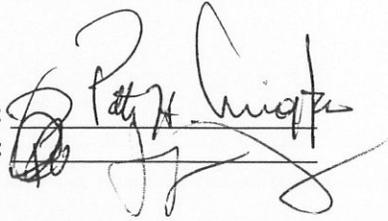


Introduced by:

Seconded by:



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

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS  
PURSUANT TO N.J.S.A. 10:4-12(B)(5) AND (7) AND ATTORNEY CLIENT PRIVILEGE  
(DECOTIIS) RELATING TO POTENTIAL PURCHASE AND SALE OF LAND AMONG  
AND BETWEEN THE CITY OF HOBOKEN AND PSE&G**

**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)(5) and (7), and for matters falling within attorney client privilege; and

**WHEREAS**, the City seeks to discuss the legal issues relating to the above listed potential property transaction and the legal ramifications relating thereto; and

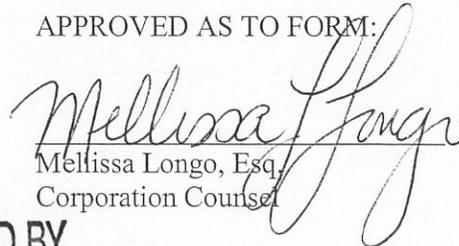
**WHEREAS**, one of the reasons to go into closed session is to receive advice from legal counsel, Nancy Kist, Esq. of Decotiis which is subject to attorney client privilege and/or which is offered regarding the above referenced negotiation of land transfer matters with PSE&G; and,

**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.

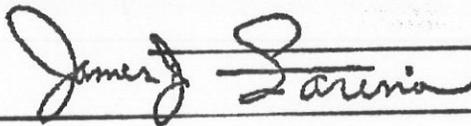
**MEETING: January 21, 2015**

APPROVED AS TO FORM:



Melissa Longo, Esq.  
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 21 2015**



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

*Amended*

Introduced by: *Pat H. Knight 3*  
Seconded by: *[Signature]*  
*10,000.00*

CITY OF HOBOKEN  
RESOLUTION NO. :           

**RESOLUTION TO AWARD A CONTRACT TO DECOTIIS  
FITZPATRICK & COLE LLP FOR SERVICES OF FRANCIS BORIN,  
ESQ. AS SPECIAL LEGAL COUNSEL – CY2015 PUBLIC UTILITY LAW  
TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF  
~~SIXTY THOUSAND DOLLARS (\$60,000.00)~~ FOR THE TERM JANUARY  
1, 2015 THROUGH DECEMBER 31, 2015**

*Ten*

**WHEREAS**, service to the City as Special Counsel – Public Utility Law 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 in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which DeCotiis Fitzpatrick & Cole LLP responded to; and,

**WHEREAS**, DeCotiis Fitzpatrick & Cole LLP was the only proposer for the RFQ, and the Administration has determined that the firm has provided quality representation over the past year during its CY2014 contract, and therefore advises a CY2015 contract be entered into with DeCotiis Fitzpatrick & Cole LLP; 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 <sup>*10,000.00*</sup> ~~\$30,000.00~~ is available in the following appropriation 50120156020 in the CY2015 temporary appropriation and ~~\$30,000.00 is available in the following appropriation C-04-60-711-120~~; 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 CY2015 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 DeCotiis Fitzpatrick & Cole LLP for the services of Francis Borin, Esq. to represent the City as Special Legal Counsel- CY2015 Public Utility, including but not limited to the PSE&G substation land transfer matter, be awarded, for a term to commence January 1, 2015 and expire December 31, 2015, for a total not to exceed amount of ~~Sixty~~ <sup>*Ten*</sup> Thousand Dollars (~~\$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 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

Introduced by: Peter King 3  
Seconded by: [Signature]

CITY OF HOBOKEN  
RESOLUTION NO. :     

10,000

**RESOLUTION TO AWARD A CONTRACT TO DECOTIIS FITZPATRICK & COLE LLP FOR SERVICES OF FRANCIS BORIN, ESQ. AS SPECIAL LEGAL COUNSEL – CY2015 PUBLIC UTILITY LAW TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF SIXTY THOUSAND DOLLARS (\$60,000.00) FOR THE TERM JANUARY 1, 2015 THROUGH DECEMBER 31, 2015**

Ten

WHEREAS, service to the City as Special Counsel – Public Utility Law 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 in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which DeCotiis Fitzpatrick & Cole LLP responded to; and,

WHEREAS, DeCotiis Fitzpatrick & Cole LLP was the only proposer for the RFQ, and the Administration has determined that the firm has provided quality representation over the past year during its CY2014 contract, and therefore advises a CY2015 contract be entered into with DeCotiis Fitzpatrick & Cole LLP; 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 ~~\$30,000.00~~ is available in the following appropriation 50120156020 in the CY2015 temporary appropriation, ~~and \$30,000.00 is available in the following appropriation C-04-60-711-120;~~ 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 CY2015 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

10,000

Signed: [Signature] George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with DeCotiis Fitzpatrick & Cole LLP for the services of Francis Borin, Esq. to represent the City as Special Legal Counsel- CY2015 Public Utility, including but not limited to the PSE&G substation land transfer matter, be awarded, for a term to commence January 1, 2015 and expire December 31, 2015, for a total not to exceed amount of Sixty Thousand Dollars (\$60,000.00); and

Ten

10

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 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

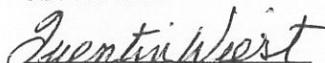
**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

**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.

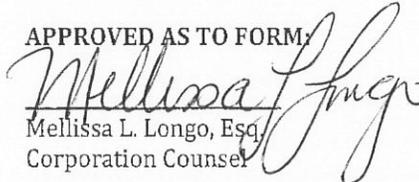
Meeting date: January 21, 2015

APPROVED:



Quentin Wiest  
Business Administrator

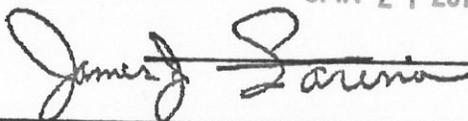
APPROVED AS TO FORM:



Melissa L. Longo, Esq.  
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla	/			
Theresa Castellano	/			
Peter Cunningham	/			
James Doyle	/			
Jen Giattino	/			
Elizabeth Mason	/			
David Mello	/			
Tim Occhipinti	/			
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 21 2015



CITY CLERK

B

Budget Account Maintenance

Account: 5-01-20-156-020 Desc: SPECIAL COUNCIL 0/13

Acct Type: Line Item Control ChkAcct: IOPERATING CapFlag:

Fund Type: Budget Class Id: Class Id 2

Activity: Misc GL Accounts Adopted Budget Detail

Activity	Misc	GL Accounts	Adopted Budget Detail	Current Period	
Activity To Date					
Encumber	.00	Budgeted	438,250.00	Expended	.00
Expended	.00	Balance	438,250.00	Trans-In	.00
Trans-In	.00			Trans-Out	.00
Trans-Out	.00	YTD Requested	50,000.00	Reimburse	.00
Reimburse	.00	Requested Balance	388,250.00		
Cancel	.00				



Budget Account Maintenance

Add Edit Close Delete << >> Detail

Account: C-04-60-711-120 Desc: PAID BY ADD ORG Z-39 10/1/2-20 Cash

Acct Type: Line Item Control Chk Acct: ICAPITAL Class Id: Class Id 2: Cap Flag:

Fund Type: Capital/Trust

Activity Misc GL Accounts Adopted Budget Detail

Activity To Date		Budgeted		Expended		Current Period	
Encumber	358,338.45	500,000.00	Expended				.00
Expended	326,427.15	Balance	2,315,234.40	Trans-In			.00
Trans-In	2,500,000.00			Trans-Out			.00
Trans-Out	.00	YTD Requested	.00	Reimburse			.00
Reimburse	.00	Requested Balance	2,315,234.40	Cancel			.00
Cancel	.00						

Notes: Exst



Introduced by: [Signature] 4

Seconded by: [Signature]

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

**RESOLUTION APPROVES AND RECOMMENDS THE BLOCK 12  
DESIGN PLAN AND AUTHORIZES ACTION BY THE  
ADMINISTRATION TO EFFECTUATE THE PROJECT PURSUANT  
TO CHAPTER 56A OF THE HOBOKEN CITY CODE**

**WHEREAS**, Chapter 56A of the Hoboken City Code requires public comment and council review and recommendation for any change in use of any City owned park; and,

**WHEREAS**, in accordance therewith, the Council seeks to recommend the City proceed with the Block 12 design plan (as shown in the attached design sketch - concept plans prepared by Starr Whitehouse Landscape Architects and Planners, PLLC dated July 25, 2014).

**NOW THEREFORE BE IT RESOLVED**, that the Council of the City of Hoboken hereby approves and recommends the Block 12 plan (as shown in the attached design sketches);

**BE IT FURTHER RESOLVED**, the Council authorizes the Administration to take action in accordance with this approval and recommendation.

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

Reviewed:

[Signature: Quentin Wiest]  
Quentin Wiest  
Business Administrator

Approved as to Form:

[Signature: Mellissa Longo]  
Mellissa Longo, Esq.  
Corporation Counsel

Meeting Date: January 21, 2015

Councilperson	Move	Second	Yea	Nay	Abstain	No Vote
Ravinder Bhalla			✓		✓	
Theresa Castellano						
Peter Cunningham			✓			
James Doyle			✓			
Jen Giattino			✓			
Elizabeth Mason			/			
David Mello			/			
Tim Occhipinti			/			
Michael Russo			/			

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. Sarena] JAN 21 2015  
CITY CLERK



**PUBLIC NOTICE**  
**CITY OF HOBOKEN**  
**HUDSON COUNTY, NJ**  
**Fourth & Final Public Meeting**

The City of Hoboken will hold one public meeting to discuss sites plans for Hoboken Block 12. Members of the public are invited to attend the meeting to discuss the proposed plan for the Southwest Park, and discuss any other recommendations requested by the public.

The meeting details are as follows:

