as 411 Monroe Street, Hoboken, represented by John K. Lama, such a license.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, as follows:

- 1) Approval of the attached License Agreement between the City of Hoboken and 411 Monroe Street LLC, owner of Block 58 Lot 6, more commonly known as 411 Monroe Street, shall be subject and limited to the details and specifications included in the attached Application, and Minervini Vandermark Architecture drawing sheet by MRG dated 01/06/2016;
- 2) The Mayor or her agent is hereby authorized to enter into the attached agreement; and
- 3) This resolution shall become effective immediately up adoption.

Meeting Date: January 20, 2016

Approved:  
[Signature]  
Quentin Wiest, Business Administrator

Approved as to Form:  
[Signature]  
Alysia Proko, Esq., Corporation Counsel  
interim

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Jennifer Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON:  
JAN 20 2016

[Signature]

CITY CLERK

## LICENSE AGREEMENT

This **LICENSE AGREEMENT** is hereby made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2016, by and between the **CITY OF HOBOKEN**, Hudson County, New Jersey (on behalf of the General Public), whose address is 94 Washington Street, Hoboken, NJ 07030 (hereinafter referred to as the “**LICENSOR**”) and **411 MONROE STREET LLC**, owner of Block 58 Lot 6, more commonly known as 411 Monroe Street, Hoboken, NJ 07030, represented by John K. Lama (hereinafter referred to as the “**LICENSEE**”).

### WITNESSETH

**WHEREAS**, the **LICENSOR** owns the public right of way consisting of certain real property located in the City of Hoboken, Hudson County, New Jersey, as more particularly identified as the Monroe Street R.O.W.; and

**WHEREAS**, the **LICENSEE** desires to use a portion of the **LICENSOR**'s property for the purpose of constructing of a 47 square foot planting bed with an 8 inch by 8 inch concrete curb and fence with overall measurements of 17 feet 4 inches wide by 24 inches high and a projection of 3' from the building façade; constructing a window bay 9 feet wide and projecting 2 feet 5 inches over the property line from the 2<sup>nd</sup> through 5<sup>th</sup> floors directly above the planting bed; and planting of 1 street trees with a 3 foot by 5 foot tree pit finished with curbing and a matching tree guard adjacent to the building fronting onto Monroe Street; and

**WHEREAS**, the area of encroachment along Monroe Street will leave not less than 9 feet 6 inches of unobstructed pedestrian egress along the block frontage; and

**WHEREAS**, in consideration of the license, the **LICENSEE** shall continue to maintain said area in good repair and order, clear of any waste receptacles or other personal property and shall landscape and otherwise improve said area to enhance the streetscape and general attractiveness of the public right of way; and

**WHEREAS**, the **LICENSOR** desires to grant to the **LICENSEE** a license for the aforementioned purpose.

**NOW, THEREFORE**, for and in consideration of the terms, conditions and mutual covenants contained herein, the **LICENSOR** and **LICENSEE**, hereby agree as follows:

- 1) The **LICENSOR** hereby grants the **LICENSEE**, its agents, servants and assigns the right, privilege and license to use the property described herein and represented in the attachments (License Area), commonly referred to as the public right of way adjacent to Block 58 Lot 6, to construct a 47 square foot planting bed with an 8 inch by 8 inch concrete curb and fence with overall measurements of 17 feet 4 inches wide by 24 inches high and a projection of 3' from the building façade; construct a window bay 9 feet wide, projecting 2 feet 5 inches over the property line from the 2<sup>nd</sup> through 5<sup>th</sup> floors directly above the planting bed; and plant 1 street trees with a 3 foot by 5 foot tree pit finished with curbing and a matching tree guard adjacent to the building in and upon said license area for the purpose of exercising the rights, privileges and license granted herein.
- 2) This license is granted and shall continue in full force and effect until such time as the encroachment is removed or otherwise altered; OR until notice is given, by either party, of its intent to discontinue said license. This license may be terminated by **LICENSOR** or **LICENSEE** without cause upon 90 day written notice, and may be terminated by the **LICENSOR** upon 24 hours notice upon a showing of necessity to maintain the health, safety and welfare of the general public.

- 3) The LICENSOR retains the right to use the license area in any manner not inconsistent with the rights herein granted to the LICENSEE provided, however, that the LICENSOR shall not disturb the structural elements in any way without prior written notice to the LICENSEE.
- 4) The LICENSEE expressly acknowledges and accepts its responsibility under applicable law for loss, damage, or injury to persons or property, arising out of or resulting from the use and maintenance of the license area, unless, however, such claim or demand shall arise out of or result from the willful negligence or willful misconduct of the LICENSOR, its servants, agents, employees, or assigns.
- 5) The LICENSEE agrees to maintain liability insurance, inclusive of the license area, in an amount satisfactory to the LICENSOR naming the Mayor and Council of the City of Hoboken as additional insured. The policy shall be kept in full force and effect for the term of the license, and a copy of the Certificate of Insurance showing its effectiveness shall be provided to the LICENSOR on a bi-annual basis without request, and at any other time upon request of the LICENSOR. The LICENSOR shall have the right, on an annual basis, to review the insurance coverages to ensure the coverages then in effect are satisfactory to cover the insurance requirements of the continued license.
- 6) The LICENSEE agrees that any and all work performed on the premises and in association with the purposes of this license shall be done in a good, safe, workmanlike manner and in accordance with applicable federal, state, and local statutes, rules, regulations and ordinances.
- 7) The City of Hoboken as LICENSOR expressly reserves the right to require the removal of all fences, gates, stoops or other projections or encumbrances upon any street, sidewalk or public right-of-way, which are improperly constructed or maintained, or present a danger to the health, safety and welfare of the public. If the LICENSEE does not remove the aforementioned improvements as required by the LICENSOR, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.
- 8) Upon termination of this license agreement, the LICENSEE shall, within a reasonable time and at the LICENSEE'S sole cost and expense, remove all physical encumbrances, equipment, accessories, and materials owned by the LICENSEE from the license area and restore said license area as nearly as practicable to a condition consistent with the public sidewalk adjacent to the license area. If the LICENSEE does not remove the aforementioned improvements, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.
- 9) Nothing herein shall be construed to be an admission of liability by either party for any purposes.
- 10) Neither the authorization of this Agreement by the Council, nor the execution of this Agreement by the Mayor shall be construed to be a position of the City with regards to the approval, rejection, or legality of the underlying plans, nor shall such be considered authorization for the property owner to proceed without obtaining and maintaining all necessary and proper permits, certifications, and/or approvals by any and all necessary agencies, including without limitation the City of Hoboken Construction Code Official and the City of Hoboken Zoning Officer.
- 11) LICENSEE agrees to defend, protect, indemnify and save harmless the LICENSOR, its' officers, agents and employees from and against any and all claims, causes of action, injuries, losses, damages, expenses, fees and costs arising out of, or which may arise out of the LICENSEE'S use of the LICENSE AREA.

**IN WITNESS WHEREOF**, the undersigned parties have executed this license agreement on the day and year first above written.

**LICENSOR:** the CITY OF HOBOKEN (on behalf of the General Public)

Signed: \_\_\_\_\_  
Dawn Zimmer, Mayor

STATE OF NEW JERSEY, COUNTY OF HUDSON.

The foregoing instrument was Sworn and Subscribed before me on this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

Notary Public: \_\_\_\_\_  
(Signature of Notary Public)

**LICENSEE:** 411 Monroe Street LLC, owner in fee of Block 58 Lot 6, more commonly known as 411 Monroe Street, Hoboken, NJ, represented by John K. Lama.

