Sponsored by _____
Seconded by _____

# CITY OF HOBOKEN

## RESOLUTION APPOINTING A CY2016 COUNCIL PRESIDENT

Be it resolved by the City Council of the City of Hoboken that Jen Giattino be and is hereby appointed President of the Hoboken City Council for a one (1) year term to expire December 31, 2016.

Approved as to form by:

Mellissa L. Longo
Corporation Counsel

Meeting: January 4, 2016

| Councilperson | Yea | Nay | Abstain | No Vote |
|---|---|---|---|---|
| Ravi Bhalla | / | | | |
| Peter Cunningham | / | | | |
| Michael DeFusco | / | | | |
| James Doyle | / | | | |
| Tiffanie Fisher | / | | | |
| Jen Giattino | / | | | |
| David Mello | / | | | |
| Ruben Ramos Jr. | / | | | |
| Michael Russo | / | | | |

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

# *Oath of Office*
# *City of Hoboken*

I, Jen Giattino, do solemnly swear that I will faithfully, impartially and justly perform all the duties of **Council President to the City of Hoboken,** according to the best of my ability. SO HELP ME GOD.

I, Jen Giattino do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, SO HELP ME GOD.

Jen Giattino

Subscribed and sworn to before me
this 4th Day of January 2016.

**James J. Farina**
**City Clerk**

2

Sponsored by
Seconded by

# CITY OF HOBOKEN

## RESOLUTION APPOINTING A CY2015 COUNCIL VICE-PRESIDENT

Be it resolved by the City Council of the City of Hoboken that David Mello be and is hereby appointed Vice-President of the Hoboken City Council for a one (1) year term to expire December 31, 2016.

Approved as to form by:

Mellissa L. Longo
Corporation Counsel

Meeting: January 4, 2016

| Councilperson | Yea | Nay | Abstain | No Vote |
|---|---|---|---|---|
| Ravi Bhalla | / | | | |
| Peter Cunningham | / | | | |
| Michael DeFusco | / | | | |
| James Doyle | / | | | |
| Tiffanie Fisher | / | | | |
| Jen Giattino | / | | | |
| David Mello | / | | | |
| Ruben Ramos Jr. | / | | | |
| Michael Russo | / | | | |

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

# *Oath of Office*
# *City of Hoboken*

I, David Mello, do solemnly swear that I will faithfully, impartially and justly perform all the duties of **Council Vice President to the City of Hoboken,** according to the best of my ability. SO HELP ME GOD.

I, David Mello, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, SO HELP ME GOD.

David Mello

Subscribed and sworn to before me
this 4th Day of January 2016.

**James J. Farina**
**City Clerk**

3

Sponsored by
Seconded by

# City of Hoboken

## RESOLUTION APPOINTING A CY2016 CLASS III (CITY COUNCIL) REPRESENTATIVE TO THE HOBOKEN PLANNING BOARD

Be it resolved by the City Council that Councilperson Jim Doyle is hereby appointed as the City Council representative to the Hoboken Planning Board (Class III), for a term to commence January 1, 2016 and expire December 31, 2016.

Approved as to form by:

Mellissa L. Longo
Corporation Counsel

Meeting: January 4, 2016

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

# *Oath of Office*
# *City of Hoboken*

I, Jim Doyle, do solemnly swear that I will faithfully, impartially and justly perform all the duties of **a Council Representative (Class III) to the City of Hoboken Planning Board,** according to the best of my ability. SO HELP ME GOD.

I, Jim Doyle, do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of New Jersey, and that I will bear true faith and allegiance to the same and to the governments established in the United States and in this State, under the authority of the people, SO HELP ME GOD.

Jim Doyle

Subscribed and sworn to before me
this 4th Day of January 2016.

**James J. Farina**
**City Clerk**

4

Introduced by: _____
Seconded by: _____

**CITY OF HOBOKEN**
**RESOLUTION NO. _____**

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR LEGAL ADVERTISEMENTS FOR THE CITY OF HOBOKEN FOR CY2016**

**BE IT HEREBY RESOLVED, BY THE CITY COUNCIL OF THE CITY OF HOBOKEN that the following newspapers are hereby designated as the official newspapers of the City of Hoboken for all purposes of legal advertising and official notices for CY2016:**

1. **Jersey Journal**
2. **Newark Star Ledger**
3. **Bergen Record**
4. **The Hudson Reporter* – For Public Meeting Notices And Public Meeting Agendas Only**

***City Officials and the public should be on notice that The Hudson Reporter is not a daily periodical, and as such, urgent notices may not be published in hard copy by this periodical until after the statutorily required date of publication, and in some events after the date of the Public Meeting.**

APPROVED AS TO FORM:

Mellissa L. Longo, Esq.
Corporation Counsel

Meeting: January 4, 2016

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 0 4 2016

CITY CLERK

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A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 0 4 2016

Introduced by:
Seconded by:

CITY CLERK

## THE CITY COUNCIL CALENDAR FOR JANUARY 2016 THROUGH DECEMBER 2016

**RESOLVED,** that the following dates and times listed below are adopted as the official meeting dates of the Hoboken City Council for January 2016 through December 2016, and be it further

**RESOLVED**, that in accordance with N.J.S.A. 10:4-8(d) and 10:4-18 (Open Public Meetings Act), within seven (7) days of passage of this Resolution, the City Clerk shall (a) prominently post this Resolution in at least one location at City Hall reserved for similar announcements; (b) mail, telephone, telegram or hand deliver this Resolution to all of the official newspapers of the City of Hoboken; and (c) maintain a copy of this Resolution in the Office of the City Clerk; and, be it further

**RESOLVED,** that this Resolution be advertised in two (2) of the City's official newspapers within (7) days of passage.

## CITY COUNCIL MEETINGS, COUNCIL CHAMBERS, CITY HALL, 94 WASHINGTON STREET, HOBOKEN, NJ

| | | | | | |
|---|---|---|---|---|---|
| | | | Wednesday | July 6, 2016 | 7 PM |
| Wednesday | January 20, 2016 | 7 PM | | | |
| Wednesday | February 3, 2016 | 7 PM | Wednesday | August 3, 2016 | 7 PM |
| Wednesday | February 17, 2016 | 7 PM | | | |
| Wednesday | March 2, 2016 | 7 PM | Wednesday | September 7, 2016 | 7 PM |
| Wednesday | March 16, 2016 | 7 PM | Wednesday | September 21, 2016 | 7 PM |
| Wednesday | April 6, 2016 | 7 PM | Wednesday | October 5, 2016 | 7 PM |
| Wednesday | April 20, 2016 | 7 PM | Wednesday | October 19, 2016 | 7 PM |
| Wednesday | May 4, 2016 | 7 PM | Wednesday | November 2, 2015 | 7 PM |
| Wednesday | May 18, 2016 | 7 PM | **Monday** *** | November 14, 2016 | 7 PM |
| Wednesday | June 1, 2016 | 7 PM | Wednesday | December 7, 2016 | 7 PM |
| Wednesday | June 15, 2016 | 7 PM | Wednesday | December 21, 2016 | 7 PM |

*** Moved due to the New Jersey League of Municipalities Conference, **November 15-17, 2016**

All information pertaining to the Council agenda may be obtained from the City Clerk, during regular business hours, prior to each Council meeting and also, on the City's website – http:www.hobokennj.org.

By order of City Council resolution adopted January 4, 2016

James J. Farina
City Clerk

APPROVED AS TO FORM:

Mellissa L. Longo, Esq.
Corporation Counsel

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

Introduced by: _____
Seconded by: _____

6

**CITY OF HOBOKEN**
**RESOLUTION NO. :____**

**RESOLUTION AUTHORIZING ASSESSOR AND SPECIAL COUNSEL FOR TAX APPEALS TO CORRECT ERRORS IN TAX ASSESSMENTS, SIGN STIPULATIONS TO CORRECT SAID ERRORS, SETTLE CERTAIN APPEALS, AND FILE MUNICIPAL TAX APPEALS ON BEHALF OF THE CITY OF HOBOKEN FOR THE PERIOD JANUARY 1, 2016 THROUGH AND INCLUDING DECEMBER 31, 2016**

**WHEREAS**, the Tax Assessor for the City of Hoboken will from time to time correct errors or omissions made in computing the tax assessments covering certain properties located within the City of Hoboken; and

**WHEREAS**, notice of errors can also be discovered through property owner's tax appeals at the County and State level; and

**WHEREAS**, it is the desire of the Mayor and Council of the City of Hoboken to authorize the Tax Assessor and Special Counsel for Tax Appeals to correct said errors and file appropriate documents as to the same; and

**WHEREAS**, it is in the best interest of all parties involved to amicably resolve municipal tax appeal matters within the guidelines established by the New Jersey Constitution and existing case law.

**NOW THEREFORE BE IT RESOLVED** by the Mayor and Council of the City of Hoboken that the Tax Assessor for the City of Hoboken and Special Counsel for Tax Appeals are hereby authorized as follows, for January 1, 2016 through and including December 31, 2016:

1. The Tax Assessor, Sal Bonaccorsi, and Special Counsel for Tax Appeals, Vincent J. La Paglia, Esq., are authorized to jointly file corrective appeals with the Hudson County Board of Taxation and State Tax Court, as well as signing Stipulations to correct any errors or omissions related to City of Hoboken assessments.

2. The Tax Assessor, Sal Bonaccorsi, and Special Counsel for Tax Appeals, Vincent J. LaPaglia, Esq., are further authorized to jointly settle any and all pending municipal tax appeals without Council of the City of Hoboken approval up to a limit of Fifty Thousand Dollars ($50,000) in tax refunds or credits to any one taxpayer in any one tax year.

**BE IT FURTHER RESOLVED** by the Mayor and Council that the Tax Assessor, Sal Bonaccorsi and Special Counsel for Tax Appeals, Vincent J. LaPaglia, Esq., are additionally authorized to file any and all appropriate pleadings and documents in order to defend against any pending tax appeals or to initiate an increase in municipal tax assessments within the laws of the State of New Jersey, as well as to withdraw any pleadings filed on behalf of the City of Hoboken with respect to any tax matters pending before the Hudson County Board of Taxation and State Tax Court.

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

**Meeting date: January 4, 2016**

**APPROVED:**

Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**

Mellissa L. Longo, Esq.
Corporation Counsel

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

I, JAMES FARINA, Municipal Clerk of the City of Hoboken, in the County of Hudson, New Jersey, DO HEREBY CERTIFY that the foregoing is a true and correct copy of a Resolution adopted by the Council of the City of Hoboken, County of Hudson, New Jersey, at a meeting held on Jan. 4, 2016.

IN WITNESS WHEREOF, I, the Municipal Clerk, have hereunto set my hand and affixed the corporate seal of the City, this 1-7-16.

JAMES FARINA
MUNICIPAL CLERK

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

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**Introduced By:**_____

**Seconded By:**_____

# CITY OF HOBOKEN

## RESOLUTION No._____

## RESOLUTION AUTHORIZING TEMPORARY APPROPRIATIONS FOR THE CALENDAR YEAR 2016

**WHEREAS,** N.J.S.A. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the calendar year 2016 budget, temporary appropriation should be made for the purpose and amounts required in the manner and time therein provided; and

**WHEREAS**, twenty-six and twenty-five one hundredths percent (26.25%) of the total appropriations of the current fund in the calendar year 2015 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance in said calendar year 2015 budget is $26,430,557.39 and for the Parking Utility is $4,066,846.09; and

**WHEREAS,** the temporary appropriations in the calendar year 2016 budget for interest and debt redemption charges are requested to be $7,548,257.00 for the current fund and $2,199,903.00 for the Parking Utility;

**NOW, THEREFORE, BE IT RESOLVED**, by the governing body of the City of Hoboken that the following appropriations, which total $33,001,241.47 for the current fund including debt service and $5,284,541.00 for the Parking Utility including debt service, be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

**SEE DETAIL ATTACHED**

MEETING DATE: January 04, 2016

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

REVIEWED BY:

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

Mellissa Longo
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 04 2016

CITY CLERK

**City of Hoboken**
**Temporary Appropriations**
**CY 2016**

| | | | Adopted CY 2015 | Temp CY 2016 |
|---|---|---|---|---|
| Mayor's Office | 01-20-110-011 | S/W | 281,033.00 | 77,284.08 |
| | 01-20-110-021 | O/E | 26,160.00 | 6,867.00 |
| City Council | 01-20-111-011 | S/W | 219,588.00 | 60,386.70 |
| | 01-20-111-021 | O/E | 27,000.00 | 7,087.50 |
| Office of Clerk | 01-20-120-011 | S/W | 564,151.00 | 155,141.53 |
| | 01-20-120-021 | O/E | 15,200.00 | 3,990.00 |
| Legal Advertising | 01-20-121-020 | O/E | 65,000.00 | 17,062.50 |
| Cod of Ordinances | 01-20-123-020 | O/E | 30,000.00 | 7,875.00 |
| Elections | 01-20-122-011 | S/W | 35,000.00 | 0.00 |
| | 01-20-122-021 | O/E | 60,000.00 | 0.00 |
| Bus Administrators | 01-20-112-011 | S/W | 469,096.00 | 129,001.40 |
| | 01-20-112-021 | O/E | 160,000.00 | 42,000.00 |
| Purchasing | 01-20-114-011 | S/W | 188,996.00 | 51,973.90 |
| | 01-20-114-021 | O/E | 4,650.00 | 1,220.63 |
| Personnel & Health Benefits | 01-20-105-011 | S/W | 300,979.00 | 82,769.23 |
| | 01-20-105-021 | O/E | 6,000.00 | 1,575.00 |
| Zoning Administration | 01-21-186-011 | S/W | 211,600.00 | 58,190.00 |
| | 01-21-186-021 | O/E | 17,300.00 | 4,541.25 |
| Uniform Construciton Code | 01-22-195-011 | S/W | 702,700.00 | 193,242.50 |
| | 01-22-195-021 | O/E | 244,000.00 | 64,050.00 |
| Corporation Counsel | 01-20-155-011 | S/W | 313,256.00 | 86,145.40 |
| | 01-20-155-021 | O/E | 25,000.00 | 6,562.50 |
| Special Counsel | 01-20-156-020 | O/E | 1,190,000.00 | 595,000.00 |
| Expert Witness & Appraisal | 01-20-158-020 | O/E | 12,000.00 | 3,150.00 |
| Revenue & Finance Director | 01-20-130-011 | S/W | 624,741.00 | 171,803.78 |
| | 01-20-130-021 | O/E | 177,500.00 | 96,593.75 |
| Annual Audit | 01-20-135-020 | O/E | 85,000.00 | 85,000.00 |
| Tax Collections | 01-20-145-011 | S/W | 264,530.00 | 77,745.75 |
| | 01-20-145-021 | O/E | 68,260.00 | 17,918.25 |
| Information Technology | 01-20-147-011 | S/W | 50,000.00 | 0.00 |
| | 01-20-147-021 | O/E | 159,000.00 | 41,737.50 |
| Municipal Court | 01-43-490-011 | S/W | 1,092,631.00 | 300,473.53 |
| | 01-43-490-021 | O/E | 170,750.00 | 44,821.88 |
| Public Defender | 01-43-495-030 | O/E | 43,000.00 | 40,000.00 |
| Municipal Prosecuter | 01-25-275-030 | O/E | 74,550.00 | 86,825.00 |
| Office of Tax Assessor | 01-20-150-011 | S/W | 357,632.00 | 98,348.80 |
| | 01-20-150-021 | O/E | 244,545.00 | 206,318.06 |
| Human Services Director | 01-27-330-011 | S/W | 205,782.00 | 56,590.05 |
| | 01-27-330-021 | O/E | 5,800.00 | 1,522.50 |
| Rent Leveling | 01-27-347-011 | S/W | 242,243.00 | 66,616.83 |
| | 01-27-347-021 | O/E | 38,500.00 | 36,106.25 |
| Housing Inspection | 01-21-187-011 | S/W | 146,609.00 | 54,067.48 |
| | 01-21-187-021 | O/E | 1,250.00 | 328.13 |
| Health | 01-27-332-011 | S/W | 637,751.00 | 175,381.53 |
| | 01-27-332-021 | O/E | 148,048.00 | 38,862.60 |
| Senior Citizens | 01-27-336-011 | S/W | 287,114.00 | 113,385.80 |
| | 01-27-336-021 | O/E | 13,000.00 | 3,412.50 |
| Recreation | 01-28-370-011 | S/W | 414,627.00 | 114,022.43 |
| | 01-28-370-021 | O/E | 160,200.00 | 80,100.00 |
| Cultural Affairs | 01-27-176-011 | S/W | 89,902.00 | 24,723.05 |
| Director Environmental Svc | 01-26-290-011 | S/W | 126,501.00 | 34,787.78 |
| | 01-26-290-021 | O/E | 4,500.00 | 1,181.25 |
| Parks | 01-28-375-011 | S/W | 455,706.00 | 125,319.15 |
| | 01-28-375-021 | O/E | 114,910.00 | 45,163.88 |
| Public Property | 01-28-377-011 | S/W | 892,158.00 | 245,343.45 |
| | 01-28-377-021 | O/E | 317,000.00 | 105,712.50 |

**City of Hoboken**
**Temporary Appropriations**
**CY 2016**

| | | | Adopted CY 2015 | Temp CY 2016 |
|---|---|---|---|---|
| Streets & Roads | 01-26-291-011 | S/W | 519,010.00 | 172,727.75 |
| Streets & Roads/Snow Removal | 01-26-291-021 | O/E | 308,000.00 | 308,000.00 |
| Central Garage | 01-26-301-011 | S/W | 374,645.00 | 113,027.38 |
| | 01-26-301-021 | O/E | 244,000.00 | 64,050.00 |
| Sanitation | 01-26-305-011 | S/W | 674,719.00 | 185,547.73 |
| | 01-26-305-021 | O/E | 4,340,000.00 | 1,189,250.00 |
| Shade Tree | 01-26-293-021 | O/E | 50,000.00 | 50,000.00 |
| Director Community Develop | 01-20-160-011 | S/W | 198,680.00 | 54,637.00 |
| | 01-20-160-021 | O/E | 4,000.00 | 1,050.00 |
| Grants Management | 01-20-116-021 | O/E | 80,000.00 | 21,000.00 |
| Planning Board | 01-21-180-011 | S/W | 69,121.00 | 19,008.28 |
| | 01-21-180-021 | O/E | 115,000.00 | 30,187.50 |
| Zoning Board of Adjustments | 01-21-185-021 | O/E | 140,000.00 | 36,750.00 |
| Redevelopment | 01-21-181-036 | O/E | 525,000.00 | 150,000.00 |
| Historic Preservation Comm | 01-20-175-021 | O/E | 22,500.00 | 16,968.75 |
| Police | 01-25-241-011 | S/W | 16,517,857.00 | 4,542,410.68 |
| | 01-25-241-021 | O/E | 608,500.00 | 235,047.03 |
| Acquisition of Police Vehicles | 01-25-242-020 | O/E | 90,000.00 | 0.00 |
| Fire | 01-25-266-011 | S/W | 13,115,382.00 | 3,785,480.05 |
| | 01-25-266-021 | O/E | 266,582.00 | 69,977.78 |
| Office of Emergency Mgnt | 01-25-252-011 | S/W | 590,222.00 | 162,311.05 |
| | 01-25-252-021 | O/E | 21,000.00 | 5,512.50 |
| **Insurance** | | | | |
| General Liability | 01-30-400-010 | O/E | 1,777,000.00 | 900,000.00 |
| Workers Compensation | 01-30-400-020 | O/E | 800,000.00 | 210,000.00 |
| Employee Group Health | 01-30-400-030 | O/E | 18,789,000.00 | 5,044,987.50 |
| Health Insurance Waiver | 01-30-400-WVF | S/W | 75,000.00 | 37,500.00 |
| **Unclassified** | | | | |
| ABC Board | 01-20-113-011 | S/W | 4,200.00 | 1,155.00 |
| | 01-20-113-021 | O/E | 2,500.00 | 656.25 |
| Volunteer Ambulance | 01-25-260-020 | O/E | 40,000.00 | 20,000.00 |
| N H Reg Council of Mayor | 01-23-222-020 | O/E | 73,700.00 | 36,850.00 |
| Settlements of Claims | 01-23-219-020 | O/E | 10,000.00 | 2,625.00 |
| Towing/Storage of Aband Veh | 01-23-223-020 | O/E | 7,500.00 | 1,968.75 |
| Engineering | 01-31-461-000 | O/E | 350,000.00 | 125,000.00 |
| Labor Arbitrations | 01-20-157-020 | O/E | 20,000.00 | 5,250.00 |
| Municipal Dues & Membership | 01-23-212-020 | O/E | 3,500.00 | 918.75 |
| Celebration of Public Events | 01-23-216-020 | O/E | 7,500.00 | 1,968.75 |
| Postage | 01-23-211-020 | O/E | 150,000.00 | 39,375.00 |
| Copiers/Printers O/E | 01-23-213-031 | O/E | 60,000.00 | 15,750.00 |
| PILOT Payment to Hudson County | 01-23-228-020 | O/E | 275,000.00 | 72,187.50 |
| Central Office Supplies O/E | 01-23-218-031 | O/E | 50,000.00 | 13,125.00 |
| Electricity | 01-31-430-000 | O/E | 435,000.00 | 114,187.50 |
| Street Lighting | 01-31-435-000 | O/E | 730,000.00 | 210,000.00 |
| Gasoline | 01-31-460-000 | O/E | 350,000.00 | 91,875.00 |
| Natural Gas | 01-31-446-020 | O/E | 120,000.00 | 31,500.00 |
| Water & Sewer | 01-31-445-000 | O/E | 30,000.00 | 7,875.00 |
| Comminications | 01-31-440-000 | O/E | 335,000.00 | 87,937.50 |
| Salary Adjustment | 01-36-478-000 | O/E | 1,450,000.00 | 0.00 |
| Master Plan | 01-31-463-000 | O/E | 0.00 | 0.00 |
| Anticipated Terminal Leave Approp | 01-36-479-000 | O/E | 600,000.00 | 300,000.00 |
| **Sub Total Within CAPS** | | | **78,301,567.00** | **22,830,965.47** |
| | | | | |
| **Statutory Expenditures** | | | | |
| Reserve for Tax Appeals | 01-36-473-000 | | 1,500,000.00 | 500,000.00 |
| Social Security System | 01-36-472-000 | | 1,505,000.00 | 500,000.00 |