**Date:** Thursday, December 18, 2014

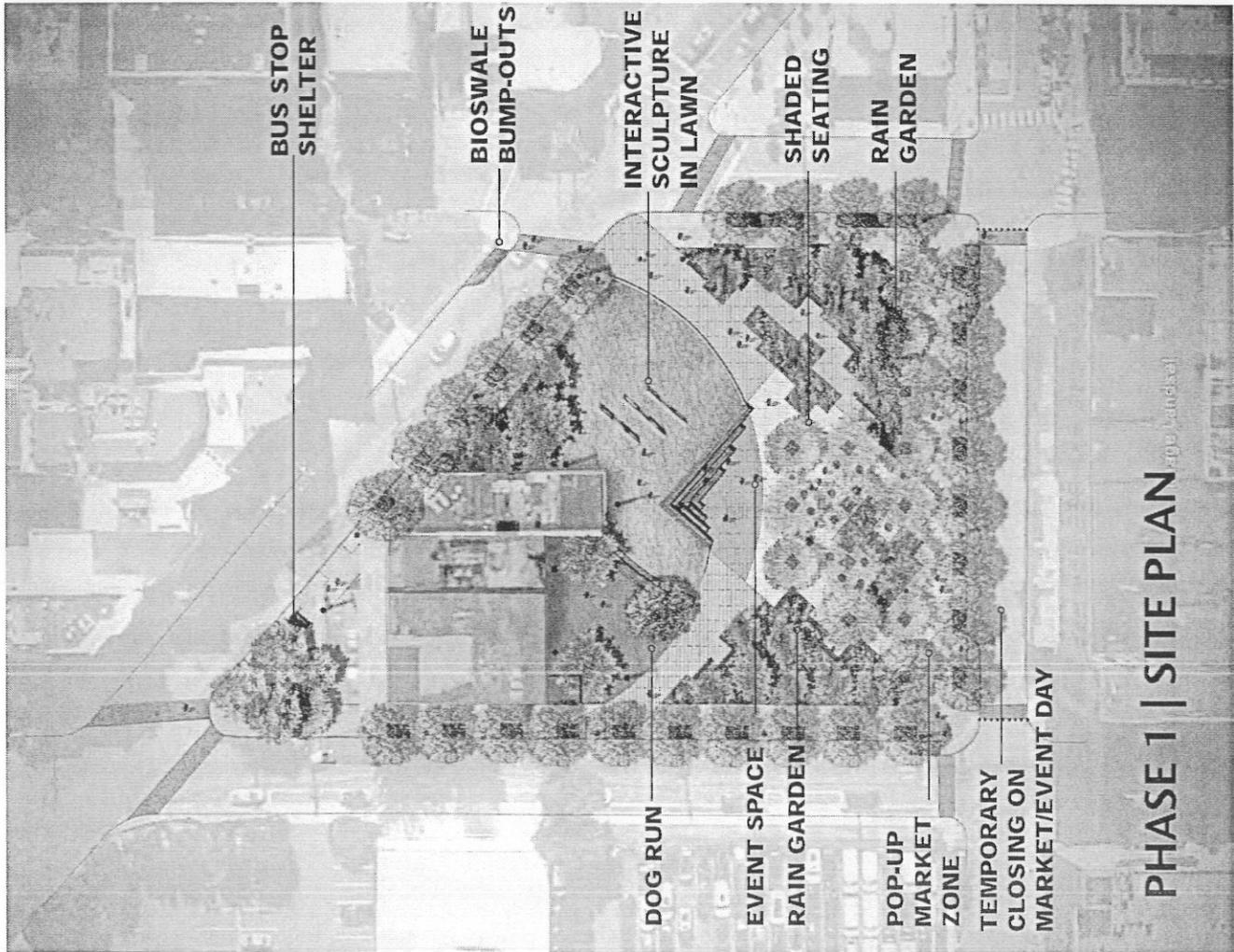
**Location:** Multi Service Center

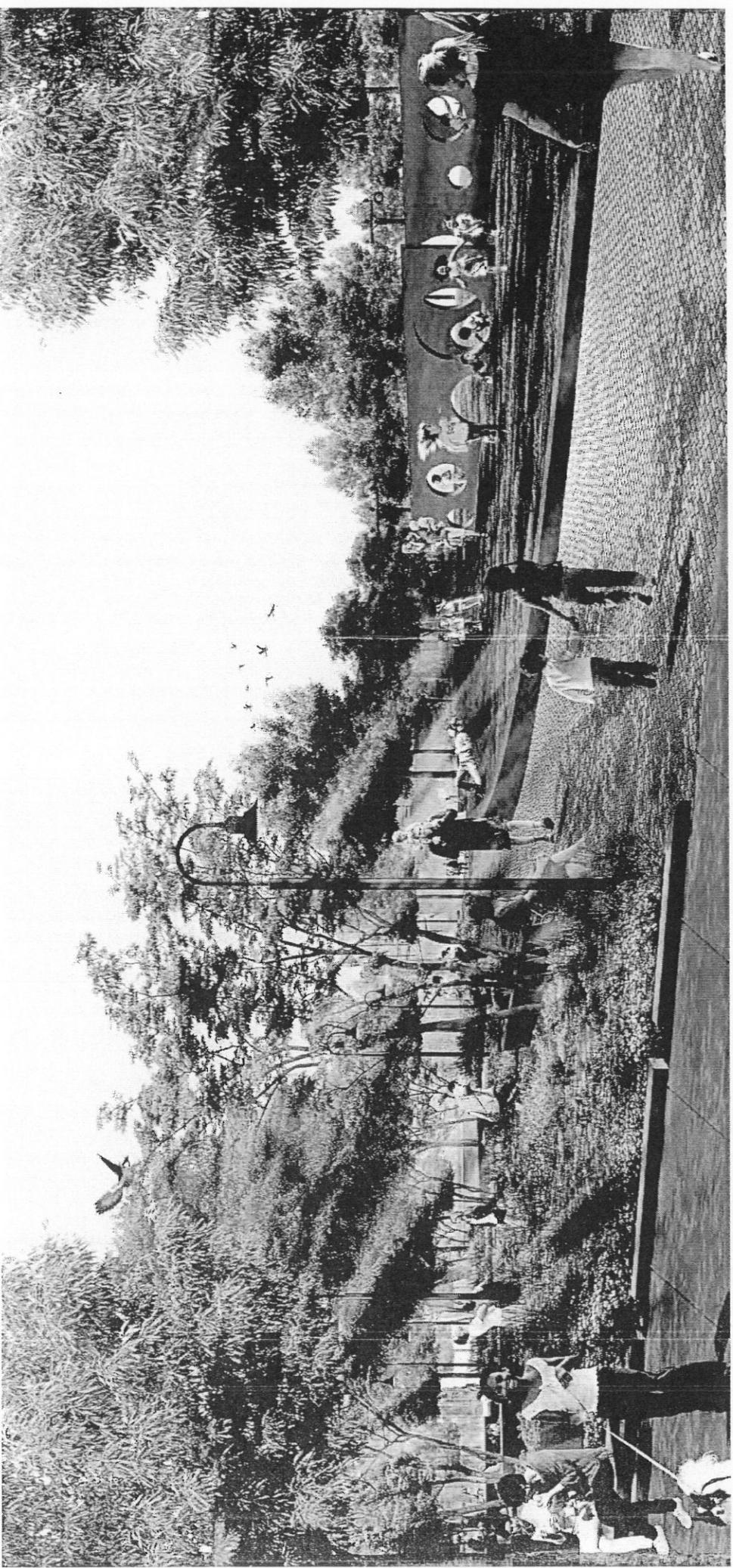
124 Grand Street, Hoboken, N.J.07030 – Ground Floor

7:00 PM – 9:00 PM

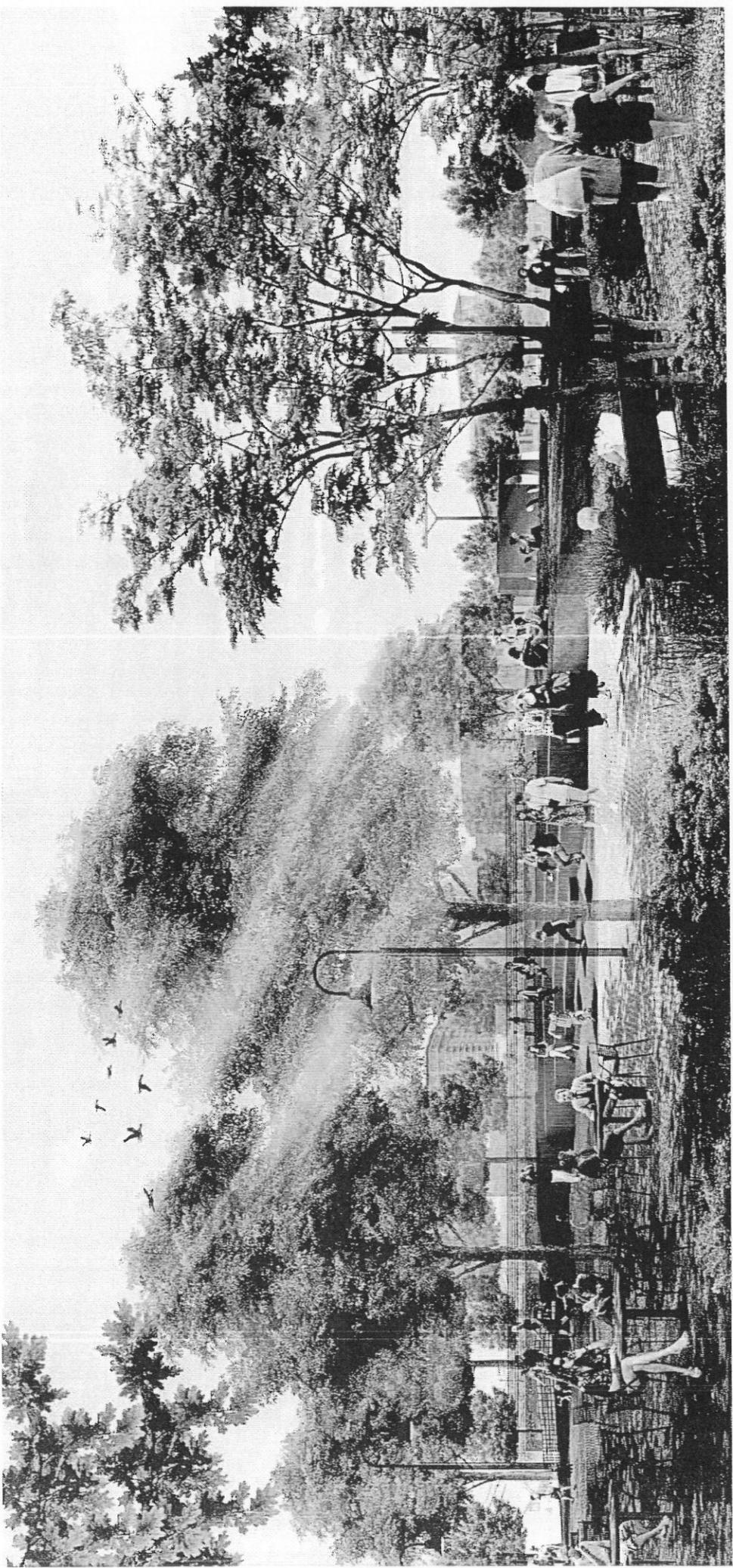
If you cannot attend this meeting, as an alternative, please submit your written comments directly to the Assistant Business Administrator Stephen Marks via mail at 94 Washington Street, Hoboken, NJ 07030 or email: [Hobokenblock12@hobokennj.gov](mailto:Hobokenblock12@hobokennj.gov)

CREATING ONE OF THE FIRST GREEN SPACES IN SOUTHWEST HOBOKEN.





