

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

JAN 07 2015

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

CITY OF HOBOKEN
 RESOLUTION NO.: _____

[Signature]

**RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS
 MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(3) & (8) AND
 ATTORNEY CLIENT PRIVILEGE RELATING TO THE
 SETTLEMENT OF THE PENDING LITIGATION MATTERS R.R.
 AND J.P**

WHEREAS, the Council of the City of Hoboken is authorized to go into closed executive session for the reasons set forth in the Open Public Meetings Act, including without limitation N.J.S.A. 10:4-12(b)(3) & (8), and for matters falling within attorney client privilege (for legal guidance on matters relating to the settlement of litigation); and

WHEREAS, the City Council seeks to discuss settlement the matters known as R.R. and J.P with its legal counsel; and

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

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

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

MEETING: January 7, 2015

APPROVED AS TO FORM:

[Signature]
 Melissa Longo, Esq.
 Corporation Counsel

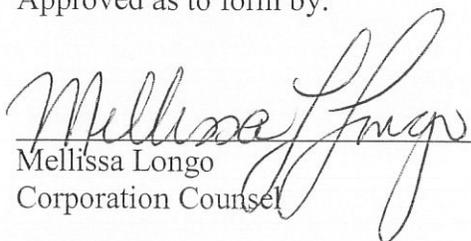
Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla	✓			
Theresa Castellano				✓
Peter Cunningham	✓			
James Doyle	✓			
Jen Giattino	✓			
Elizabeth Mason				✓
David Mello				✓ 6:54PM
Tim Occhipinti	✓			
Michael Russo	✓			

Sponsored by _____
Seconded by _____

RESOLUTION APPOINTING A CY2015 COUNCIL PRESIDENT

Be it resolved by the City Council of the City of Hoboken that Ravinder J. Bhalla be and is hereby appointed President of the Hoboken City Council for one (1) year term to expire December 31, 2015.

Approved as to form by:

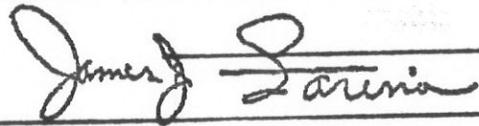


Melissa Longo
Corporation Counsel

Meeting: January 7, 2015

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

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CITY CLERK

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AT A MEETING HELD ON: JAN 07 2015

Sponsored by _____
Seconded by _____

James J. Serrino
RESOLUTION APPOINTING A CY2015 COUNCIL
VICE-PRESIDENT
CITY CLERK

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 one (1) year term to expire
December 31, 2015.

Approved as to form by:

Melissa Longo
Melissa Longo
Corporation Counsel

Meeting: January 7, 2015

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

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Sponsored by
 Seconded by

[Handwritten signatures]

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James F. Doyle

**RESOLUTION APPOINTING A CY2015 CLASS III (CITY COUNCIL)
 REPRESENTATIVE TO THE HOBOKEN PLANNING BOARD**

Be it resolved by the City Council that Councilperson **James F. Doyle** is hereby appointed as the City Council representative to the Hoboken Planning Board, for the term to commence January 1, 2015 and expire December 31, 2015.

Approved as to form by:

Melissa Longo

 Melissa Longo
 Corporation Counsel

Meeting: January 7, 2015

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

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

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR LEGAL ADVERTISEMENTS
FOR THE CITY OF HOBOKEN FOR CY2015

BE IT HEREBY RESOLVED, that the Jersey Journal, the Newark Star Ledger, and the Bergen Record are hereby designated as the official newspapers of the City of Hoboken for all purposes of legal advertising and official notices for CY2015.

APPROVED AS TO FORM:
[Signature]
Melissa Longo, Esq.
Corporation Counsel

MEETING: January 7, 2015

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

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JAN 07 2015

[Signature]

CITY CLERK

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AT A MEETING HELD ON: JAN 07 2015

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

[Signature] CITY OF HOBOKEN
RESOLUTION NO.: _____
CITY CLERK

AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO SEPARATION
AGREEMENT WITH R.R.