**City of Hoboken**
**Temporary Appropriations**
**CY 2016**

| | | Adopted CY 2015 | Temp CY 2016 |
|---|---|---|---|
| Consol Police/Fire Pension | 01-36-474-000 | 34,000.00 | 34,000.00 |
| Public Employees Retirement (PERS) | 01-36-471-000 | 1,340,191.00 | 0.00 |
| Unemployment Compensation | 01-23-225-020 | 135,000.00 | 35,437.50 |
| Police/Firemen's Retirement | 01-36-475-000 | 6,881,152.00 | 0.00 |
| Prior Year Bills | 01-30-410-000 | 16,264.00 | 0.00 |
| **Subtotal Statutory Expenditures** | | **11,411,607.00** | **1,069,437.50** |
| **Outside Caps** | | | |
| Maintenance of Free Public Library | 01-29-390-021 | 4,143,902.00 | 1,104,769.00 |
| Matching Funds for Grant | 01-46-892-001 | 40,000.00 | 0.00 |
| Federal & State Grant Appropriation | | 564,102.67 | 0.00 |
| **Subtotal Outside caps** | | **4,748,004.67** | **1,104,769.00** |
| **Capital Improvements Outside "CAPS"** | | | |
| Capital Improvement Fund | | 275,000.00 | 0.00 |
| Computer Technology upgrades | 01-44-900-002 | 25,000.00 | 6,562.50 |
| Portable Radios (15@2800) | | 42,000.00 | 0.00 |
| Fire Department Improvements | | 0.00 | 100,000.00 |
| Police SUVs (2@50000) | | 100,000.00 | 0.00 |
| **Total Capital Improvements From CAP** | | **442,000.00** | **106,562.50** |
| **Municipal Debt Service** | | | |
| Payment Bond Principal | 01-45-900-001 | 4,010,000.00 | 4,547,000.00 |
| Interest on Bonds | 01-45-930-000 | 1,233,500.00 | 1,209,005.00 |
| Interest on Notes | 01-45-935-000 | 414,460.00 | 681,920.00 |
| BAN Notes Principal | 01-45-925-000 | 1,423,000.00 | 914,700.00 |
| Green Trust Loan Repayment | 01-45-940-001 | 205,696.00 | 195,632.00 |
| **Total Municipal Debt** | | **7,286,656.00** | **7,548,257.00** |
| Judgements | 01-37-480-000 | 1,300,000.00 | 341,250.00 |
| **Subtotal** | | **103,489,834.67** | **33,001,241.47** |
| **Deferred Charges** | | | |
| Deferred Charge Pier C | | 201,659.00 | 0.00 |
| Emergency Authorization | 01-46-870-001 | 1,425,000.00 | 0.00 |
| Reserve of Uncollected Taxes | 01-50-899-000 | 3,300,000.00 | 0.00 |
| **Total Deferred Charges** | | **4,926,659.00** | **0.00** |
| **Total Appropriations** | | **108,416,493.67** | **33,001,241.47** |

City of Hoboken
Temporary Appropriations
CY 2016

| | | Adopted CY 2015 | Temp CY 2016 |
|---|---|---|---|
| **Parking Utility** | | | |
| Salary Wages | 31-55-501-101 | 4,803,353.00 | 1,480,922.08 |
| Other Expenses | 31-55-502-101 | 3,566,654.00 | 936,246.68 |
| Group Health | 31-55-730-152 | 1,925,000.00 | 505,312.50 |
| Capital Outlay | 31-55-740-000 | 112,740.00 | 29,594.25 |
| **Statutory Expenditures** | | | |
| Public Employee Retirement System | 31-55-741-251 | 480,000.00 | 0.00 |
| Social Security System | 31-55-741-252 | 315,000.00 | 82,687.50 |
| Unemployment Compensation Insuranc | 31-55-741-253 | 90,000.00 | 23,625.00 |
| Workers Compensation Insurance | | 100,000.00 | 26,250.00 |
| Surplus (General Budget) | 31-55-600-000 | 4,100,000.00 | 0.00 |
| **Total Appropriations Before Debt Service** | | **15,492,747.00** | **3,084,638.00** |
| **Debt Service** | | | |
| Payment of Bond Principal | 31-55-745-401 | 1,295,000.00 | 1,445,000.00 |
| Interest on Bonds | 31-55-745-402 | 348,128.00 | 525,018.00 |
| Payment of Note Interest (916) | 31-55-745-404 | 92,831.00 | 123,885.00 |
| Payment of Note Prinicpal (916) | 31-55-745-403 | 106,000.00 | 106,000.00 |
| **Total Parking Debt Service** | | **1,841,959.00** | **2,199,903.00** |
| **Total Temporary Parking Utility Budget** | | **17,334,706.00** | **5,284,541.00** |

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 4 2016

CITY CLERK

Introduced by: _____

Seconded by: _____

8

**CITY OF HOBOKEN**
**RESOLUTION NO. :____**

**RESOLUTION APPOINTING** John Brancifiore **AS A REGULAR 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 appointed by the City Council; and,

**WHEREAS,** there is currently a vacancy on the Zoning Board of Adjustment due to the expiration of Mr. Greene's term as a Regular Member; 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:

| | | | | |
|---|---|---|---|---|
| John Brancifiore | Regular Member | January 1, 2016 | December 31, 2019 | Four (4) Years |

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

**Meeting date: January 4, 2016**

**APPROVED:**
Quentin Wiest
Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**
Mellissa Taylor Longo
Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

Introduced by: 9

Seconded by:

CITY OF HOBOKEN
RESOLUTION NO. :____

RESOLUTION APPOINTING Owen McAnuff AS A REGULAR 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 appointed by the City Council; and,

**WHEREAS,** there is currently a vacancy on the Zoning Board of Adjustment due to the vacancy created by by Mr. DeFusco becoming a councilmember, which vacancy shall be filled for the remainder of the current term; 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:

| | | | | |
|---|---|---|---|---|
| Owen McAnuff | Regular Member *(Remainder of Current Term)* | January 1, 2016 | December 31, 2018 | Four (4) Years |

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

**Meeting date: January 4, 2016**

**APPROVED:**
Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**
Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

Introduced by: _____

Seconded by: _____

10

CITY OF HOBOKEN
RESOLUTION NO. :____

RESOLUTION APPOINTING Dan Weaver AS THE FIRST ALTERNATE MEMBER OF THE CITY OF HOBOKEN ZONING BOARD OF ADJUSTMENT

CITY CLERK

**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 appointed by the City Council; and,

**WHEREAS,** there is currently a vacancy on the Zoning Board of Adjustment due to the expiration of Mr. Branciforte's term as First Alternate; 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:

| | | | | |
|---|---|---|---|---|
| Dan Weaver | 1st Alternate | January 1, 2016 | December 31, 2017 | Two (2) Years |

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

**Meeting date: January 4, 2016**

**APPROVED:**

Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**

Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

James J. Farrenkopf
CITY CLERK

Introduced by: Peter Cunningham

Seconded by: [illegible]

**CITY OF HOBOKEN**
**RESOLUTION NO. :____**

**RESOLUTION APPOINTING** Edward McBride **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 appointed by the City Council; and,

**WHEREAS,** there is currently a vacancy on the Zoning Board of Adjustment due to Ms. Fisher becoming a Councilmember, for the remainder of the term of the Second Alternate; 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:

| | | | | |
|---|---|---|---|---|
| Edward McBride | 2nd Alternate<br>*(Fulfill Remainder of Vacant Term)* | January 1, 2016 | December 31, 2016 | Two (2) Years |

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

**Meeting date: January 4, 2016**

**APPROVED:**
Quentin Wiest
Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**
Mellissa Layla Longo
Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN
AT A MEETING HELD ON: JAN 04 2016

James J. Farina
CITY CLERK

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN**
**RESOLUTION NO. :____**

**RESOLUTION APPOINTING Cory Johnson AS THE THIRD 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 appointed by the City Council; and,

**WHEREAS,** there is currently a vacancy on the Zoning Board of Adjustment due to the expiration of Mr. McAnuff's term as Third Alternate; 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:

| | | | | |
|---|---|---|---|---|
| Cory Johnson | 3rd Alternate | January 1, 2016 | December 31, 2017 | Two (2) Years |

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

**Meeting date: January 4, 2016**

**APPROVED:**
Quentin Wiest
Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**
Mellissa Layla Longo
Mellissa L. Longo, Esq.
Corporation Counsel

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

Introduced by: _____ 13
Seconded by: _____

**CITY OF HOBOKEN**
**RESOLUTION NO. :____**

**RESOLUTION APPOINTING BENJAMIN CHOI, ESQ., OF THE CHOI LAW GROUP AS CHIEF MUNICIPAL PROSECUTOR FOR THE CITY OF HOBOKEN FOR THE 2016 CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT FOR SERVICES OF BENJAMIN CHOI, ESQ., OF THE CHOI LAW GROUP, AS CHIEF MUNICIPAL PROSECUTOR AND ABC BOARD ATTORNEY FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2016 AND TERMINATE ON DECEMBER 31, 2016 WITH A NOT TO EXCEED AMOUNT OF $45,000.00**

**WHEREAS,** the City of Hoboken requires the services of a municipal prosecutor and alternate municipal prosecutors, and N.J.S.A. 2B:25-1 et seq. defines the procedure for appointment of municipal prosecutors; and,

**WHEREAS,** the Mayor has presented to the Council Benjamin Choi, Esq., of the Choi Law Group for consideration to the position of Chief Municipal Prosecutor and ABC Attorney for the 2016 calendar year; and,

**WHEREAS,** Benjamin Choi, Esq., of the Choi Law Group responded to the City of Hoboken's Request for Qualifications for the position of Chief Municipal Prosecutor and ABC Attorney and his appointment shall be subject to the Request for Qualifications and his accompanying proposal to the extent same are not inconsistent with the terms in the within Resolution; and,

**WHEREAS,** Benjamin Choi, Esq., and The Choi Law Group's proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires use of the fair and open process for Professional Service contracts; and,

**WHEREAS,** Benjamin Choi, Esq., and The Choi Law Group shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

**WHEREAS,** the appointment is approved as a professional service contract, the appointee shall be considered a per-diem non-employee, the appointee shall be entitled to $325.00 per court session and/or ABC Board Meeting in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, the appointee is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like;

**WHEREAS,** the City Council hereby assents to the Mayor's suggestion that Benjamin Choi, Esq., of the Choi Law Group be appointed to the position of Chief Municipal Prosecutor and ABC Attorney for the 2016 calendar year with an appropriation in the amount not to exceed **Forty Five Thousand Dollars ($45,000.00);**

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $45,000.00 will be available in the following appropriation** 6-01-25-275-030 **in the temporary CY2016 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

**Signed:** _____ **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Hoboken, County of Hudson, hereby accepts the appointment of Benjamin Choi, Esq. as the City of Hoboken Chief Municipal Prosecutor and ABC Attorney for the 2016 calendar year, and authorizes an accompanying professional service contract with The Choi Law Group in an amount not to exceed **Forty Five Thousand Dollars ($45,000.00)**; and,

**BE IF FURTHER RESOLVED** that a professional services contract be authorized with The Choi Law Group for the services of Benjamin Choi, Esq. as Chief Municipal Prosecutor from January 1, 2016 through December 31, 2016, which shall include the following terms:

1. The Chief Municipal Prosecutor/ABC Board Attorney shall appear at least thirty minutes prior to every Municipal Court session and/or ABC Board Meeting, as needed and as requested by the Corporation Counsel.
2. The Municipal Court Sessions are generally scheduled for every Tuesday at 9:00 a.m., and 6:00 p.m., every Wednesday at 9:00 a.m. and every Thursday at 9:00 a.m. unless the Court is closed. ABC Board Meetings are generally every second and fourth Thursday of the month, commencing at 6:00PM.
3. The Chief Municipal Prosecutor/ ABC Board Attorney is also required to appear for a special session of municipal court on a Monday or Friday if either one of the two Municipal Court Judges calls a special session and the Corporation Counsel requests the prosecutor's presence.
4. The Chief Municipal Prosecutor/ABC Board Attorney shall contact the Corporation Counsel to arrange for any necessary additional alternate municipal court prosecutor(s) and/or ABC Board attorneys, for services upon the sickness, vacation or other absence of the City's regular Municipal Prosecutor. The municipal prosecutors may also be contacted by the Corporation Counsel to provide prosecuting services when conflicts arise which prevent the regular prosecutors from performing their duties to the City on a case specific basis.

**BE IT FURTHER RESOLVED** Benjamin Choi, Esq. shall be considered a per-diem non-employee, shall be entitled to $325.00 per court session/ABC meeting in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like; and,

**BE IT FURTHER RESOLVED** that this appointment and accompanying contract be for a one (1) year term to commence on January 1, 2016 and expire on December 31, 2016; and,

**BE IT FURTHER RESOLVED** Benjamin Choi, Esq. and The Choi Law Group shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; 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 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 4, 2016**

APPROVED:

Quentin Wiest

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

Mellissa Longo

Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 0 4 2016

James J. Farina

CITY CLERK

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. :___

**RESOLUTION APPOINTING DONNA M. RUSSO, ESQ. AS MUNICIPAL PROSECUTOR FOR THE CITY OF HOBOKEN FOR THE 2016 CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH RUSSO LAW FIRM FOR THE SERVICES OF DONNA M. RUSSO, ESQ. ALTERNATE MUNICIPAL PROSECUTOR FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2016 AND TERMINATE ON DECEMBER 31, 2016 WITH A NOT TO EXCEED AMOUNT OF $2,275.00**

**WHEREAS**, the City of Hoboken requires the services of a Municipal Prosecutor and Alternate Municipal Prosecutors, and N.J.S.A. 2B:25-1 et seq. defines the procedure for appointment of municipal prosecutors; and,

**WHEREAS**, the Mayor has presented to the Council Donna M. Russo, Esq. for consideration to the position of Alternate Municipal Prosecutor for the 2016 calendar year; and,

**WHEREAS**, Donna M. Russo, Esq. of Russo Law Firm responded to the City of Hoboken's Request for Qualifications for the position of Alternate Municipal Prosecutor, and the appointment shall be subject to the Request for Qualifications and the accompanying proposal to the extent same are not inconsistent with the terms in the within Resolution; and,

**WHEREAS**, Donna M. Russo, Esq. of Russo Law Firm's proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires use of the fair and open process for Professional Service contracts; and,

**WHEREAS**, Donna M. Russo, Esq. shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

**WHEREAS**, the appointment is approved as a professional service contract, the appointee shall be considered a per-diem non-employee, and the appointee shall be entitled to $325.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, the appointee is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like;

**WHEREAS**, the City Council hereby assents to the Mayor's appointment of Donna M. Russo, Esq. to the position of Alternate Municipal Prosecutor for the 2016 calendar year with an appropriation in the amount not to exceed **Two Thousand Two Hundred Seventy Five Dollars ($2,275.00);**

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $2,275.00 will be available in the following appropriation** 06-01-25-275-020 **in the temporary CY2016 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

**Signed:** _____, **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Hoboken, County of Hudson, hereby accepts the appointment of Donna M. Russo, Esq. as the City of Hoboken Alternate Municipal Prosecutor for the 2016 calendar year, and authorizes an accompanying professional service contract with Russo Law Firm for the services of Donna Russo, Esq. in an amount not to exceed **Two Thousand Two Hundred Seventy Five Dollars ($2,275.00)**; and,

**BE IF FURTHER RESOLVED** that a professional services contract be authorized with Russo Law Firm for the services of Donna M. Russo, Esq. as alternate municipal prosecutor from January 1, 2016 through December 31, 2016, which shall include the following terms:

1. The Municipal Prosecutor/Alternate Municipal Prosecutor shall appear at least thirty minutes prior to every Municipal Court session, as needed and as requested by the Corporation Counsel.
2. The Municipal Court Sessions are generally scheduled for every Tuesday at 9:00 a.m., and 6:00 p.m., every Wednesday at 9:00 a.m. and every Thursday at 9:00 a.m. unless the Court is closed.
3. The Municipal Prosecutor/ Alternate Municipal Prosecutor is also required to appear for a special session on a Monday or Friday if either one of the two Municipal Court Judges calls a special session and the Corporation Counsel requests the prosecutor's presence.
4. The Municipal Prosecutor/Alternate Municipal Prosecutor shall contact the Corporation Counsel to

arrange for any necessary additional alternate municipal court prosecutor(s) for services upon the sickness, vacation or other absence of the City's regular Municipal Prosecutor. The municipal prosecutors may also be contacted by the Corporation Counsel to provide prosecuting services when conflicts arise which prevent the regular prosecutors from performing their duties to the City on a case specific basis.

**BE IT FURTHER RESOLVED** Donna M. Russo, Esq. shall be considered a per-diem non-employee, shall be entitled to $325.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like; and,

**BE IT FURTHER RESOLVED** that this appointment and accompanying contract be for a one (1) year term to commence on January 1, 2016 and expire on December 31, 2016; and,

**BE IT FURTHER RESOLVED** Donna M. Russo, Esq. and Russo Law Group shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; 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 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 4, 2016**

**APPROVED:**

Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**

Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

15

Introduced by: _____
Seconded by: _____

**CITY OF HOBOKEN**
**RESOLUTION NO. :____**

**RESOLUTION APPOINTING SUSAN FERRARO, ESQ. AS MUNICIPAL PROSECUTOR FOR THE CITY OF HOBOKEN FOR THE 2016 CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH THE LAW OFFICES OF SUSAN FERRAROFOR SERVICES OF SUSAN FERRARO, ESQ. AS MUNICIPAL PROSECUTOR FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2016 AND TERMINATE ON DECEMBER 31, 2016 WITH A NOT TO EXCEED AMOUNT OF $32,275.00**

**WHEREAS,** the City of Hoboken requires the services of a municipal prosecutor and alternate municipal prosecutors, and N.J.S.A. 2B:25-1 et seq. defines the procedure for appointment of municipal prosecutors; and,

**WHEREAS,** the Mayor has presented to the Council Susan Ferraro, Esq. for consideration to the position of Municipal Prosecutor for the 2016 calendar year; and,

**WHEREAS,** Susan Ferraro, Esq. of the Law Offices of Susan Ferraro responded to the City of Hoboken's Request for Qualifications for the position of Municipal Prosecutor, and the appointment shall be subject to the Request for Qualifications and the accompanying proposal to the extent same are not inconsistent with the terms in the within Resolution; and,

**WHEREAS,** Susan Ferraro, Esq. of the Law Offices of Susan Ferraro's proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires use of the fair and open process for Professional Service contracts; and,

**WHEREAS,** Susan Ferraro, Esq. and the Law Offices of Susan Ferraro shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

**WHEREAS,** the appointment is approved as a professional service contract, the appointee shall be considered a per-diem non-employee, the appointee shall be entitled to $325.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, the appointee is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like;

**WHEREAS,** the City Council hereby assents to the Mayor's suggestion that Susan Ferraro, Esq. be appointed to the position of Municipal Prosecutor for the 2016 calendar year with an appropriation in the amount not to exceed **Thirty Two Thousand Two Hundred Seventy Five Dollars ($32,275.00);**

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $32,275.00 will be available in the following appropriation** 06-01-25-275-020 **in the temporary CY2016 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

Signed: _____ **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Hoboken, County of Hudson, hereby accepts the appointment of Susan Ferraro, Esq. as a City of Hoboken Municipal Prosecutor for the 2016 calendar year, and authorizes an accompanying professional service contract with the Law Offices of Susan Ferraro in an amount not to exceed **Thirty Two Thousand Two Hundred Seventy Five Dollars ($32,275.00)**; and,

**BE IF FURTHER RESOLVED** that a professional services contract be authorized with the Law Offices of Susan Ferraro for the services of Susan Ferraro Esq. as municipal prosecutor from January 1, 2016 through December 31, 2016, which shall include the following terms:

1. The Chief Municipal Prosecutor/Municipal Prosecutor shall appear at least thirty minutes prior to every Municipal Court session, as needed and as requested by the Corporation Counsel.
2. The Municipal Court Sessions are generally scheduled for every Tuesday at 9:00 a.m., and 6:00 p.m., every Wednesday at 9:00 a.m. and every Thursday at 9:00 a.m. unless the Court is closed.
3. The Chief Municipal Prosecutor /Municipal Prosecutor is also required to appear for a special session on a Monday or Friday if either one of the two Municipal Court Judges calls a special session and the Corporation Counsel requests the prosecutor's presence.
4. The Chief Municipal Prosecutor /Municipal Prosecutor shall contact the Corporation Counsel to arrange for any necessary additional alternate municipal court prosecutor(s) for services upon the sickness, vacation or other absence of the City's regular Municipal Prosecutor. The municipal prosecutors may also be contacted by the Corporation Counsel to provide prosecuting services when conflicts arise which prevent the regular prosecutors from performing their duties to the City on a case specific basis.