Signed: \_\_\_\_\_

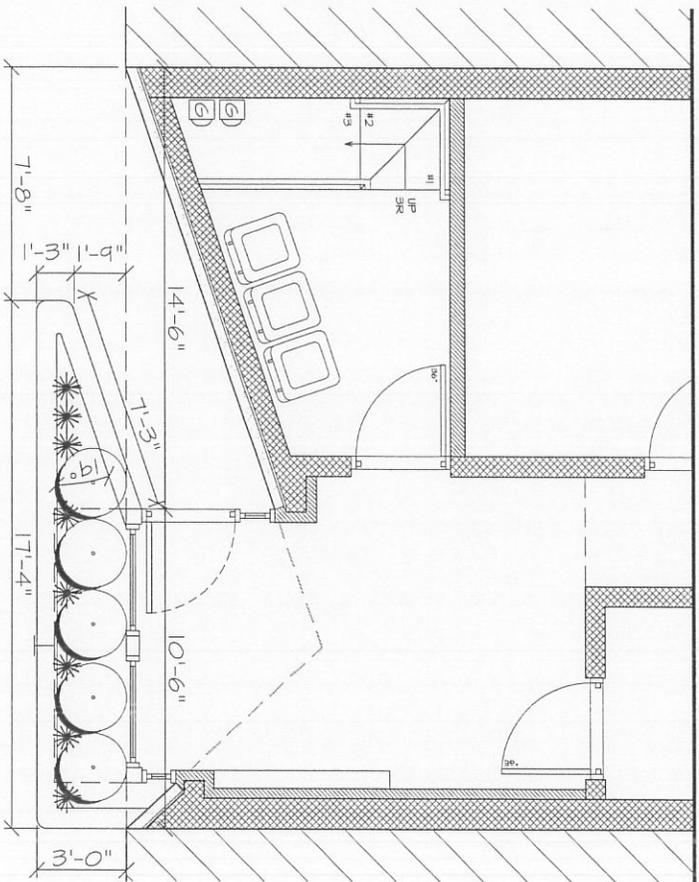
Printed: \_\_\_\_\_,  
John K. Lama representing 411 Monroe Street LLC  
Owner of 411 Monroe Street, Hoboken

STATE OF NEW JERSEY, COUNTY OF HUDSON.

The foregoing instrument was Sworn and Subscribed before me on this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

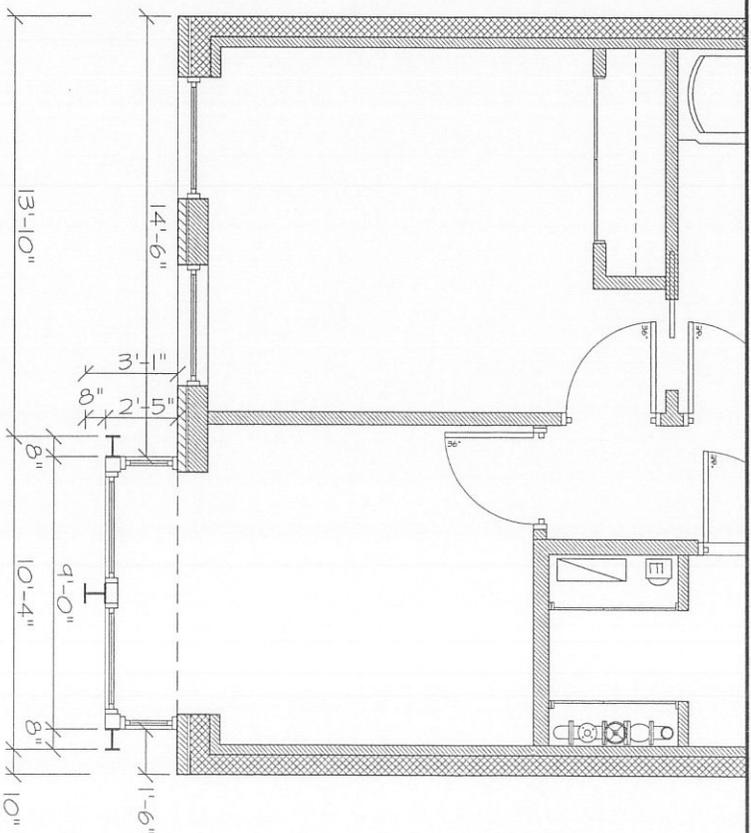
Notary Public: \_\_\_\_\_  
(Signature of Notary Public)

**APPLICATION AND**  
**EXHIBITS**



1st FLOOR (PARTIAL)

SCALE 1/4" = 1'-0"



2nd-5th FLOORS, TYPICAL (PARTIAL)

SCALE 1/4" = 1'-0"



Multiverse/Vandermack  
 Architects  
 340 Fountainville Street  
 Hoboken, NJ 07030  
 P - 201-384-0437 • F - 201-384-0428  
 Email - info@vandermack.com

411 MONROE STREET  
 HOBOKEN, NEW JERSEY 07030

Date: 01/06/16  
 Project #: 15-1772  
 Drawn By: MRG  
 Frank J. Neri, AIA  
 Architect, Vandermack, & AIA  
 NJ License # 11298



**GENERAL NOTES:**

THIS SURVEY WAS MADE AT THE REQUEST OF NY URBAN, AND FOLLOWS THE INSTRUCTIONS THEREIN CONTAINED. IT IS NONTRANSFERABLE AND IS SUBJECT TO THE NOTES REPRODUCED BY AN ACCURATE AND COMPLETE TITLE SEARCH.

THIS SURVEY IS AN EXPRESSION OF PROFESSIONAL OPINION BY THE SURVEYOR, WHICH IS BASED UPON HIS KNOWLEDGE, INFORMATION AND BELIEF, AND AS SUCH IT DOES NOT CONSTITUTE A WARRANTY OR GUARANTEE EXPRESSED OR IMPLIED.

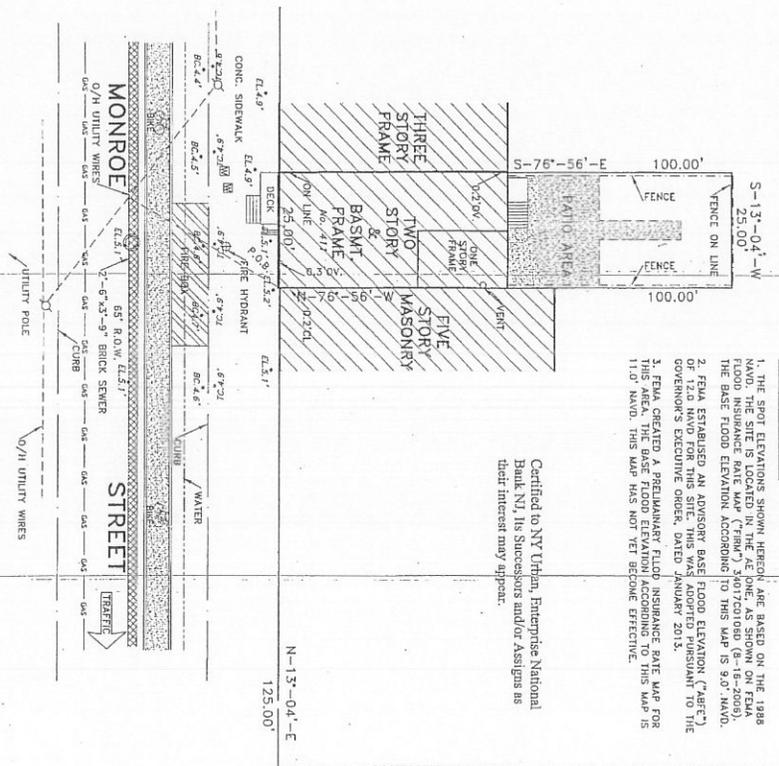
BEARINGS ARE RELATIVE AND BASED ON TITLE INFORMATION SUPPLIED BY THE CLIENT. THE AREA OF THE SITE IS 2,500.0 SQ. FT. (0.06 ACRE). (N.15.4, 45.8-56.3) AND N.W.A.C.: 15.4D-5.1(6).