BE IT RESOLVED, that the City of Hoboken (the "City") hereby approves the
Separation Agreement and General Release to be entered into between the City and R.R.
attached hereto; and

BE IT FURTHER RESOLVED, that the City's Administration and Corporation
Council are directed to take such action necessary to effectuate the terms of the Agreement.

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

Certified as a true copy of the Resolution adopted by the City of Hoboken on the 7th day of
Jan. 2015.

Reviewed:

[Signature]

Quentin Wiest
Business Administrator

Approved as to Form:

[Signature]
Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: January 7, 2015

RECORD OF VOTE

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

Introduced by: *[Signature]*

Seconded by: *[Signature]*

CITY OF HOBOKEN

RESOLUTION NO.: _____

AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO SEPARATION AGREEMENT WITH J.P.

BE IT RESOLVED, that the City of Hoboken (the "City") hereby approves the Separation Agreement and General Release to be entered into between the City and J.P. attached hereto; and

BE IT FURTHER RESOLVED, that the City's Administration and Corporation Counsel are directed to take such action necessary to effectuate the terms of the Agreement.

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

Certified as a true copy of the Resolution adopted by the City of Hoboken on the 7th day of Jan. 2015.

Reviewed:

Approved as to Form:

Quentin Wiest

Melissa Longo

Quentin Wiest
Business Administrator

Melissa Longo, Esq.
Corporation Counsel

RECORD OF VOTE						
Councilperson	Yea	Nay	Abstain	No Vote	Moved	Seconded
Ravinder Bhalla	✓			✓		
Theresa Castellano				✓		
Peter Cunningham	✓					
James Doyle	✓					
Jen Giattino	✓					
Elizabeth Mason			✓			
David Mello	✓					
Tim Occhipinti	✓					
Michael Russo	✓					

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 AT A MEETING HELD ON: JAN 07 2015

James J. Sarcina

CITY CLERK

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AT A MEETING HELD ON: JAN 07 2015

Introduced By: [Signature]
Seconded By: [Signature]

[Signature] CITY OF HOBOKEN
CITY CLERK RESOLUTION No. _____

**THIS RESOLUTION AUTHORIZES TEMPORARY
APPROPRIATIONS FOR THE CALENDAR YEAR 2015**

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 2015 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 2014 budget, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund, and public assistance in said calendar year 2014 budget is \$26,300,787.49 and for the Parking Utility is \$3,569,136.11; and

WHEREAS, the temporary appropriations 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 temporary budget is \$26,190,267.43 and for the Parking Utility is \$2,935,991.39, which does not exceed 26.25% of the calendar year 2014 total appropriations exclusive of the aforementioned exceptions; and

WHEREAS, the temporary appropriations in the calendar year 2015 budget for interest and debt redemption charges are requested to be \$7,259,350.00 for the current fund and \$2,089,445.00 for the Parking Utility;

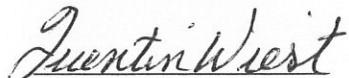
NOW, THEREFORE, BE IT RESOLVED, by the governing body of the City of Hoboken that the following appropriation, which totals \$33,449,617.43 for the current fund including debt service and \$5,025,436.39 for the Parking Utility including debt service, be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his/her records:

SEE DETAIL ATTACHED

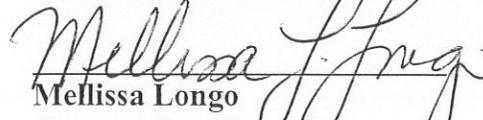
MEETING DATE: January 07, 2015

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

REVIEWED BY:


Quentin Wiest
Business Administrator

APPROVED AS TO FORM:


Melissa Longo
Corporation Counsel

City of Hoboken				
Temporary Appropriations				
CY 2015				
				CY2015
			Adopted	Temporary
			CY 2014	Appropriation
Operations Within CAPS				
Mayor's Office	01-20-110-011	S/W	278,950.00	83,953.38
	01-20-110-021	O/E	26,160.00	6,867.00
City Council	01-20-111-011	S/W	219,582.00	66,085.28
	01-20-111-021	O/E	27,000.00	7,087.50
Office of Clerk	01-20-120-011	S/W	543,442.00	164,419.53
	01-20-120-021	O/E	10,200.00	2,677.50
Legal Advertising	01-20-121-020	O/E	65,000.00	17,062.50
Codification of Ordinances	01-20-123-020	O/E	30,000.00	7,875.00
Elections	01-20-122-011	S/W	25,000.00	0.00
	01-20-122-021	O/E	55,000.00	1,000.00
Bus Administrators	01-20-112-011	S/W	452,732.00	136,451.15
	01-20-112-021	O/E	177,000.00	61,462.50
Purchasing	01-20-114-011	S/W	176,845.00	54,317.81
	01-20-114-021	O/E	4,650.00	1,220.63
Personnel & Health Benefits	01-20-105-011	S/W	299,917.00	88,970.21
	01-20-105-021	O/E	6,000.00	1,575.00
Zoning Administration	01-21-186-011	S/W	199,570.00	60,175.13
	01-21-186-021	O/E	3,800.00	997.50
Uniform Construction Code	01-22-195-011	S/W	689,118.00	207,330.48
	01-22-195-021	O/E	219,000.00	57,487.50
Corporation Counsel	01-20-155-011	S/W	344,941.00	90,547.01
	01-20-155-021	O/E	76,300.00	20,028.75
Special Counsel	01-20-156-020	O/E	1,300,000.00	438,250.00
Expert Witness & Appraisal	01-20-158-020	O/E	20,000.00	5,250.00
Revenue & Finance Director	01-20-130-011	S/W	666,380.00	197,451.75
	01-20-130-021	O/E	178,500.00	91,856.25
Annual Audit	01-20-135-020	O/E	85,000.00	85,000.00
Tax Collections	01-20-145-011	S/W	263,780.00	74,605.25
	01-20-145-021	O/E	68,260.00	28,418.25
Information Technology	01-20-147-011	S/W	40,000.00	10,500.00
	01-20-147-021	O/E	114,000.00	29,925.00
Municipal Court	01-43-490-011	S/W	1,173,408.00	343,393.60
	01-43-490-021	O/E	168,925.00	44,342.81
Public Defender	01-43-495-021	O/E	43,000.00	40,000.00
Municipal Prosecutor	01-25-275-020	O/E	70,000.00	69,550.00
Office of Tax Assessor	01-20-150-011	S/W	349,234.00	91,673.93
	01-20-150-021	O/E	225,745.00	59,258.06
Human Services Director	01-27-330-011	S/W	204,509.00	61,514.61
	01-27-330-021	O/E	2,000.00	525.00
Rent Leveling	01-27-347-011	S/W	293,512.00	87,548.90
	01-27-347-021	O/E	3,340.00	876.75
Housing Inspection	01-21-187-011	S/W	89,972.00	56,206.00
	01-21-187-021	O/E	1,250.00	328.13

City of Hoboken				
Temporary Appropriations				
CY 2015				
				CY2015
			Adopted	Temporary
			CY 2014	Appropriation
Health	01-27-332-011	S/W	629,541.00	187,517.51
	01-27-332-021	O/E	162,498.00	42,655.73
Senior Citizens	01-27-336-011	S/W	269,777.00	86,494.46
	01-27-336-021	O/E	13,000.00	3,412.50
Recreation	01-28-370-011	S/W	396,529.00	116,723.86
	01-28-370-021	O/E	158,600.00	79,300.00
Cultural Affairs	01-27-176-011	S/W	88,437.00	26,580.71
Director Environmental Svc	01-26-290-011	S/W	137,650.00	40,738.13
	01-26-290-021	O/E	13,300.00	3,491.25
Parks	01-28-375-011	S/W	515,669.00	155,010.11
	01-28-375-021	O/E	114,910.00	40,163.88
Public Property	01-28-377-011	S/W	978,629.00	290,057.11
	01-28-377-021	O/E	307,000.00	80,587.50
Streets & Roads	01-26-291-011	S/W	624,652.00	183,143.15
Streets & Roads/Snow Removal	01-26-291-021	O/E	308,000.00	308,000.00
Central Garage	01-26-301-011	S/W	368,044.00	110,309.55
	01-26-301-021	O/E	244,000.00	64,050.00
Sanitation	01-26-305-011	S/W	561,046.00	169,379.58
	01-26-305-021	O/E	4,228,500.00	1,159,981.25
Shade Tree	01-26-293-021	O/E	50,000.00	13,125.00
Director Community Develop	01-20-160-011	S/W	186,019.00	56,400.99
	01-20-160-021	O/E	4,000.00	1,050.00
Grants Management	01-20-116-021	O/E	75,000.00	20,000.00
Planning Board	01-21-180-011	S/W	65,621.00	21,213.51
	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	530,000.00	254,125.00
Historic Preservation Comm	01-20-175-021	O/E	12,000.00	6,000.00
Police	01-25-241-011	S/W	16,009,409.00	4,308,783.00
	01-25-241-021	O/E	601,500.00	157,893.75
Acquisition of Police Vehicles	01-25-242-020	O/E	70,000.00	0.00
Fire	01-25-266-011	S/W	13,135,248.00	3,770,083.00
	01-25-266-021	O/E	227,100.00	59,613.75
Office of Emergency Mgnt	01-25-252-011	S/W	539,722.00	141,677.03
	01-25-252-021	O/E	39,000.00	10,237.50
Insurance				
General Liability	01-30-400-010	O/E	1,700,000.00	879,000.00
Workers Compensation	01-30-400-020	O/E	800,000.00	210,000.00
Employee Group Health	01-30-400-030	O/E	17,856,000.00	5,557,200.00
Health Insurance Waiver	01-30-400-WVR	S/W	25,000.00	15,000.00