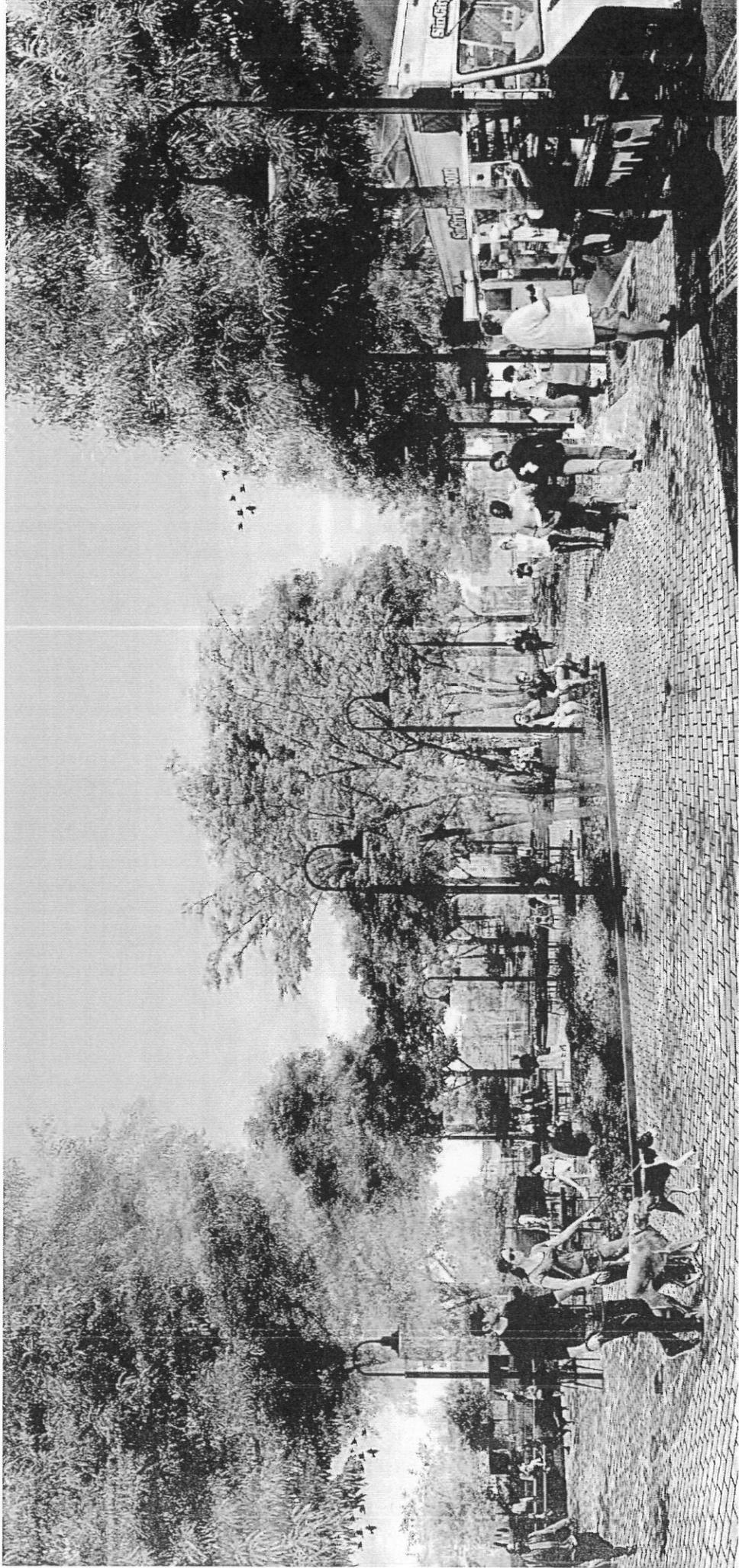
**NORTH EAST ENTRANCE VIEW**



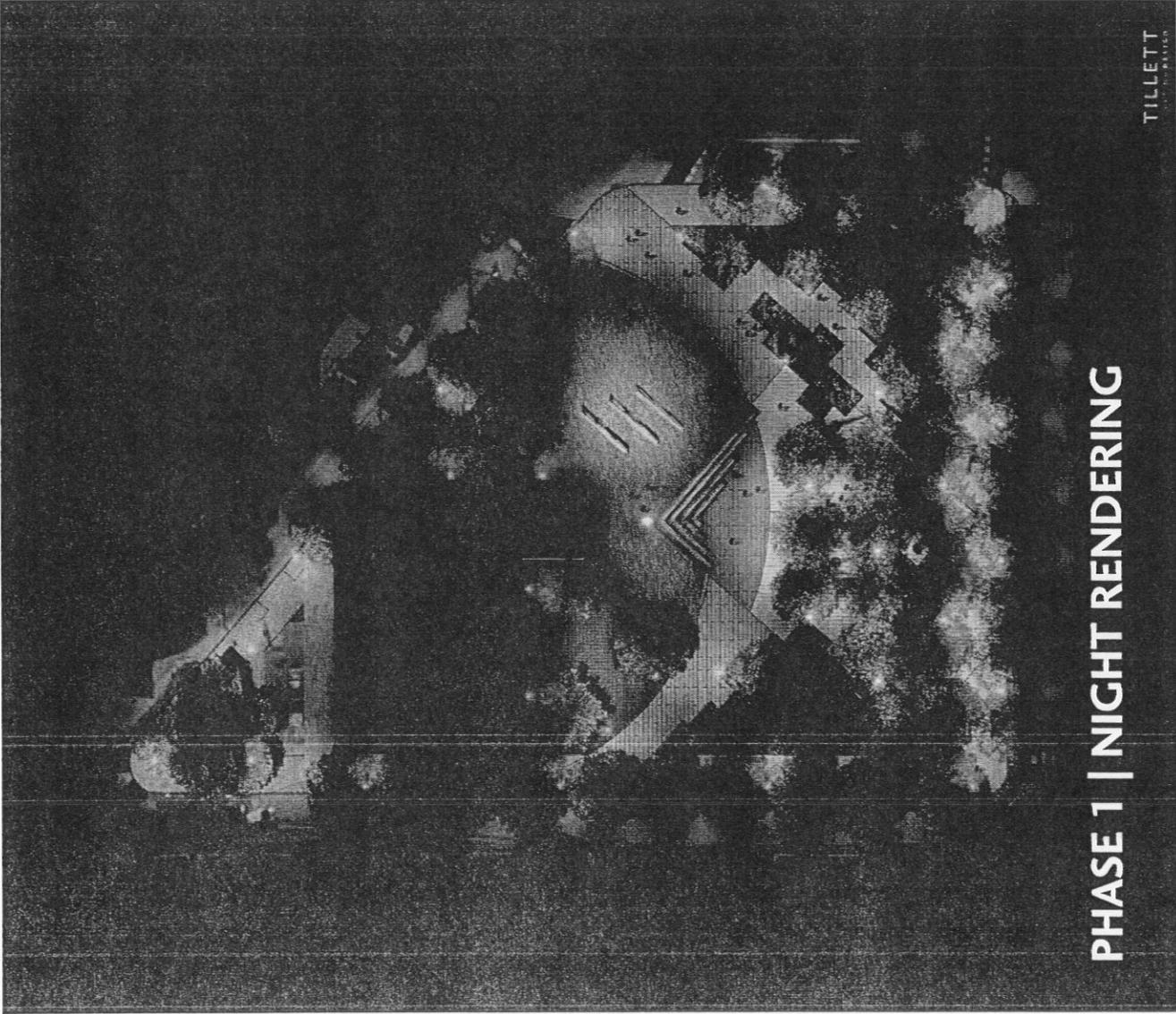
CENTRAL EVENT SPACE



**NORTHWEST ENTRANCE VIEW**

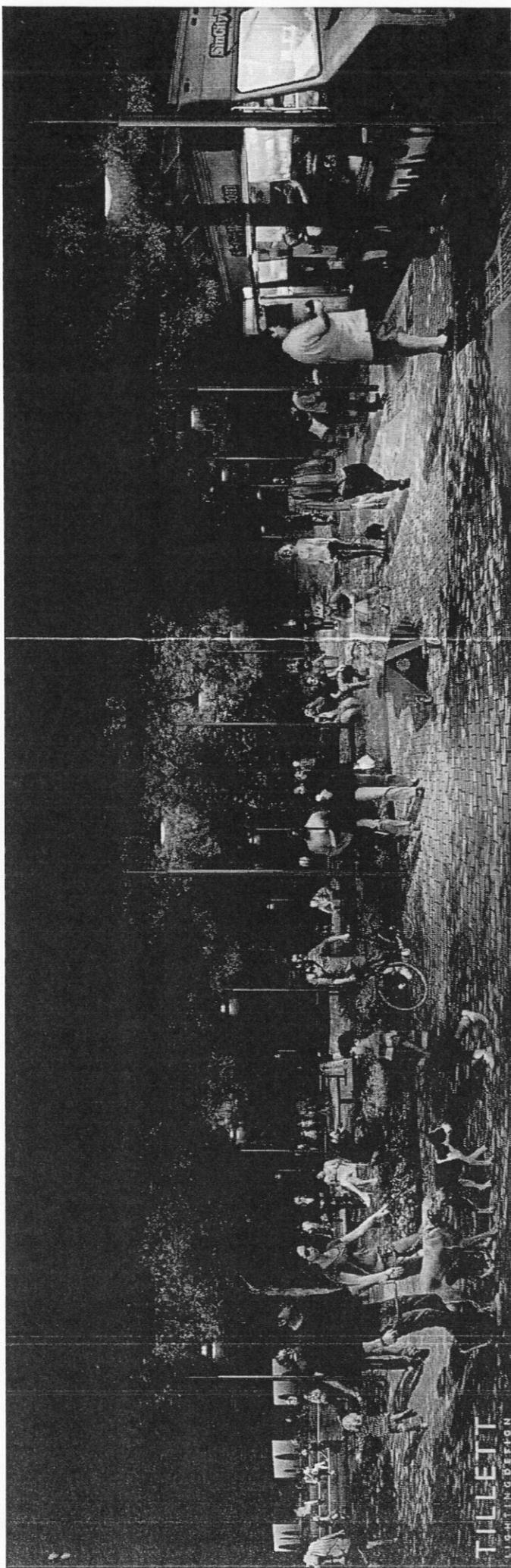


**SOUTHWEST ENTRANCE VIEW**



**PHASE 1 | NIGHT RENDERING**

TILLET  
DESIGN



TILLETT  
LIGHTING DESIGN

SOUTHWEST ENTRANCE VIEW AT NIGHT

# STORMWATER IN RAIN EVENT

10-YEAR STORM : 5 INCHES

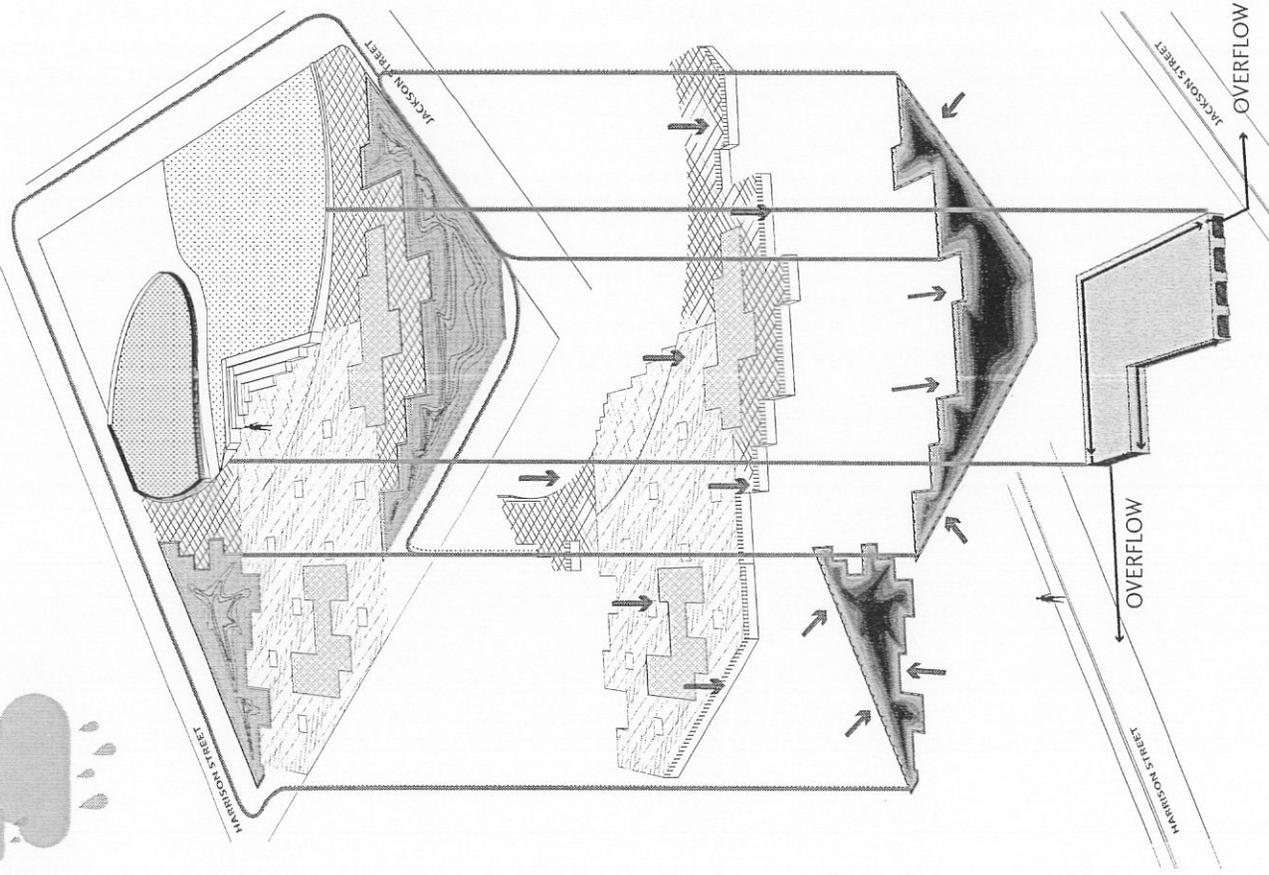


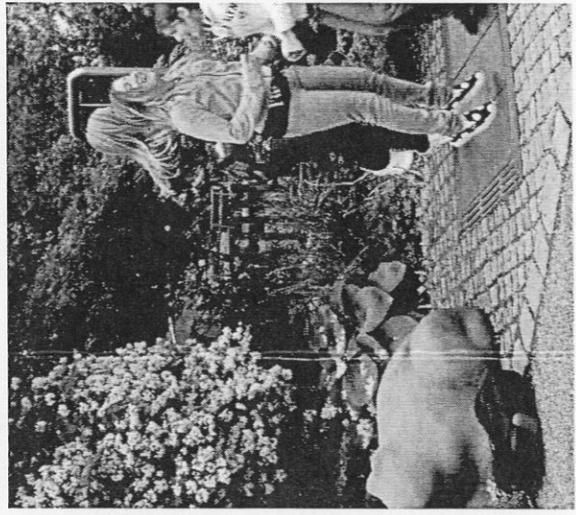
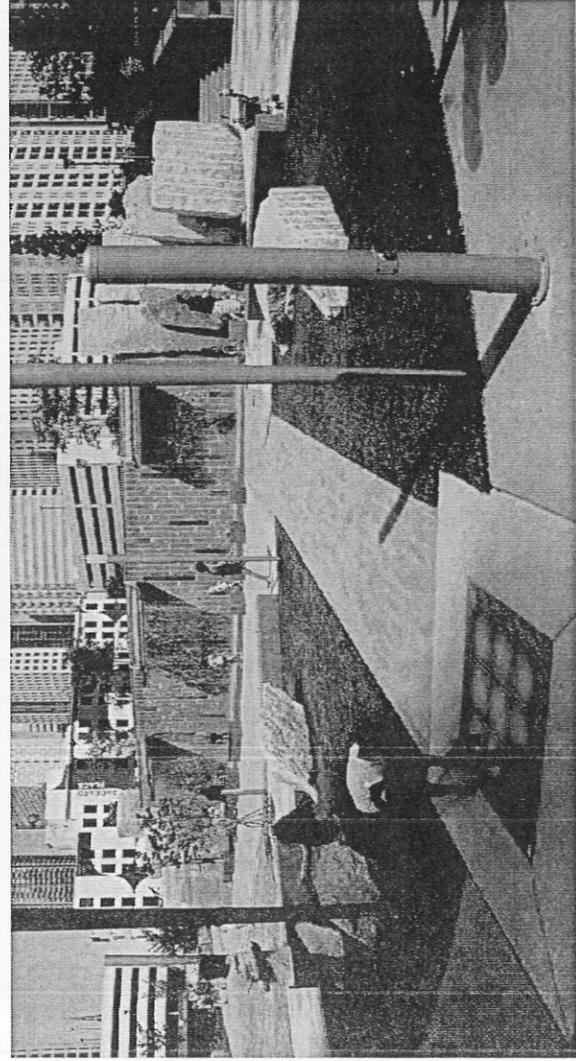
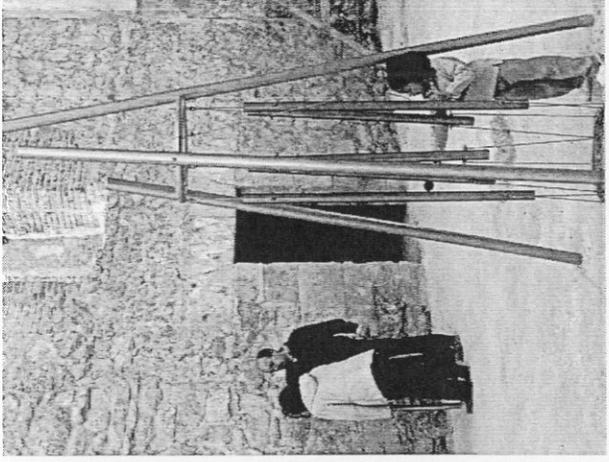
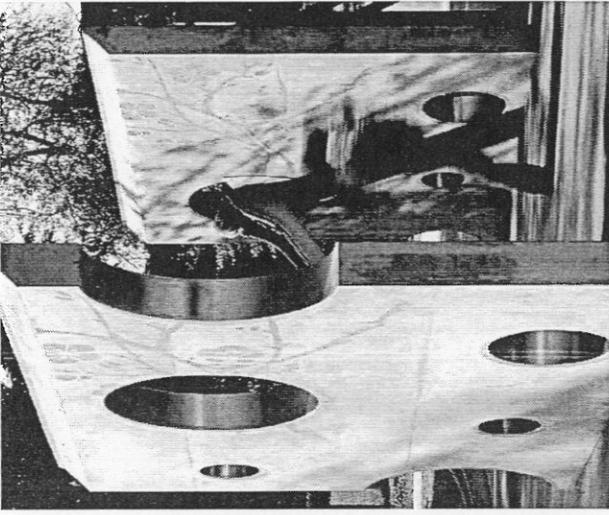
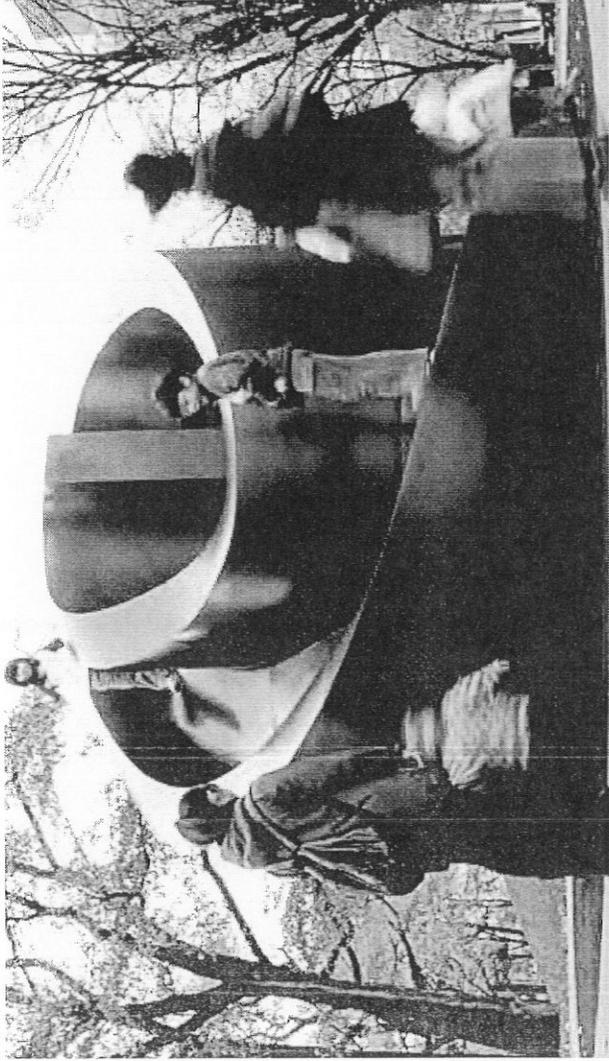
PARK FINISHED SURFACE  
14, 316 C.F. ON-SITE STORAGE