A WRITTEN "WARNING AND DIRECTION NOT TO SET CORNER MARKERS" HAS BEEN OBTAINED FROM THE ULTIMATE USER PURSUANT TO P.L. 2003, C.14 (N.J.S.A. 45B-56.3) AND N.J.A.C.: 15.4D-5.1(6).

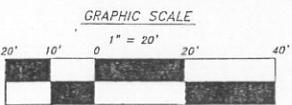
ALL UTILITIES SHOWN HEREON ARE BASED ON UNRECORDED RECORDS AND OBSERVABLE INFORMATION ONLY. ANY TYPE OF CONSTRUCTION OR DESIGN WORK FOR THE SITE SHOULD HAVE A KARNOUT BY THE UTILITY PROVIDER.



- NOTES ON ELEVATIONS:**
1. THE SPOT ELEVATIONS SHOWN HEREON ARE BASED ON THE 1988 NAVD. THE SITE IS LOCATED IN THE AE ONE, AS SHOWN ON FEMA FLOOD INSURANCE RATE MAP ("FIRM") 380720180D (8-18-2006). THE BASE FLOOD ELEVATION ACCORDING TO THIS MAP IS 5.0' NAVD.
  2. FEMA ESTABLISHED AN ADVISORY BASE FLOOD ELEVATION ("ABFE") OF 1.0' NAVD FOR THIS SITE. THIS WAS ADOPTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER, DATED JANUARY 2015.
  3. FEMA CREATED A PRELIMINARY FLOOD INSURANCE RATE MAP FOR 11.0' NAVD. THIS MAP HAS NOT YET BECOME EFFECTIVE.



Certified to NY Urban, Enterprise National Bank, NJ, Its Successors and/or Assigns as their interest may appear.



DATE	REVISIONS

MAP OF SURVEY OF PROPERTY LOCATED AT  
 LOT 6, IN BLOCK 58, HOBOKEN,  
 HUDSON COUNTY, NEW JERSEY  
 411 MONROE STREET, HOBOKEN, NJ

**DRAWN BY:**  
 CAULFIELD ASSOCIATES, LLP.  
 PROFESSIONAL LAND SURVEYORS  
 132 MADISON STREET  
 HOBOKEN, NEW JERSEY 07030

**CHECKED BY:**  
 PC

**APPROVED:**  
 PC

SCALE: 1"=20'  
 DATE: 12-09-15  
 SHEETS: 1 OF 1

TEL: (201) 792-0445  
 FAX: (201) 792-7714



# APPLICATION FOR ENCROACHMENT OF CITY RIGHT OF WAY

## CITY OF HOBOKEN

**Dawn Zimmer, Mayor**  
94 Washington Street  
Hoboken, NJ 07030

Work Site Address:

411 Monroe Street, Hoboken, NJ

Block: 58

Lot(s): 6

Applicant:

Anthony Vandermark, AIA

Owner (if other than Applicant):

411 Monroe Street LLC c/o John K. Lama

Address:

360 14th Street  
Hoboken, NJ 07030

Address:

800 Central Blvd, Unit D  
Carstadt, NJ 07072

Date Received:

Phone: (201) 386-0637

Phone: (212) 527-7120

e-mail: anthonyvandermark@mvarchitecture.com

e-mail: jklama@nyurban.net

Please describe, in as much detail as possible, the encroachment you are proposing to make to the public right-of-way. Description must include the materials to be used, and the exact dimensions of the proposed area of encroachment in width (linear feet of block frontage); depth (projection from the front of the building); and total square feet of encumbrance. If additional space is needed, attach a separate sheet.

The proposed planter extends 3'-0" into the right-of-way from the building edge / property line. The south side of the planter aligns with the south property line of the site and continues 17'-4" to the north. The northern edge of the planter is angled back toward the building edge and east at an acute 19 degrees. The eastern side of the planter (on the property line) is 10'-6". The planter itself consists of an 8" tall x 8" wide concrete curb with planting material and landscaping at grade. The total area of the planter is 47 sq. ft.

The proposed enclosed bay projection extends 2'-5" into the right-of way from the property line on floors 2-5 of the building and is 9'-0" in width. It is located 1'-6" from the south property line and 14'-6" from the north property line, directly over the proposed planter. The underside of this projection is 8'-0" above the sidewalk. The majority of the bay is glazed with aluminum windows, with aluminum panel clad sections at the floor levels. Decorative painted w-section steel members are attached at the edge of the structure on the south, west, and north ends. Each of these members extend 8" beyond the bay structure. The total area is 22 sq. ft.

What is the reason(s) for the proposed alteration?

The construction of planters and other features that enhance the look of a building are encouraged by the City of Hoboken Ordinance. Both the proposed planter and bay projection are consistent with this and with Hoboken precedents.

Have prior approvals been obtained for work at this location including, but not limited to, Planning or Zoning Board approvals, or permits issued by the Zoning Office or Construction Department? Are there previously issued license or easement agreements for this property? If yes, please attach copies to this application.

None

Documents provided with application; check all that apply:

- Survey     
  Architectural drawings     
  Metes and bounds detail for the area of encroachment     
  Prior approvals  
 Other: \_\_\_\_\_

Applicant's signature

Date

1.14.16

Introduced by: *[Signature]*  
Seconded by: *[Signature]*

**CITY OF HOBOKEN**  
**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AWARDING A CONTRACT TO W.B. MASON COMPANY INC. FOR OFFICE SUPPLIES AND COPY PAPER FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH NJ STATE CONTRACT T-0052/88839 IN THE TOTAL AMOUNT NOT TO EXCEED \$100,000.00**

**WHEREAS**, N.J.S.A. 40A:11-12 permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of an approved national cooperative, and W.B. Mason Company Inc. has been approved for NJ Sate Contract T-0052/88839, which cooperative the City is a part of; and,

**WHEREAS**, the City requires Office Supplies and copy paper; and

**WHEREAS**, pursuant to the recommendation of the Purchasing Department, which is attached hereto, the City wishes to contract for the services and related goods under NJ State Contract T-0052/88839; and

**WHEREAS**, W.B. Mason Company Inc. shall provide the City with service for one year, commencing January 1, 2016 and expiring December 31, 2016; and

**WHEREAS**, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$6,000.00 is available from 6-01-23-218-035 and \$6,000.00 from 6-31-55-705-001 in the 2016 temporary appropriations; and I further certify that, upon adoption of same, I will immediately review the CY2016 budget to determine whether the additional \$88,000.00 balance is available and appropriated in the CY2016 budget, as adopted; and, I further certify that this commitment together with all previously made commitments and payments does not exceed the funds and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *[Signature]*, George DeStefano, CFO

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Hoboken that the below-listed vendor is authorized to provide the services and related goods described in the NJ Sate contract, for a total not to exceed amount of One Hundred Thousand Dollars (\$100,000.00) of which \$88,000.00 shall be subject appropriation upon adoption of the CY2016 budget), as follows:

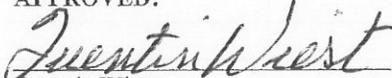
1. The above recitals are incorporated herein as though fully set forth at length.