**BE IT FURTHER RESOLVED** Susan Ferraro, Esq. shall be considered a per-diem non-employee, shall be entitled to $325.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like; and,

**BE IT FURTHER RESOLVED** that this appointment and accompanying contract be for a one (1) year term to commence on January 1, 2016 and expire on December 31, 2016; and,

**BE IT FURTHER RESOLVED** Susan Ferraro, Esq. and the Law Offices of Susan Ferraro shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; 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 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 4, 2016**

APPROVED:

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 0 4 2016

James J. Farina

CITY CLERK

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. :___

**RESOLUTION APPOINTING JOHN ROBERT CASCARANO, ESQ. AS ALTERNATE MUNICIPAL PROSECUTOR FOR THE CITY OF HOBOKEN FOR THE 2016 CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH FAILLA LAW GROUP FOR SERVICES OF JOHN ROBERT CASCARANO, ESQ. AS ALTERNATE MUNICIPAL PROSECUTOR FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2016 AND TERMINATE ON DECEMBER 31, 2016 WITH A NOT TO EXCEED AMOUNT OF $2,275.00**

**WHEREAS**, the City of Hoboken requires the services of a Municipal Prosecutor and Alternate Municipal Prosecutors, and N.J.S.A. 2B:25-1 et seq. defines the procedure for appointment of municipal prosecutors; and,

**WHEREAS**, the Mayor has presented to the Council John Robert Cascarano, Esq. for consideration to the position of Alternate Municipal Prosecutor for the 2016 calendar year; and,

**WHEREAS**, John Robert Cascarano, Esq. of Failla Law Group responded to the City of Hoboken's Request for Qualifications for the position of Alternate Municipal Prosecutor, and the appointment shall be subject to the Request for Qualifications and the accompanying proposal to the extent same are not inconsistent with the terms in the within Resolution; and,

**WHEREAS**, Failla Law Group's proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires use of the fair and open process for Professional Service contracts; and,

**WHEREAS**, John Robert Cascarano, Esq. and Failla Law Group shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

**WHEREAS**, the appointment is approved as a professional service contract, the appointee shall be considered per-diem non-employee, the appointee shall be entitled to $325.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, the appointee is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like;

**WHEREAS**, the City Council hereby assents to the Mayor's appointment of John Robert Cascarano, Esq. to the position of Alternate Municipal Prosecutor for the 2016 calendar year with an appropriation in the amount not to exceed **Two Thousand Two Hundred Seventy Five Dollars ($2,275.00)**;

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $2,275.00 will be available in the following appropriation** 6-01-25-275-030 **in the temporary CY2016 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

**Signed:** _____ **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Hoboken, County of Hudson, hereby accepts the appointment of John Robert Cascarano, Esq. as a City of Hoboken Alternate Municipal Prosecutor for the 2016 calendar year, and authorizes an accompanying professional service contract with Failla Law Group for the services of John Robert Cascarano, Esq. in an amount not to exceed **Two Thousand Two Hundred Seventy Five Dollars ($2,275.00)**; and,

**BE IF FURTHER RESOLVED** that a professional services contract be authorized with Failla Law Group for the services of John Robert Cascarano, Esq. as alternate municipal prosecutor from January 1, 2016 through December 31, 2016, which shall include the following terms:

1. The Municipal Prosecutor/Alternate Municipal Prosecutor shall appear at least thirty minutes prior to every Municipal Court session, as needed and as requested by the Corporation Counsel.
2. The Municipal Court Sessions are generally scheduled for every Tuesday at 9:00 a.m., and 6:00 p.m., every Wednesday at 9:00 a.m. and every Thursday at 9:00 a.m. unless the Court is closed.
3. The Municipal Prosecutor/ Alternate Municipal Prosecutor is also required to appear for a special session on a Monday or Friday if either one of the two Municipal Court Judges calls a special session

and the Corporation Counsel requests the prosecutor's presence.

4. The Municipal Prosecutor/Alternate Municipal Prosecutor shall contact the Corporation Counsel to arrange for any necessary additional alternate municipal court prosecutor(s) for services upon the sickness, vacation or other absence of the City's regular Municipal Prosecutor. The municipal prosecutors may also be contacted by the Corporation Counsel to provide prosecuting services when conflicts arise which prevent the regular prosecutors from performing their duties to the City on a case specific basis.

**BE IT FURTHER RESOLVED** John Robert Cascarano, Esq. shall be considered a per-diem non-employee, shall be entitled to $325.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like; and,

**BE IT FURTHER RESOLVED** that this appointment and accompanying contract be for a one (1) year term to commence on January 1, 2016 and expire on December 31, 2016; and,

**BE IT FURTHER RESOLVED** Failla Law Group and John Robert Cascarano, Esq. shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; 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 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 4, 2016**

APPROVED:

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

Mellissa L. Longo, Esq.
Corporation Counsel

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

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

JAN 04 2016

CITY CLERK

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. :___

**RESOLUTION APPOINTING STEVEN HUMMEL, ESQ. AS MUNICIPAL PROSECUTOR FOR THE CITY OF HOBOKEN FOR THE 2016 CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH STEVEN HUMMEL, ESQ. FOR SERVICES AS ALTERNATE MUNICIPAL PROSECUTOR FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2016 AND TERMINATE ON DECEMBER 31, 2016 WITH A NOT TO EXCEED AMOUNT OF $2,275.00**

**WHEREAS**, the City of Hoboken requires the services of a Municipal Prosecutor and Alternate Municipal Prosecutors, and N.J.S.A. 2B:25-1 et seq. defines the procedure for appointment of municipal prosecutors; and,

**WHEREAS**, the Mayor has presented to the Council Steven Hummel, Esq. for consideration to the position of Alternate Municipal Prosecutor for the 2016 calendar year; and,

**WHEREAS**, Steven Hummel, Esq. responded to the City of Hoboken's Request for Qualifications for the position of Alternate Municipal Prosecutor, and the appointment shall be subject to the Request for Qualifications and the accompanying proposal to the extent same are not inconsistent with the terms in the within Resolution; and,

**WHEREAS**, Steven Hummel, Esq.'s proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires use of the fair and open process for Professional Service contracts; and,

**WHEREAS**, Steven Hummel, Esq. shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

**WHEREAS**, the appointment is approved as a professional service contract, the appointee shall be considered a per-diem non-employee, and the appointee shall be entitled to $325.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, the appointee is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like;

**WHEREAS**, the City Council hereby assents to the Mayor's appointment of Steven Hummel, Esq. be to the position of Alternate Municipal Prosecutor for the 2016 calendar year with an appropriation in the amount not to exceed **Two Thousand Two Hundred Seventy Five Dollars ($2,275.00);**

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $2,275.00 will be available in the following appropriation** 6-01-25-275-030 **in the temporary CY2016 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

Signed: _____ George DeStefano, CFO

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Hoboken, County of Hudson, hereby accepts the appointment of Steven Hummel, Esq. as the City of Hoboken Alternate Municipal Prosecutor for the 2016 calendar year, and authorizes an accompanying professional service contract in an amount not to exceed **Two Thousand Two Hundred Seventy Five Dollars ($2,275.00)**; and,

**BE IF FURTHER RESOLVED** that a professional services contract be authorized with Steven Hummel Esq. for the services of municipal prosecutor from January 1, 2016 through December 31, 2016, which shall include the following terms:

1. The Municipal Prosecutor/Alternate Municipal Prosecutor shall appear at least thirty minutes prior to every Municipal Court session, as needed and as requested by the Corporation Counsel.
2. The Municipal Court Sessions are generally scheduled for every Tuesday at 9:00 a.m., and 6:00 p.m., every Wednesday at 9:00 a.m. and every Thursday at 9:00 a.m. unless the Court is closed.
3. The Municipal Prosecutor/ Alternate Municipal Prosecutor is also required to appear for a special session on a Monday or Friday if either one of the two Municipal Court Judges calls a special session and the Corporation Counsel requests the prosecutor's presence.
4. The Municipal Prosecutor/Alternate Municipal Prosecutor shall contact the Corporation Counsel to arrange for any necessary additional alternate municipal court prosecutor(s) for services upon the

sickness, vacation or other absence of the City's regular Municipal Prosecutor. The municipal prosecutors may also be contacted by the Corporation Counsel to provide prosecuting services when conflicts arise which prevent the regular prosecutors from performing their duties to the City on a case specific basis.

**BE IT FURTHER RESOLVED** Steven Hummel, Esq. shall be considered a per-diem non-employee, shall be entitled to $325.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like; and,

**BE IT FURTHER RESOLVED** that this appointment and accompanying contract be for a one (1) year term to commence on January 1, 2016 and expire on December 31, 2016; and,

**BE IT FURTHER RESOLVED Steven Hummel**, Esq. shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; 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 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 4, 2016**

**APPROVED:**

Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**

Mellissa L. Longo, Esq.
Corporation Counsel

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

**A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON:** JAN 04 2016

**CITY CLERK**

Introduced by: _____ 18
Seconded by: _____

**CITY OF HOBOKEN**
**RESOLUTION NO. :____**

**RESOLUTION APPOINTING KATY THEURER, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE CITY OF HOBOKEN FOR CY2016 AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH CONDON AND THEURER FOR THE SERVICES OF KATY THEURER, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2016 AND TERMINATE ON DECEMBER 31, 2016 WITH A NOT TO EXCEED AMOUNT OF $15,000.00**

**WHEREAS**, the City of Hoboken requires the services of a Municipal Public Defender; and,

**WHEREAS**, the Mayor has presented to the Council Katy Theurer, Esq. for consideration to the position of Municipal Public Defender for the 2016 calendar year; and,

**WHEREAS,** Katy Theurer, Esq. of Condon and Theurer responded to the City of Hoboken's Request for Qualifications for the position of Municipal Public Defender for CY2016, and the appointment shall be subject to the Request for Qualifications and the accompanying proposal to the extent same are not inconsistent with the terms in the within Resolution; and,

**WHEREAS,** Katy Theurer, Esq. of Condon and Theurer's proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires use of the fair and open process for Professional Service contracts; and,

**WHEREAS**, Katy Theurer, Esq. and Condon and Theurer shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

**WHEREAS**, the appointment is approved as a professional service contract, the appointee shall be considered a per-diem non-employee, the appointee shall be entitled to $275.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, the appointee is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like;

**WHEREAS**, the City Council hereby assents to the Mayor's suggestion that Katy Thuerer, Esq. be appointed to the position of Municipal Public Defender for the CY2016 with an appropriation in the amount not to exceed Fifteen Thousand Dollars ($15,000.00);

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $15,000.00 will be available in the following appropriation** 6-01-43-495-030 **in the temporary CY2016 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

**Signed: _____ George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Hoboken, County of Hudson, hereby accepts the appointment of Katy Thuerer, Esq. as the City of Hoboken Municipal Public Defender for the 2016 calendar year, and authorizes an accompanying professional service contract to Condon and Theurer in an amount not to exceed Fifteen Thousand Dollars ($15,000.00); and,

**BE IF FURTHER RESOLVED** that a professional services contract be authorized with Condon and Theurer for the services of Katy Theurer, Esq. as Municipal Public Defender from January 1, 2016 through December 31, 2016, which shall include the following terms:

1. The Municipal Public Defender s shall appear at least thirty minutes prior to every Municipal Court session.
2. The Municipal Court Sessions are generally scheduled for every Tuesday at 9:00 a.m., and 6:00 p.m., every Wednesday at 9:00 a.m. and every Thursday at 9:00 a.m. unless the Court is closed.
3. The Municipal Public Defender is also required to appear for a special session on a Monday or Friday if one of the two Municipal Court Judges calls a special session.
4. The Municipal Public Defender shall contact and arrange for the appointed alternate municipal court public defender(s) for services upon the sickness, vacation or other absence of the scheduled Municipal Public Defender. The public defenders may also be contacted by the Chief Alternate Municipal Public Defender to provide services when conflicts arise which prevent the regular public defender from performing their duties to the City on a case specific basis.

**BE IT FURTHER RESOLVED** Katy Thuerer, Esq. shall be considered a per-diem non-employee, shall be entitled to $275.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like; and,

**BE IT FURTHER RESOLVED** that this appointment and accompanying contract be for a one (1) year term to commence on January 1, 2016 and expire on December 31, 2016; and,

**BE IT FURTHER RESOLVED** Katy Thuerer, Esq. and Condon and Theurer shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; 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 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 4, 2016**

**APPROVED:**

Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**

Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 0 4 2016

James J. Farina

CITY CLERK

19

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. :____

**RESOLUTION APPOINTING ESTHER MILSTED, ESQ. AS CHIEF MUNICIPAL PUBLIC DEFENDER FOR THE CITY OF HOBOKEN FOR CY2016 AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH ESTHER MILSTED, ESQ. FOR SERVICES AS CHIEF MUNICIPAL PUBLIC DEFENDER FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2016 AND TERMINATE ON DECEMBER 31, 2016 WITH A NOT TO EXCEED AMOUNT OF $20,000.00**

**WHEREAS**, the City of Hoboken requires the services of a municipal public defender; and,

**WHEREAS**, the Mayor has presented to the Council Esther Milsted, Esq. for consideration to the position of chief municipal public defender for the 2016 calendar year; and,

**WHEREAS,** Esther Milsted, Esq. responded to the City of Hoboken's Request for Qualifications for the position of Municipal public defender, and the appointment shall be subject to the Request for Qualifications and the accompanying proposal to the extent same are not inconsistent with the terms in the within Resolution; and,

**WHEREAS, Esther Milsted**, Esq.'s proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires use of the fair and open process for Professional Service contracts; and,

**WHEREAS, Esther Milsted**, Esq. shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

**WHEREAS**, the appointment is approved as a professional service contract, the appointee shall be considered a per-diem non-employee, the appointee shall be entitled to $275.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed for said additional work, as authorized; and, accordingly, the appointee is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like;

**WHEREAS**, the City Council hereby assents to the Mayor's suggestion that Esther Milsted, Esq. be appointed to the position of chief municipal public defender for the 2016 calendar year with an appropriation in an amount not to exceed **Twenty Thousand Dollars ($20,000.00)**;

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $20,000.00 will be available in the following appropriation** 6-01-43-495-030 **in the temporary CY2016 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

Signed: _____, **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED** that the City Council of the City of Hoboken, County of Hudson, hereby accepts the appointment of Esther Milsted, Esq. as the City of Hoboken chief municipal public defender for the 2016 calendar year, and authorizes an accompanying professional service contract in an amount not to exceed **Twenty Thousand Dollars ($20,000.00)**; and,

**BE IF FURTHER RESOLVED** that a professional services contract be authorized with Esther Milsted, Esq. for the services of chief municipal public defender from January 1, 2016 through December 31, 2016, which shall include the following terms:

1. The Municipal Public Defenders shall appear at least thirty minutes prior to every Municipal Court session.
2. The Municipal Court Sessions are generally scheduled for every Tuesday at 9:00 a.m., and 6:00 p.m., every Wednesday at 9:00 a.m. and every Thursday at 9:00 a.m. unless the Court is closed.
3. The Municipal Public Defenders is also required to appear for a special session on a Monday or Friday if one of the two Municipal Court Judges calls a special session.
4. The Municipal Public Defenders shall contact and arrange for the appointed alternate municipal court public defender(s) for services upon the sickness, vacation or other absence of the scheduled Municipal Public Defender. The alternate public defenders may also be contacted by the Chief Municipal Public Defender to provide services when conflicts arise which prevent the regular public defender from performing their duties to the City on a case specific basis.

**BE IT FURTHER RESOLVED** Esther Milsted, Esq. shall be considered a per-diem non-employee, shall be entitled to $275.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like; and,

**BE IT FURTHER RESOLVED** that this appointment and accompanying contract be for a one (1) year term to commence on January 1, 2016 and expire on December 31, 2016; and,

**BE IT FURTHER RESOLVED Esther Milsted,** Esq. shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; 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 RESOLVED,** that this resolution shall take effect immediately upon passage.

**Meeting date: January 4, 2016**

**APPROVED:**

Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**

Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

Introduced by: 20
Seconded by:

CITY OF HOBOKEN
RESOLUTION NO. :____

**RESOLUTION APPOINTING JARED B. WEISS, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE CITY OF HOBOKEN CY2016, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH FRUCHTER WEISS & ASSOCIATES FOR THE SERVICES OF JARED B. WEISS, ESQ. AS ALTERNATE MUNICIPAL PUBLIC DEFENDER FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2016 AND TERMINATE ON DECEMBER 31, 2016 WITH A NOT TO EXCEED AMOUNT OF $2,000.00**

**WHEREAS**, the City of Hoboken requires the services of a municipal public defender; and,

**WHEREAS**, the Mayor has presented to the Council Jared B. Weiss, Esq. for consideration to the position of alternate municipal public defender CY2016 and,

**WHEREAS,** Jared B. Weiss, Esq. of Fruchter Weiss and Associates responded to the City of Hoboken's Request for Qualifications for the position of alternate municipal public defender, and the appointment shall be subject to the Request for Qualifications and the accompanying proposal to the extent same are not inconsistent with the terms in the within Resolution; and,

**WHEREAS,** Jared B. Weiss, Esq. of Fruchter Weiss and Associate's proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires use of the fair and open process for Professional Service contracts; and,

**WHEREAS**, Jared B. Weiss, Esq. and Fruchter Weiss and Associates shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

**WHEREAS**, the appointment is approved as a professional service contract, the appointee shall be considered a per-diem non-employee, the appointee shall be entitled to $275.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, the appointee is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like;

**WHEREAS**, the City Council hereby assents to the Mayor's suggestion that Jared B. Weiss, Esq. be appointed to the position of alternate municipal public defender CY2016 with an appropriation in the amount not to exceed **Two Thousand Dollars ($2,000.00)**;

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $2,000.00 will be available in the following appropriation 6-01-43-495-030 in the temporary CY2016 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

By: _____
George DeStefano, CFO

**NOW THEREFORE BE IT RESOLVED** that a professional services contract be authorized with Fruchter Weiss and Associates for the services of Jared B. Weiss, Esq. as Alternate Municipal Public Defender from January 1, 2016 through December 31, 2016, which shall include the following terms:

1. The Municipal Public Defenders / Alternate Municipal Public Defender shall appear at least thirty

minutes prior to every Municipal Court session.

2. The Municipal Court Sessions are generally scheduled for every Tuesday at 9:00 a.m., and 6:00 p.m., every Wednesday at 9:00 a.m. and every Thursday at 9:00 a.m. unless the Court is closed.
3. The Municipal Public Defender / Alternate Municipal Public Defender is also required to appear for a special session on a Monday or Friday if one of the two Municipal Court Judges calls a special session.
4. The Municipal Public Defenders / Alternate Municipal Public Defender shall contact and arrange for the appointed alternate municipal court public defender(s) for services upon the sickness, vacation or other absence of the scheduled Municipal Public Defender. The alternate public defenders may also be contacted by the Chief Municipal Public Defender to provide services when conflicts arise which prevent the regular public defender from performing their duties to the City on a case specific basis.

**BE IT FURTHER RESOLVED** Jared B. Weiss, Esq. shall be considered a per-diem non-employee, shall be entitled to $275.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like; and,

**BE IT FURTHER RESOLVED** that this appointment and accompanying contract be for a one (1) year term to commence on January 1, 2016 and expire on December 31, 2016; and,

**BE IT FURTHER RESOLVED** Jared B. Weiss, Esq. and Fruchter Weiss and Associates shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; 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 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 4, 2016

APPROVED:

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 0 4 2016

CITY CLERK

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. :____

**RESOLUTION APPOINTING THOMAS KOEHL, ESQ. AS MUNICIPAL PUBLIC DEFENDER FOR THE CITY OF HOBOKEN FOR CY2016, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH THOMAS KOEHL, ESQ. FOR SERVICES AS ALTERNATE MUNICIPAL PUBLIC DEFENDER FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2016 AND TERMINATE ON DECEMBER 31, 2016 WITH A NOT TO EXCEED AMOUNT OF $3,000.00**

**WHEREAS**, the City of Hoboken requires the services of a municipal public defender; and,

**WHEREAS**, the Mayor has presented to the Council Thomas Koehl, Esq. for consideration to the position of alternate municipal public defender CY2016 and,

**WHEREAS**, Thomas Koehl, Esq. responded to the City of Hoboken's Request for Qualifications for the position of Alternate Municipal Public Defender, and the appointment shall be subject to the Request for Qualifications and the accompanying proposal to the extent same are not inconsistent with the terms in the within Resolution; and,

**WHEREAS**, Thomas Koehl, Esq.'s proposal was submitted and reviewed in compliance with Hoboken Ordinance #DR-154 (codified as §20A-1 et seq. of the Code of the City of Hoboken), which requires use of the fair and open process for Professional Service contracts; and,

**WHEREAS**, Thomas Koehl, Esq. shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

**WHEREAS**, the appointment is approved as a professional service contract, the appointee shall be considered a per-diem non-employee, the appointee shall be entitled to $275.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, the appointee is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like;

**WHEREAS**, the City Council hereby assents to the Mayor's suggestion that Thomas Koehl, Esq. be appointed to the position of municipal public defender CY2016 with an appropriation in the amount not to exceed **Three Thousand Dollars ($3,000.00)**;

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $3000.00 will be available in the following appropriation 6-01-43-495-030 in the temporary CY2016 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

By: _____
George DeStefano, CFO

**BE IF FURTHER RESOLVED** that a professional services contract be authorized with Thomas

Koehl, Esq. for the services of Alternate Municipal Public Defender from January 1, 2016 through December 31, 2016, which shall include the following terms:

1. The Municipal Public Defenders / Alternate Municipal Public Defender shall appear at least thirty minutes prior to every Municipal Court session.
2. The Municipal Court Sessions are generally scheduled for every Tuesday at 9:00 a.m., and 6:00 p.m., every Wednesday at 9:00 a.m. and every Thursday at 9:00 a.m. unless the Court is closed.
3. The Municipal Public Defender / Alternate Municipal Public Defender is also required to appear for a special session on a Monday or Friday if one of the two Municipal Court Judges calls a special session.
4. The Municipal Public Defenders / Alternate Municipal Public Defender shall contact and arrange for the appointed alternate municipal court public defender(s) for services upon the sickness, vacation or other absence of the scheduled Municipal Public Defender. The alternate public defenders may also be contacted by the Chief Municipal Public Defender to provide services when conflicts arise which prevent the regular public defender from performing their duties to the City on a case specific basis.