SURFACE INFILTRATION  
PERMEABLE PAVERS  
WATER FLOW TOWARDS RAIN GARDEN

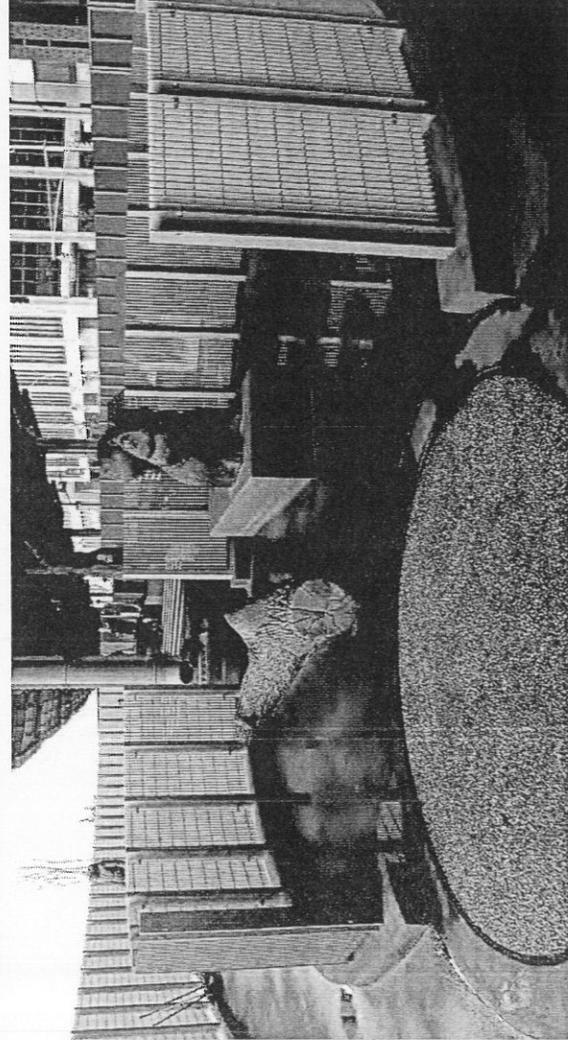
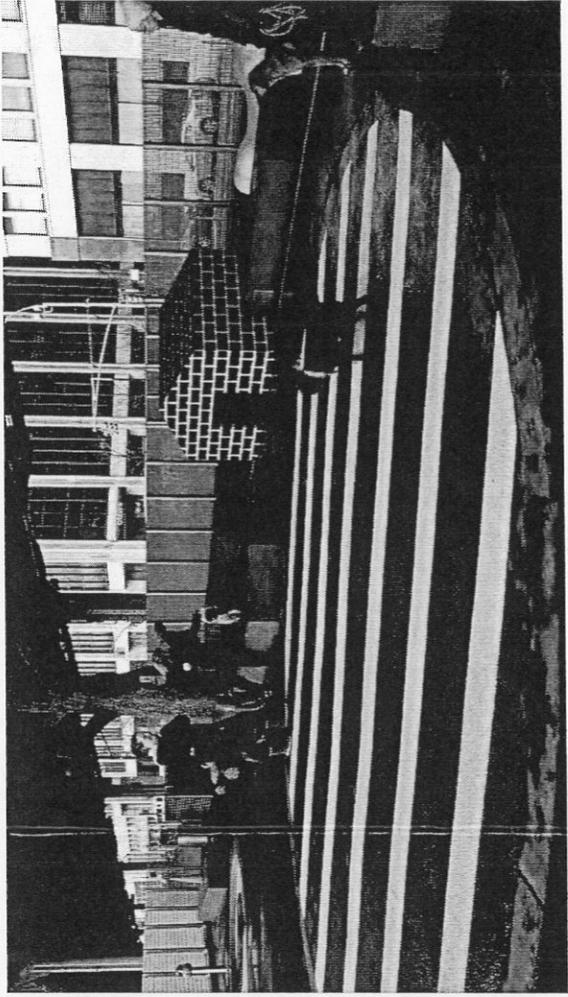
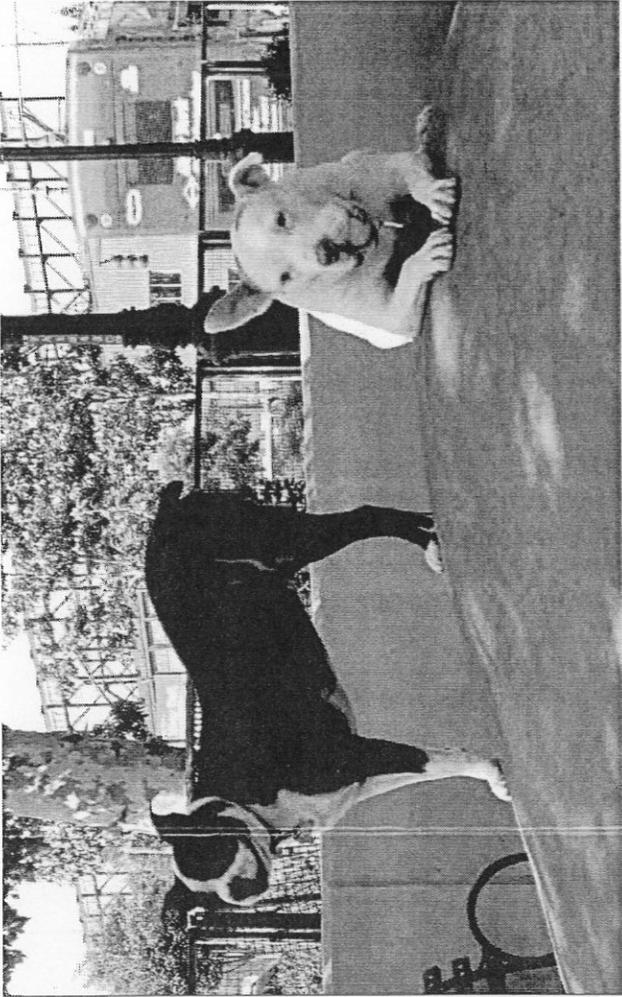
INFILTRATION | DETENTION  
RAINGARDEN  
VOLUME: 3, 305 C.F.

DETENTION | SLOW RELEASE TO  
MUNICIPAL STORMWATER SYSTEM  
PRECAST DETENTION CHAMBER  
VOLUME: 10, 993 C.F.

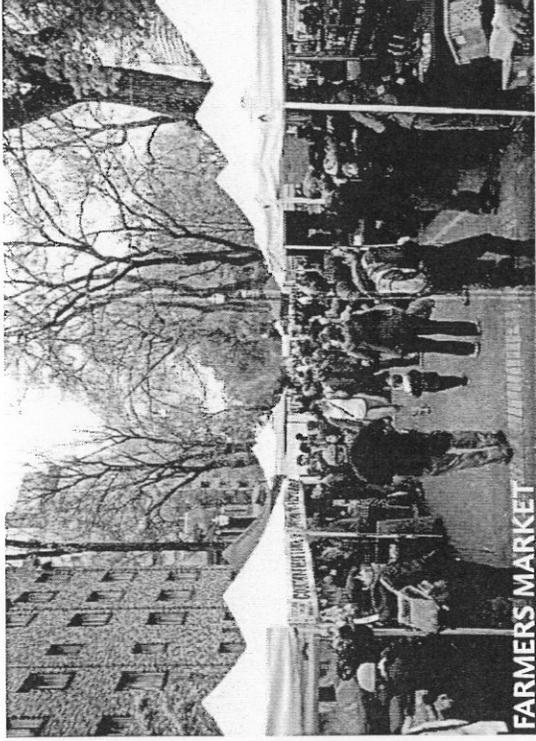
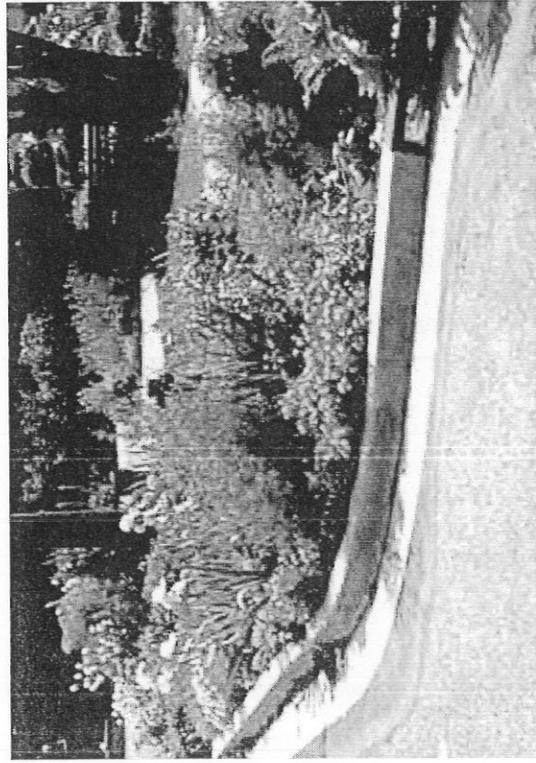