2. The Council hereby authorizes the Mayor or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
  
3. The Mayor or her designee is hereby authorized to execute an agreement, voucher and/or purchase order for the abovementioned goods and/or services based upon the following information:

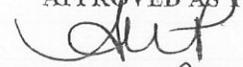
W.B. Mason Company Inc.  
 535 Secaucus Road  
 Secaucus, NJ 07094

Meeting date: January 20, 2016

APPROVED:

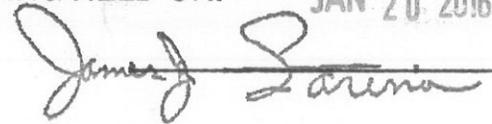
  
 Quentin Wiest  
 Business Administrator

APPROVED AS TO FORM:

  
 Alesia Proko, Esq.  
 Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Jennifer Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: JAN 20 2016

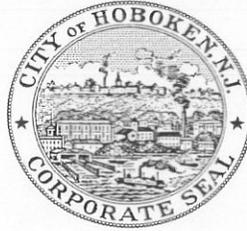


CITY CLERK

# CITY OF HOBOKEN

## Division of Purchasing

DAWN ZIMMER  
Mayor



AL B. DINEROS, QPA  
Purchasing Agent

Date: January 12, 2015

To: Quentin Wiest, Business Administrator  
Corporation Counsel

From: Al B. Dineros

Subject: **Resolution to Award a Contract for Purchase of Office Supplies and Copy Paper**

N.J.S.A. 40A:11-12 permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor, and W.B. Mason Company, Inc. has been awarded New Jersey State Contract T-0052/88839.

I recommend awarding the contract to the following vendor for not to exceed \$100,000.00:

W B Mason Company, Inc.  
21 Commerce Drive  
Cranbury, NJ 08512

The following account applies: 6-01-23-218-035 - \$6,000.00  
6-31-55-705-001 - \$6,000.00

**Notice of Award  
Term Contract(s)**

**T-0052  
OFFICE SUPPLIES & RECYCLED COPY PAPER  
STATEWIDE**

<b>Vendor Name &amp; Address:</b>	W B MASON COMPANY INC 21 COMMERCE DR CRANBURY, NJ 08512
<b>Contact Person:</b>	DANIEL ORR
<b>Contact Phone:</b>	800-242-5892
<b>Order Fax:</b>	866-399-1018
<b>Contract#:</b>	88839
<b>Expiration Date:</b>	05/06/18
<b>Terms:</b>	NONE
<b>Delivery:</b>	1 DAYS ARO
<b>Small Business Enterprise:</b>	NO
<b>Minority Business Enterprise:</b>	NO
<b>Women Business Enterprise:</b>	NO
<b>Cooperative Purchasing*:</b>	YES
<b>* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?</b>	

---

Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

---

Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-23-218-035 Envelops & Stationary	Encumbrance	CFO Cert for meeting 01/20/2016	6,000.00	1
6-31-55-705-001 705 Supplies or Materials	Encumbrance	CFO Cert for meeting 01/20/2016	6,000.00	2

WARNING: This account would have a negative balance: 6-01-23-218-035. Balance would be: 11,150.75-.

WARNING: This account would have a negative balance: 6-31-55-705-001. Balance would be: 3,514.32-.

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	6,000.00
PARKING UTILITY FUND	6-31	0.00	0.00	0.00	0.00	0.00	6,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	12,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	2	12,000.00
Total:	2	12,000.00

There are warnings in this listing, but can proceed with update.

---

	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	2	12,000.00			
Batch: GDS	Updated Entries:	2	Updated Amount:	12,000.00	Ref Num: 3929

---

Introduced by: [Signature]  
Seconded by: [Signature]

CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_

RESOLUTION AWARDING A CONTRACT TO FASTENAL COMPANY  
FOR MRO AND HARDWARE SUPPLIES FOR THE CITY OF  
HOBOKEN IN ACCORDANCE WITH NJ STATE CONTRACT M-  
0002/79873 IN THE TOTAL AMOUNT NOT TO EXCEED \$100,000.00

WHEREAS, N.J.S.A. 40A:11-5 permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of an approved national cooperative, and Fastenal Company has been approved for NJ Sate Contract M-0002/79873, which cooperative the City is a part of; and,

WHEREAS, the City requires MRO and hardware supplies; and

WHEREAS, pursuant to the recommendation of the Purchasing Department, which is attached hereto, the City wishes to contract for the services and related goods under NJ State Contract M-0002/79873; and

WHEREAS, Fastenal Company. shall provide the City with service for one year, commencing January 1, 2016 and expiring December 31, 2016; and

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$10,000.00 is available from 6-31-55-702-001 in the 2016 temporary appropriations; and I further certify that, upon adoption of same, I will immediately review the CY2016 budget to determine whether the additional \$90,000.00 balance is available and appropriated in the CY2016 budget, as adopted; and, I further certify that this commitment together with all previously made commitments and payments does not exceed the funds and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: [Signature], George DeStefano, CFO

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken that the below-listed vendor is authorized to provide the services and related goods described in the NJ Sate contract, for a total not to exceed amount of One Hundred Thousand Dollars (\$100,000.00) of which \$90,000.00 shall be subject to appropriation upon adoption of the CY2016 budget, as follows:

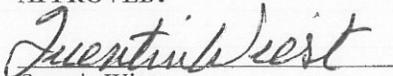
- 1. The above recitals are incorporated herein as though fully set forth at length.

2. The Council hereby authorizes the Mayor or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
3. The Mayor or her designee is hereby authorized to execute an agreement, voucher and/or purchase order for the abovementioned goods and/or services based upon the following information:

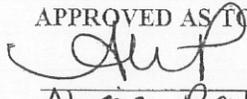
FASTENAL COMPANY  
 1195 AIRPORT ROAD  
 LAKEWOOD, NJ 08701

Meeting date: January 20, 2016

APPROVED:

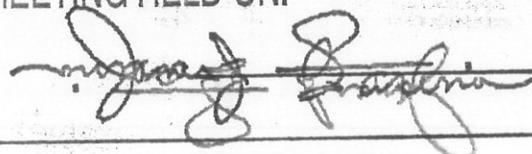
  
 Quentin Wiest  
 Business Administrator

APPROVED AS TO FORM:

  
 Alusia Proko, Esq.  
 Corporation Counsel  
*Interim*

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Jennifer Giattino				

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: JAN 20 2016



CITY CLERK

**Notice of Award  
Term Contract(s)**

**M-0002  
INDUSTRIAL/MRO SUPPLIES & EQUIP**

<b>VENDOR INFORMATION</b>	
<b>Vendor Name &amp; Address:</b>	FASTENAL COMPANY 1195 AIRPORT ROAD LAKEWOOD, NJ 08701
<b>Contact Person:</b>	MARIA VERA
<b>Contact Phone:</b>	201-424-9731
<b>Order Fax:</b>	507-453-4087
<b>Contract#:</b>	79873
<b>Expiration Date:</b>	02/28/17
<b>Terms:</b>	NONE
<b>Delivery:</b>	SPECIFIED ELSEWHERE
<b>Small Business Enterprise:</b>	NO
<b>Minority Business Enterprise:</b>	NO
<b>Women Business Enterprise:</b>	NO
<b>Cooperative Purchasing*:</b>	YES
<b>* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE</b>	

# CITY OF HOBOKEN

## Division of Purchasing

DAWN ZIMMER  
Mayor



AL B. DINEROS, QPA  
Purchasing Agent

Date: January 12, 2015

To: Quentin Wiest, Business Administrator  
Corporation Counsel

From: Al B. Dineros

**Subject: Resolution to Award a Contract for Purchase of MRO and Hardware Supplies**

N.J.S.A. 40A:11-12 permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor, and Fastenal Company has been awarded New Jersey State Contract M-0002/79873.

I recommend awarding the contract to the following vendor for not to exceed \$100,000.00:

FASTENAL COMPANY  
1195 AIRPORT ROAD  
LAKEWOOD, NJ 08701

The following account applies: 6-31-55-702-001 - \$10,000.00

---

Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

---

Account No. Account Description	Type	Entry Description	Amount	Seq
6-31-55-702-001 702 Supplies & Materials	Encumbrance	CFO Cert for meeting 01/20/2016	10,000.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
PARKING UTILITY FUND	6-31	0.00	0.00	0.00	0.00	0.00	10,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	10,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	10,000.00
Total:	1	10,000.00

There are NO errors in this listing.