**BE IT FURTHER RESOLVED** Thomas Koehl, Esq. shall be considered a per-diem non-employee, shall be entitled to $275.00 per court session in lieu of any and all other fees and benefits; in addition, if any additional work is directed by the Corporation Counsel or other appropriate official of the City Administration, the individual will receive a maximum hourly rate of $150.00/hour for attorney services as directed, with no additional fees or charges allowed; and, accordingly, is not an employee of the City of Hoboken and therefore is not entitled to any vacation, sick or personal days, longevity, pension credits, or the like; and,

**BE IT FURTHER RESOLVED** that this appointment and accompanying contract be for a one (1) year term to commence on January 1, 2016 and expire on December 31, 2016; and,

**BE IT FURTHER RESOLVED** Thomas Koehl, Esq. shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; 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 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 4, 2016**

APPROVED:

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

Melissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

22

Introduced by: _____
Seconded by: _____

**CITY OF HOBOKEN**
**RESOLUTION NO. :___**

# RESOLUTION TO AWARD A CONTRACT TO WEINER & LESNIAK, LLC FOR SERVICES OF RON CUCCHIARO, ESQ. AS SPECIAL LEGAL COUNSEL – CY2016 SHADE TREE COMMISSION ATTORNEY FOR THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF THREE THOUSAND SIX HUNDRED DOLLARS ($3,600.00) FOR THE TERM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

**WHEREAS,** service to the City as Special Counsel –Shade Tree Commission Attorney 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 CY2016 Special Legal Counsel-Shade Tree Commission Attorney in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Weiner Lesniak responded to; and,

**WHEREAS,** the evaluation committee has determined that Weiner Lesniak offers the best option of all the proposals submitted, cost and other factors considered, and therefore advises a contract be entered into with Weiner Lesniak for said services; and,

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

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $3,600.00 will be available in the following appropriation** 6-01-26-293-021 **in the temporary CY2016 appropriation; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

**Signed:** _____, **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED,** that a contract with Weiner Lesniak to represent the City as Special Legal Counsel- Shade Tree Commission Attorney be awarded, for a term to commence January 1, 2016 and expire December 31, 2016, for a total not to exceed amount of **Three Thousand Six Hundred Dollars ($3,600.00)**; and

**BE IT FURTHER RESOLVED,** the contract shall include the following term: Weiner & Lesniak, LLC shall be paid $300.00/meeting, which shall be ***all inclusive of all work in preparation for and subsequent to each meeting***, and a maximum hourly rate of $150.00/hour for attorneys, $50.00/hour for paralegals, and $20.00/hour for support staff for any related litigation authorized by the Director of Environmental Services and/or Corporation Counsel, assigned by the City, and done on behalf of the City, outside of that work done as part of the board meeting rate, as defined above. These are the only charges for services allowable under this agreement, and charges for reasonable filing fees and costs may be authorized, but must be clearly identified and described in full in the appropriate monthly invoice; and

**BE IT FURTHER RESOLVED,** this contract shall cover CY2016 commission meetings, as well as related 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 meetings and 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, LLC ; 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 4, 2016**

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

Introduced by: _____ 23
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. :___

# RESOLUTION TO AWARD A CONTRACT TO WEINER LESNIAK FOR SERVICES OF RON CUCCHIARO, ESQ. AS SPECIAL LEGAL COUNSEL – CY2016 HISTORIC PRESERVATION BOARD ATTORNEY TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF FIFTEEN THOUSAND DOLLARS ($15,000.00) FOR THE TERM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

**WHEREAS**, service to the City as Special Counsel –Historic Preservation Board Attorney 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-Historic Preservation Board Attorney in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Ron Cucchiaro, Esq. responded to; and,

**WHEREAS**, the evaluation committee has determined that Ron Cucchiaro, Esq. offers the best option, cost and other factors considered, and therefore advises a contract be entered into with Ron Cucchiaro, Esq. for said services; and,

**WHEREAS**, Ron Cucchiaro, Esq. and Weiner Lesniak 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 $15,000.00 will be available in the following appropriation** 06-01-20-175-036 **in the temporary CY2016 appropriations; and I further certify that this commitment together with all previously made commitments and payments will not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in said appropriation are intended for the purpose herein committed.**

**Signed:** _____, **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED**, that a contract with Weiner Lesniak for the services of Ron Cucchiaro, Esq. to represent the City as Special Legal Counsel- Historic Preservation Board Attorney be awarded, for a term to commence January 1, 2016 and expire December 31, 2016, for a total not to exceed amount of **Fifteen Thousand Dollars ($15,000.00)**; and

**BE IT FURTHER RESOLVED,** the contract shall include the following term: Weiner Lesniak shall be paid $300.00/meeting, which shall be ***all inclusive of all work in preparation for and subsequent to each meeting***, and a maximum hourly rate of $150.00/hour for attorneys, $50.00/hour for paralegals, and $20.00/hour for support staff for any related litigation authorized by the Director of Community Development, assigned by the City, and done on behalf of the City, outside of that work done as part of the board meeting rate, as defined above. These are the only charges for services allowable under this agreement, and charges for reasonable 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 CY2016 meetings and any related new litigation/legal matters, and new litigation and legal matters will be assigned to the firm as they become available and the City Administration determines the firm's services are appropriate for any particular matter; this contract shall not be for a sum certain but rather, a retainer, the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

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

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

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

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

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

**Reviewed:**

Quentin Wiest
Business Administrator

**Approved as to Form:**

Mellissa Longo, Esq.
Corporation Counsel

**Meeting Date: January 4, 2016**

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. :___

# RESOLUTION TO AWARD A CONTRACT TO INGLESINO, WEBSTER, WYCISKALA & TAYLOR, LLC FOR SPECIAL LEGAL COUNSEL – CY2016 INSURANCE COUNSEL TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF TEN THOUSAND DOLLARS ($10,000.00) FOR THE TERM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

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

**WHEREAS,** the City of Hoboken published its annual Request for Qualifications for the Professional Services of Special Legal Counsel-Insurance Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Inglesino, Webster, Wyciskala & Taylor, LLC responded to; and,

**WHEREAS,** the Administration has determined that the firm can provide the most quality services, price and other factors considered, and therefore advises a CY2016 contract be entered into with Inglesino, Webster, Wyciskala & Taylor, LLC for said services; and,

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

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

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

**Signed:** _____, **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED,** that a contract be awarded with Inglesino, Webster, Wyciskala & Taylor, LLC, with John Inglesino and Lisa Taylor as lead counsel, to represent the City as Special Legal Counsel- CY2016 Insurance Counsel, for a term to commence January 1, 2016 and expire December 31, 2016, for a total not to exceed amount of **Ten Thousand Dollars ($10,000.00)**; and

**BE IT FURTHER RESOLVED,** the contract shall include the following term: Inglesino, Webster, Wyciskala & Taylor, LLC 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 Inglesino, Webster, Wyciskala & Taylor, LLC; 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 4, 2016**

APPROVED:

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

25

INTRODUCED BY: _____
SECONDED BY: _____

CITY COUNCIL OF THE CITY OF HOBOKEN
RESOLUTION NO.: __

**RESOLUTION APPOINTING NITA G. RAVAL, ESQ. OF FLORIO KENNY AND RAVAL AS THE CITY OF HOBOKEN'S AFFIRMATIVE ACTION & ETHICS OFFICER FOR CY2016, AND AWARDING A PROFESSIONAL SERVICE CONTRACT FOR SAID SERVICES, TO COMMENCE JANUARY 1, 2016 TO EXPIRE DECEMBER 31, 2016 AND IN THE NOT TO EXCEED TOTAL AMOUNT OF $50,000.00**

**WHEREAS,** the Mayor previously appointed Nita G. Raval, Esq. as the City Government's Affirmative Action & Ethics Officer for purposes of performing the tasks and enforcement procedures described in the Hoboken Code Chapter 6 Article XI; and,

**WHEREAS,** the City put out an RFP for said services for CY2016 in accordance with the State and Local Pay to Play and Fair and Open laws, for which Nita Raval, Esq. responded; and,

**WHEREAS,** the City seeks to reappoint Nita Raval, Esq. as Affirmative Action Officer and Ethics Officer for the CY2016 term; and,

**WHEREAS,** the City wishes to enter into a professional service contract with Florio Kenny and Raval for Nita Raval, Esq.'s services, which the City seeks for a one year term to commence January 1, 2016 and expire December 31, 2016, and in the not to exceed total amount of **Fifty Thousand Dollars ($50,000.00).**

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

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

Signed: _____, George DeStefano, CFO

**NOW THEREFORE, BE IT RESOLVED,** that a contract with Florio Kenny and Raval, for the services of Nita Raval, Esq. shall be awarded, to represent the City as Special Legal Counsel- CY2016 Affirmative Action Officer / Ethics Officer, for a term to commence January 1, 2016 and expire December 31, 2016, for a total not to exceed amount of **Fifty Thousand Dollars ($50,000.00)**; and

**BE IT FURTHER RESOLVED,** the contract shall include the following term: Nita Raval, Esq. 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 Florio Kenny and Raval; 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 4, 2016**

**APPROVED:**

Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**

Melissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

Introduced by: 26
Seconded by:

CITY OF HOBOKEN
RESOLUTION NO. :___

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH PARKER MCCAY AS SPECIAL LEGAL COUNSEL- BOND COUNSEL TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2016 AND EXPIRE DECEMBER 31, 2016 FOR A TOTAL NOT TO EXCEED AMOUNT OF $50,000.00**

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

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

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

**WHEREAS**, Parker McCay 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 $50,000.00 is available in the following appropriation** 6-01-20-130-030 **in the CY2016 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2016 temporary appropriation and/or CY2016 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

**Signed:** _____ **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED**, that a contract with Parker McCay to represent the City as Special Legal Counsel- Bond Counsel be awarded, for a term to commence January 1, 2016 and expire December 31, 2016, for a total not to exceed amount of Fifty Thousand Dollars ($50,000.00); and

**BE IT FURTHER RESOLVED**, the contract shall include the following term: Jeff Winitsky, Esq. shall be lead counsel on all matters, and Parker McCay shall be paid maximum hourly rates of $150.00/hour for attorneys, $50.00/hour for paralegals, and $20/hour for support staff for services rendered, these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

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

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

**BE IT FURTHER RESOLVED** that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of Parker McCay; 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 4, 2016**

**APPROVED:**

Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**

Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

Introduced by: _____ 27
Seconded by: _____

**CITY OF HOBOKEN**
**RESOLUTION NO. :___**

# RESOLUTION TO AWARD A CONTRACT TO WEINER LESNIAK FOR SPECIAL LEGAL COUNSEL – CY2016 LAND USE (ZONING) COUNSEL TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF FIFTY THOUSAND DOLLARS ($50,000.00) FOR THE TERM JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

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

**WHEREAS,** the City of Hoboken published its annual Request for Qualifications for the Professional Services of Special Legal Counsel-Land Use (Zoning) Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Weiner Lesniak responded to; and,

**WHEREAS,** the Administration has determined that the firm can provided quality representation, and therefore advises a CY2016 contract be entered into with Weiner Lesniak; and,

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

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

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $50,000.00 is available in the following appropriation** 6-01-21-191-036 **in the CY2016 temporary appropriation; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2016 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.**

**Signed:** _____ **George DeStefano, CFO**

**NOW THEREFORE, BE IT RESOLVED,** that a contract with Weiner Lesniak to represent the City as Special Legal Counsel- CY2015 Land Use (Zoning) Counsel, with Ron Cucchiaro, Esq. as lead counsel, for a term to commence January 1, 2016 and expire December 31, 2016, for a total not to exceed amount of Fifty Thousand Dollars ($50,000.00); and

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

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

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

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

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

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

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

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

**Meeting date: January 4, 2016**

Approved as to Content:

Quentin Wiest
Business Administrator

Approved as to Form:

Mellissa Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

28

INTRODUCED BY: _____
SECONDED BY: _____

**CITY COUNCIL OF THE CITY OF HOBOKEN**
**RESOLUTION NO.: ___**

**APPOINTING ROBERT PHILLIPS AS BOARD MEMBER TO THE HOBOKEN ALCOHOL BEVERAGE CONTROL BOARD FOR THE REMAINDER OF A THREE YEAR TERM TO EXPIRE ON JUNE 30, 2018**

**WHEREAS,** N.J.S.A. 33:1-1 et seq., and Chapter 9 of the Code of the City of Hoboken establishes the City's Alcohol Beverage Control Board; and

**WHEREAS,** N.J.S.A. 33:1-5 and Section 9-2 of the Code of the City of Hoboken provide for appointment of Hoboken Alcohol Beverage Control Board Members by the Mayor, subject to Governing Body advice and consent; and

**WHEREAS**, the term of Commissioner Robert Phillips expired on June 30, 2015, and the Mayor wishes to reappoint Robert Phillips for the remainder of the three (3) year term which began July 1, 2015 and expires on June 30, 2018; and

**WHEREAS**, the Governing Body consents to the Mayor's appointment of Robert Phillips as an Alcohol Beverage Control Board Commissioner.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Hoboken hereby consents to and authorizes the reappointment of Robert Phillips as a Hoboken Alcohol Beverage Control Board Member, for the remainder of the term beginning July 1, 2015 and expiring June 30, 2018, pursuant to §9-2 of the Code of the City of Hoboken and N.J.S.A. 33:1-5; and

**BE IT FURTHER RESOLVED** that a certified copy of this resolution be forwarded to the Hoboken Alcohol Beverage Control Board Secretary expeditiously.

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

**Meeting date: January 4, 2016**

**APPROVED:**
Quentin Wiest
Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**
Melissa Layla Longo
Melissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

James J. Farrin
CITY CLERK

29

Introduced By: _____
Seconded By: _____

**CITY OF HOBOKEN**
**RESOLUTION NO. _____**

**RESOLUTION APPOINTING TWELVE (12) INDIVIDUALS AS SPECIAL LAW ENFORCEMENT OFFICERS FOR THE CITY OF HOBOKEN**

**WHEREAS**, N.J.S.A. 40A:14-146.10 permits municipalities to appoint certain classes of special law enforcement officers; and

**WHEREAS**, Chapter 59 of the Code of the City of Hoboken establishes the position of Special Law Enforcement Officer; and

**WHEREAS**, the City of Hoboken wishes to appoint the following individuals as Special Law Enforcement Officers:

1. Joshua Campoverde
2. Christopher Healy
3. Christopher Soto
4. Christopher Barral
5. Cynthia Rivera
6. Matthew Rossi
7. Kyle Seper
8. Kevin Rivera
9. Marc Lombardi
10. Brian Kapp
11. Jonathan Sabatini
12. Jonathan Rodriguez

**WHEREAS**, a resolution from the City Council of the City of Hoboken is necessary to sponsor these Class II Special Law Enforcement Officers so they may attend a police academy to obtain the training, education and certification needed for this position; and

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Hoboken that the following individuals are hereby appointed Special Law Enforcement Officers for the City of Hoboken:

13. Joshua Campoverde
14. Christopher Healy
15. Christopher Soto
16. Christopher Barral
17. Cynthia Rivera
18. Matthew Rossi
19. Kyle Seper
20. Kevin Rivera
21. Marc Lombardi
22. Brian Kapp
23. Jonathan Sabatini
24. Jonathan Rodriguez

Meeting date: January 4, 2016

APPROVED:

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

Mellissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

30

Introduced by: _____
Seconded by: _____

**CITY OF HOBOKEN**
**RESOLUTION NO. :____**

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

**WHEREAS**, the City of Hoboken is contractually required to provide prescription drug 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 shall 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 obtained quotations for vision care insurance from providers; and,

**WHEREAS,** the Administration has determined that the proposals of Horizon Blue Cross Blue Shield for the same coverage as currently provided are the most advantageous to the City and, therefore, shall continue through 1/31/2017, subject to the City's right to cancel at any time upon thirty days' notice, and unless terminated in writing by the City earlier, at annual rates in accordance with the attached proposal, which total approximately $603,470.42 per month and $7,241,645.04 per annum; 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 $603,470.42 is available in the following appropriation account 6-01-30-400-032 in the temporary CY2016 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 CY2016 appropriations; and I further certify that I will review the availability of funds for the remaining balance for CY2016, and thereafter on an annual basis, and advise the Business Administrator in writing immediately upon adoption of any then applicable budget or temporary appropriation if the City Council fails to appropriate the necessary funds for annual continuation of this contract.**

**Signed: _____, 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 contract with Horizon Blue Cross and Blue Shield, to

commence February 1, 2016 and expire January 31, 2017, subject to the City's right to cancel at any time upon thirty days' notice, and unless terminated in writing by the City earlier, which results in an estimated cost of $603,470.42 per month and $7,241,645.04 per annum (based upon average of the prior year employee and retiree census).

**Meeting date: January 4, 2016**

Approved as to Content:

Quentin Wiest
Business Administrator

Approved as to Form:

Melissa Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

# RFP - VENDOR CHECKLIST

GROUP: City Of Hoboken

EFF. DATE: 2/1/16

RFP SENT: 10/28/15

RFP DUE: 11/20/15

☒ **PRESCRIPTION**

| | SENT | RECEIVED | COMMENTS |
|---|---|---|---|
| Horizon | ☒ | ☒ | |
| Cigna | ☒ | ☐ | No response |
| Oxford / United Health Care | ☒ | ☐ | No response |
| Amwins | ☒ | ☐ | No response |
| Aetna | ☒ | ☒ | Declined |
| Express Scripts | ☒ | ☒ | Self Funded |
| Benecard | ☒ | ☒ | |
| Bollinger | ☒ | ☒ | Declined |
| Maxor | ☒ | ☒ | |
| Select Solutions | ☒ | ☐ | No response |
| Pro Act Rx | ☒ | ☒ | Self Funded |

# Horizon BlueCross BlueShield of New Jersey

## City Of Hoboken #87839

PROSPECTIVE RATING

## Prescription Rate Renewal Summary

Renewal Period: 02/01/2016 to 01/31/2017
Experience Period: 08/01/2014 to 07/31/2015

| | |
|---|---|
| 1. INCURRED LIABILITY | |
| A. Charges For Claims Paid During Experience period | 10,310,592 |
| B. Subscriber Liability (Deductibles, Copays) | (172,447) |
| C. Pharmacy Discount | (1,971,876) |
| D. Other Savings (COB, Medicare, Benefit Limits) | (2,459,952) |
| E. Paid Claims | 5,706,320 |
| F. Benefit Level Adjustment* | 13,502 |
| G. Reserve Adjustment | 0 |
| H. Total Incurred Claims Payment | 5,719,822 |
| 2. TREND (13.83% Annually) | 1.2145 |
| 3. PROJECTED INCURRED CLAIMS [1 X 2] | 6,946,658 |
| 4. RETENTION | 387,145 |
| 5. RENEWAL PREMIUM NEEDED | 7,333,803 |
| 6. ADJUSTMENT TO RENEWAL PREMIUM NEEDED | (92,158) |
| 7. NET RENEWAL PREMIUM NEEDED | 7,241,645 |
| 8. PREMIUM AT CURRENT RATES | 6,085,416 |
| 9. NET RATE CHANGE | 19.00% |

*Reflects the impact of Health Care Reform.

Average Number Of Contracts: 971

No broker commission is included in your premium.

The rates and other information set forth in this renewal are subject to final approval and acceptance by Horizon BCBSNJ.

I represent that by signing this document that I have the legal authority to accept these terms.

Group Official Name & Title: _____
(PLEASE PRINT)

Group Official Signature: _____ Date: _____

31

Introduced by: _____
Seconded by: _____

**CITY OF HOBOKEN**
**RESOLUTION NO. :____**

**RESOLUTION AWARDING A ONE (1) YEAR CONTRACT TO BENECARD SERVICES LLC FOR THE PROVISION OF EMPLOYEE PRESCRIPTION DRUG INSURANCE**

**WHEREAS,** the City of Hoboken is contractually required to provide prescription drug 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 shall 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 obtained quotations for vision care insurance from providers; and,

**WHEREAS,** the Administration has determined that the proposals of Benecard Services LLC for the coverage provided for in their attached proposal, from 3/1/2016 through 2/28/2017, subject to the City's right to cancel at any time upon thirty days' notice, and unless terminated in writing by the City earlier, at annual rates in accordance with the attached proposal, which total approximately $593,024.75 per month and $7,116,297.03 per annum; 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 $593,024.75 is available in the following appropriation account** 6-01-30-400-030 **in the temporary CY2016 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 CY2016 appropriations; and I further certify that I will review the availability of funds for the remaining balance for CY2016, and thereafter on an annual basis, and advise the Business Administrator in writing immediately upon adoption of any then applicable budget or temporary appropriation if the City Council fails to appropriate the necessary funds for annual continuation of this contract.**

**Signed:** _____, **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 contract with Benecard Services, LLC, to commence March 1, 2016 and expire February 28, 2017, subject to the City's right to cancel at any time upon thirty

days' notice, and unless terminated in writing by the City earlier, which results in an estimated cost of which total approximately $593,024.75 per month and $7,116,297.03 per annum (based upon average of the prior year employee and retiree census).

**Meeting date: January 4, 2016**

Approved as to Content:

Quentin Wiest
Business Administrator

Approved as to Form:

Melissa Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

Introduced by: _____
Seconded by: _____

**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 DENTAL INSURANCE**

**WHEREAS**, the City of Hoboken is contractually required to provide 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 shall 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 obtained quotations for dental insurance from providers; and,

**WHEREAS,** the Administration has determined that the proposals of Horizon Blue Cross Blue Shield of New Jersey for the same coverage as currently provided are the most advantageous to the City, under Horizon BCBS NJ's Dental Option Plan program, which commences 2/1/2016, and shall continue for one year, to expire 1/31/2017, unless terminated in writing by the City earlier, at annual rates in accordance with the attached proposal, which total approximately $508,856.00 per annum ($466,451.33 for the 11 months in CY2016 and $42,404.67 for the 1 month in CY2017); 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 $84,809.34 is available in the following appropriation account 6-01-30-400-030 in the temporary CY2016 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 CY2016 appropriations; and I further certify that I will review the availability of funds for the remaining balance for CY2016, and thereafter on an annual basis, and advise the Business Administrator in writing immediately upon adoption of any then applicable budget or temporary appropriation if the City Council fails to appropriate the necessary funds for annual continuation of this contract.**

Signed: _____, **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 contract with Horizon BCBS NJ, to commence

February 1, 2016 and expire January 31, 2017, which results in an annual estimated cost of $508,856.00 per annum ($466,451.33 for the 11 months in CY2016 and $42,404.67 for the 1 month in CY2017) (based upon the average prior year employee and retiree census).