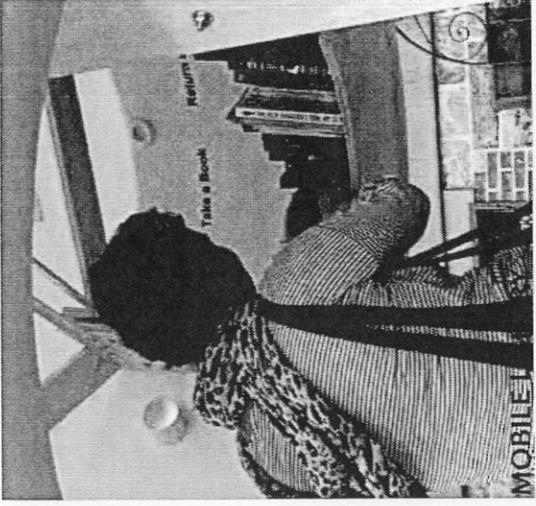
SCULPTURAL AND SENSORY PLAY FEATURES



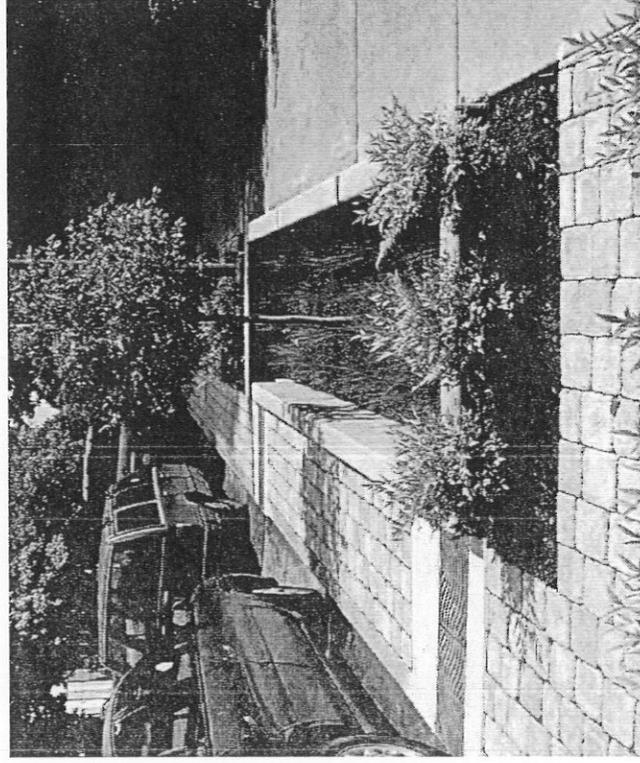
DOG RUN



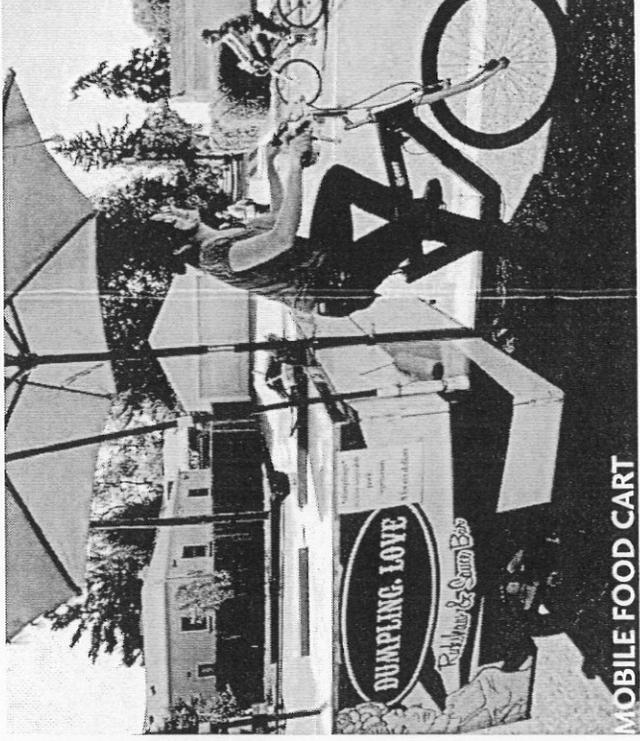
FARMERS MARKET



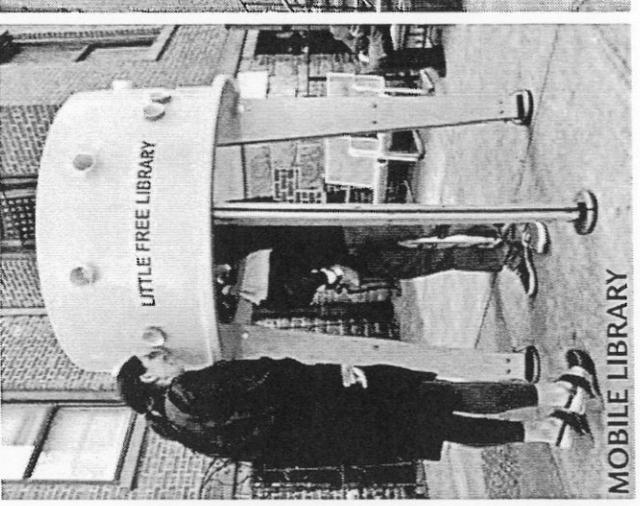
MOBILE LIBRARY



STREETS BIOSWALE

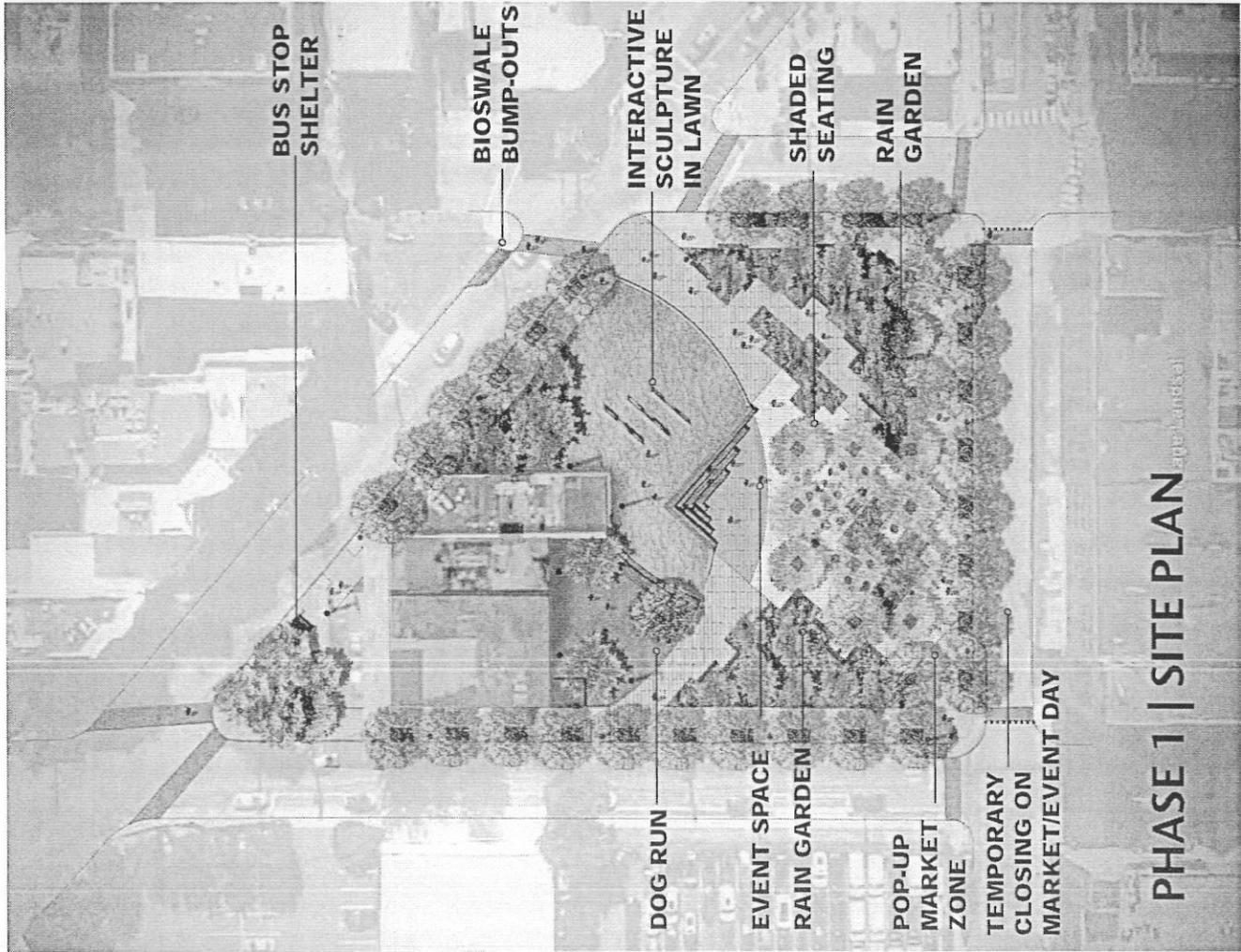


MOBILE FOOD CART



MOBILE LIBRARY

TEMPORARY EVENT/VENDOR PROGRAM



STARR WHITEHOUSE  
Landscape Architects  
and Planners PLLC

80 Maiden Lane, Suite 1901  
New York, New York 10038  
212.487.3272, Fax 212.487.3273  
www.starrwhitehouse.com

## Memorandum

Date: 07/25/14  
To: Brandy Forbes  
Community Development Director, City of Hoboken  
From: Stephen Whitehouse  
Project Name: Hoboken SW Block 12 Park  
Project No.: SW 13025  
Subject: Concept Plan Design Narrative



### SW Block 12 Concept Plan design narrative

**Design Team:** Starr Whitehouse, Derosier Engineering, Tillett Lighting Design, Control Point Associates, Equity Environmental Engineering

#### Project Goals:

The Conceptual Design for the new park on Block 12 has the following goals:

1. Create a park design that expresses community preferences
2. Manage stormwater for a 10-year storm event
3. Create a park that performs as a standalone/complete park while still anticipating future park expansion

#### Park Design Intent:

Based on the results of public workshops and surveys, the intent of the design is to create a balance of green spaces and gathering areas that are inclusive of all members of the community.

The inviting green presence of the park announces the coming transformation of Southwest Hoboken. The visibly green site also signals smart green infrastructure. The park delays, stores and filters storm water that would otherwise enter directly into the city's overburdened sewer system or back up into the surrounding neighborhood. Planted rain gardens and permeable pavements are the visible components of the high-performance landscape.

The park layout supports flexible use, with public spaces scaled to be comfortable both for regular daily use and periodic community events. Future phases of park development, whether on Block 12 or adjacent blocks, offer opportunities for providing a more complete array of dedicated recreational facilities. Fixed park infrastructure—including lighting, electrical service panels, and water supply equipment—are raised above ground to reduce risk of flood damage.

S. Whitehouse to Brandy Forbes, City of Hoboken  
07/22/14  
Page 2

### **Phase 1 Park Program**

#### **Park Perimeter:**

- Corner Neckdowns—where feasible, new corner curb extensions, or “neckdowns,” will promote park access and pedestrian safety by shortening street crossing distances to the park. Planted infiltration basins will catch rainwater from the curb runoff, filtering and slowing street runoff from entering the City’s sewer system.
- Park Edges—Missing and broken sidewalks on all 4 sides of the park will be replaced with new concrete pavement. All park edges will be planted and have fixed benches. Bicycle parking will be provided.
  - Paterson Plank Road—At the corner of Harrison Street, the planted island will be restored and a new shelter proposed for the existing bus stop. On the park frontage from the midblock to the corner of Jackson Avenue, a rising lawn topped with an interactive, child-friendly sculpture announces the park’s green presence along its busiest public edge.
  - Jackson and Harrison Streets—The north-south streets have main entrances into the park interior. The Jackson Street entrance at Paterson Plank is announced by a low retaining seat wall arcing around the lawn edge. The street sidewalks are edged by rain gardens and shaded by street trees.
  - Observer Highway—A park mall, a broad walkway flanked by shade trees and benches, creates a flexible space for community events such as art shows and farmers markets. The adjacent curb lane of the street accommodates vehicle-based services like food trucks, bookmobiles, or farmers’ trucks that enhance the park experience. For infrequent large community events, the block of Observer Highway can be closed, doubling the usable event space.

#### **Park Interior**

Three broad park entrances—from the corner Jackson & Paterson, from the park corner midblock on Harrison, and from the midblock of Observer—lead visitors through green space into the park. In the center, a low amphitheater, backed by the raised lawn, creates a central focus for community events and programming. The sunny spaces of the lawn and amphitheater are balanced by a shaded plaza area with movable tables and chairs. Raised display planters define quieter, more intimate side spaces against the rain gardens. Benches are located throughout the park, and a water fountain and trash receptacles will be provided. With the lawn area, shade trees, display plantings, and planted rain gardens, the interior of the park creates a green respite within a small space, while remaining connected to the city. A fenced dog run, with rolling topography and a low-maintenance surface, is the sole single-purpose zone of the park interior, providing the only dedicated space for dogs and their owners in Southwest Hoboken.

S. Whitehouse to Brandy Forbes, City of Hoboken

07/22/14

Page 3

The first phase of the park has no separated playground space, but is designed to be engaging for children. During a typical day, the lawn and pavements provide safe space for running, scootering and tricycling. The amphitheater and seating areas support story-telling and impromptu performances. A series of interactive elements, including the lawn sculpture and dance chimes, support creative play.

If the City proceeds with the acquisition of the remaining parcels on Block 12, the plan proposes that the dog run moves into the northern corner of the block, while the area of the dog run is redesigned as a dedicated children's play area.

### **Stormwater Management**

Using a series of integrated features the park is designed to handle a 10-year storm within its own boundaries. The stormwater design for the site combines passive rainwater collection with permeable paving, rain gardens and bioswales with subsurface storage beneath the park. On the perimeter, curb-side infiltration basins will filter and delay street runoff.

All of the pavements within the park, including the park mall on Observer Highway, will be permeable, so that the first rainfall will be absorbed within the pavement. The paved areas will be pitched toward the two rain gardens, so the next increment of rain will be held above the surface of the rain gardens and slowly absorbed. The rain gardens are to feature low guards that allow water through yet protect the planting beds. Subterranean storage chambers, located in the zone between the park pavement and the water table, will collect overflow from the rain garden and any drain inlets within the park. The stored rainwater will slowly be released, greatly reducing the peak flow to the City's sewer system. The total system is sized to handle a 10-year storm event.

### **Park Utilities**

The park requires water and electrical supply, which will be brought from Harrison Street to a new locked utility shed adjacent to the dog run. Inside the shed, electrical panels and water supply equipment will be located above grade to minimize damage from flooding.

The park will have public drinking fountains and secure hose bibs for maintenance purposes.

The lighting plan is designed for energy efficiency and flood resilience. Because of concerns for flooding, the park lighting plan uses only raised fixtures (no in-ground or low bollard lights).

Interior park lighting is to be provided with an array of 12-foot pedestrian poles with shielded LED luminaires. At the amphitheater, where an array of park lighting might interfere with performance activities, a single taller pole with LED spotlights will illuminate the entire lawn and central performance space.

### **Phasing Concept**

The park concept plan focused on the City-owned lots on Block 12. In the future the City may acquire the remaining three lots on the block. The park concept plan is complete within the current boundaries, but is designed to allow future expansion without impacting the first phase of work. The illustrative plan for the second phase provides an additional "single-purpose" activity area extending north to the corner of Harrison Street and Paterson Plank Road. The expansion creates the opportunity for a small playground, one of the main public program preferences. The Phase 2 illustration shows the dog run moved north to the corner and the new playground in the

S. Whitehouse to Brandy Forbes, City of Hoboken

07/22/14

Page 4

location of the Phase 1 dog run, so the playground is closer to the center of the park; however, this plan is flexible and allows for many future possibilities.

### **Brief Summary of Project Process**

In coordination with the Hoboken planning team, Starr Whitehouse organized and led three public outreach workshops to learn community concerns about the neighborhood and preferences for the park. The purpose of the first workshop was to get an understanding of the neighborhood context and program preferences for the proposed park. Results from the first workshop were synthesized into 4 draft design concepts that were presented to the community in workshop 2 and presented in a survey through the City web site. The public comments and preferences were reviewed and synthesized into a final design scheme. The final park design, including lighting and stormwater concepts, was presented in a final public meeting.

### **Public Workshop Findings**

In all meetings and surveys people spoke in support of a green park with lawn, trees and shrubs. Stormwater mitigation was also a primary concern. There was general support for providing flexible space for events and performance, as well as for temporary markets and mobile food services (cart or food truck), in order to maximize services while minimizing built infrastructure. Active sports uses were seen as desirable, but more appropriate for the larger block to the west. Public bathroom facilities were identified as desirable in the future when a larger park assemblage was developed. Dogs in the park were both liked and disliked, but people in both camps acknowledged that there were many nearby dog owners, no nearby facilities in Southwest Hoboken, and a value in providing a dedicated facility. Almost everyone liked playgrounds, but many noted that playgrounds were already provided in Southwest Hoboken and therefore suggested that playgrounds were not the top priority in the limited space of the park's first phase.