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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	10,000.00			
Batch: GDS	Updated Entries:	1	Updated Amount:	10,000.00	Ref Num: 3931

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Introduced by:   
Seconded by:

**CITY OF HOBOKEN**  
**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AWARDING A CONTRACT TO STANS SPORT CENTER INC. FOR SPORTING GOODS FOR THE CITY OF HOBOKEN FOR CY2016 IN ACCORDANCE WITH NJ STATE CONTRACT T-0118/81164 IN THE TOTAL AMOUNT NOT TO EXCEED \$75,000.00**

**WHEREAS**, N.J.S.A. 40A:11-5 permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of an approved national cooperative, and Stans Sport Center has been approved for NJ Sate Contract T-0118/81164, which cooperative the City is a part of; and,

**WHEREAS**, the City requires sporting goods; and

**WHEREAS**, pursuant to the recommendation of the Purchasing Department, which is attached hereto, the City wishes to contract for the services and related goods under NJ State Contract T-0118/81164; and

**WHEREAS**, Stans Sport Center. shall provide the City with service for four (4) months, commencing January 1, 2016 and expiring April 30, 2016; and

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$75,000.00 is available from 6-01-28-370-021 in the 2016 temporary appropriations; and, I further certify that this commitment together with all previously made commitments and payments does not exceed the funds and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

Signed: , George DeStefano, CFO

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Hoboken that the below-listed vendor is authorized to provide the services and related goods described in the NJ Sate contract, for a total not to exceed amount of Seventy Five Thousand Dollars (\$75,000.00) as follows:

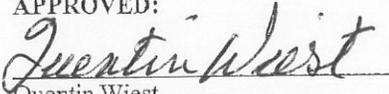
1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Mayor or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

3. The Mayor or her designee is hereby authorized to execute an agreement, voucher and/or purchase order for the abovementioned goods and/or services based upon the following information:

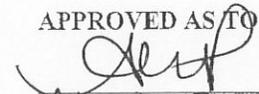
STANS SPORT CENTER INC  
 528 WASHINGTON STREET  
 HOBOKEN, NJ 07030

Meeting date: January 20, 2016

APPROVED:

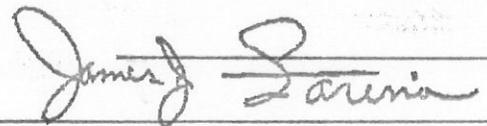
  
 Quentin Wiest  
 Business Administrator

APPROVED AS TO FORM:

  
 Anisia Proko, Esq.  
 Intaurn Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Jennifer Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: JAN 20 2016



CITY CLERK

# CITY OF HOBOKEN

## Division of Purchasing

DAWN ZIMMER  
Mayor



AL B. DINEROS, QPA  
Purchasing Agent

Date: January 12, 2015

To: Quentin Wiest, Business Administrator  
Corporation Counsel

From: Al B. Dineros

**Subject: Resolution to Award a Contract for Purchase of Sporting Goods**

N.J.S.A. 40A:11-12 permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor, and Stans Sports Center Inc. has been awarded New Jersey State Contract T-2761/85992.

I recommend awarding the contract to the following vendor for not to exceed \$75,000.00:

Term: Jan 1, 2016 – Apr 30, 2016 (4 months)

STANS SPORT CENTER INC  
528 WASHINGTON STREET  
HOBOKEN, NJ 07030

The following account applies: 6-01-28-370-021 - \$5,000.00

**Notice of Award  
Term Contract(s)**

**T-0118  
SPORTING GOODS - STATEWIDE**

<b>Vendor Name &amp; Address:</b>	STANS SPORT CENTER INC 528 WASHINGTON STREET HOBOKEN, NJ 07030
<b>Contact Person:</b>	DANIEL DECONGELIO
<b>Contact Phone:</b>	201-798-4466
<b>Order Fax:</b>	201-798-7722
<b>Contract#:</b>	81164
<b>Expiration Date:</b>	04/30/16
<b>Terms:</b>	NONE
<b>Delivery:</b>	14 DAYS ARO
<b>Small Business Enterprise:</b>	YES
<b>Minority Business Enterprise:</b>	NO
<b>Women Business Enterprise:</b>	NO
<b>Cooperative Purchasing*:</b>	YES

January 19, 2016  
03:02 PM

CITY OF HOBOKEN  
Budget Entry Verification Listing

Page No: 1

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

---

Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-28-370-021 Office Supplies/RECREATION	Encumbrance	CFO Cert for meeting 01/20/2016	75,000.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	75,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	75,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	75,000.00
Total:	1	75,000.00

There are NO errors in this listing.

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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	75,000.00			
Batch: GDS	Updated Entries:	1	Updated Amount:	75,000.00	Ref Num: 3932

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Introduced by:

Seconded by:

*[Handwritten signatures]*

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AWARDING A CONTRACT TO BUY WISE AUTO PARTS FOR AUTOMOTIVE PARTS AND ACCESSORIES FOR THE CITY OF HOBOKEN IN ACCORDANCE WITH NJ STATE CONTRACT T-2761/85992 IN THE TOTAL AMOUNT NOT TO EXCEED \$50,000.00**

**WHEREAS, N.J.S.A. 40A:11-5** permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of an approved national cooperative, and Buy Wise Auto Parts has been approved for NJ Sate Contract T-2761/85992, which cooperative the City is a part of; and,

**WHEREAS,** the City requires automotive parts and accessories; and

**WHEREAS,** pursuant to the recommendation of the Purchasing Department, which is attached hereto, the City wishes to contract for the services and related goods under NJ State Contract T-2761/85992; and

**WHEREAS,** Buy Wise Auto Parts. shall provide the City with service for one year, commencing January 1, 2016 and expiring December 31, 2016; and

**WHEREAS,** certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$5,000.00 is available from 6-01-26-301-047 in the 2016 temporary appropriations; and I further certify that, upon adoption of same, I will immediately review the CY2016 budget to determine whether the additional \$45,000.00 balance is available and appropriated in the CY2016 budget, as adopted; and, I further certify that this commitment together with all previously made commitments and payments does not exceed the funds and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *[Handwritten Signature]* George DeStefano, CFO

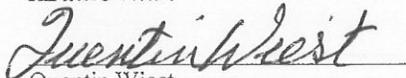
**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Hoboken that the below-listed vendor is authorized to provide the services and related goods described in the NJ Sate contract, for a total not to exceed amount of Fifty Thousand Dollars (\$50,000.00), of which \$45,000.00 shall be subject to appropriation upon adoption of the CY2016 budget; as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Mayor or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
3. The Mayor or her designee is hereby authorized to execute an agreement, voucher and/or purchase order for the abovementioned goods and/or services based upon the following information:

SAMUELS INC  
 T/BUY WISE AUTO PARTS  
 2087-2091 SPRINGFIELD AVE  
 VAUXHALL, NJ 07088

Meeting date: January 20, 2016

APPROVED:

  
 Quentin Wiest  
 Business Administrator

APPROVED AS TO FORM:

  
 Alysia Proko, Esq.  
 Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Jennifer Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: JAN 20 2016

  
 CITY CLERK

**Notice of Award  
Term Contract(s)**

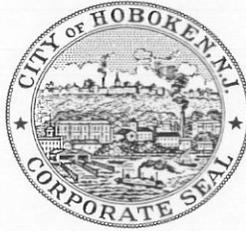
**T-2761  
NON-OEM AUTOMOTIVE PARTS & ACCESSORIES  
FOR LIGHT DUTY VEHICLES**

<b>Vendor Name &amp; Address:</b>	SAMUELS INC T/A BUY WISE AUTO PARTS 2087-2091 SPRINGFIELD AVE VAUXHALL, NJ 07088
<b>Contact Person:</b>	ROBERTS SAMUELS
<b>Contact Phone:</b>	908-688-5933
<b>Order Fax:</b>	908-688-5901
<b>Contract#:</b>	85992
<b>Expiration Date:</b>	02/25/17
<b>Terms:</b>	2% 10 NET 30
<b>Delivery:</b>	SPECIFIED ELSEWHERE
<b>Small Business Enterprise:</b>	NO
<b>Minority Business Enterprise:</b>	NO
<b>Women Business Enterprise:</b>	NO
<b>Cooperative Purchasing*:</b>	YES
<b>* WILL VENDOR EXTEND CONTRACT PRICES TO COOPERATIVE PURCHASING PARTICIPANTS?</b>	

# CITY OF HOBOKEN

## Division of Purchasing

DAWN ZIMMER  
Mayor



AL B. DINEROS, QPA  
Purchasing Agent

Date: January 12, 2015

To: Quentin Wiest, Business Administrator  
Corporation Counsel

From: Al B. Dineros

**Subject: Resolution to Award a Contract for Purchase of Automotive Parts**

N.J.S.A. 40A:11-12 permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor, and Buy Wise Auto Parts. has been awarded New Jersey State Contract T-2761/85992.