City of Hoboken				
Temporary Appropriations				
CY 2015				
				CY2015
			Adopted	Temporary
			CY 2014	Appropriation
Unclassified				
ABC Board	01-20-113-011	S/W	4,200.00	1,259.50
	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	56,700.00	56,700.00
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	320,000.00	134,000.00
Labor Arbitrations	01-20-157-020	O/E	30,000.00	7,875.00
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	55,000.00	14,437.50
PILOT Payment to Hudson County	01-23-228-020	O/E	240,000.00	63,000.00
Central Office Supplies O/E	01-23-218-031	O/E	50,000.00	13,125.00
Electricity	01-31-430-000	O/E	485,000.00	127,312.50
Street Lighting	01-31-435-000	O/E	700,000.00	210,000.00
Gasoline	01-31-460-000	O/E	365,000.00	95,812.50
Natural Gas	01-31-446-020	O/E	115,000.00	30,187.50
Water & Sewer	01-31-445-000	O/E	60,000.00	15,750.00
Communications	01-31-440-000	O/E	314,000.00	82,425.00
Salary Adjustment	01-36-478-000	O/E	1,560,000.00	450,000.00
Master Plan	01-31-463-000	O/E	0.00	0.00
Anticipated Terminal Leave Approp	01-36-479-000	O/E	725,000.00	535,000.00
Sub Total Within CAPS			76,892,323.00	23,554,398.93

City of Hoboken			
Temporary Appropriations			
CY 2015			
			CY2015
		Adopted	Temporary
		CY 2014	Appropriation
Statutory Expenditures			
Reserve for Tax Appeals	01-36-473-000	1,000,000.00	262,500.00
Social Security System	01-36-472-000	1,485,000.00	500,000.00
Consol Police/Fire Pension	01-36-474-000	34,000.00	17,000.00
Public Employees Retirement (PERS)	01-36-471-000	1,052,966.00	0.00
Unemployment Compensation	01-23-225-020	60,000.00	15,750.00
Police/Firemen's Retirement	01-36-475-000	6,653,129.00	0.00
Subtotal Statutory Expenditures		10,285,095.00	795,250.00
Outside Caps			
Maintenance of Free Public Library	01-29-390-021	3,699,585.00	1,036,000.00
Hoboken Housing Authority	01-44-101-011	405,000.00	0.00
Matching Funds for Grant	01-46-892-001	40,000.00	85,681.00
Federal & State Grant Appropriation		744,227.16	0.00
Subtotal Outside caps		4,888,812.16	1,121,681.00
Total Appropriations Included in 26.25% limit		92,066,230.16	25,471,329.93
Capital Improvements Outside "CAPS"			
Capital Improvement Fund		75,000.00	0.00
Computer Technology upgrades	01-44-900-002	25,000.00	6,562.50
Acquisition of Salt Shed		10,000.00	0.00
Snow Tractors		10,000.00	0.00
Total Capital Improvements From CAP		120,000.00	6,562.50
Municipal Debt Service			
Payment Bond Principal	01-45-900-001	3,775,000.00	4,010,000.00
Interest on Bonds	01-45-930-000	1,420,294.00	1,106,675.00
Interest on Notes	01-45-935-000	890,345.00	514,467.00
BAN Notes Principal	01-45-925-000	1,175,020.00	1,422,500.00
Green Trust Loan Repayment	01-45-940-001	205,695.00	205,708.00
Total Municipal Debt		7,466,354.00	7,259,350.00
Judgements	01-37-480-000	1,490,000.00	712,375.00
Subtotal		101,142,584.16	33,449,617.43