### **Next Steps**

The City of Hoboken has received a grant award for the development of construction plans for the first phase of the SW Block 12 Park. This design process will refine the design concepts and technical components of the park, and also offers an opportunity to confirm or revise the final park program of the Concept Plan.

cc: Chris Brown (City of Hoboken)  
Wendy Andringa, Juan Guzman Palacios (Starr Whitehouse)

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

**RESOLUTION AUTHORIZING TAX ASSESSOR TO  
CANCEL ASSESSMENT ON REAL ESTATE TAXES ON  
BLOCK 67, LOTS 20, 21, 22, 23, 24, 25 AND 26 AND  
AUTHORIZING THE TAX COLLECTOR TO ADJUST  
PAST DUE TAXES ON THE FOREGOING PROPERTY**

**WHEREAS**, on June 19, 1989 the City of Hoboken (the “City”) entered into a Tax Exemption Agreement (the “Tax Exemption Agreement”) with Columbian Arms, Inc., a New Jersey nonprofit corporation, with respect to the land and improvements on the property commonly known as Block 67, Lots 20, 21, 22, 23, 24, 25 and 26 on the tax map of the City of Hoboken (the “Property”) relating to the construction and operation of of senior citizen affordable housing (the “Project”); and

**WHEREAS**, pursuant to the terms of the Tax Exemption Agreement, the Project was exempt from conventional real estate taxes; and

**WHEREAS**, notwithstanding the foregoing, an assessment for real estate taxes was erroneous imposed on the Property; and

**WHEREAS**, as a result of the aforesaid error, the Property was subject to the imposition of real estate taxes for the land; and

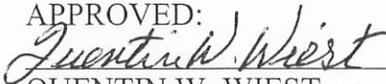
**WHEREAS**, the Tax Collector’s files indicate that taxes are due for the tax periods 2014Q3, 2014Q4, 2015Q1 and 2015Q2, which the Tax Collector recognizes is the result of the erroneous assessment of the Property and would like to correct by cancellation of the taxes in the total amount of \$43,074.40 (as further described in the attached spreadsheet).

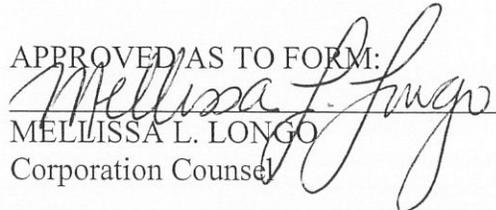
**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Hoboken, County of Hudson and State of New Jersey, that the continued operation of the Project on the Property is in the best interests of the City and that Tax Assessor for the City of Hoboken be and is hereby authorized to take appropriate action to cancel or otherwise correct, revise or adjust the tax assessments for Block 67, Lot 20, 21, 22, 23, 24, 25 and 26, and to remove the erroneous tax assessment from the tax duplicate and/or other records relating to the Property and to properly reflect the exemption authorized pursuant to the Tax Exemption Agreement referenced above; and

**BE IT FURTHER RESOLVED**, that the Tax Collector for the City of Hoboken be and is hereby authorized to cancel the real estate taxes resulting from the foregoing erroneous

assessments in the total amount of \$43,074.40 for 2014Q3, 2014Q4, 2015Q1 and 2015Q2 (as further described in the attached spreadsheet).

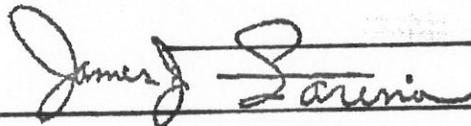
Meeting date: January 21, 2015

APPROVED:  
  
 QUENTIN W. WIEST  
 Business Administrator

APPROVED AS TO FORM:  
  
 MELLISSA L. LONGO  
 Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravinder Bhalla	✓			
Peter Cunningham	✓			
Jennifer Giattino	✓			
James Doyle	✓			
Elizabeth Mason	✓			
David Mello	✓			
Timothy Occhipinti	✓			
Michael Russo	✓			
Theresa Castellano	✓			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: JAN 21 2015

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

Tax Account Maintenance

Add Edit Close Delete << >> Detail Notes Letter

Block: 67 Notes Exist

Lot: 20

Qualifier: -LOT - -

Tax Bill Restricted Edit

Owner: CITY OF HOBOKEN & COJUMBEIA ARMS Prop Loc: 514-26 MADISON ST

General Assessed Values Additional Billing Deductions Balance All Charges Add/Omit

Year	Qtr	Type	Billed	Principal Balance	Interest	Total Balance
2015	2		11,361.52	11,361.52	.00	11,361.52
2015	1		11,361.53	11,361.53	.00	11,361.53
2015		Total	22,723.05	22,723.05	.00	22,723.05
2014	4		16,425.67	10,175.67	407.03	10,582.70
2014	3		16,425.68	10,175.68	331.66	10,507.34
2014	2		6,297.37	.00	.00	.00
2014	1		6,207.28	.00	.00	.00

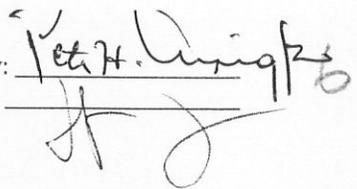
Other Delinquent Balances: .00 Interest Date: 01/21/15 Interest Date Interest Detail

Other APR2 Threshold Amt: .00 Per Diem: 9.7590 Last Payment Date: 11/10/14

TOTAL TAX BALANCE DUE

Principal: 20,351.35 Penalty: .00  
 Misc. Charges: .00 Interest: 738.69 Total: 21,090.04

\* Indicates Adjusted Billing in a Tax Quarter.

Introduced by:   
Seconded by: 

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

**RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH  
DECOTIIS FITZPATRICK & COLE LLP AS SPECIAL LEGAL COUNSEL- PUBLIC UTILITY COUNSEL FOR  
THE CONTINUATION OF OUTSTANDING CY2014 MATTERS TO THE CITY OF HOBOKEN TO EXPIRE  
DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT**

**WHEREAS**, service to the City as Special Counsel –Outstanding Public Utility 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 **DECOTIIS FITZPATRICK & COLE LLP**, for legal services related to 2014 Public Utility Counsel matters, and the City now wishes to extend that contract term for purposes of continuation of those matters commenced in 2014, without increasing the not to exceed amount; and,

**WHEREAS**, **DECOTIIS FITZPATRICK & COLE 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 not required for this resolution.

**NOW THEREFORE, BE IT RESOLVED**, (*a majority of the full council concurring*) that the contract with **DECOTIIS FITZPATRICK & COLE LLP** to represent the City as Special Legal Counsel- 2014 Public Utility Counsel be extended, for a term to expire December 31, 2015, with no change in the not to exceed amount; and

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

**BE IT FURTHER RESOLVED**, this contract shall cover outstanding legal matters only, 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 **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 FURTHER RESOLVED** that this resolution shall take effect immediately.

Reviewed:

*Quentin Wiest*

Quentin Wiest  
Business Administrator

Approved as to Form:

*Melissa Longo*  
Melissa Longo, Esq.  
Corporation Counsel

Meeting Date: January 21, 2015

Councilperson	Move	Second	Yea	Nay	Abstain	No Vote
Ravinder Bhalla			/			
Theresa Castellano			/			
Peter Cunningham			/			
James Doyle			/			
Jen Giattino			/			
Elizabeth Mason			/			
David Mello			/			
Tim Occhipinti			/			
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 21 2015

*James J. Sarena*

CITY CLERK

Introduced by: P. H. King 7

Seconded by: [Signature]

CITY OF HOBOKEN  
RESOLUTION NO. :\_\_

**RESOLUTION TO AUTHORIZE A CLOSE OUT PAYMENT OF THE PROFESSIONAL SERVICE  
CONTRACT WITH BEN CHOI, ESQ. AS SPECIAL LEGAL COUNSEL-CHIEF MUNICIPAL  
PROSECUTOR TO THE CITY OF HOBOKEN IN A TOTAL AMOUNT OF \$1200.00**

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 services were awarded under the Fair and Open Process, and in compliance with the City's Code Section 20A-4; and,

WHEREAS, the City now seeks to close out the CY2014 contract, and make the final payment to the attorney for 2014 services; and,

WHEREAS, Ben Choi, 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 \$1200.00 is available in the following appropriations 4-01-20-156-020 in the CY2014 budget; 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 CY2014 budget.

Signed: [Signature] George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a close out payment of the professional service contract with Ben Choi, Esq. as special legal counsel-chief municipal prosecutor CY2014 to the City of Hoboken in a total amount of \$1200.00 be and is hereby authorized; and

BE IT FURTHER RESOLVED, the CY2014 contract shall, as a result of this close out payment, be terminated immediately upon payment, with no additional work done by, or invoiced on behalf of, the attorney; 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 21, 2015

APPROVED:

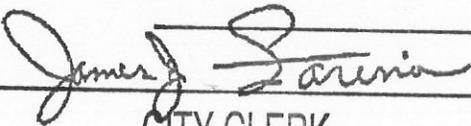
[Signature]  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

[Signature]  
Melissa L. Longo, Esq.  
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla	/			
Theresa Castellano	/			
Peter Cunningham	/			
James Doyle	/			
Jen Giattino	/			
Elizabeth Mason	/			
David Mello	/			
Tim Occhipinti	/			
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 21 2015

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

**Budget Account Maintenance**

Account: **4-01-20-156-020** Desc: **SPECIAL CONTRACT C/A** Cap Flag:

AccType: Line Item Control ChkAcct: **OPERATING**

Fund Type: Budget Class Id: Class Id 2:

**Activity Misc G/L Accounts Adopted Budget Detail**

	Activity To Date	Budgeted	Expended	Current Period
Encumber	282,520.61	1,300,000.00	Expended	.00
Expended	743,988.09	Balance	Trans-In	.00
Trans-In	.00		Trans-Out	.00
Trans-Out	.00	YTD Requested	Reimburse	.00
Reimburse	5,923.71	Requested Balance		
Cancel	.00			



Introduced by: 9  
Seconded by:

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

**RESOLUTION TO AUTHORIZE A CLOSE OUT PAYMENT OF THE PROFESSIONAL SERVICE  
CONTRACT WITH MARAZITI FALCON AS SPECIAL LEGAL COUNSEL-REDEVELOPMENT TO  
THE CITY OF HOBOKEN IN A TOTAL AMOUNT OF \$19,500.00**

**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 services were awarded under the Fair and Open Process, and in compliance with the City's Code Section 20A-4; and,

**WHEREAS**, the City now seeks to close out the CY2014 contract, and make the final payment to the attorney for 2014 services; 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 \$19,500.00 is available in the following appropriations 4-01-21-181-036 in the CY2014 budget; 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 CY2014 budget.

Signed: George DeStefano, CFO

**NOW THEREFORE, BE IT RESOLVED**, that a close out payment of the professional service contract with Maraziti Falcon as special legal counsel-redevelopment CY2014 to the City of Hoboken in a total amount of \$19,500.00 be and is hereby authorized; and

**BE IT FURTHER RESOLVED**, the CY2014 contract shall, as a result of this close out payment, be terminated immediately upon payment, with no additional work done by, or invoiced on behalf of, the attorney; 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 21, 2015

APPROVED:

Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

Melissa L. Longo, Esq.  
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla	✓			
Theresa Castellano	✓			
Peter Cunningham	✓			
James Doyle	✓			
Jen Giattino	✓			
Elizabeth Mason	✓			
David Mello	✓			
Tim Occhipinti	✓			
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 21 2015

*James J. Sarena*

CITY CLERK

Budget Account Maintenance

Account: 4-01-21-181-036 Desc: Professional Services - Recruitment

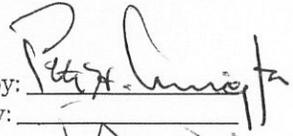
Acct Type: Sub Chk Acct: OPERATING Cap Flag:

Fund Type: Budget Class Id: Class Id 2:

Misc C/L Accounts Adopted Budget Detail

Activity To Date		Current Period	
Encumber	138,487.76	Budgeted	530,000.00
Expended	172,241.65	Balance	169,270.59
Trans-In	.00	Trans-In	.00
Trans-Out	50,000.00	Trans-Out	.00
Reimburse	.00	YTD Requested	40,000.00
Cancel	.00	Requested Balance	129,270.59

Control Balance: 166,770.59 Control Requested Balance: 126,770.59

Introduced by:   
Seconded by: 

10

CITY OF HOBOKEN  
RESOLUTION NO. :\_\_

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH VINCENT  
LAPAGLIA AS SPECIAL LEGAL COUNSEL- CY2015 TAX APPEALS AND RELATED  
LITIGATION TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2015 AND EXPIRE  
DECEMBER 31, 2015 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,

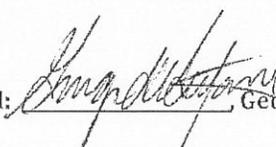
WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel-Tax Appeals in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Vincent LaPaglia responded to; and,

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 \$24,000.00 is available in the following appropriation 5-01-20-150-030 in the temporary CY2015 appropriation; and I further certify that I will immediately review the CY2015 budget to determine whether the additional \$72,000.00 balance is available and appropriated in the following appropriation 5-01-20-150-030 in the CY2015 budget upon adoption of said budget; 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 CY2015 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 Vincent LaPaglia to represent the City as Special Legal Counsel- CY2015 Tax Appeal and Related Litigation be awarded, for a term to commence January 1, 2015 and expire December 31, 2015, for a total not to exceed amount of Ninety Six Thousand Dollars (\$96,000.00), of which \$24,000.00 shall heretofore be appropriated, with the remaining \$72,000.00 not herein appropriated is subject to proper and adequate appropriation by the City of Hoboken as part of its CY2015 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 CY2015 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

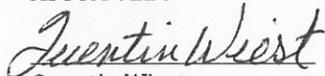
**BE IT FURTHER RESOLVED** the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

**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,

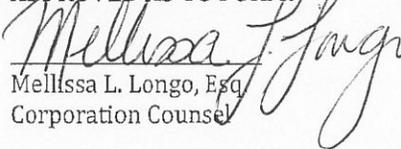
**BE IT RESOLVED**, that this resolution shall take effect immediately upon passage.