I recommend awarding the contract to the following vendor for not to exceed \$50,000.00:

SAMUELS INC  
T/A BUY WISE AUTO PARTS  
2087-2091 SPRINGFIELD AVE  
VAUXHALL, NJ 07088

The following account applies: 6-01-26-301-047 - \$5,000.00

---

Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

---

Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-26-301-047 M & R CENTRAL GARAGE VEHICLES	Encumbrance	CFO Cert for meeting 01/20/2016	5,000.00	1

WARNING: This account would have a negative balance: 6-01-26-301-047. Balance would be: 5,000.00-.

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	5,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	5,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	5,000.00
Total:	1	5,000.00

There are warnings in this listing, but can proceed with update.

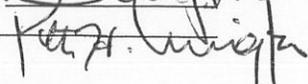
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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	5,000.00			

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Batch: GDS      Updated Entries: 1      Updated Amount: 5,000.00      Ref Num: 3933

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Introduced by:  32  
Seconded by: 

CITY OF HOBOKEN  
RESOLUTION NO. :\_\_

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO A SERVICE CONTRACT WITH NW FINANCIAL AS PROFESSIONAL WATER UTILITY CONSULTANT FOR THE RENEGOTIATION OF THE UNITED WATER O&M CONTRACT TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 30, 2016 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$25,000.00 FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$50,000.00**

WHEREAS, service to the City as Professional Water Utility Consultant is a service as defined by N.J.S.A. 40A:11-1 et seq. and the City put an RFP out for said services as a competitive contract, and thereafter authorized a pool of service providers, including NW Financial, by way of a December 3, 2014 resolution in accordance with the Fair and Open Process; and,

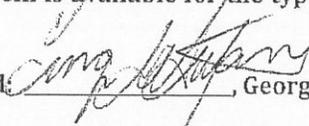
WHEREAS, the City now seeks to amend the contract with NW Financial for said services, and waive the requirement to republish an RFP for said services due to NW Financial's intricate and specialized knowledge of the issues involved due to their continued service in these matters over the past year; and,

WHEREAS, the firm is hereby required to abide by the "pay-to-play" requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates; and,

WHEREAS, the City now seeks to extend this contract with NW Financial on the condition that it can provide quality service, and therefore the CY2014 contract that was entered into per award of the City Council, and the Council now wishes to amend that award for a one year extension with an increase in the not to exceed amount by \$25,000.00. (The current contract is in a not to exceed amount of \$25,000.00; \$3,257.20 is still remaining as of 12/07/2015); and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$10,000.00 is available in the following appropriations 6-01-20-112-069 in the CY2016 budget; and I further certify that, upon adoption of same, I will immediately review the CY2016 budget to determine whether the additional \$15,000.00 balance is available and appropriated in the CY2016 budget, as adopted; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2015 budget; and I further certify that the budget line listed herein is available for the type of services described in this resolution.

Signed , George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with NW Financial to represent the City as Professional Water Utility Consultant for the renegotiation of the United Water O&M contract be awarded, for a term to expire December 30, 2016, for an increase in the not to exceed amount by \$25,000.00, for a new total not to exceed amount of **Fifty Thousand Dollars** (\$50,000.00); and

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt notice to the City when its invoicing reaches 80% of the not to exceed amount if the firm believes additional funds will be necessary, and the City shall have no liability for payment of funds in excess of the not to exceed amount, and that any invoices not received within sixty days of the date the costs are incurred shall be waived by the firm and shall not become payable, at law or in equity, by the City; and

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of the vendor ; and

BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary

to complete and realize the intent and purpose of this resolution; and,

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Meeting date: January 20, 2016

APPROVED:

*Quentin Wiest*  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

*Alesia Proko*  
Alesia Proko  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	✓			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON:

*James J. Savino* JAN 20 2016

CITY CLERK

January 19, 2016  
03:05 PM

CITY OF HOBOKEN  
Budget Entry Verification Listing

Page No: 1

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

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Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-20-112-069 General Expense - BA	Encumbrance	CFO Cert for meeting 01/20/2016	10,000.00	1

WARNING: This account would have a negative balance: 6-01-20-112-069. Balance would be: 10,762.00-.

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	10,000.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	10,000.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	10,000.00
Total:	1	10,000.00

There are warnings in this listing, but can proceed with update.

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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	10,000.00			
Batch: GDS	Updated Entries:	1	Updated Amount:	10,000.00	Ref Num: 3934

---

INTRODUCED BY:  
SECONDED BY:

*[Handwritten signatures]*

33

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**AUTHORIZING THE CITY OF HOBOKEN TO ACCEPT AND QUALIFY  
RESPONSES TO ISSUED REQUEST FOR QUALIFICATIONS FOR MULTI-  
DISCIPLINED ENGINEERING, ARCHITECTURE, PLANNING, LAND  
SURVEYING, LANDSCAPE ARCHITECTURE AND LSRP PROFESSIONALS  
FROM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016**

**WHEREAS**, it is necessary for the City of Hoboken to engage, from time-to-time, the services of a qualified firm and/or professional to provide Professional Services as multi-disciplined engineering, architecture, planning, land surveying, landscape architecture, and LSRP professionals; and,

**WHEREAS**, N.J.S.A. 19:44A-20.1 et seq., commonly known as the State “Pay to Play” Law took effect on January 1, 2006; and,

**WHEREAS**, the City has fully complied with the “fair and open” process set forth under N.J.S.A. 19:44A-20.1 et. seq., by issuing a Request for Qualifications for multi-disciplined engineering, architecture, planning, land surveying, landscape architecture, and LSRP professionals for CY2016; and,

**WHEREAS**, the City’s review team has determined that the below listed respondents to the RFQ provide the city with the best options for efficient and effective multi-disciplined engineering, architecture, planning, land surveying, landscape architecture, and LSRP services during CY2016, and are each qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent;

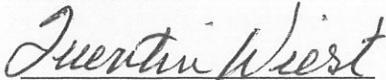
**NOW, THEREFORE, BE IT RESOLVED** by the City of Hoboken that the below listed respondents be and are hereby deemed qualified to be contracted for multi-disciplined engineering, architecture, planning, land surveying, landscape architecture, and LSRP professionals for the City, as necessary when determined by the Administration, during the January 1, 2016 through December 31, 2016 period:

	Civil Engr	MEP	Struct	Elevator	LSRP	Arch	Planning	Survey	Land Arch
1	T&M	T&M	T&M	LSEA	Excel	DMR	T&M	T&M	T&M
2	ARH	Concord	Maser		T&M	RSC	ARH	ARH	ARH
3	Concord	LSEA	GMS		ARH	LSEA	Kimley Horn	Maser	Kimley Horn
4	Kimley Horn	El Asso.			Kimley Horn	HMR	DMR	Geod	Maser
5	Maser				Maser	Marvel	Banisch	Suburban	Suburban
6	Suburban				LSEA	El Asso.	Maser	LSEA	Najarian
7	LSEA				Najarian		Suburban	Najarian	Starr Whitehouse