**Meeting date: January 4, 2016**

Approved as to Content:

Quentin Wiest
Business Administrator

Approved as to Form:

Melissa Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

# RFP - VENDOR CHECKLIST

GROUP: City Of Hoboken

EFF. DATE: 2/1/16

RFP SENT: 10/27/15

RFP DUE: 11/15/15

☒ **DENTAL**

| | SENT | RECEIVED | COMMENTS |
|---|---|---|---|
| Horizon | ☒ | ☒ | |
| Delta | ☒ | ☒ | |
| MetLife / Bollinger | ☒ | ☐ | No Response |
| Guardian | ☒ | ☒ | |
| Aetna | ☒ | ☒ | |
| Cigna | ☒ | ☒ | |
| Unum | ☒ | ☒ | |
| SunLife | ☒ | ☐ | No Response |
| United Health Care | ☒ | ☐ | No Response |

# Horizon BlueCross BlueShield of New Jersey

## City Of Hoboken #86669

PROSPECTIVE RATING

### Dental Rate Renewal Summary

Renewal Period: 02/01/2016 to 01/31/2017
Experience Period: 08/01/2014 to 07/31/2015

| | |
|---|---|
| 1. INCURRED LIABILITY | |
| A. Charges For Claims Paid During Experience period | 1,380,812 |
| B. Subscriber Liability (Deductibles, Copays) | (181,551) |
| C. Differential Discount | (494,080) |
| D. Other Savings (COB, Alternate Benefit Provisions & Benefit Limits) | (306,217) |
| E. Paid Claims | 398,964 |
| F. Reserve Adjustment | 5,984 |
| G. Total Incurred Claims Payment | 404,948 |
| 2. TREND (3% Annually) | 1.0453 |
| H. PROJECTED INCURRED CLAIMS [1 X 2] | 423,292 |
| I. CREDIBILITY ADJUSTMENT | 0 |
| J. TOTAL NET PROJECTED INCURRED CLAIMS | 423,292 |
| 3. RETENTION | 150,550 |
| 4. RENEWAL PREMIUM NEEDED | 573,842 |
| 5. ADJUSTMENT TO RENEWAL PREMIUM NEEDED | (64,986) |
| 6. NET RENEWAL PREMIUM NEEDED | 508,856 |
| 7. PREMIUM AT CURRENT RATES | 508,856 |
| 8. ADDITIONAL PREMIUM NEEDED | (0) |
| 9. NET RATE CHANGE | 0.00% |

Average Number Of Contracts: 927

No broker commission is included in your premium.

I acknowledge receipt and approve the renewal, commission level, and attached rates as outlined. In addition, I authorize commission to be paid to our Broker of Record.

The rates and other information set forth in this renewal are subject to final approval and acceptance by Horizon BCBSNJ.

I represent that by signing this document that I have the legal authority to accept these terms.

Group Official Name & Title: _____

(PLEASE PRINT)

Group Official Signature: _____ Date: _____

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. :____

**RESOLUTION AWARDING A ONE (1) YEAR CONTRACT, WITH THREE AUTOMATIC RENEWALS, TO VSP FOR THE PROVISION OF EMPLOYEE VISION CARE INSURANCE**

**WHEREAS,** the City of Hoboken is contractually required to provide vision care 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 shall 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 obtained quotations for vision care insurance from providers; and,

**WHEREAS,** the Administration has determined that the proposals of VSP for the same coverage as currently provided are the most advantageous to the City, under VSP's Option One program, which commences 2/1/2016, and shall continue under automatic renewal through 1/31/2020, unless terminated in writing by the City earlier, at annual rates in accordance with the attached proposal, which total approximately $131,384.52 per annum ($120,435.81 for the 11 months in 2016 and $10,948.71 for the one month in 2017); 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 $21,897.42 is available in the following appropriation account** 6-01-30-400-030 **in the temporary CY2016 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 CY2016 appropriations; and I further certify that I will review the availability of funds for the remaining balance for CY2016, and thereafter on an annual basis, and advise the Business Administrator in writing immediately upon adoption of any then applicable budget or temporary appropriation if the City Council fails to appropriate the necessary funds for annual continuation of this contract.**

**Signed:** _____ **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 contract with VSP, to commence February 1, 2016

and expire January 31, 2020, due to annual automatic renewals at the same rate as is provided for in the attached proposal, which results in an annual estimated cost of $131,384.52 per annum ($120,435.81 for the 11 months in 2016 and $10,948.71 for the one month in 2017) (based upon average of the prior year employee and retiree census).

**Meeting date: January 4, 2016**

Approved as to Content:

Quentin Wiest
Business Administrator

Approved as to Form:

Melissa Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

# RFP - VENDOR CHECKLIST

GROUP: City of Hoboken

EFF. DATE: 1/1/16

RFP SENT: 9/30/15

RFP DUE: 11/1/15

☒ VISION

| | SENT | RECEIVED | COMMENTS |
|---|---|---|---|
| VSP | ☒ | ☒ | |
| Avesis | ☒ | ☒ | |
| NVA | ☒ | ☒ | |
| UHC | ☒ | ☒ | |
| Horizon/Davis | ☒ | ☒ | |
| Superior Vision | ☒ | ☒ | |

VSP Vision Care Renewal
City of Hoboken
4106770
Policy Effective 02/01/2016 through 1/31/2020 (48 month policy)

| | CURRENT PLAN | Option 1 ☐ RENEWAL | Option 2 ☐ RENEWAL |
|---|---|---|---|
| **Plan Information** | | | |
| VSP Network Platform: | Signature | Signature | Signature |
| Exam Every: | Every 12 Months | Every 12 Months | Every 12 Months |
| Lenses Every: | Every 12 Months | Every 12 Months | Every 12 Months |
| Frame Every: | Every 24 Months | Every 24 Months | Every 24 Months |
| **Copayment** | | | |
| Comprehensive Exam: | No Copay | No Copay | No Copay |
| Materials: | No Copay | No Copay | No Copay |
| Contact Lens Fitting & Evaluation: | 15% discount | 15% discount | 15% discount |
| Diabetic Eyecare Plus Program | $20.00 | $20.00 | $20.00 |
| **In Network Allowances** | | | |
| Retail Frame Value: | $130.00 | $130.00 | $150.00 |
| Wholesale Frame Equivalent: | $50.00 | $50.00 | $57.00 |
| Elective Contact Lenses: | $130.00 | $130.00 | $150.00 |
| **Out of Network** | | | |
| Examination, up to: | $50.00 | $50.00 | $50.00 |
| Single Vision Lenses, up to: | $50.00 | $50.00 | $50.00 |
| Bifocal Lenses, up to: | $75.00 | $75.00 | $75.00 |
| Trifocal Lenses, up to: | $100.00 | $100.00 | $100.00 |
| Frame, up to: | $70.00 | $70.00 | $70.00 |
| Elective Contact Lenses, up to: | $105.00 | $105.00 | $105.00 |
| **2 Tier Rates[1]** | | | |
| Member Only | $6.72 | $6.92 | $7.20 |
| Member + Family | $13.95 | $14.37 | $14.93 |

[1] *Net of Commissions*

To renew your contract with VSP and ensure continuous service, please have the appropriate representative review this information, sign and return this form to the address or fax number below. VSP produces your Plan Policy upon receipt of your confirmation of renewal. Your new Plan Policy may contain some provisions that are changed from those in your current Policy, so you should review the new Policy carefully upon receipt. Please file this Agreement with your VSP contract as it serves as your notice of renewal.

Erin Towers
Market Director
VSP
One Gatehall Drive
Parsippany, NJ 07054
973-538-2626 or 800-524-0910 Option 2
Fax 973-538-0368

By: _____

Title: _____

Date: _____

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

34

Sponsored by: _____

Seconded by: _____

**CITY OF HOBOKEN**

**RESOLUTION NO. _____**

**RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND MONROE STREET MANAGEMENT LLC, OWNER OF BLOCK 28 LOTS 5-6 (a/k/a 109-111 Monroe Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY**

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

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

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

**WHEREAS,** the applicant desires to receive and the City of Hoboken agrees to grant to Monroe Street Management LLC, owner of Block 28 Lots 5-6, more commonly known as 109-111 Monroe Street, Hoboken, represented by Kris Bajaj, such a license.

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

1) Approval of the attached License Agreement between the City of Hoboken and Monroe Street Management LLC, owner of Block 28 Lots 5-6, more commonly known as 109-111 Monroe Street, shall be subject and limited to the details and specifications included in the attached Application, and Bodnar Architect & Associates survey and drawing sheet S-EP dated 12/16/2015;
2) The Mayor or her agent is hereby authorized to enter into the attached agreement; and
3) This resolution shall become effective immediately up adoption.

**Meeting Date: January 4, 2016**

**Approved:**

**Quentin Wiest, Business Administrator**

**Approved as to Form:**

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

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

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## LICENSE AGREEMENT

This **LICENSE AGREEMENT** is hereby made and entered into this 4th **day** of January, **2016**, by and between the **CITY OF HOBOKEN**, Hudson County, New Jersey (on behalf of the General Public), whose address is 94 Washington Street, Hoboken, NJ 07030 (hereinafter referred to as the **"LICENSOR"**) and **MONROE STREET MANAGEMENT LLC**, owner of Block 28 Lots 5-6, more commonly known as 109-111 Monroe Street, Hoboken, NJ 07030, represented by Kris Bajaj (hereinafter referred to as the **"LICENSEE"**).

## WITNESSETH

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

**WHEREAS,** the LICENSEE desires to use a portion of the LICENSOR's property for the purpose of constructing of an at-grade planting bed with curb and fence 17 feet wide by 18 inches high, projecting 3' from the building façade; constructing two window bays beginning at the 2nd floor, bay #1 to be 16 feet wide by 2 feet deep, bay #2 to be 11 feet 6 inches wide by 2 feet deep; and planting of 2 street trees curb-side, each with a 3 foot square tree pit with tree guard adjacent to the building fronting onto Monroe Street; and

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

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

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

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

1) The LICENSOR hereby grants the LICENSEE, its agents, servants and assigns the right, privilege and license to use the property described herein and represented in the attachments (License Area), commonly referred to as the public right of way adjacent to Block 28 Lots 5-6, to construct of an at-grade planting bed with curb and fence 17 feet wide by 18 inches high, projecting 3' from the building façade; to construct two window bays beginning at the 2nd floor, bay #1 to be 16 feet wide by 2 feet deep, bay #2 to be 11 feet 6 inches wide by 2 feet deep; and to plant 2 street trees curb-side, each with a 3 foot square tree pit with tree guard adjacent to the building in and upon said license area for the purpose of exercising the rights, privileges and license granted herein.

2) This license is granted and shall continue in full force and effect until such time as the encroachment is removed or otherwise altered; OR until notice is given, by either party, of its intent to discontinue said license. This license may be terminated by LICENSOR or LICENSEE without cause upon 90 day written notice, and may be terminated by the LICENSOR upon 24 hours notice upon a showing of necessity to maintain the health, safety and welfare of the general public.

3) The LICENSOR retains the right to use the license area in any manner not inconsistent with the rights herein granted to the LICENSEE provided, however, that the LICENSOR shall not disturb the structural elements in any way without prior written notice to the LICENSEE.

4) The LICENSEE expressly acknowledges and accepts its responsibility under applicable law for loss, damage, or injury to persons or property, arising out of or resulting from the use and maintenance of the license area, unless, however, such claim or demand shall arise out of or result from the willful negligence or willful misconduct of the LICENSOR, its servants, agents, employees, or assigns.

5) The LICENSEE agrees to maintain liability insurance, inclusive of the license area, in an amount satisfactory to the LICENSOR naming the Mayor and Council of the City of Hoboken as additional insured. The policy shall be kept if full force and effect for the term of the license, and a copy of the Certificate of Insurance showing its effectiveness shall be provided to the LICENSOR on a bi-annual basis without request, and at any other time upon request of the LICENSOR. The LICENSOR shall have the right, on an annual basis, to review the insurance coverages to ensure the coverages then in effect are satisfactory to cover the insurance requirements of the continued license.

6) The LICENSEE agrees that any and all work performed on the premises and in association with the purposes of this license shall be done in a good, safe, workmanlike manner and in accordance with applicable federal, state, and local statutes, rules, regulations and ordinances.

7) The City of Hoboken as LICENSOR expressly reserves the right to require the removal of all fences, gates, stoops or other projections or encumbrances upon any street, sidewalk or public right-of-way, which are improperly constructed or maintained, or present a danger to the health, safety and welfare of the public. If the LICENSEE does not remove the aforementioned improvements as required by the LICENSOR, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.

8) Upon termination of this license agreement, the LICENSEE shall, within a reasonable time and at the LICENSEE'S sole cost and expense, remove all physical encumbrances, equipment, accessories, and materials owned by the LICENSEE from the license area and restore said license area as nearly as practicable to a condition consistent with the public sidewalk adjacent to the license area. If the LICENSEE does not remove the aforementioned improvements, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.

9) Nothing herein shall be construed to be an admission of liability by either party for any purposes.

10) Neither the authorization of this Agreement by the Council, nor the execution of this Agreement by the Mayor shall be construed to be a position of the City with regards to the approval, rejection, or legality of the underlying plans, nor shall such be considered authorization for the property owner to proceed without obtaining and maintaining all necessary and proper permits, certifications, and/or approvals by any and all necessary agencies, including without limitation the City of Hoboken Construction Code Official and the City of Hoboken Zoning Officer.

11) LICENSEE agrees to defend, protect, indemnify and save harmless the LICENSOR, its' officers, agents and employees from and against any and all claims, causes of action, injuries, losses, damages, expenses, fees and costs arising out of, or which may arise out of the LICENSEE'S use of the LICENSE AREA.

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

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

Signed: _____
Dawn Zimmer, Mayor

STATE OF NEW JERSEY, COUNTY OF HUDSON.

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

Notary Public: _____
(Signature of Notary Public)

**LICENSEE:** Monroe Street Management LLC, owner in fee of Block 28 Lots 5-6, more commonly known as 109-111 Monroe Street, Hoboken, NJ, represented by Kris Bajaj.

Signed: _____

Printed: _____,

Kris Bajaj representing Monroe Street Management LLC
Owner of 109-111 Monroe Street, Hoboken

STATE OF NEW JERSEY, COUNTY OF HUDSON.

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

Notary Public: _____
(Signature of Notary Public)

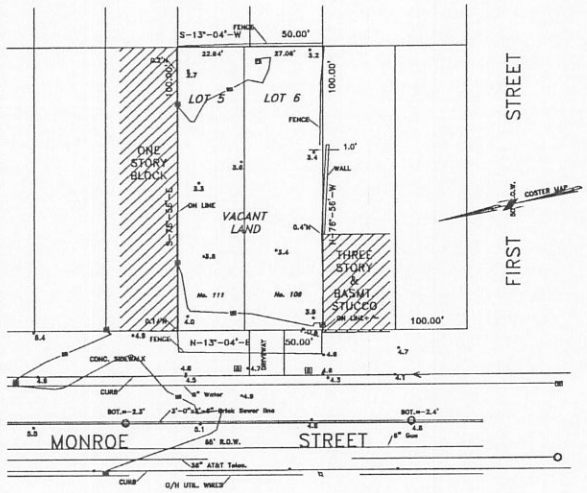
# APPLICATION AND EXHIBITS

NOTES ON ELEVATIONS:

1. THE SPOT ELEVATIONS SHOWN HEREON ARE BASED ON THE 1988 NAVD. THE SITE IS LOCATED IN THE AE ZONE, AS SHOWN ON FEMA FLOOD INSURANCE RATE MAP ("FIRM") 34017C0160D (8-18-2009). THE BASE FLOOD ELEVATION ACCORDING TO THIS MAP IS 9.0' NAVD.

2. FEMA ESTABLISHED AN ADVISORY BASE FLOOD ELEVATION ("ABFE") OF 12.0' NAVD FOR THIS SITE. THIS WAS ADOPTED PURSUANT TO THE GOVERNOR'S EXECUTIVE ORDER, DATED JANUARY 2013.

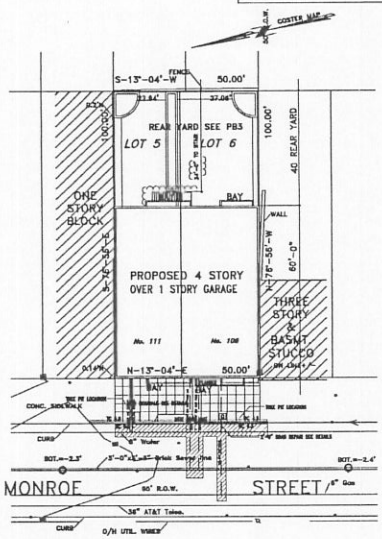
3. FEMA CREATED A PRELIMINARY FLOOD INSURANCE RATE MAP FOR THIS AREA. THE BASE FLOOD ELEVATION ACCORDING TO THIS PRELIMINARY MAP IS 10.0' NAVD. THIS MAP HAS NOT YET BECOME EFFECTIVE.



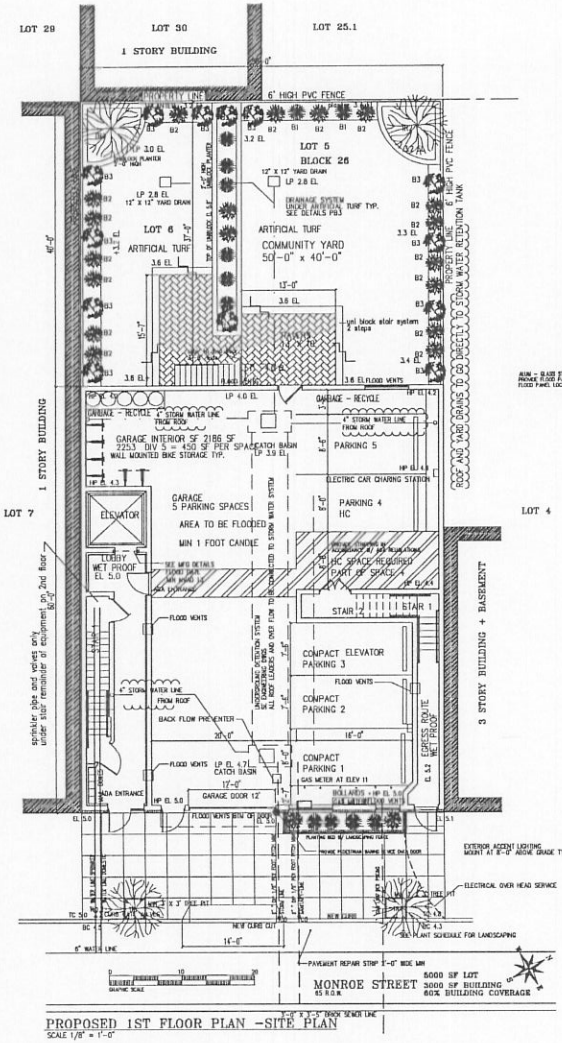

EXISTING SITE PLAN
SCALE 1" = 10'-0"

LEGEND

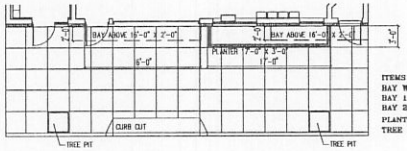
- Man Hole
- Water Cap
- Gas Cap
- Elevation (1988 NAVD)
- PK Nail
- Catch Basin




PROPOSED SITE PLAN
SCALE 1" = 10'-0"

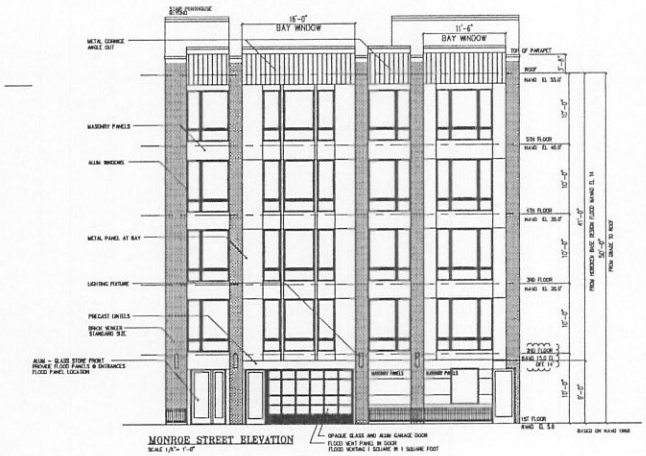



PROPOSED 1ST FLOOR PLAN -SITE PLAN
SCALE 1/8" = 1'-0"




ITEMS
BAY WINDOWS 2ND- 5TH FLOOR
BAY 1 16'-0" WIDE X 2'-0" DEEP
BAY 2 11'-6" WIDE X 2'-0" DEEP
PLANTER BED 17'-0" X 3'-0" DEEP
TREE PITS (2) 3' X 3'

PROPOSED ENCHROACHEMENT PLAN INTO RIGHT OF WAY
SCALE 1/8" = 1'-0"




MONROE STREET ELEVATION
SCALE 1/8" = 1'-0"


B.A&A.
52 LONG Hill Road
Long Valley, NJ. 07853
(908) 879-8900
(908) 879-5985 fax
(908) 391-2255 Cell
Russell L Bodnar
NJ AI-13380


109-111 MONROE STREET
PROPOSED 7 UNIT APARTMENT BUILDING
BLOCK 28 LOT 5 & 6
HOBOKEN, HUDSON COUNTY
MONROE STREET MANAGEMENT LLC
PO BOX 638 MONTVILLE NJ07045-9307

BODNAR ARCHITECT & ASSOCIATES

REVISIONS:

| NO. | DATE | DESCRIPTION |
|---|---|---|

TITLE: ENCHROACHMENT, & SITE PLANS ELEVATIONS

CAD: S-EP
DRAWN: RLB
CHECKED:
SCALE: NOTED
DATE: 12-18-15
CONTRACT No.: 2014-20
SHEET: S-EP
REV.: 0

# APPLICATION FOR ENCROACHMENT OF CITY RIGHT OF WAY

**CITY OF HOBOKEN**

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

Date Received:

Work Site Address: 109-111 MONROE STREET

Block: 28

Lot(s): 5,6

Applicant: MONROE STREET MANAGEMENT LLC

Address: PO BOX 838 MONTVILLE NJ 07045

Phone: 201-424-0406

e-mail: RLBODMAR@AOL.COM

Owner (if other than Applicant): KRIS BAJAJ

Address: SAME

Phone: 973-342-3638

e-mail: KBAJAJ11@GMAIL.COM

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

PROPOSED BAY AT FRONT OF BLDG IN ROW -
2 BAYS ONE BAY 15'-9½ x 2'-0" + 11'-6 x 2'-0"
PLANTING BED 17'-0 x 3'-0 IN ROW

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

PLANTING BED TO ADD TO STREET SCAPE
BAY TO ADD ARCHITECTURAL INTEREST IN FACADE

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

PLANNING BOARD APPROVAL

Documents provided with application; check all that apply:

- [x] Survey
- [x] Architectural drawings
- [ ] Metes and bounds detail for the area of encroachment
- [ ] Prior approvals
- [ ] Other:

Applicant's signature

12/9/15
Date

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 0 4 2016

CITY CLERK

35

Sponsored by:

Seconded by:

CITY OF HOBOKEN

RESOLUTION NO. _____

**RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 502 MONROE STREET LLC, OWNER OF BLOCK 66 LOTS 31-32 (a/k/a 502-504 Monroe Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY**

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

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

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

**WHEREAS,** the applicant desires to receive and the City of Hoboken agrees to grant to 502 Monroe Street LLC, owner of Block 66 Lots 21-32, more commonly known as 502-504 Monroe Street, Hoboken, represented by Onofrio Chillemi, such a license.