Meeting date: January 21, 2015

APPROVED:

  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

  
Melissa L. Longo, Esq.  
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla	/			
Theresa Castellano	/			
Peter Cunningham	/			
James Doyle	/			
Jen Giattino				
Elizabeth Mason			/	
David Mello	/			
Tim Occhipinti	/			
Michael Russo	/			

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

IAN 21 2015  
  
\_\_\_\_\_  
CITY CLERK

**Budget Account Maintenance**

Account:  Desc:

Acct Type:  Chk/Acct:  Cap Flag:

Fund Type:  Class Id:  Class Id 2:

	Activity To Date	Budgeted	Expended	Current Period
Encumber	.00	59,258.06	59,258.06	.00
Expended:	.00	Balance	Trans-In	Trans-In
Trans-In	.00		59,258.06	.00
Trans-Out	.00	YTD Requested	Trans-Out	Trans-Out
Reimburse	.00		.00	.00
Cancel	.00	Requested Balance	59,258.06	Reimburse
				.00

Control Balance: 59,258.06 Control Requested Balance: 58,711.76

Introduced by: K.A. Klingeman

Seconded by: J.J. J.

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

**RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH  
GERRY KROVATIN, ESQ. OF KROVATIN KLINGEMAN AS SPECIAL LEGAL COUNSEL-  
GOVERNMENT FUNDING INVESTIGATION TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31,  
2015 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 Gerry Krovatin, Esq. of Krovatin Klingeman, for legal services related to the government funding investigation, and the City now wishes to extend that contract term without increasing the not to exceed amount; and,

**WHEREAS**, Krovatin Klingeman 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 Krovatin Klingeman to represent the City as Special Legal Counsel- Government Funding Investigation be extended, for a term to expire December 31, 2015, with no change in the not to exceed amount; 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 litigation only, 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 Krovatin Klingeman; 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.

Reviewed:

Quentin Wiest  
Quentin Wiest  
Business Administrator

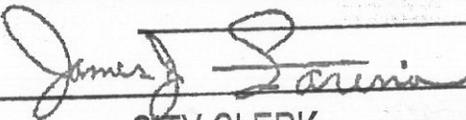
Approved as to Form:

Melissa L. Longo  
Melissa Longo, Esq.  
Corporation Counsel

Meeting Date: January 21, 2015

Councilperson	Move	Second	Yea	Nay	Abstain	No Vote
Ravinder Bhalla			/			
Theresa Castellano			/			
Peter Cunningham			/			
James Doyle			/			
Jen Giattino			/			
Elizabeth Mason				/		
David Mello			/			
Tim Occhipinti			/			
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 21 2015

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

Introduced by:  
Seconded by:

*[Handwritten signatures and initials]* 12

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

**RESOLUTION TO AUTHORIZE AN 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, 2015 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; 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 contracts 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 terms to expire December 31, 2015, with no change in the not to exceed amount; and

**BE IT FURTHER RESOLVED**, the contracts 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 these contracts 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, these contracts are not a guarantee of availability of services or assignment; and,

**BE IT FURTHER RESOLVED**, the contracts 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.

Reviewed:

*Quentin Wiest*  
Quentin Wiest  
Business Administrator

Approved as to Form:

*Melissa Longo*  
Melissa Longo, Esq.  
Corporation Counsel

Meeting Date: January 21, 2015

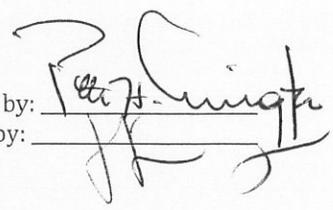
Councilperson	Move	Second	Yea	Nay	Abstain	No Vote
Ravinder Bhalla			/			
Theresa Castellano			/			
Peter Cunningham			/			
James Doyle			/			
Jen Giattino			/			
Elizabeth Mason				/		
David Mello			/			
Tim Occhipinti			/			
Michael Russo			/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JAN 21 2015

*James J. Sarina*  
CITY CLERK

Introduced by: \_\_\_\_\_

Seconded by: \_\_\_\_\_



13

**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 COUNSEL FOR THE CONTINUATION OF  
OUTSTANDING CY2014 MATTERS TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015  
WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT**

**WHEREAS**, service to the City as Special Counsel –Outstanding 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 previously awarded a contract to **Ed Buzak, Esq.**, for legal services related to 2014 Land Use Counsel matters, and the City now wishes to extend that contract term for purposes of continuation of those matters commenced in 2014, without increasing the not to exceed amount; 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 not required for this resolution.

**NOW THEREFORE, BE IT RESOLVED**, (*a majority of the full council concurring*) that the contract with **Ed Buzak, Esq.** to represent the City as Special Legal Counsel- 2014 Land Use Counsel be extended, for a term to expire December 31, 2015, with no change in the not to exceed amount; and

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

**BE IT FURTHER RESOLVED**, this contract shall cover outstanding legal matters only, and this contract shall not be for a sum certain but rather, a retainer, the level of representation in the matters 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

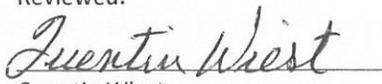
**BE IT FURTHER RESOLVED** that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of **Ed Buzak, Esq.**; and

**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,

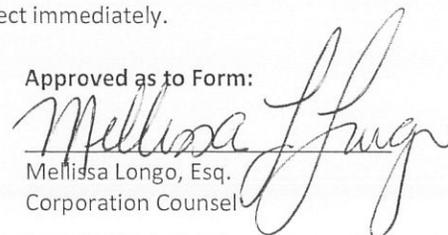
**BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

Reviewed:



Quentin Wiest  
Business Administrator

Approved as to Form:



Melissa Longo, Esq.  
Corporation Counsel

Meeting Date: January 21, 2015

Councilperson	Move	Second	Yea	Nay	Abstain	No Vote
Ravinder Bhalla			✓			
Theresa Castellano				✓		
Peter Cunningham			✓			
James Doyle			✓			
Jen Giattino			✓			
Elizabeth Mason				✓		
David Mello			✓			
Tim Occhipinti			✓			
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 21 2015

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

Introduced by: Patricia Longo  
Seconded by: JJ

CITY OF HOBOKEN  
RESOLUTION NO. :\_\_

RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH  
WEINER LESNIAK AS SPECIAL LEGAL COUNSEL- LAND USE COUNSEL FOR THE CONTINUATION  
OF OUTSTANDING CY2014 MATTERS TO THE CITY OF HOBOKEN TO EXPIRE DECEMBER 31, 2015  
WITH NO CHANGE IN THE NOT TO EXCEED AMOUNT

WHEREAS, service to the City as Special Counsel –Outstanding 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 previously awarded a contract to **Weiner Lesniak**, for legal services related to 2014 Land Use Counsel matters, and the City now wishes to extend that contract term for purposes of continuation of those matters commenced in 2014, without increasing the not to exceed amount; 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 not required for this resolution.

NOW THEREFORE, BE IT RESOLVED, (a majority of the full council concurring) that the contract with **Weiner Lesniak** to represent the City as Special Legal Counsel- 2014 Land Use Counsel be extended, for a term to expire December 31, 2015, with no change in the not to exceed amount; and

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

BE IT FURTHER RESOLVED, this contract shall cover outstanding legal matters only, 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 **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 FURTHER RESOLVED that this resolution shall take effect immediately.

Reviewed:  
Quentin Wiest  
Quentin Wiest  
Business Administrator

Approved as to Form:  
Melissa Longo  
Melissa Longo, Esq.  
Corporation Counsel

Meeting Date: January 21, 2015

Councilperson	Move	Second	Yea	Nay	Abstain	No Vote
Ravinder Bhalla			✓			
Theresa Castellano			✓			
Peter Cunningham			✓			
James Doyle					✓	
Jen Giattino			✓			
Elizabeth Mason					✓	
David Mello			✓			
Tim Occhipinti			✓			
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 21 2015

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

Introduced by: Peter A. Curig  
Seconded by: [Signature]

15

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

**RESOLUTION TO AUTHORIZE A CLOSE OUT PAYMENT OF THE PROFESSIONAL SERVICE  
CONTRACT WITH WEINER LESNIAK AS SPECIAL LEGAL COUNSEL-LABOR AND  
EMPLOYMENT TO THE CITY OF HOBOKEN IN A TOTAL AMOUNT OF \$36,385.10**

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 services were awarded under the Fair and Open Process, and in compliance with the City's Code Section 20A-4; and,

WHEREAS, the City now seeks to close out the CY2014 contract, and make the final payment to the attorney for 2014 services; 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 \$36,385.10 is available in the following appropriations 4-01-20-156-020 in the CY2014 budget; 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 CY2014 budget.

Signed: [Signature] George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a close out payment of the professional service contract with Weiner Lesniak as special legal counsel-labor and employment CY2014 to the City of Hoboken in a total amount of \$36,385.10 be and is hereby authorized; and

BE IT FURTHER RESOLVED, the CY2014 contract shall, as a result of this close out payment, be terminated immediately upon payment, with no additional work done by, or invoiced on behalf of, the attorney; 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 21, 2015

APPROVED:

[Signature]  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

[Signature]  
Melissa L. Longo, Esq.  
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla		/		
Theresa Castellano		/		
Peter Cunningham		/		
James Doyle		/		
Jen Giattino		/		
Elizabeth Mason			/	
David Mello		/		
Tim Occhipinti		/		
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 21 2015

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

Budget Account Maintenance

Add Edit Close Delete << >> Detail

Account 4-01-20-156-020 Desc: SPECIAL COUNSEL 0/2

Acct Type: Line Item Control Chk Acct: OPERATING Class Id: Class Id 2: Cap Flag:

Fund Type: Budget

Activity Misc G/L Accounts Adopted Budget Detail

Activity To Date:		Current Period:	
Encumber:	262,520.61	Budgeted:	1,300,000.00
Expended:	743,988.09	Balance:	279,415.01
Trans-In:	.00	Trans-In:	.00
Trans-Out:	.00	Trans-Out:	.00
Reimburse:	5,923.71	YTD Requested:	31,922.43
Cancel:	.00	Requested Balance:	247,492.58
		Reimburse:	.00



Introduced by:  
Seconded by:

*Peter A. ...*  
*[Signature]*

16

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

**RESOLUTION AWARDING A ONE (1) YEAR CONTRACT  
TO HORIZON BLUE CROSS BLUE SHIELD OF NEW  
JERSEY FOR THE PROVISION OF EMPLOYEE MEDICAL,  
PRESCRIPTION DRUG, AND DENTAL INSURANCE**

WHEREAS, the City of Hoboken is contractually required to provide medical, prescription drug, and dental insurance benefits to certain of its employees and retirees; and,

WHEREAS, the City of Hoboken is desirous of continuing said coverage in accordance with its current contractual obligations; and,

WHEREAS, prior to entering into any contract to obtain insurance, the City is required to secure full and open competition among insurers; and,

WHEREAS, pursuant to Section 20A-30 of the City Code, no provider of insurance to the City shall pay to any insurance consulting service provider to the City, or to any other third party, any form of compensation, including but not limited to commissions, fees, incentives, bonuses, rebates or any other thing of value, in consideration of obtaining the City's insurance; and,

WHEREAS, pursuant to Section 20A-33 of the City Code, the City's insurance broker, as shown on the attached list, obtained quotations for medical insurance from three (3) providers, obtained quotations for prescription drug insurance from six (6) providers, obtained quotations for dental insurance from six (6) providers, and obtained pricing from the State Health Benefits Plan; and,

WHEREAS, the Administration has determined that the proposals of Horizon Blue Cross/Blue Shield for coverage is the most advantageous to the City; and,

WHEREAS, certification of funds for insurance premiums is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$3,693,172.66 is available in the following appropriation account 5-01-30-400-030 in the temporary CY2015 appropriations; 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 temporary CY2015 appropriations; and I further certify that I will review the availability of funds for the remaining \$18,465,863.29 upon adoption of the final CY2015 budget (\$16,619,276.96 representing the balance of 2015) and upon adoption of temporary CY2016 appropriations (\$1,846,586.33 representing January of 2016) and will prepare a certificate of available funds for the remaining balances and file same with the original resolution, or advise the Business Administrator in writing if the City Council fails to appropriate the necessary funds in the final CY2015 budget and/or the temporary CY2016 appropriations.

Signed: *George DeStefano*, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken, that the Administration is hereby authorized to enter into a one (1) year contract with Horizon Blue Cross

Blue Shield of New Jersey, to commence February 1, 2015 and expire January 31, 2016, at a cost of \$22,159,035.95 (based upon the current employee and retiree census), comprised of \$15,578,663.63 for medical coverage; \$6,061,784.40 for prescription coverage; and, \$518,587.92 for dental coverage; and,

**BE IT FURTHER RESOLVED**, that the within award and authorization are in the amount of \$3,693,172.66, unconditionally, which is the amount available within the CY2015 temporary appropriations (2 months), and the remaining amounts shall be contingent upon the availability of funds in the adopted CY2015 annual budget (9 additional months for a total of 11 months) and the temporary CY2016 appropriations (1 month).