8	Najarian				R&V		Najarian	R&V	R&V
9	Princeton Hydro				Boswell		Princeton Hydro	Boswell	
10	R&V				USA		R&V		
12	Boswell				H2M		H2M		
13	El Asso								
14	H2M								

Meeting date: January 20, 2016

APPROVED:

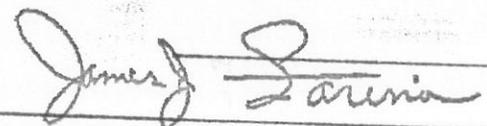
  
 Quentin Wiest  
 Business Administrator

APPROVED AS TO FORM:

  
 Ausia Proko  
 Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: JAN 20 2016

  
 CITY CLERK

Introduced by: [Signature]  
Seconded by: [Signature]

CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_

RESOLUTION AWARDING A CONTRACT TO EXTEL COMMUNICATIONS, INC TO PURCHASE AND INSTALL TELEPHONE EQUIPMENT FOR THE CITY OF HOBOKEN AMBULANCE CORP IN ACCORDANCE WITH NJ STATE CONTRACT T-1316/80801 IN THE TOTAL AMOUNT NOT TO EXCEED \$10,620.00

WHEREAS, N.J.S.A. 40A:11-5 permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor or part of an approved national cooperative, and Extel Communications, Inc. has been approved for NJ State Contract T-1316/80801, which cooperative the City is a part of; and,

WHEREAS, the City of Hoboken Ambulance Corps requires replacement to the existing telephone system; and

WHEREAS, pursuant to the recommendation of the Purchasing Department, which is attached hereto, the City wishes to contract for the services and related goods under NJ State Contract T-1316/80801; and

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$10,620.00 is available from 601-31-440-000 in the 2016 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: [Signature], George DeStefano, CFO

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken that the below-listed vendor is authorized to provide the services and related goods described in the NJ State contract, for a total not to exceed amount of Ten Thousand Six Hundred Twenty Dollars (\$10,620.00), as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The Council hereby authorizes the Mayor or her designee to execute any and all

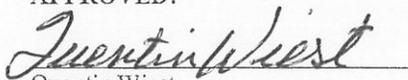
documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

- The Mayor or her designee is hereby authorized to execute an agreement, voucher and/or purchase order for the abovementioned goods and/or services based upon the following information:

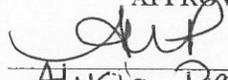
EXTEL COMMUNICATIONS INC  
830 BELMONT AVE  
NORTH HALEDON, NJ 07508

Meeting date: January 20, 2016

APPROVED:

  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

  
Alysia Proko, Esq.  
Interim Corporation Counsel

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos, Jr.	/			
Michael Russo	/			
President Jennifer Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON:

  
JAN 20 2016

CITY CLERK

# CITY OF HOBOKEN

## Division of Purchasing

DAWN ZIMMER  
Mayor



AL B. DINEROS, QPA  
Purchasing Agent

Date: January 14, 2015

To: Quentin Wiest, Business Administrator  
Corporation Counsel

From: Al B. Dineros

Subject: Resolution to Award a Contract for Ambulance Corps Telephone System

N.J.S.A. 40A:11-12 permits municipalities to award public contracts without public bidding when the vendor is an approved state contractor, and Extel Communications Inc. has been awarded New Jersey State Contract T-2761/85992.

I recommend awarding the contract to the following vendor for not to exceed \$10,620.00:

EXTEL COMMUNICATIONS INC  
830 BELMONT AVE  
NORTH HALEDON, NJ 07508

The following account applies: - \$10,620.00



January 08, 2016

**EXTEL Proposal for the City of Hoboken Volunteer Ambulance Corps  
Per State Contract #A80801**

Install (1) NEC SV9100E Communications Servers with (18) Telephones, InMail with (16) Ports of Voice Processing and (16) Voicemail Boxes and supports up to 8 CO Lines with Caller ID

QTY	ITEMS
<u>Ambulance Corps:</u>	
1	19" CHASSIS
1	GCD-CP10-US-CPU with 120 Hour InMail Storage & (16) Voicemail Boxes
1	GPZ-IPLE
1	GCD-16DLCA
1	GCD-8DLCA
1	GCD-4COTB
1	GCD-4COTF
32	SV9100 RESOURCE-LIC 01
1	SV9100E 12 PHONE PACKAGE
1	CHS2U RACK MOUNT KIT
18	DTZ-12D-3(BK)TEL
1	UPS APC BE550G
1	PROFESSIONAL GREETINGS FOR AUTO ATTENDANT

Includes: Installation, Programming, Project Management and a Five-Year EXTEL/NEC PARTS WARRANTY, LABOR AND SOFTWARE ASSURANCE. Project Management will include: Data Base Formulation and Implementation,, Voice Mail Scripting and Training Sessions.

*Total Cost: \$10,620.00*

**TERMS: PURCHASE ORDER REQUIRED-50% Upon Contract**

- System Options:**
- Lightning Protection - \$25.00 per CO Line \_\_\_\_\_ (initial here)
  - I decline the optional lightning protection \_\_\_\_\_ (initial here)
  - Custom Message On Hold System - \$549.00 \_\_\_\_\_ (initial here)
  - Custom Music On Hold System - \$329.00 \_\_\_\_\_ (initial here)
  - CS540 Plantronics Wireless Headset - \$229.00 \_\_\_\_\_ (initial here)

A dedicated electrical outlet is required at telephone and/or voice mail system site. If telephone system is not located within 10' of telephone company demarcation point and station cabling termination point, an additional charge will apply to provide feeder(s). Delays as a result of EXTEL's inability to gain access to a site or particular room or delays caused by furniture either not in place or the requirement for movement of such furniture will be billable. All equipment remains the property of EXTEL Communications until paid in full.

Verizon & Alternate Service Carriers  
Unless stated in this proposal, EXTEL includes (1) normal hour for cross connection of any and all telephone service and data circuits. Additional hours will be billable.

**Agreed To and Accepted By:** \_\_\_\_\_ **Name:** \_\_\_\_\_

\_\_\_\_\_ **Title:** \_\_\_\_\_

\_\_\_\_\_ **Date:** \_\_\_\_\_



January 08, 2016

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**Agreed To and Accepted By:** \_\_\_\_\_ **Name:** \_\_\_\_\_

\_\_\_\_\_ **Title:** \_\_\_\_\_

\_\_\_\_\_ **Date:** \_\_\_\_\_

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Batch Id: GDS      Batch Date: 01/19/16      Batch Type: Standard

---

Account No. Account Description	Type	Entry Description	Amount	Seq
6-01-31-440-000 COMMUNICATIONS O/E	Encumbrance	Cfo Cert for meeting 01/20/2016	10,620.00	1

Fund Description	Fund	Expenditures	Reimbursements	Transfer In	Transfer Out	Cancel	Encumbrances
CURRENT FUND	6-01	0.00	0.00	0.00	0.00	0.00	10,620.00
Total of All Funds:		0.00	0.00	0.00	0.00	0.00	10,620.00

	Entries	Amount
Expenditures:	0	0.00
Reimbursements:	0	0.00
Transfer In:	0	0.00
Transfer Out:	0	0.00
Cancel:	0	0.00
Encumbrance:	1	10,620.00
Total:	1	10,620.00

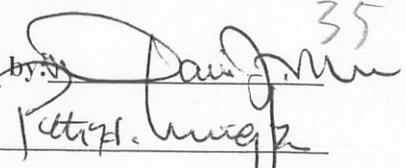
There are NO errors in this listing.