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

1) Approval of the attached License Agreement between the City of Hoboken and 502 Monroe Street LLC, owner of Block 66 Lots –31-32, more commonly known as 502-504 Monroe Street, shall be subject and limited to the details and specifications included in the attached Application, and Bodnar Architect & Associates survey and drawing sheet S-EP dated 12/16/2015;
2) The Mayor or her agent is hereby authorized to enter into the attached agreement; and
3) This resolution shall become effective immediately up adoption.

**Meeting Date: January 4, 2016**

**Approved:**

**Quentin Wiest, Business Administrator**

**Approved as to Form:**

**Mellissa Longo, Esq., Corporation Counsel**

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

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## LICENSE AGREEMENT

This **LICENSE AGREEMENT** is hereby made and entered into this 4th **day** of January, **2016**, by and between the **CITY OF HOBOKEN**, Hudson County, New Jersey (on behalf of the General Public), whose address is 94 Washington Street, Hoboken, NJ 07030 (hereinafter referred to as the **"LICENSOR"**) and **502 MONROE STREET LLC**, owner of Block 66 Lots 31-32, more commonly known as 502-504 Monroe Street, Hoboken, NJ 07030, represented by Onofrio Chillemi (hereinafter referred to as the **"LICENSEE"**).

## WITNESSETH

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

**WHEREAS,** the LICENSEE desires to use a portion of the LICENSOR's property for the purpose of constructing of an at-grade planting bed with curb and fence 17 feet wide by 18 inches high, projecting 3' from the building façade; constructing of two window bays beginning at the 2nd floor, bay #1 to be 16 feet wide by 2 feet deep, bay #2 to be 11 feet 6 inches wide by 2 feet deep; and planting of 2 street trees curb-side, each with a 3 foot square tree pit with tree guard adjacent to the building fronting onto Monroe Street; and

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

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

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

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

1) The LICENSOR hereby grants the LICENSEE, its agents, servants and assigns the right, privilege and license to use the property described herein and represented in the attachments (License Area), commonly referred to as the public right of way adjacent to Block 66 Lots 31-32, to construct of an at-grade planting bed with curb and fence 17 feet wide by 18 inches high, projecting 3' from the building façade; to construct two window bays beginning at the 2nd floor, bay #1 to be 16 feet wide by 2 feet deep, bay #2 to be 11 feet 6 inches wide by 2 feet deep; and to plant 2 street trees curb-side, each with a 3 foot square tree pit with tree guard adjacent to the building in and upon said license area for the purpose of exercising the rights, privileges and license granted herein.

2) This license is granted and shall continue in full force and effect until such time as the encroachment is removed or otherwise altered; OR until notice is given, by either party, of its intent to discontinue said license. This license may be terminated by LICENSOR or LICENSEE without cause upon 90 day written notice, and may be terminated by the LICENSOR upon 24 hours notice upon a showing of necessity to maintain the health, safety and welfare of the general public.

3) The LICENSOR retains the right to use the license area in any manner not inconsistent with the rights herein granted to the LICENSEE provided, however, that the LICENSOR shall not disturb the structural elements in any way without prior written notice to the LICENSEE.

4) The LICENSEE expressly acknowledges and accepts its responsibility under applicable law for loss, damage, or injury to persons or property, arising out of or resulting from the use and maintenance of the license area, unless, however, such claim or demand shall arise out of or result from the willful negligence or willful misconduct of the LICENSOR, its servants, agents, employees, or assigns.

5) The LICENSEE agrees to maintain liability insurance, inclusive of the license area, in an amount satisfactory to the LICENSOR naming the Mayor and Council of the City of Hoboken as additional insured. The policy shall be kept if full force and effect for the term of the license, and a copy of the Certificate of Insurance showing its effectiveness shall be provided to the LICENSOR on a bi-annual basis without request, and at any other time upon request of the LICENSOR. The LICENSOR shall have the right, on an annual basis, to review the insurance coverages to ensure the coverages then in effect are satisfactory to cover the insurance requirements of the continued license.

6) The LICENSEE agrees that any and all work performed on the premises and in association with the purposes of this license shall be done in a good, safe, workmanlike manner and in accordance with applicable federal, state, and local statutes, rules, regulations and ordinances.

7) The City of Hoboken as LICENSOR expressly reserves the right to require the removal of all fences, gates, stoops or other projections or encumbrances upon any street, sidewalk or public right-of-way, which are improperly constructed or maintained, or present a danger to the health, safety and welfare of the public. If the LICENSEE does not remove the aforementioned improvements as required by the LICENSOR, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.

8) Upon termination of this license agreement, the LICENSEE shall, within a reasonable time and at the LICENSEE'S sole cost and expense, remove all physical encumbrances, equipment, accessories, and materials owned by the LICENSEE from the license area and restore said license area as nearly as practicable to a condition consistent with the public sidewalk adjacent to the license area. If the LICENSEE does not remove the aforementioned improvements, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.

9) Nothing herein shall be construed to be an admission of liability by either party for any purposes.

10) Neither the authorization of this Agreement by the Council, nor the execution of this Agreement by the Mayor shall be construed to be a position of the City with regards to the approval, rejection, or legality of the underlying plans, nor shall such be considered authorization for the property owner to proceed without obtaining and maintaining all necessary and proper permits, certifications, and/or approvals by any and all necessary agencies, including without limitation the City of Hoboken Construction Code Official and the City of Hoboken Zoning Officer.

11) LICENSEE agrees to defend, protect, indemnify and save harmless the LICENSOR, its' officers, agents and employees from and against any and all claims, causes of action, injuries, losses, damages, expenses, fees and costs arising out of, or which may arise out of the LICENSEE'S use of the LICENSE AREA.

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

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

Signed: _____
Dawn Zimmer, Mayor

STATE OF NEW JERSEY, COUNTY OF HUDSON.

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

Notary Public: _____
(Signature of Notary Public)

**LICENSEE:** 502 Monroe Street LLC, owner in fee of Block 66 Lots 31-32, more commonly known as 502-504 Monroe Street, Hoboken, NJ, represented by Onofrio Chillemi.

Signed: _____

Printed: _____,

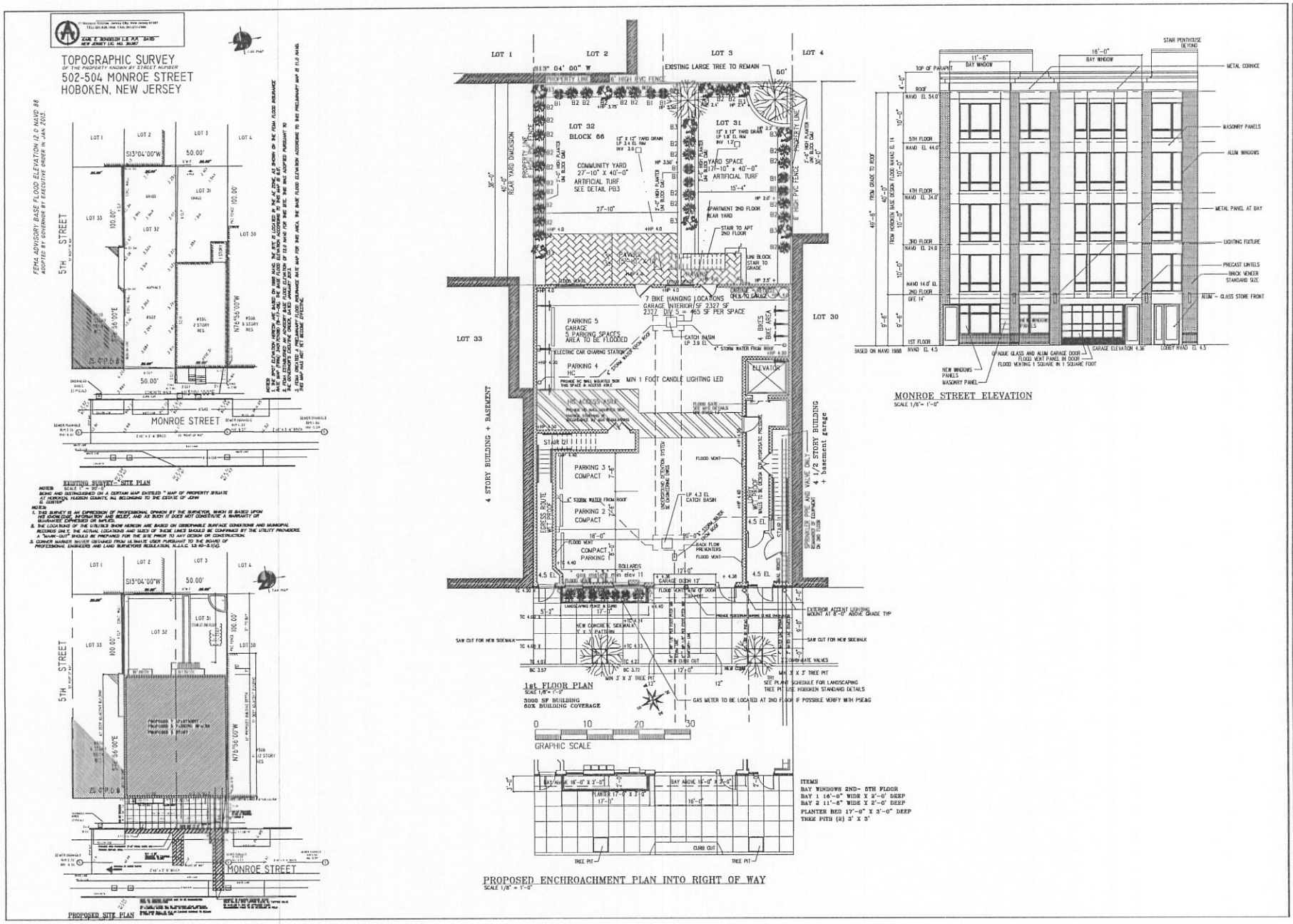
Onofrio Chillemi representing 502 Monroe Street LLC
Owner of 502-504 Monroe Street, Hoboken

STATE OF NEW JERSEY, COUNTY OF HUDSON.

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

Notary Public: _____
(Signature of Notary Public)

# APPLICATION AND EXHIBITS





B.A&A.
52 LONG HILL Road
Long Valley, NJ. 07853
(908) 879-8900
(908) 879-5985 fax
(908) 391-2255 Cell
Russell I. Bodnar
NJ AI-13380
BODNAR ARCHITECT & ASSOCIATES


502 -504 MONROE STREET
PROPOSED 7 UNIT APARTMENT BUILDING
BLOCK 66 LOT 31, 32
502 - 504 MONROE STREET
HOBOKEN, HUDSON COUNTY, NJ 07030
502 MONROE STREET LLC

REVISIONS:

TITLE: ENCHROACHMENT, & SITE PLANS ELEVATIONS

CAD: S-UP
DRAWN: RJB
CHECKED:
SCALE: NOTED
DATE: 12-18-15
CONTRACT No.: 2014-16
SHEET: S-EP
REV.: 0

# APPLICATION FOR ENCROACHMENT OF CITY RIGHT OF WAY

**CITY OF HOBOKEN**

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

Date Received:

Work Site Address: 502 504 MONROE Street

Block: 66

Lot(s): 31, 32

Applicant: 502 MONROE ST LLC
GIOVANNI MARAMONTE
Address: 513 WILLOW AVE
Phone: 908 380-7131
e-mail: GCMHOMES@GMAIL.COM

Owner (if other than Applicant): ONOFRIO CHILLEMI
Address: 513 WILLOW AVE
Phone: 201-424-0460
e-mail: ONOFRIO@CHILLEMIGROUP.COM

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

PROPOSED PLANTING BED 17'9" WIDE X 3'6" DEEP
PROPOSED BAYS (2)
BAY 1 15'10" LONG X 2'0 DEEP
BAY 2 11'6" LONG X 2'0 DEEP

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

PLANTING BED TO ENHANCE THE STREET SCAPE
BAYS TO CREATE ARCHITECTURAL INTEREST

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

PLANNING BOARD APPROVAL

Documents provided with application; check all that apply:

- [x] Survey
- [x] Architectural drawings
- [ ] Metes and bounds detail for the area of encroachment
- [ ] Prior approvals
- [ ] Other:

Applicant's signature — Date: 12/9/15

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

36

Sponsored by: [signature]

Seconded by: [signature]

[signature]

CITY CLERK

~~CITY OF HO~~BOKEN

RESOLUTION NO. _____

**RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND STEVE MCFARLAND, OWNER OF BLOCK 190 LOT 25 (a/k/a 314 Bloomfield Street), FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY**

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

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

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

**WHEREAS,** the applicant desires to receive and the City of Hoboken agrees to grant to Steve McFarland, owner of Block 190 Lot 25, more commonly known as 314 Bloomfield Street, Hoboken, such a license.

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

1) Approval of the attached License Agreement between the City of Hoboken and Steve McFarland, owner of Block 190 Lot 25, more commonly known as 314 Bloomfield Street, shall be subject and limited to the details and specifications included in the attached Application, and Minervini-Vandermark Architecture drawing sheet A-1 dated 12/08/2015;
2) The Mayor or her agent is hereby authorized to enter into the attached agreement; and
3) This resolution shall become effective immediately up adoption.

**Meeting Date: January 4, 2016**

**Approved:**

[signature]

**Quentin Wiest, Business Administrator**

**Approved as to Form:**

[signature]

**Mellissa Longo, Esq., Corporation Counsel**

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

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# LICENSE AGREEMENT

This **LICENSE AGREEMENT** is hereby made and entered into this _____ **day** of _____, **2016**, by and between the **CITY OF HOBOKEN**, Hudson County, New Jersey (on behalf of the General Public), whose address is 94 Washington Street, Hoboken, NJ 07030 (hereinafter referred to as the **"LICENSOR"**) and **STEVE MCFARLAND**, owner of 314 Bloomfield Street, Hoboken, NJ 07030, (hereinafter referred to as the **"LICENSEE"**).

## WITNESSETH

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

**WHEREAS,** the LICENSEE desires to use a portion of the LICENSOR's property for the purpose of making repairs to or reconstructing the existing stoop, relocating and reconstructing the access stairs to the basement areaway, constructing a courtyard planting bed, and replacing the existing railings adjacent to the building fronting onto Garden Street; and

**WHEREAS,** the area of encroachment along Bloomfield Street will not be increased from its existing condition which leaves approximately 11 feet of unobstructed pedestrian egress along the block frontage; and

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

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

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

1) The LICENSOR hereby grants the LICENSEE, its agents, servants and assigns the right, privilege and license to use the property described herein and represented in the attachments (License Area), commonly referred to as the public right of way adjacent to Block 190 Lot 25, to repair or reconstruct and maintain, as may be necessary, the main stoop, basement access stairs, basement areaway, built-in planter, fences and railings adjacent to the building in and upon said license area for the purpose of exercising the rights, privileges and license granted herein.

2) This license is granted and shall continue in full force and effect until such time as the encroachment is removed or otherwise altered; OR until notice is given, by either party, of its intent to discontinue said license. This license may be terminated by LICENSOR or LICENSEE without cause upon 90 day written notice, and may be terminated by the LICENSOR upon 24 hours notice upon a showing of necessity to maintain the health, safety and welfare of the general public.

3) The LICENSOR retains the right to use the license area in any manner not inconsistent with the rights herein granted to the LICENSEE provided, however, that the LICENSOR shall not disturb the structural elements in any way without prior written notice to the LICENSEE.

4) The LICENSEE expressly acknowledges and accepts its responsibility under applicable law for loss, damage, or injury to persons or property, arising out of or resulting from the use and

maintenance of the license area, unless, however, such claim or demand shall arise out of or result from the willful negligence or willful misconduct of the LICENSOR, its servants, agents, employees, or assigns.

5) The LICENSEE agrees to maintain liability insurance, inclusive of the license area, in an amount satisfactory to the LICENSOR naming the Mayor and Council of the City of Hoboken as additional insured. The policy shall be kept if full force and effect for the term of the license, and a copy of the Certificate of Insurance showing its effectiveness shall be provided to the LICENSOR on a bi-annual basis without request, and at any other time upon request of the LICENSOR. The LICENSOR shall have the right, on an annual basis, to review the insurance coverages to ensure the coverages then in effect are satisfactory to cover the insurance requirements of the continued license.

6) The LICENSEE agrees that any and all work performed on the premises and in association with the purposes of this license shall be done in a good, safe, workmanlike manner and in accordance with applicable federal, state, and local statutes, rules, regulations and ordinances.

7) The City of Hoboken as LICENSOR expressly reserves the right to require the removal of all fences, gates, stoops or other projections or encumbrances upon any street, sidewalk or public right-of-way, which are improperly constructed or maintained, or present a danger to the health, safety and welfare of the public. If the LICENSEE does not remove the aforementioned improvements as required by the LICENSOR, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.

8) Upon termination of this license agreement, the LICENSEE shall, within a reasonable time and at the LICENSEE'S sole cost and expense, remove all physical encumbrances, equipment, accessories, and materials owned by the LICENSEE from the license area and restore said license area as nearly as practicable to a condition consistent with the public sidewalk adjacent to the license area. If the LICENSEE does not remove the aforementioned improvements, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.

9) Nothing herein shall be construed to be an admission of liability by either party for any purposes.

10) Neither the authorization of this Agreement by the Council, nor the execution of this Agreement by the Mayor shall be construed to be a position of the City with regards to the approval, rejection, or legality of the underlying plans, nor shall such be considered authorization for the property owner to proceed without obtaining and maintaining all necessary and proper permits, certifications, and/or approvals by any and all necessary agencies, including without limitation the City of Hoboken Construction Code Official and the City of Hoboken Zoning Officer.

11) LICENSEE agrees to defend, protect, indemnify and save harmless the LICENSOR, its' officers, agents and employees from and against any and all claims, causes of action, injuries, losses, damages, expenses, fees and costs arising out of, or which may arise out of the LICENSEE'S use of the LICENSE AREA.

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

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

Signed: _____
Dawn Zimmer, Mayor

STATE OF NEW JERSEY, COUNTY OF HUDSON.

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

Notary Public: _____
(Signature of Notary Public)

**LICENSEE:** Steve McFarland, owner in fee of Block 190 Lot 25, more commonly known as 314 Bloomfield Street, Hoboken, NJ.

Signed: _____

Printed: _____,

Steve McFarland
Owners of 314 Bloomfield Street, Hoboken

STATE OF NEW JERSEY, COUNTY OF HUDSON.

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

Notary Public: _____
(Signature of Notary Public)

# APPLICATION AND EXHIBITS

PROPOSED FRONT YARD PLANTER & STAIR CONSTRUCTION

# 314 BLOOMFIELD STREET

## BLOCK 190; LOT 25, HOBOKEN , NEW JERSEY 07030

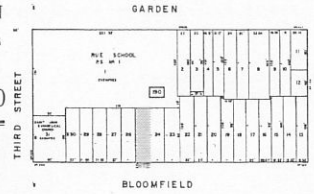
SCOPE OF WORK:

1. INCREASE EXTERIOR BASEMENT STAIR WIDTH
2. PROPOSED LANDSCAPE PLANTER

ADJOINING NEIGHBOR NOTIFICATION REQUIRED FOR ONE STORY ADDITION

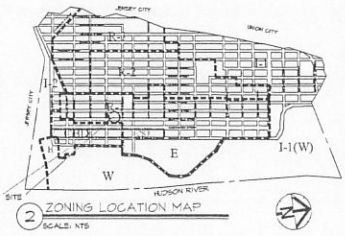

OWNERSHIP OF DOCUMENTS NOTICE

DRAWINGS AND SPECIFICATIONS, AS INSTRUMENTS OF SERVICE ARE THE EXCLUSIVE PROPERTY OF MINERVINI VANDERMARK ARCHITECTURE WHETHER THE PROJECT FOR WHICH THEY WERE PREPARED IS EXECUTED OR NOT. THESE DOCUMENTS ARE NOT TO BE REPRODUCED IN ANY FORM AND THEY ARE NOT TO BE USED BY THE PROJECT OWNER OR ANY OTHER ENTITY ON ANY OTHER PROJECTS OR FOR ANY EXTENSIONS OR ADDITIONS OR ALTERATIONS TO THE ORIGINAL PROJECT WITHOUT PRIOR AUTHORIZATION FROM AND AGREEMENT WITH MINERVINI VANDERMARK ARCHITECTURE.