City of Hoboken			
Temporary Appropriations			
CY 2015			
			CY2015
		Adopted	Temporary
		CY 2014	Appropriation
Deferred Charges			
Overexpenditure 6 of 7	01-46-870-002	1,619,391.00	0.00
Emergency Authorization	01-46-870-001	1,655,000.00	0.00
Prior Year Bills	01-46-880-000	17,855.00	0.00
Reserve of Uncollected Taxes	01-50-899-000	3,300,000.00	0.00
Total Deferred Charges		6,592,246.00	0.00
Total Temporary Municipal Budget			
		107,734,830.16	33,449,617.43
Parking Utility			
Salary Wages	31-55-501-101	4,233,026.00	1,381,169.33
Salary & Wages Licensing			0.00
Other Expenses	31-55-502-101	3,104,002.00	814,800.53
Group Health	31-55-730-152	1,250,000.00	578,125.00
Capital Outlay	31-55-740-000	112,463.00	59,521.54
Statutory Expenditures			0.00
Public Employee Retirement System	31-55-741-251	400,000.00	0.00
Social Security System	31-55-741-252	300,000.00	78,750.00
Unemployment Compensation Insurance	33-55-741-253	90,000.00	23,625.00
Prior Year Bills		7,218.00	0.00
Total Appropriations Included in 26.25% limit		9,496,709.00	2,935,991.39
Debt Service			
Payment of Bond Principal	31-55-745-401	1,270,000.00	1,295,000.00
Interest on Bonds	31-55-745-402	599,607.00	438,095.00
Payment of Note Interest (916)	31-55-745-404	77,444.00	50,350.00
Payment of Note Principal (916)	31-55-745-403	306,000.00	306,000.00
Trustee Fee	31-55-502-108	0.00	0.00
Total Parking Debt		2,253,051.00	2,089,445.00
Surplus (General Budget)	31-55-600-000	4,100,000.00	0.00
Total Temporary Parking Utility Budget		15,849,760.00	5,025,436.39

Introduced by: [Signature] 9
 Seconded by: [Signature]

A TRUE COPY OF A RESOLUTION ADOPTED BY
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
 AT A MEETING HELD ON: JAN 07 2015
 CITY OF HOBOKEN
 RESOLUTION NO. : _____

RESOLUTION APPOINTING THE FOLLOWING LIST OF INDIVIDUALS AS MEMBERS TO THE CITY OF HOBOKEN
 ZONING BOARD OF ADJUSTMENT

[Signature: James J. Savino]
 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 now appointed by the City Council, rather than the Mayor; and,

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

WHEREAS, the City Council has followed the process contemplated by the "Citizens Service Act," in that applications for the position were publicly sought and reviewed, and the following list of appointees timely submitted their applications 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 individuals to serve as described below on the City of Hoboken Zoning Board of Adjustment, for the terms described below:

DM Present
 TO MR BM Absent
 1-3-1-1 TC
 JD MR Present
 BM Absent
 3-2-1-1 TC

Carol Marsh	Regular Member	Jan. 7, 2015	Dec. 31, 2018	Four Year
Michael DeFusco	Regular Member	Jan. 7, 2015	Dec. 31, 2018	Four Years

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

Meeting date: January 7, 2015

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

APPROVED AS TO FORM:
[Signature: Melissa L. Longo]
 Melissa L. Longo, Esq.
 Corporation Counsel