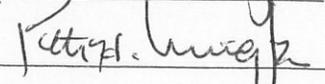
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	Updated Entries	Updated Amount			
Reimbursements:	0	0.00			
Expenditures:	0	0.00			
Transfer In:	0	0.00			
Transfer Out:	0	0.00			
Cancel:	0	0.00			
Encumbrances:	1	10,620.00			
Batch: GDS	Updated Entries:	1	Updated Amount:	10,620.00	Ref Num: 3927

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Introduced by:  35

Second by: 

CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_

RESOLUTION AUTHORIZING A REDUCTION OF ADDED ASSESSMENTS AND REFUND OF  
RESULTING OVERPAYMENT

Resolved, by the Council of the city of Hoboken, that whereas the Hudson County Board of Taxation, granted a reduction of 2015 added assessments on the following properties, and whereas the added assessments have been paid.

Resolved that the 2015 amount be reduced from the 2016 1<sup>st</sup> and 2<sup>nd</sup> quarter tax bills:

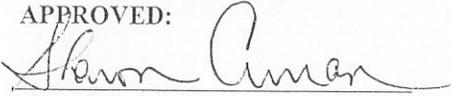
2015 – Total Added Assessment amount to be cancelled.

WHEREAS, Sharon Curran, Collector of Revenue recommends that refunds be made.

NAME	BL/LT/UNIT	APPEAL#	ASSESSMENT REDUCTION FROM/TO	AMOUNT CANCELLED	OVERPAYMENT AMOUNT
Pregibon Daryl & Susan	217.01/19	#05-1500278LA	\$1,218,500/\$631,100	\$9,447.57	\$8,793.38
Patel, H K 2012 Family Trust	216/13	#05-1500276LA	\$152,500/\$97,917	\$1,465.82	\$ 817.11
Tennaro, Paschal II, Sonja & Mi	34/19	#05-1500277LA	\$675,000/\$355,000	\$5,314.35	\$4,790.40
360 Grand LLC c/o Hany Ahmed	32/1/C000A	#05-1500280DA	\$261,042/\$137,300	\$2,055.38	\$1,852.42
360 Grand LLC c/o Hany Ahmed	32/1/C000B	#05-1500279DA	\$159,017/\$81,800	\$1,224.55	\$1,155.93

Meeting: January 20, 2016

APPROVED:



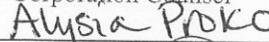
Sharon Curran  
Tax Collector

APPROVED AS TO FORM:



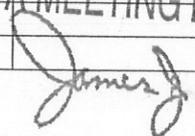
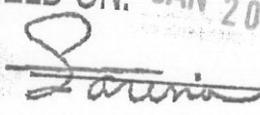
Melissa L. Longo, Esq.  
Corporation Counsel

Interim

  
Alysia Proko

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravi Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle			✓	
Tiffanie Fisher	/			
Jennifer Giattino		✓		
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			

A TRUE COPY OF A RESOLUTION ADOPTED  
BY THE COUNCIL OF THE CITY OF HOBOKEN  
AT A MEETING HELD ON: JAN 20 2016

CITY CLERK

Introduced By: [Signature]  
Second By: [Signature]

**CITY OF HOBOKEN**  
**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS**  
**STATE TAX COURT**

WHEREAS, an overpayment of taxes has been made on property listed below; and

WHEREAS, Sharon Curran, Collector of Revenue recommends that the refund be made;

NOW THEREFORE BE IT RESOLVED, that the refund be applied to the 2015 open interest and delinquent taxes.

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Newark Street Properties LLC	223/5.01	36-42 Newark St	2013	\$10,162.32

Meeting date: January 20, 2016

APPROVED:

[Signature]

Sharon Curran  
Tax Collector

APPROVED AS TO FORM:

[Signature]

Interim  
Melissa L. Longo, Esq.  
Corporation Counsel  
Alycia Proko

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravi Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino		✓		
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			

ATRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON:

JAN 20 2016

[Signature]

CITY CLERK

Introduced By: [Signature] 37

Second By: [Signature]

**CITY OF HOBOKEN**  
**RESOLUTION NO. \_\_\_\_\_**  
**RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS**

WHEREAS, an overpayment of taxes has been made on property listed below: and

WHEREAS, Sharon Curran, Collector of Revenue recommends that refunds be made;

NOW THEREFORE BE IT RESOLVED, that a warrant be drawn on the City Treasury made payable to the following totaling \$26,628.55

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Wells Fargo Real Estate Tax Serv. Attn: Financial Support Unit 1 Home Campus MAC F2302-035 Des Moines, IA 50328	104/1.01/C0609	1100 Adams St	4/15	\$3,823.71 <u>abatement</u>
Stephanie Sgambati 1100 Maxwell Lane # 340 Hoboken, NJ 07030	261.01/1/C0340	1100 Maxwell Lane	4/15	\$ 935.63
Amanda & Thomas Ekelman 4 Mansfield Court Livingston, NJ 07039	48/18/C003L	332 Madison Street	2/14	\$1,091.54
Smriti Aggarwal 1674 Alexander Court Los Altos, CA 94024	252/12	1117 Park Avenue	3/15	\$4,892.58
1100 LLC 1100 Adams Street #401 Hoboken, NJ 07030	104/1.01/C0401	1100 Adams Street	2/15	\$2,690.07 <u>abatement</u>
Haven Savings Bank 621 Washington Street Hoboken, NJ 07030	159/4/C5-11	711 Clinton Street	1&2/15	\$428.40
Haven Savings Bank 621 Washington Street Hoboken, NJ 07030	159/4/C1323	711 Clinton Street	1&2/15	\$428.40
David Steinfeld 1025 Maxwell Lane #412 Hoboken, NJ 07030	251/18/C002B	1320 Bloomfield St	4/14	\$1,717.91 ( <u>Replacement Check</u> )

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Michael Piccobono 1200 Grand Street #205 Hoboken, NJ 07030	109/1.01/C0205	1200 Grand Street	4/13	\$3,263.45 <u>abatement</u>
Chase (Refund Dept) P.O. Box 961227 Forth Worth, TX 76161-0227	34/10/C0003	117 Willow Ave	4/15	\$3,500.00
Sais & Roshni Tulluri 501 Adams Street #2K Hoboken, NJ 07030	70/1/C002K	501 Adams St.	2/15	\$2,104.51
Tara Canetta 118 Millertown Road Bedford, NY 10506	173/6/C1-03	1109-1121 Willow Ave	1/16	\$700.00
Tara Canetta 118 Millertown Road Bedford, NY 10506	159/20.01/C003C	712-14 Willow Ave.	1/16	\$1052.35

Meeting date: January 20, 2016

APPROVED:



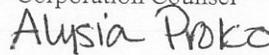
Sharon Curran  
Tax Collector

APPROVED AS TO FORM:



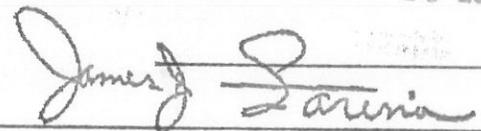
Melissa L. Longe, Esq.  
Corporation Counsel

Interim



Councilperson	Yea	Nay	Abstain/Present	Absent
Ravi Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
Jennifer Giattino		✓		
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JAN 20 2016



CITY CLERK

Sponsored by: [Signature]

Seconded by: [Signature]

City of Hoboken

Resolution No. \_\_\_\_\_

RESOLVED, that filed minutes for the Hoboken City Council Regular meeting of December 2, 2015 have been reviewed and approved by the Governing Body.

[Signature]  
Approved as to form:

Meeting Date: January 20, 2016

Councilperson	Yea	Nay	Abstain/Present	Absent
Ravinder Bhalla	/			
Peter Cunningham	/			
Michael Defusco	/			
James Doyle	/			
Tiffanie Fisher	/			
David Mello	/			
Ruben Ramos Jr.	/			
Michael Russo	/			
President Jenn Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 20 2016

[Signature]

CITY CLERK