Meeting Date: January 21, 2015

Approved:

*Quentin Wiest*  
 \_\_\_\_\_  
 Quentin Wiest  
 Business Administrator

Approved as to Form:

*Melissa Longo*  
 \_\_\_\_\_  
 Melissa Longo  
 Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
<i>President Bellz</i>				
Theresa Castellano	/			
Peter Cunningham	/			
James Doyle	/			
Elizabeth Mason	/			
David Mello	/			
Tim Occhipinti	/			
Michael Russo	/			
Jen 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. Sarcina* JAN 21 2015  
 \_\_\_\_\_  
 CITY CLERK

Budget Account Maintenance

Add Edit Close Delete Detail

Account: 5-01-30-400-030 Desc: MAINTENANCE

Acct Type: Sub Class Id: OPERATING Class Id 2: Cap Flag:

Fund Type: Budget

Activity: Misc G/L Accounts Adopted Budget Detail

Activity To Date:		Budgeted		Expended		Current Period	
Encumber:	.00	5,557,200.00	Balance	5,578,060.90	Trans-In	.00	
Expended:	.00				Trans-Out	.00	
Trans-In:	.00				Reimburse:	20,860.90	
Trans-Out:	.00				Requested	99.60	
Reimburse:	20,860.90				Balance:	5,577,961.30	
Cancel:	.00						

Control Balance: 5,479,141.80 Control Requested Balance: 5,479,042.20



**RFP - VENDOR CHECKLIST**

GROUP: City Of Hoboken  
 EFF. DATE: 2/1/15  
 RFP SENT: 10/14/14  
 RFP DUE: 11/7/14

**MEDICAL**

	SENT	RECEIVED	COMMENTS
Horizon	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Cigna	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Declined
Oxford / United Health Care	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Declined
Amerihealth	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Amwins	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Declined
Aetna	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
IDA	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
IAA	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Declined

**PRESCRIPTION**

	SENT	RECEIVED	COMMENTS
Horizon	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Cigna	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Declined
Oxford / United Health Care	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Declined
Amerihealth	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Amwins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Aetna	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
IDA	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
IAA	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Express Scripts	<input checked="" type="checkbox"/>	<input type="checkbox"/>	No response
Benecard	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Bollinger	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Declined
Maxor	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Select Solutions	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Declined

DENTAL

	SENT	RECEIVED	COMMENTS
Horizon	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Delta	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
MetLife	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Guardian	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
Aetna	<input checked="" type="checkbox"/>	<input type="checkbox"/>	
Bollinger	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Declined
Cigna	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Declined
Unum	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
SunLife	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	
United Health Care	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	Declined

Introduced by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

*George DeStefano* 17  
*John J. ...*

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

**RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT  
WITH FERRAIOLI, WIELKOTZ, CERULLO & CUVA FOR GENERAL  
MUNICIPAL AUDITING SERVICES FROM JANUARY 1, 2015 TO  
DECEMBER 31, 2015 IN AN AMOUNT NOT TO EXCEED \$120,500.00**

WHEREAS, the City put out an RFP for CY2015 auditing services, pursuant to Article I of Chapter 20A of the Hoboken City Code and the State's fair and open process requirements, which the firm responded to; and,

WHEREAS, Ferraioli, Wielkocz, Cerullo & Cuva is hereby required to abide by the "pay-to-play" requirements of the Hoboken Public Contracting Reform Ordinance, #DR-154 (codified as §20A-11 et seq. of the Code of the City of Hoboken); and,

WHEREAS, said service 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, Ferraioli, Wielkocz, Cerullo & Cuva 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 each of the following accounts in the CY2015 temporary appropriations has the amount of money herein listed for purposes of this contract:

- 5-01-20-135-020 \$85,000
- 5-01-20-130-040 \$21,500
- 5-01-20-112-030 \$2,500
- C-04-60-711-370 \$11,500

; 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 CY2015 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *George DeStefano*, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Ferraioli, Wielkocz, Cerullo & Cuva to represent the City as 2015 City Auditor be awarded, for a term to commence January 1, 2015 and expire December 31, 2015, for a total not to exceed amount of One Hundred Twenty Thousand Five Hundred Dollars (\$120,500.00); 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 the contractor; 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 21, 2015

APPROVED:

*Quentin Wiest*  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

*Melissa L. Longo*  
Melissa L. Longo, Esq.  
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla	✓			
Theresa Castellano	✓			
Peter Cunningham	✓			
James Doyle	✓			
Jen Giattino	✓			
Elizabeth Mason	✓			
David Mello	✓			
Tim Occhipinti		✓		
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 21 2015

*James J. Scavino*

CITY CLERK



Budget Account Maintenance

Account: 5-01-20-135-020 Desc: **GENERAL MAINTENANCE**

Acc Type: Line Item Control ChkAcct: IOERRATNG Cap Flag:

Fund Type: Budget Class Id: Class Id 2:

Activity: Misc | **GL Accounts** | Adopted Budget Detail

Activity To: Date	Budgeted:	Expended:	Current Period
Encumber:	85,000.00	.00	.00
Expended:	Balance: 85,000.00	Trans-In: .00	Trans-Out: .00
Trans-In:	.00		Reimburse: .00
Trans-Out:	.00		
Reimburse:	YTD Requested: .00		
Cancel:	Requested Balance: 85,000.00		



Budget Account Maintenance

Account: 5-01-20-130-020

Account Type: Control

Fund Type: Budget

Activity: Misc

GL Accounts: Adopted Budget Detail

Activity To Date: 539,99

Encumbered: 1,461.40

Expended: 1,461.40

Trans-In: .00

Trans-Out: .00

Reimburse: 7,318.83

Cancel: .00

Control Account No. of Sub-Accounts: 10

Desc: REV & FIN SUPERVISOR OF  
 ChkAcct: 10PERMATIVE  
 Cap Flag:

Classid: [ ] Classid2: [ ]

Current Period:

1,461.40

.00

.00

7,318.83

Budgeted: 91,856.25  
 Balance: 97,173.69

YTD Requested

Requested Balance: 62,158.69

Reimburse

35,015.00



Budget Account Maintenance

Add Edit Close Delete << >> Detail

Account 5-01-20-112-020 Desc BUSINESS ADMINISTRATOR O/E

Acct Type Control Crk-Acct OPERATING Cap Flag

Fund Type Budget Class Id Class Id 2

Activity Misc G/L Accounts Adopted Budget Detail

Activity To Date

Current Period

Encumber	.00	Budgeted	61,462.50	Expended	.00
Expended	.00	Balance	61,462.50	Trans-In	.00
Trans-In	.00			Trans-Out	.00
Trans-Out	.00	YTD Requested	40,644.00	Reimburse	.00
Reimburse	.00	Requested Balance	20,816.50		
Cancel	.00				

Control Account - No. of Sub-Accounts: 11



Budget Account Maintenance

Account: C-04-60-711-370 Desc: 2119 10P42-20 5054 00115

Acct Type: Line Item Control Chk Acc: ICAPITAL Cap Flag:

Fund Type: Capital/Trust Class Id: Class Id2:

Activity: Misc GIL Accounts Adopted Budget Detail

Activity To Date		Budgeted		Expended		Current Period	
Encumber	185,164.17	545,386.00	Expended:		.00		
Expended	356,103.32	Balance:	4,118.51	Trans-In:	.00		
Trans-In	.00			Trans-Out	.00		
Trans-Out	.00	YTD Requested:	.00	Reimburse:	.00		
Reimburse	.00	Requested	4,118.51				
Cancel	.00	Balance					



A TRUE COPY OF A RESOLUTION ADOPTED BY  
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
 AT A MEETING HELD ON: JAN 21 2015

Introduced by: \_\_\_\_\_  
 Seconded by: \_\_\_\_\_

*Patricia Longo* 19  
*[Signature]*

CITY OF HOBOKEN

RESOLUTION NO. \_\_\_\_\_

RESOLUTION IN SUPPORT OF NATIONAL AFRICAN  
 AMERICAN HISTORY MONTH 2015

*James J. Sarena*  
 CITY CLERK

WHEREAS, in February 1926, Dr. Carter G. Woodson, a noted African American author and scholar, began what was then called Negro History Week to educate non-black Americans about Black American culture and history and to engender pride among African Americans; and

WHEREAS, Dr. Woodson chose the month of February for the celebration because the month marks the birthdays of President Abraham Lincoln, who signed the Emancipation Proclamation ending slavery, and Frederick Douglass, the noted African American abolitionist; and

WHEREAS, an additional reason why Dr. Woodson chose the month of February for this important event was that the National Association for the Advancement of Colored People, the nation's oldest civil rights organization, was founded in February 1909; and

WHEREAS, in 1972, Negro History Week became Black History Week, and in 1976, the nation's bicentennial, Black History Week became Black History Month with the purpose of honoring the contribution African Americans have made to all walks of American life and to recall important milestones in black history;

WHEREAS, Black History Month is also known as National African American History Month.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HOBOKEN that it declares its support for National African American History Month 2015.

Reviewed:

*Quentin Wiest*  
 Quentin Wiest  
 Business Administrator

Approved as to Form:

*Melissa Longo*  
 Melissa Longo, Esq.  
 Corporation Counsel

Meeting Date: January 21, 2015

Councilperson	Move	Second	Yea	Nay	Abstain	No Vote
Ravinder Bhalla			/			
Theresa Castellano			/			
Peter Cunningham			/			
James Doyle			/			
Jen Giattino			/			
Elizabeth Mason			/			
David Mello			/			
Tim Occhipinti			/			
Michael Russo			/			

Introduced By:

*Peter A. King* 20

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 a warrant be drawn on the City Treasurer made payable to the following totaling \$290,534.88

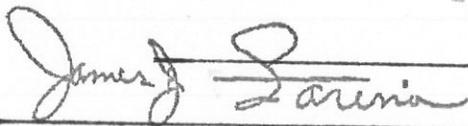
<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	82/18	716-32 Madison St.	2009	\$17,956.00
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	82/18	716-32 Madison St.	2010	\$28,470.00
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	82/18	716-32 Madison St.	2011	\$32,347.00
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	82/18	716-32 Madison St.	2012	\$33,250.00
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	82/18	716-32 Madison St.	2013	\$33,586.00

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	219/14	830 HUDSON ST	2009	\$7,631.30
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	219/14	830 HUDSON ST	2010	\$8,066.50
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	219/14	830 HUDSON ST	2011	\$7,855.70
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	219/14	830 HUDSON ST	2012	\$8,075.00
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	219/14	830 HUDSON ST	2013	\$8,156.60
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	253/11	1229 PARK AVE.	2009	\$3,366.75
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	253/11	1229 PARK AVE.	2010	\$3,558.75
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	253/11	1229 PARK AVE.	2011	\$3,465.75
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	253/11	1229 PARK AVE.	2012	\$3,562.50
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	253/11	1229 PARK AVE.	2013	\$3,598.50

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	247/37	1200-02 WASHINGTON ST	2009	\$ 7,716.59
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	247/37	1200-02 WASHINGTON ST	2010	\$15,558.85
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	247/37	1200-02 WASHINGTON ST	2011	\$20,974.72
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 07039	247/37	1200-02 WASHINGTON ST	2012	\$21,560.25
Schneck Law Group LLC 301 South Livingston Ave., Suite 105 Livingston, NJ 070	247/37	1200-02 WASHINGTON ST	2013	\$21,778.12

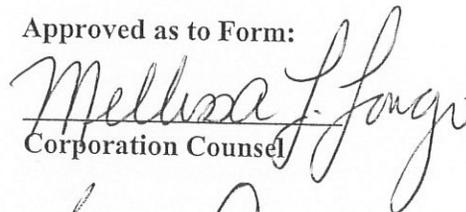
Meeting: January 21, 2015

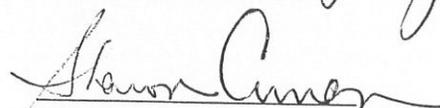
A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JAN 21 2015



CITY CLERK

Approved as to Form:

  
Corporation Counsel

  
Sharon Curran

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

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

JAN 21 2015

[Signature]

CITY CLERK

City of Hoboken

Resolution No. \_\_\_\_\_

**RESOLVED**, that filed minutes for the Hoboken City Council **Special and Regular meetings of January 7, 2015** have been reviewed and approved by the Governing Body.

[Signature]  
Approved as to form:  
Corporation Council

Meeting Date: January 21, 2015

Councilperson	Yea	Nay	Abstain	No Vote
Theresa Castellano	/			
Peter Cunningham	/			
Jim Doyle	/			
Jennifer Giattino	/			
Elizabeth Mason			/	
David Mello	/			
Tim Occhipinti	/			
Michael Russo	/			
President Ravi Bhalla	/			

Introduced by: [Signature] 22

Seconded by: [Signature]

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

RESOLUTION APPOINTING Tiffany Fisher AS THE SECOND ALTERNATE MEMBER OF THE CITY OF  
HOBOKEN ZONING BOARD OF ADJUSTMENT

WHEREAS, pursuant to the Code of the City of Hoboken, §44-11, the City of Hoboken has established a Zoning Board of Adjustment; and,

WHEREAS, pursuant to an amendment to §44-11, members of the Zoning Board of Adjustment are now appointed by the City Council, rather than the Mayor; and,

WHEREAS, there are currently vacancies on the Zoning Board of Adjustment; and,

WHEREAS, the City Council has followed the process contemplated by the "Citizens Service Act," in that applications for the position were publicly sought and reviewed, and the following appointee timely submitted his/her application to the Clerk of the City of Hoboken;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the City of Hoboken hereby appoints the following individual to serve as described below on the City of Hoboken Zoning Board of Adjustment, for the terms described below:

<u>Tiffany Fisher</u>	2nd Alternate	Jan. 21, 2015	Dec. 31, 2015	One year
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BE IT RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 21, 2015

APPROVED:

[Signature]  
Quentin Wiest  
Business Administrator

APPROVED AS TO FORM:

[Signature]  
Melissa L. Longo, Esq  
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla	/			
Theresa Castellano	/		/	
Peter Cunningham	/			
James Doyle	/			
Jen Giattino	/			
Elizabeth Mason	/		/	
David Mello	/			
Tim Occhipinti	/			
Michael Russo	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: 1/21/15

[Signature]

CITY CLERK