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

INTRODUCED BY: *Don B...*
SECONDED BY: *Patricia...*

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AWARDING A CHANGE ORDER TO THE CONTRACT TO RICH PICERNO BUILDERS, LLC FOR (BID 13 – 05) ELYSIAN PARK IMPROVEMENTS, AS CHANGE ORDER NUMBER 2/FINAL, IN AN INCREASED AMOUNT NOT TO EXCEED \$51,410.00 (6% INCREASE) FOR A TOTAL NOT TO EXCEED AMOUNT OF \$1,040,418.75

WHEREAS, the City of Hoboken requires additional unforeseen goods and services under the contract for Elysian Park Improvements Project; and,

WHEREAS, the Administration intends to continue to use Rich Picerno Builders, LLC for said services and provisions; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a change order (#2/FINAL) to the contract for Elysian Park Improvements Project to Rich Picerno Builders, LLC for a total increase in the contract amount by Fifty One Thousand Four Hundred Ten Dollars and Zero Cents (\$51,410.00), which constitutes a 6% increase, for a total not to exceed amount of One Million Forty Thousand Four Hundred and Eighteen Dollars and Seventy Five Cents (\$1,040,418.75) of which the change order (#2/FINAL) to the contract shall be for purchases and installation in accordance with the Boswell Engineering Change Order Request, dated November 25, 2014; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$51,410.00 is available in the following appropriation C-04-60-711-210 in the capital budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the capital budget or the capital/trust funds; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *George DeStefano* George DeStefano, CFO

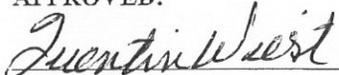
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a change order (#2/FINAL) to the contract for Elysian Park Improvements Project to Rich Picerno Builders, LLC for a total increase in the contract amount by Fifty One Thousand Four Hundred Ten Dollars and Zero Cents (\$51,410.00), which constitutes a 6% increase, for a total not to exceed amount of One Million Forty Thousand Four Hundred and Eighteen Dollars and Seventy Five Cents (\$1,040,418.75) of which the change order (#2/FINAL) to the contract shall be for purchases and installation in accordance with the Boswell Engineering Change Order Request, dated November 25, 2014; and,

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the referenced Boswell correspondence shall govern the change order, and no changes may be made without the prior written consent of both parties.
3. Any further change orders which shall become necessary hereafter shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
4. The Council hereby authorizes the Mayor, or her designee to execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this resolution.
5. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the information herein.
6. The Administration shall be authorized to issue a warrant in payment of the full amount of this

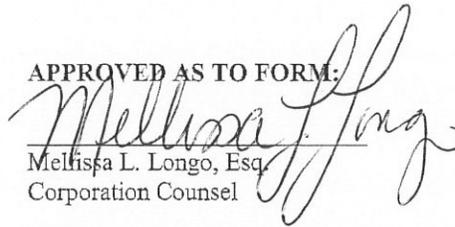
change order, to Rich Picerno Builders LLC, and this authorization shall be in lieu of the requirement that the Administration obtain Council authorization of a claim prior to issuance of payment.

Meeting date: January 7, 2015

APPROVED:

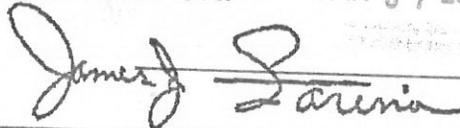

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:


Melissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 07 2015



CITY CLERK



Budget Account Maintenance



Account: C-04-60-711-210 Desc: 51, 984, 58 Parks Imp, 2-95 Capital/Trust

Acct Type: Sub Check Acct: CAPITAL Cap Flag:

Fund Type: Capital/Trust Class Id: Class Id 2:

Activity: Misc G/L Accounts Adopted Budget Detail

Activity To Date	Budgeted	Expended	Current Period
Encumbered	.00	1,260,000.00	.00
Expended	1,260,455.62	Balance: 51,426.58	Trans-In: .00
Trans-In	71,410.75		Trans-Out: .00
Trans-Out	19,528.55	YTD Requested	Reimburse: .00
Reimburse	.00	Requested Balance	51,426.58
Cancel	.00		

Control Balance: 51,984.58 Control Requested Balance: 51,984.58





November 25, 2014

Sent Via E-mail & Regular Mail

Mr. Leo Pellegrini, Director Health & Human Services
City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Re: Elysian Park Improvements
Bid No. 13-06
City of Hoboken
Hudson County, New Jersey
Our File No. HO-479

Dear Director Pellegrini:

Enclosed please find Engineer's Estimate Certificate No. 8 and Final in the amount of \$51,410.00 for work performed to date by the contractor, Rich Picerno Builders, LLC, for the above referenced project.