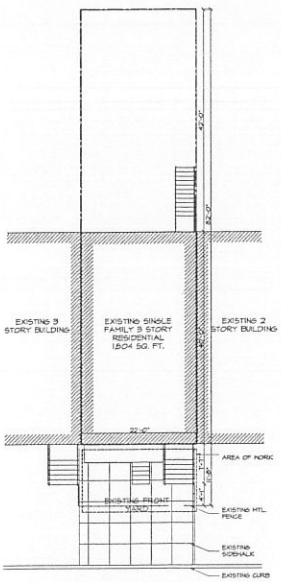

1 SITE MAP

SCALE : 1/64"=1'-0"



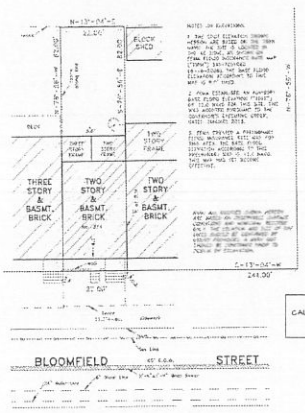

2 ZONING LOCATION MAP

SCALE: NTS




5 EXISTING SITE PLAN

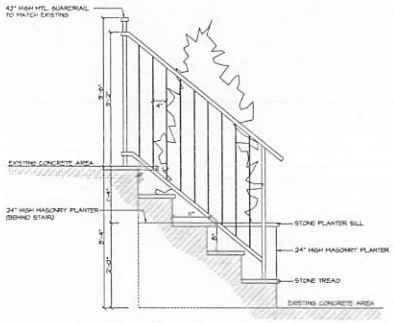
SCALE : 1/8"=1'-0"




SURVEY PREPARED BY:
CALLFIELD PROP. LAND SURVEYORS
N.J. LIC. NO. 16757
DATED DEC. 1, 2014

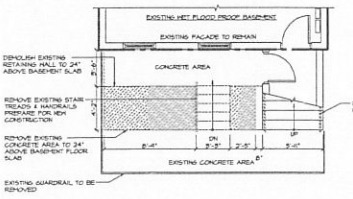
3 SITE SURVEY

SCALE : 1"=15'-0"



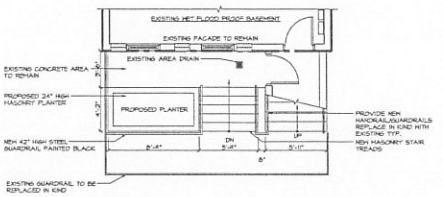

7 STAIR/PLANTER SECTION DETAIL

SCALE : 1"=1'-0"




5 DEMOLITION PLAN

SCALE : 1/4"=1'-0"




6 PROPOSED PLAN

SCALE : 1/4"=1'-0"

Minervini Vandermark Architecture

Minervini Vandermark, LLC
380 Fourteenth St.
Hoboken,
New Jersey, 07030
tel. 201-386-0637
fax 201-386-0628
www.mvarchitecture.com

Frank J. Minervini, AIA
NJ License # 12616
NY License # 027151

Anthony C. Vandermark, Jr. AIA
NJ License # 20756


| # | Date | Issue |
|---|---|---|
| 1 | 12/8/2015 | ZONING |

Applicant
STEVE MCFARLAND
314 BLOOMFIELD ST.
HOBOKEN, NJ 07030

Address
314 BLOOMFIELD STREET,
HOBOKEN, NEW JERSEY 07030
BLOCK 190, LOT 25

Project Description
PROPOSED FRONT YARD PLANTER & STAIR CONSTRUCTION

| | |
|---|---|
| Project Number | 14-1196 |
| Drawn by | FJG |
| Checked by | FJM, ACV |
| Scale | As Noted |

Sheet Title
TITLE SHEET
SCOPE OF WORK
EXISTING & PROPOSED PLANS
DETAILS

A-1

# APPLICATION FOR ENCROACHMENT OF CITY RIGHT OF WAY

**CITY OF HOBOKEN**

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

Work Site Address: 314 Bloomfield St

Block: 190

Lot(s): 25

Applicant: 314 Bloomfield St LP

Address: 624 Fourth St Hoboken

Phone: 201-657-5435

e-mail: stevemcf23@gmail.com

Owner (if other than Applicant): Steve McFarland

Address: Same

Phone: Same

e-mail: Same

Date Received: 12/9/15

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

Modify existing stairway to lower level doorway and create planting bed.

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

Make the lower entryway more "stroller" friendly. Add light and green planting area in front of house.

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

Currently the house in under going a gut renovation.

Documents provided with application; check all that apply:

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

Applicant's signature — Date: 12/9/15

37

Introduced by: _____
Seconded by: _____

**CITY OF HOBOKEN**
**RESOLUTION NO. : ___**

**A RESOLUTION OF SUPPORT AUTHORIZING THE ADMINISTRATION TO APPLY FOR, ACCEPT, AND EFFECTUATE A GRANT FROM THE HUDSON COUNTY MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR FY 2016-2017**

**WHEREAS**, the City of Hoboken desires to apply for, obtain, and effectuate a grant from the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson for approximately $43,200.00, with a cash match of $10,800.00 and an in-kind service match of $32,400.00, to carry out the Hudson County Municipal Alliance on Alcoholism and Drug Abuse Program for FY2016-2017; and,

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

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $10,800.00 is available in the following appropriations: _____ in the CY2016 temporary appropriations, and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance for this purpose in the CY2016 temporary appropriations.

Signed: _____ George DeStefano, CFO

**NOW THEREFORE, BE IT RESOLVED**, that the City of Hoboken does hereby authorize the application for such a grant, the Administration's acceptance of said grant in the amount of $43,200.00, with a city match of $10,800.00 in cash and $32,400.00 in in-kind services; and,

**BE IT FURTHER RESOLVED**, that upon receipt of the fully-executed grant agreement, the Council does further authorize the expenditure of funds pursuant to the terms of the agreement, subject to the limitations listed above; and,

**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith, subject to the terms and limitations set forth herein:

**Meeting date: January 4, 2016**

**APPROVED:**

Quentin Wiest
Business Administrator

**APPROVED AS TO FORM:**

Melissa L. Longo, Esq.
Corporation Counsel

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

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. : ___

**A RESOLUTION OF SUPPORT AUTHORIZING THE ADMINISTRATION TO APPLY FOR, ACCEPT, AND EFFECTUATE A GRANT FROM THE HUDSON COUNTY MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR FY 2016-2017**

**WHEREAS,** the City of Hoboken desires to apply for, obtain, and effectuate a grant from the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson for approximately $43,200.00, with a cash match of $10,800.00 and an in-kind service match of $32,400.00, to carry out the Hudson County Municipal Alliance on Alcoholism and Drug Abuse Program for FY2016-2017; and,

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

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that $10,800.00 will be available in the following appropriations: 6-01-46-892-001 in the CY2016 budget, upon adoption, prior to receipt of the grant award scheduled for July 1, 2016; and, I further certify that I will review the adopted CY2016 budget to confirm the within funds are available, and will notify the Business Administrator immediately upon adoption of the CY2016 budget, but in no event later than July 1, 2016, if said funds are not appropriated, for action in accordance therewith to cancel said grant acceptance.

Signed: _____ George DeStefano, CFO

**NOW THEREFORE, BE IT RESOLVED,** that the City of Hoboken does hereby authorize the application for such a grant, the Administration's acceptance of said grant in the amount of $43,200.00, with a city match of $10,800.00 in cash and $32,400.00 in in-kind services; and,

**BE IT FURTHER RESOLVED,** that upon receipt of the fully-executed grant agreement, the Council does further authorize the expenditure of funds pursuant to the terms of the agreement, subject to the limitations listed above; and,

**BE IT FURTHER RESOLVED,** that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith, subject to the terms and limitations set forth herein:

Meeting date: January 4, 2016

APPROVED:

_____
Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

_____
Mellissa L. 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 04 2016

_____
CITY CLERK

| Councilperson | Yea | Nay | Abstain/Present | Absent |
|---|---|---|---|---|
| Ravinder Bhalla | ✓ | | | |
| Peter Cunningham | ✓ | | | |
| Michael Defusco | ✓ | | | |
| James Doyle | ✓ | | | |
| Tiffanie Fisher | ✓ | | | |
| Jennifer Giattino | ✓ | | | |
| David Mello | ✓ | | | |

CERTIFICATION:

I, James Farina, Municipal Clerk of the City of Hoboken, hereby certify that at a meeting of the City Council held on January 4, 2016 the above RESOLUTION was duly adopted.

Signature – James Farina

**COUNTY OF HUDSON**
**DEPARTMENT OF HEALTH & HUMAN SERVICES**
**830 Bergen Avenue 4B**
**Jersey City, NJ 07306**
**Phone: (201) 369-5280**
**Fax: (201) 369-5281**

**THOMAS A. DEGISE**
County Executive

**DARICE TOON**
Director

**NICOLE HARRISON-GARCIA**
Deputy Director

November 30, 2015

The Honorable Dawn Zimmer
City of Hoboken
94 Washington St.
Hoboken, NJ 07030

RE: Letter Requesting Submission of Plans

Dear Mayor Zimmer,

The Hudson County Department of Health and Human Services has been notified by the Governor's Council on Alcoholism and Drug Abuse (GCADA) that monies will be available for the implementation and continuation of Hudson County's Municipal Alliance grants.

The County is required to submit an updated plan to receive these funds. In order for your municipality to be eligible to receive funds in the amount of **$43,200.00**, for the period of July 1, 2016 through June 30, 2017, it is necessary for your municipality to submit a Municipal Alliance Plan update. The following information is required for this update:

1. Form 1 – Signed Cover Page
2. Form 7 – Alliance Action Plan (This form is required for new activities only)
3. Form 8 – Budget
4. Form 1B – Resolution Authorizing Submission of the Municipal Alliance Plan

Please submit items one (1) through three (3) noted above to the Hudson County Department of Health and Human Services Municipal Alliance Coordinator, Derron Palmer, by December 28, 2015. Item four (4) (Municipal Resolution) may be submitted by January 22, 2016.

If you have any questions please feel free to contact Derron Palmer at (201) 369-5280 extension 4245.

Sincerely,

Darice Toon, Director
Department of Health and Human Services

Hoboken

GCADA Governor's Council on ALCOHOLISM & DRUG ABUSE

**Municipal Alliance Plan Update for FY 17**
**July 1, 2016- June 30, 2017**

## FY17 Municipal Alliance Instructions

The Alliances to Prevent Alcoholism and Drug Abuse (Municipal Alliances) are planning for the third grant term of the five year grant cycle which began on July 1, 2014. The following outlines the requirements for Municipal Alliances to participate for year three of the grant term which covers the period of July 1, 2016-June 30, 2017.

### FY16 Currently Participating Alliances

Municipal Alliances that participated in the FY16 (July 1, 2015- June 30, 2016) grant term will only be required to submit an update to their grant documentation. If new programs are being proposed, the new programs must be submitted and approved through a budget modification separate from this grant update process.

The grant update for FY17 includes completing the following forms:

□ Form 1: Complete and signed by the municipality's governing body

□ Resolution for FY17

□ Form 8: Updated budget (please do not complete the budget modification information on the bottom portion of the page; no signatures required on this form)

### FY17 New Alliances

For Municipal Alliances that are new for the FY17 grant term, a full application of Forms 1-8 and resolution will need to be completed and submitted to the county. Please contact your County Alliance Coordinator for assistance.

### Forms and Technical Assistance

Please contact your County Alliance Coordinator for access to the required forms as well as any technical assistance you may need with the planning process, including grant guidelines.

Fiscal Grant Cycle July 2014-June 2019

**FORM 1A**

Approved:
____ YES ____ NO
Date:

# STRATEGIC PLAN FOR FUNDING MUNICIPAL ALLIANCES

Grant Year: July 1, 2016 to June 30, 2017

| | |
|---|---|
| APPLICANT MUNICIPALITY/IES: Hoboken | COUNTY: Hudson |
| ALLIANCE NAME: Hoboken Municipal Alliance | ALLIANCE WEBSITE: |
| ALLIANCE STREET ADDRESS: 94 Washington St.<br>TOWN: Hoboken STATE: NJ ZIP: 07030 | |
| TELEPHONE: ( 201 ) 420-2012 Ext. | FAX: ( ) |
| ALLIANCE CHAIRPERSON: Anthony Romano<br>STREET ADDRESS: 94 Washington St<br>TOWN: Hoboken STATE: NJ ZIP: 07030<br>EMAIL: | ALLIANCE COORDINATOR: Leo Pellegrini<br>STREET ADDRESS: 94 Washington St.<br>TOWN: Hoboken STATE: NJ ZIP: 07030<br>EMAIL: |
| DATE OF RESOLUTION AUTHORIZING THE STRATEGIC PLAN (MM/DD/YYYY): / / | |

| | |
|---|---|
| A) Alliance DEDR Allocation | $ 43,200.00 |
| B) Cash Match (must be 25% of DEDR Allocation) | $ 10,800.00 |
| C) In-Kind Match (must be 75% of the DEDR Allocation) | $ 32,400.00 |
| TOTAL ALLIANCE BUDGET (add A+ B+C) | $ 86,400.00 |

| | | |
|---|---|---|
| Hoboken | Dawn Zimmer | |
| *MUNICIPALITY | NAME/ MAYOR | SIGNATURE |
| *MUNICIPALITY | NAME/TITLE OF GOVERNING BODY REPRESENTATIVE | SIGNATURE |
| *MUNICIPALITY | NAME/TITLE OF GOVERNING BODY REPRESENTATIVE | SIGNATURE |
| Anthony Romano | | |
| ALLIANCE CHAIRPERSON | SIGNATURE | DATE |

*** If a municipality is part of a consortium, a signature and resolution is required from all participating municipalities entering into the agreement. Signatures hereby accept all components of this grant including membership terms, Statement of Assurances and Fiscal Requirements.**

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

# FORM 1B

**WHEREAS,** the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

**WHEREAS,** The City Council of the City of Hoboken, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

**WHEREAS,** the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

**WHEREAS,** the City Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson

**NOW, THEREFORE, BE IT RESOLVED** by the City of Hoboken, County of Hudson State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of a strategic plan for the Hoboken Municipal Alliance grant year July 1, 2016 to June 30, 2017 in the amount of:

| | |
|---|---|
| DEDR | $43,200 |
| Cash Match | $10,800 |
| In-Kind | $32,400 |

2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
*(Dawn Zimmer), Mayor*

## CERTIFICATION

I, (name), Municipal Clerk of the City of Hoboken, County of Hudson, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the City Council on this (day) day of (month), (year) .

_____
*(Name), Municipal Clerk*

Governor's Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014-June 2019

# FORM 8
## ALLIANCE BUDGET

**Alliance Name:** Hoboken **County:** Hudson **Grant Year:** 7-1-16 to 6-30-17 **Last Updated:** 1/29/2015

| PROGRAM | DEDR AWARD TOTAL | DEDR | | | CASH MATCH | IN-KIND | PROGRAM TOTAL |
|---|---|---|---|---|---|---|---|
| | | PERSONNEL/TWP EMPLOYEE | CONSULTANT | OTHER DIRECT COST | | | |
| Alliance Coordination | | | | | | | $0.00 |
| HOPES CAP | $5,000.00 | | | $5,000.00 | $580.00 | | $5,580.00 |
| Jubilee Center | $5,000.00 | | $5,000.00 | | $580.00 | | $5,580.00 |
| NCADD Lifeskills | $12,600.00 | | $12,600.00 | | | | $12,600.00 |
| NCADD Footprints | $4,860.00 | | $4,860.00 | | | | $4,860.00 |
| NCADD High School | $4,946.00 | | $4,946.00 | | | | $4,946.00 |
| NCADD TAM Training | $4,360.00 | | $4,360.00 | | $1,640.00 | | $6,000.00 |
| Junior Police Academy | $0.00 | | | | $8,000.00 | | $8,000.00 |
| High School Drug Abuse Workshop Series | $6,434.00 | | $6,434.00 | | | | $6,434.00 |
| | $0.00 | | | | | | $0.00 |
| | $0.00 | | | | | | $0.00 |
| | $0.00 | | | | | | $0.00 |
| | $0.00 | | | | | | $0.00 |
| | $0.00 | | | | | | $0.00 |
| | $0.00 | | | | | | $0.00 |
| TOTAL EXPENSES | $43,200.00 | $0.00 | $38,200.00 | $5,000.00 | $10,800.00 | $0.00 | $54,000.00 |

### BUDGET MODIFICATION

FROM:

| Program Name | Category* | Amount Moved |
|---|---|---|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

* Category must be one of the following: DEDR Personnel/Twp. Employee, DEDR Consultant, DEDR Other Direct Cost, Cash Match, or In-Kind

TO:

| Program Name | Category* | Amount Moved |
|---|---|---|
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

* Category must be one of the following: DEDR Personnel/Twp. Employee, DEDR Consultant, DEDR Other Direct Cost, Cash Match, or In-Kind

Justification:

X _____ Alliance Chairperson — Date _____

X _____ Municipal CFO — Date _____

X _____ County Alliance Coordinator — Date _____

X _____ GCADA, Director of Prevention and Training — Date _____

** SIGNATURES ONLY REQUIRED FOR BUDGET MODIFICATION **

11

**DESK COPY**

Introduced by: _____
Seconded by: _____

CITY OF HOBOKEN
RESOLUTION NO. : ___

A RESOLUTION OF SUPPORT AUTHORIZING THE ADMINISTRATION TO APPLY FOR, ACCEPT AND EFFECTUATE A GRANT FROM THE HUDSON MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE PROGRAM FOR FY 2014

**WHEREAS**, the City of Hoboken desires to apply for, obtain, and effectuate a grant from the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson for approximately $43,200:00, with a cash match of $10,800.00 and in-kind services of $32,400.00, to carry out the Hudson Municipal Alliance on Alcoholism and Drug Abuse Program for FY2014.

**NOW THEREFORE, BE IT RESOLVED**, that the City of Hoboken does hereby authorize the application for such a grant, the Administration's acceptance of said grant in the amount of $43,200.00, with a cash match of $10,800.00 and in-kind services of $32,400.00, and the Administration's effectuation of the grant purpose; and

**BE IT FURTHER RESOLVED**, that upon receipt of the fully-executed grant agreement, the Council does further authorize the expenditure of funds pursuant to the terms of the agreement, subject to the limitations listed above; and,

**BE IT FURTHER RESOLVED**, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith, subject to the terms and limitations set forth herein;

Signature

Dawn Zimmer
Mayor, City of Hoboken

Meeting date: March 5, 2014

APPROVED:

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

Mellissa L. Longo, Esq.
Corporation Counsel

Introduced by

Seconded by

**RESOLUTION OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY, FIXING THE RATE OF INTEREST ON DELINQUENT TAXES OR ASSESSMENTS AND PROVIDING FOR A GRACE PERIOD FOR THE YEAR 2016**

**WHEREAS,** N.J.S.A. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for nonpayment of taxes or assessments subject to any abatement or discount for the late payment of taxes as provided by law; and

**WHEREAS,** N.J.S.A. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first $1,500.00 of the delinquency and 18% per annum on any amount in excess of $1,500.00; and

**WHEREAS,** N.J.S.A. 54:4-67 has been amended to allow for an additional penalty of 6% to be collected against a delinquency in excess of $10,000.00 on properties that fail to pay the delinquency prior to the end of the calendar year.

**NOW, THEREFORE, BE IT RESOLVED,** by the governing body of the City of Hoboken, County of Hudson, State of New Jersey, as follows:

1. That the Tax Collector is hereby authorized and directed to charge 8% per annum on the first $1,500.00 of taxes becoming delinquent after due date and 18% per annum on any amount of taxes in excess of $1,500.00 becoming delinquent after due date, subject to any abatement or discount for the late payment of taxes as provided by law; and, if a delinquency is in excess of $10,000.00 and remains in arrears beyond December 31st of the tax year, an additional penalty of 6% shall be charged against the delinquency.

2. Effective January 1, 2016, there will be a ten-day grace period for quarterly tax payments.

3. Any payments not made in accordance with paragraph two of this resolution shall be charged interest, as set forth in paragraph one of this resolution, from the due date.

4. This resolution shall be published in its entirety once in an official newspaper of the City of Hoboken

5. A certified copy of this resolution shall be provided by the City Clerk to the Tax Collector, Corporation Counsel, and Auditor of the City of Hoboken.

**Meeting date: January 4, 2016**

Approved as to Content:

Sharon Curran
Tax Collector

Approved as to Form:

Mellissa Longo, Esq.
Corporation Counsel

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

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

JAN 0 4 2016

CITY CLERK

39

Introduced by: _____

Seconded by: _____

**CITY OF HOBOKEN**
**RESOLUTION NO.: ____**

**RESOLUTION ADOPTING CASH MANAGEMENT PLAN FOR THE CITY OF HOBOKEN**

**WHEREAS,** N.J.S.A. 40A:5-14 of the Local Fiscal Affairs Law requires that every local unit shall adopt a "Cash Management Plan," and,

**WHEREAS,** the City must deposit its funds pursuant to the plan;

**NOW, THEREFORE, BE IT RESOLVED** that the City of Hoboken, County of Hudson and State of New Jersey, hereby adopts the following "Cash Management Plan" to be utilized by the City of Hoboken for the CY 2016; and,

**BE IT FURTHER RESOLVED** that certified copies of this resolution shall be filed with the Director of the Division of Local Government Services, City Auditor, and the Chief Financial Officer of the City of Hoboken (Hudson County).

## CASH MANAGEMENT PLAN OF THE CITY OF HOBOKEN, COUNTY OF HUDSON AND STATE OF NEW JERSEY

### I. STATEMENT OF PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis of deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the City of Hoboken, pending the use of such funds for the intended purposes. The Plan is intended to assure that all public funds identified herein are deposited in interest bearing Deposits or otherwise invested in Permitted Investments hereinafter referred to.

The intent of the plan is to provide that the decisions made with regard to the Deposits and the Permitted Investments will be done to insure the safety, the liquidity, (regarding its availability for the intended purposes), and the maximum investment return within such limits. The Plan is intended to ensure that any Deposit or Permitted Investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such Deposits or Permitted Investments.

### II. DEFINITIONS

"Arbitrage" refers to the rules and regulations governing the issuance of bonds or notes and the reinvestment of the proceeds at higher yield. These regulations are promulgated by the Internal Revenue Service, Regulation 1.103.

"Certificate of Eligibility" is the certification issued by the New Jersey Department of Banking and Insurance, Division of Banking that a Public Depository is eligible to act as a depository for public funds and qualifies as a participant in the New Jersey Governmental Unit Deposit Protection Act, GUDPA.

"GUDPA" requires a bank that accepts public funds to be a public depository. A "Public Depository" is defined as a state bank, a national bank, a savings bank or association that is located in the State of New Jersey, the deposits of which are insured by the Federal Deposit Insurance Corporation, and which received or holds public funds on deposit. A local unit may make deposits in, or purchase certificates of deposit from, banks that are located in New Jersey and which meet the requirements of the GUDPA.

"The New Jersey Cash Management Fund." The New Jersey Division of Investment is authorized pursuant to N.J.S.A. 52-18A-90.4 to establish, maintain and operate, with the approval of the State Investment Council and the State Treasurer, a common trust fund known as the State of New Jersey-New Jersey Cash Management Fund (the"Fund"). The Fund is authorized to accept deposits from all Local Units of government. The Fund is a "common trust" fund pursuant to the statute that created such funds within the jurisdiction of the Division of Investment. According to the enabling legislation, monies of Local Units deposited in the Fund must be invested in obligations and bonds that meet the investment requirements of the statute. These obligations include, among other things, evidences of indebtedness of U.S. corporations. These obligations are less secure than those permitted to Local Units under the Act. Thus, the Fund is riskier than direct investments in federal securities or GUDPA-protected deposits by Local Units.

## III. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

A) The Plan is intended to cover the deposit and/or investment of the following funds and accounts of the City:

Current Fund
Grant Fund
Trust Assessment Fund
General Trust Fund
Animal Control Fund
Unemployment Insurance Trust Fund
Serial Bonds Refunding Trust Fund
General Capital Fund
Parking Utility Operating Fund
Parking Utility Capital Fund
Public Assistance Fund

Bond & Interest Fund
Affordable Housing Trust Fund
Open Space Trust Fund
Acquisition and Preservation of Historical Structures Account
Green Acres Trust Account
Employee Payroll Deduction Account
Municipal Court General Account
Municipal Court Bail Account
Tax Collector's Revenue Account
Tax Collector's PILOT Account
Tax Collector's Lien Redemption Account
Payroll Account
Workers Compensation Account
Claims Account
Developers Escrow Account
Recreation Trust Fund

B) The Plan is not intended to cover the deposit and/or investment of the following Funds and Accounts of the City:

1. Petty Cash Funds

2. Cash drawn from a Federal Agency under a letter of credit which cash has to be paid out within 5 working days to a vendor.

3. Deposit, retainage, or amounts posted by way of bond, held by the City for such things as faithful performance, if the City would be required by law to pay back any interest earned to the provider of the deposit, except where the City is required by law or court decision to invest the fund.

4. Amounts derived from the sale of bonds or notes, only to the extent that a specific written opinion of counsel states that the earning of (full) interest would result in the bonds or notes being classified as an arbitrage (not Federally Tax Exempt) issue pursuant to federal regulations. To the extent that some interest is allowable, it shall be deposited at the most favorable rate obtainable.

## IV. DESIGNATION OF OFFICIALS OF THE CITY OF HOBOKEN AUTHORIZED TO MAKE DEPOSTS AND INVESTMENTS

The Chief Financial Officer and the Business Administrator (the "Designated Officials") are hereby authorized and directed to deposit and/or invest the Funds referred to in the Plan and are hereby granted the authority to open and close bank accounts in official depositories as enumerated in Section VII of this Cash Management Plan..

## V. STANDARDS OF CARE

1. The Designated Officials involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions.

2. The Designated Officials shall disclose any material interests in the financial institutions with which business is conducted and they shall refrain from undertaking personal investment transactions with the same individual with whom business is conducted on behalf of the City.

3. The Chief Financial Officer, under the direction of the Business Administrator, is responsible for establishing and maintaining internal control. The controls should ensure that the assets of the City are protected from loss, theft, or misuse.

## VI. PROCEDURES FOR THE RECEIPT OF MONIES

A. Department Procedures

1. A receipt shall be issued in duplicate for all transactions involving the receipt of money. A copy of the receipt shall be given to the paying party and the receiving department shall maintain the duplicate. All payments and receipts must be recorded.

2. All monies collected or received from any source by or on behalf of the City shall be deposited within forty eight (48) hours of receipt to the designated bank pursuant to N.J.S.A. 40A:5-15.

3. All monies received shall be placed in a secured place until forwarded for deposit.

4. No department, division or agency shall engage in the practice of cashing checks with public funds. Cashing of employee paychecks is prohibited.

B. Chief Financial Officer (Designated Official)

1. The Chief Financial Officer shall:

a. Deposit all monies collected or received from any source by or on behalf of the City within forty eight (48) hours of receipt to the designated bank pursuant to N.J.S.A. 40A: 5-15.

b. Ensure that all monies deposited are in interest bearing accounts.

c. Make recommendations of legal public depositories to the City Council who shall by resolution designate said depositories at the first meeting of the calendar year.

d. Ensure that each of the various accounts for which there is a separate bank statement is reconciled with that bank statement by the end of the following month.

e. Verify that designated official depositories submit to the Chief Financial Officer a copy of the State of New Jersey, Department of Banking and Insurance, Governmental Unit Deposit Protection Act notification of Certificate of Eligibility, which must be filed quarterly in the Department of Banking as of March 31, June 30, September 30 and December 31 of each year.

## VII. DESIGNATION OF DEPOSITORIES

The City Council approved a resolution on January 4, 2016, which designated the following banks and financial institutions as official depositories for the Deposit of all public funds referred to in the Plan, including any certificates of Deposits which are not otherwise invested in "Permitted Investments" as provided for in this Plan:

BANK OF AMERICA
BCB COMMUNITY BANK
CAPITAL ONE
CITI BANK
HAVEN SAVINGS BANK
INVESTORS BANK
J P MORGAN CHASE BANK
PNC BANK
PROVIDENT SAVINGS BANK
SANTANDER BANK
TD BANK
VALLEY NATIONAL BANK
WELLS FARGO

## VIII. AUTHORIZED INVESTMENTS

Except as otherwise specifically provided for herein, the Designated Official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in Deposits, in the following Permitted Investments:

1. Bonds or other obligations of the United States of America or obligations guaranteed by the United States of America.

2. Government Money Market Mutual Funds.

3. Any Obligations that a Federal Agency or a Federal Instrumentality has issued in accordance with an Act of Congress, which security has a maturity date not greater than 397 days from the date of purchase, provided that such obligation bears a fixed rate of interest not dependent on any index or other external factor.

4. Bonds or other obligations of the Local Unit or bonds or other obligations of school districts of which the Local Unit is a part or within which the school district is located.

5. Bonds or other obligations, having a maturity date not more than 397 days from the date of purchase, approved by the Division of Investment of the Department of the Treasury for investment by Local Units.

6. Local Government Investment pools.

7. Deposits with the State of New Jersey Cash Management Fund established pursuant to Section 1 of P.L. 1977, c. 281 (C.52:18A-90.4).

8. Agreements for the repurchase of fully collateralized securities if:

a. The underlying securities are permitted investments pursuant to paragraphs "1" and "3" of this subsection a;

b. The custody of collateral is transferred to a third party;

c. The maturity of the agreement is not more than 30 days;

d. The underlying securities are purchased through a public depository as defined in section 1 of P.L. 1970, c.236 (c.17:9-41); and

e. A master repurchase agreement providing for the custody and security of collateral is executed.

For purposes of the above language, the terms "Government Money Market Mutual Fund" and "Local Government Investment Pool" shall have the following definitions:

**"Government Money Market Mutual Fund"**

An Investment company or Investment Trust:

a. Which is registered with the Securities and Exchange Commission under the "Investment Company Act of 1940," 15 U.S.C. Sec. 80a-1 et seq., and operated in accordance with 17 C.F.R. sec, 270. 2a-7 and

b. The portfolio of which is limited to U.S. Government securities that meet the definition of any eligible security pursuant to 17 C.F.R. sec. 270. 2a-7 and

c. Repurchase agreements that are collateralized by such U.S. Government Securities; and

d. Which has:

(i) Attained the highest ranking or the highest letter and numerical rating of a nationally recognized statistical rating organization; or

(ii) Retained an investment advisor registered or exempt from registration with the Securities and Exchange Commission pursuant to the "Investment Advisors Act of 1940," with experience investing in U.S. Government Securities for at least the most recent past 60 months and with assets under management in excess of $500 million.

**"Local Government Investment Pool"**

An investment pool:

a. Which is managed in accordance with 17 C.F.R. sec. 270.2a-7;

b. Which is rated in the highest category by a nationally recognized statistical rating organization?

c. Which is limited to U.S. Government securities that meet the definition of "eligible security" pursuant to 17 C.F.R. sec. 270.2a-7 and repurchase agreements that collateralized by such U.S. Government securities;

d. Which is in compliance with rules adopted pursuant to the "Administrative Procedure Act," P.L. 1968, c.410 (c.52:14B-1 et seq.) by the Local Finance Board of the Division of Local Government Services in the Department of Community Affairs, which rules shall provide for disclosure and reporting requirements, and other provisions deemed necessary by the board to provide for the safety, liquidity and yield of the investments;

e. Which does not permit investments in instruments that: are subject to high price volatility with changing market conditions; cannot reasonably be expected, at the time of interest rate adjustment, to have a market value that approximates their par value; or utilize an index that does not support a stable net asset value; and

f. Which purchases and redeems investments directly from the issuer, government money market mutual fund, or the State of New Jersey Cash Management Fund, or through the use of a National or State bank located within this State, or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of at least two years pursuant to section 9 of P.L. 1967, c.9 (C.49:3-56) and has at least $25 million in capital stock (or equivalent capitalization if not a corporation), surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Government securities and reports daily to the Federal Reserve Bank of New York its position in borrowing on such U.S. Government securities.

## IX. SAFEKEEPING CUSTODY PAYMENT

To the extent that any Deposit or Permitted Investment involves a document or security which is not physically held by the City of Hoboken, then such instrument or security shall be covered by all custodial agreements with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such institution shall provide for the designation of funds or the Permitted Investments or Deposits. Purchase of any Permitted Investments that involve

securities shall be executed by a "delivery versus payment" method to insure that such Permitted Investments are either received by the City of Hoboken or by a third party custodian prior to or upon the release of the City of Hoboken's funds.

## X. CITY AUDITOR

The City investment practices (including compliance with N.J.S.A. 40A:5-14) and the agreement for banking services and compensation thereof shall be reviewed by the City Auditor as part of the annual audit, as required by N.J.S.A. 40A:5-4. Where a conflict exists between this Cash Management Plan and State Statute, the applicable State Statute shall apply.

## XI. SURETY BONDS

a. The Chief Financial Officer shall be covered by a surety bond. During the annual audit, the City Auditor shall examine said bond to determine that proper coverage has been obtained.

b. Staff members of the Chief Financial Officer's office, who are employees of the City, shall be covered by a public employee's faithful performances bond in the minimum amount of $10,000.

## XII. TERM OF PLAN

This Plan shall be in effect from January 1, 2016 to December 31, 2016. Attached to this Plan is a resolution of the City Council of the City of Hoboken approving this Plan for such period of time, which may be amended from time to time. To the extent that the Council adopts any amendment, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original Plan was so acknowledged.

## CERTIFICATION

I, George DeStefano, Chief Financial Officer of the City of Hoboken, have prepared this plan and submitted same to Corporation Counsel and City Council for approval.

George DeStefano
Chief Financial Officer

1/7/2016
Date:

| Councilperson | Yea | Nay | Abstain/Present | Absent |
|---|---|---|---|---|
| Ravinder Bhalla | / | | | |
| Peter Cunningham | / | | | |
| Michael Defusco | / | | | |
| James Doyle | / | | | |

| | | | | |
|---|---|---|---|---|
| Tiffanie Fisher | ✓ | | | |
| Jennifer Giattino | ✓ | | | |
| David Mello | ✓ | | | |
| Ruben Ramos Jr. | ✓ | | | |
| Michael Russo | ✓ | | | |

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

JAN 04 2016

James J. Farina

CITY CLERK

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

Introduced By: _____
Seconded By: _____

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CITY OF HOBOKEN
RESOLUTION No._____

CITY CLERK

**RESOLUTION AUTHORIZING VARIOUS CITY DEPARTMENTS TO MAINTAIN PETTY CASH AND CHANGE FUNDS**

**WHEREAS,** N.J.S.A. 40A:5-21 authorizes the establishment of petty cash and change funds in any county or municipality; and

**WHEREAS**, various petty cash and change funds were previously established by resolution of the City Council and approval of the Director of the Division of Local Government Services; and

**WHEREAS,** various departments wish to continue the use of petty cash and change funds under the supervision of the Chief Finance Officer.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Hoboken, County of Hudson, State of New Jersey that the following petty cash and change funds be and are hereby authorized for use during the CY 2016:

| Department | Amount | Use | Custodian |
|---|---|---|---|
| Fire Department | $300.00 | Miscellaneous | Fire Chief |
| Police Chief | $100.00 | Miscellaneous | Police Chief |
| Parking Utility | $500.00 | Change Fund | Director Transportation & Parking |
| Tax Collector | $300.00 | Change Fund | Tax Collector |
| Construction Code Office | $100.00 | Change Fund | Construction Code Officer |

**BE IT FURTHER RESOLVED**, the Clerk shall immediately forward this resolution to the Director for review and approval in accordance with N.J.S.A. 40A:5-21.

**MEETING DATE: January 04, 2016**

**REVIEWED BY:**
**Quentin Wiest**
**Business Administrator**

**APPROVED BY:**
**Mellissa Longo**
**Corporation Counsel**

| Councilperson | Move | Second | Yea | Nay | Abstain | No Vote |
|---|---|---|---|---|---|---|
| Ravinder Bhalla | ✓ | | | | | |
| Peter Cunningham | ✓ | | | | | |
| Michael Defusco | ✓ | | | | | |
| James Doyle | ✓ | | | | | |
| Tiffanie Fisher | ✓ | | | | | |
| Jen Giattino | ✓ | | | | | |
| David Mello | ✓ | | | | | |
| Ruben Ramos Jr. | ✓ | | | | | |
| Michael Russo | ✓ | | | | | |

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**Introduced By:** _____
**Seconded By:** _____

# CITY OF HOBOKEN
# RESOLUTION NO. _____

## RESOLUTION DESIGNATING DEPOSITORIES FOR THE CITY OF HOBOKEN FUNDS

**WHEREAS,** N.J.S.A. 40A:5-15 authorizes the establishment of designated legal depositories for the City of Hoboken, which the City herein seeks to do for CY 2016 for all applicable accounts at the following depository banks:

Bank of America
Capital One
Haven Savings Bank
J P Morgan Chase Bank
Provident Savings Bank
TD Bank
Wells Fargo
BCB Community Bank
Citi Bank
Investors Bank
PNC Bank
Santander Bank
Valley National Bank

**NOW, THEREFORE, BE IT RESOLVED,** that said legally designated depositories be and same are hereby requested, authorized and directed to honor checks, drafts, or other orders for the payment of money drawn in the corporate name of the City of Hoboken, including those payable to the individual order of any person or persons whose names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature or signatures of any of the following:

Dawn Zimmer, Mayor
George DeStefano, CFO

**BE IT FURTHER RESOLVED**, that said legal depositories stated herein shall be entitled to honor and charge to the specified accounts of the City of Hoboken such checks, drafts, or other papers regardless of by whom or by what means the actual or purported facsimile signature or signatures thereon may have been affixed thereto if such signature or signatures resemble the facsimile specimens duly certified to or filed with the depositories; and,

**BE IT FURTHER RESOLVED**, that all previous authorizations for the signing and honoring of checks, drafts, and other orders for the payment of money drawn on said City of Hoboken and signed by:

Dawn Zimmer, Mayor
George DeStefano, CFO

are hereby ratified and confirmed and are hereby continued in full force and effect; and,

**BE IT FURTHER RESOLVED**, that all previous authorizations for the signing and honoring of checks, drafts and other orders for the payment of money drawn on said City of Hoboken are hereby continued in full force; and, be it further –

**RESOLVED**, that the Branch Manager of each of the banks mentioned in the first paragraph hereof be furnished with a certified copy of this resolution by the City Clerk immediately upon passage.

**MEETING DATE: January 04, 2016**

**REVIEWED BY:**

Quentin Wiest

**Quentin Wiest**
**Business Administrator**

**APPROVED BY:**

Melissa Layla Longo

**Melissa Longo**
**Corporation Counsel**

| Councilperson | Move | Second | Yea | Nay | Abstain | No Vote |
|---|---|---|---|---|---|---|
| Ravinder Bhalla | / | | | | | |
| Peter Cunningham | / | | | | | |
| Michael Defusco | / | | | | | |
| James Doyle | / | | | | | |
| Tiffanie Fisher | / | | | | | |
| Jen Giattino | / | | | | | |
| David Mello | / | | | | | |
| Ruben Ramos Jr. | / | | | | | |
| Michael Russo | / | | | | | |

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

James J. Farina

CITY CLERK

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 0 4 2016

CITY CLERK

4/27

Introduced by: _____

Second by: _____

CITY OF HOBOKEN

RESOLUTION NO._____

**RESOLUTION AUTHORIZING A REDUCTION OF AN ADDED ASSESSMENT TO BLOCK 185 LOT 44 QUAL# C0002**

Resolved, by the Council of the city of Hoboken, that whereas on 12/23/15 the Hudson County Board of Taxation, appeal #05-1500274DP, granted a reduction of $199,100 (from $219,100 to 20,000) against a 2014 added assessment, and appeal # 05-1500275DA granted a reduction of $199,100 (from $219,100 to $20,000) against a 2015 added assessment on property owned by MILLET, SEBASTIAN & GUADA, known as block 185 Lot 44, Qual # C0002, and whereas the added assessments have been paid.

Resolved that the 2015 amount be reduced from the 2016 1st and 2nd quarter tax bills:

2014 – Added Assessment amount to be cancelled $ 497.66
2015 – Added Assessment amount to be cancelled $2,980.53

Overpayment from 2014 & 2015 added assessment 4th quarter is $3,478.19

Meeting: January 4, 2016

APPROVED:

Sharon Curran
Tax Collector

APPROVED AS TO FORM:

Melissa L. Longo, Esq.
Corporation Counsel

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

Introduced By: _____

Second By: _____

**CITY OF HOBOKEN**
**RESOLUTION NO._____**
**RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS**

**WHEREAS,** an overpayment of taxes has been made on property listed below: and

**WHEREAS,** Sharon Curran, Collector of Revenue recommends that refunds be made;

**NOW THEREFORE BE IT RESOLVED,** that a warrant be drawn on the City Treasury made payable to the following totaling **$20,258.76**

| NAME | BL/LT/UNIT | PROPERTY | QTR/YEAR | AMOUNT |
|---|---|---|---|---|
| Jason Evilisizor & Lauren Diamond<br>800 Jackson Street #503<br>Hoboken, NJ 07030 | 86/1/C0503 | 800 Jackson St | 4/15 | $2,487.98 abatement |
| Jason Evilisizor & Lauren Diamond<br>800 Jackson Street #503<br>Hoboken, NJ 07030 | 86/1/C0P56 | 800 Jackson St | 4/15 | $108.32 abatement |
| Heikki Karkio<br>2 Constitution Court #712<br>Hoboken, NJ 07030 | 262.03/1/C0712 | 2 Constitution Court | 3/15 | $2,586.64 |
| James Caulfield, Jr.<br>1132 Garden Street<br>Hoboken, NJ 07030 | 87/13/C006I | 824-830 Monroe St | 1/15 | $1,884.61 |
| Peyton & Morgan Fischer<br>800 Jackson Street #PH6<br>Hoboken, NJ 07030 | 86/1/C0P39 | 800 Jackson St | 2&4/15 | $221.81abatement |
| Corelogic Tax Services<br>P.O. Box 961250<br>Forth Worth, TX 76161<br>Attn; Refund Department | 114/1/C0206 | 1300 Grand St | 4/15 | $2,992.62abatement |
| First American Title Insurance Co.<br>General Land Division<br>20 Commerce Drive, Suite 140<br>Cranford, NJ 07016 | 202/3 | 305 Bloomfield St | 4/15 | $4,509.68 |

| NAME | BL/LT/UNIT | PROPERTY | QTR/YEAR | AMOUNT |
|---|---|---|---|---|
| William Copeland<br>829 Garden Street #B<br>Hoboken, NJ 07030 | 195/14/C000B | 829 Garden St | 3&4/15 | $1,810.23 |
| David Hill<br>101 Willow Avenue #5B<br>Hoboken, NJ 07030 | 34/1/C005B | 101 Willow Avenue | 3/15 | $1,325.23 |
| Wells Fargo Real Estate Tax Serv<br>Attn: Financial Support Unit<br>1 Home Campus<br>MAC F2302-035<br>Des Moines, IA 50328 | 18/25 | 98 Adams Street | 4/15 | $ 354.55 |
| Able Title Agency LLC<br>50 Harrison Street, Suite 303<br>Hoboken, NJ 07030 | 8/1/C0PHB | 551 Observer Highway | 4/14 | $1,977.09 |

Meeting date: January 4, 2016

APPROVED:

Sharon Curran
Tax Collector

APPROVED AS TO FORM:

Melissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 04 2016

CITY CLERK

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Introduced by: Bhalla
Seconded by: Ruben J. Ramos Jr.

**CITY OF HOBOKEN**
**RESOLUTION NO. _____**

**RESOLUTION IN SUPPORT OF DR. MARTIN LUTHER KING, JR. DAY 2016**

**WHEREAS,** Dr. Martin Luther King, Jr. changed our nation forever through his leadership, service, and clarity of vision; and

**WHEREAS**, Dr. King devoted his life to strengthening the content of the American character and called on our nation to live up to its founding principles of life, liberty and the pursuit of happiness for all its citizens; and

**WHEREAS,** through his determination, spirit and resolve, Dr. King helped lift souls and lead one of the greatest movements for equality and freedom in history; and

**WHEREAS,** the City Council wishes to honor the lasting legacy of this great American, remember the ideals for which he fought and recommit ourselves to ensuring that our country's promise extends to all Americans across the great land; and

**WHEREAS,** as we observe Dr. King's birthday and the national holiday recognizing his birthday, the City Council encourages all Americans to celebrate his memory by performing acts of kindness through service to others.

**NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HOBOKEN** that it declares its support for Dr. Martin Luther King Jr. Day 2016.

**Date of Meeting: January 4, 2016**

APPROVED AS TO FORM:

Mellissa Layla Longo
Mellissa Longo, Esq.
Corporation Counsel

Meeting: January 4, 2016

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

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

JAN 04 2016

James J. Farrin
CITY CLERK