Boswell McClave Engineering takes no exception to the payment of \$51,410.00 for work completed to date as outlined in Estimate No. 8 and Final.

Thank you for your kind attention to this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

Joseph A. Pomante, P.E.

City Engineer Representative

JAP/s

Enclosures

cc: Al Dineros, QPA, Purchasing Department (E-mail Only)
Rich Picerno Builders, LLC.
John Englese, Boswell Engineering

BOSWELL McCLAVE ENGINEERING
330 PHILLIPS AVENUE
SOUTH HACKENSACK, NEW JERSEY 07606

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
ELYSIAN PARK IMPROVEMENTS (BID # 13-06)

City of Hoboken
Hudson County, New Jersey

Our File No. HO-479

Estimate Number: 8 and Final

Period Ending: 11/25/14

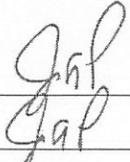
Contractor: Rich Picerno Builders, LLC
500 Hoiles Drive
Kenilworth, NJ 07033

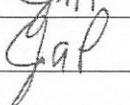
Base Contract Amount:	\$907,650.00	Total Amount Estimated:	\$1,040,418.75
Less Reductions:		Less 2% Retainage:	\$0.00
Plus Increases:	\$132,568.75	Total Net Amount Estimated:	\$1,040,418.75
Amended Contract Amount:	\$1,040,418.75	Less Amount Previously Paid:	\$989,008.75
Contract Starting Date:		Amount Due This Estimate:	\$51,410.00
Actual Starting Date:			
Contract Completion Date:			
Extensions:			

Amended Completion Date:

Time Used:

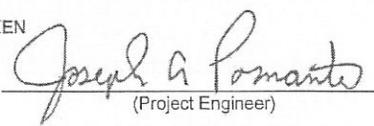
Percent Complete: 115%

Estimated By: 

Approved By: 

FOR USE BY THE CITY OF HOBOKEN

Verified by: _____
(Borough Administrator)


(Project Engineer)

Audited by: _____
(Chief Financial Officer)

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
ELYSIAN PARK IMPROVEMENTS (BID # 13-06)

City of Hoboken
Hudson County, New Jersey

Our File No. HO-479

Estimate Number: 8 and Final

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
BASE BID										
1	Clearing Site	L.S.	\$ 45,000.00	1		1.00	0.00	1.00	\$45,000.00	\$0.00
2	Excavation, Unclassified	C.Y.	\$ 100.00	130		130.00	0.00	130.00	\$13,000.00	\$0.00
3	Hot Mix Asphalt 9.5M64 Surface Course	Ton	\$ 125.00	75		75.00	0.00	75.00	\$9,375.00	\$0.00
4	Hot Mix Asphalt 19M64 Base Course	Ton	\$ 125.00	100		100.00	0.00	100.00	\$12,500.00	\$0.00
5	Dense Graded Aggregate Base Course, 4" Thick	S.Y.	\$ 15.00	480		480.00	0.00	480.00	\$7,200.00	\$0.00
6	Acrylic Surface	S.Y.	\$ 20.00	450		450.00	0.00	450.00	\$9,000.00	\$0.00
7	Basketball Assembly	Unit	\$ 3,900.00	2		2.00	0.00	2.00	\$7,800.00	\$0.00
8	Retaining Wall, Location No. 1	S.F.	\$ 90.00	350		350.00	0.00	350.00	\$31,500.00	\$0.00
9	Brick Paver Sidewalk	S.Y.	\$ 150.00	50		50.00	0.00	50.00	\$7,500.00	\$0.00
10	Reset Brick Paver Sidewalk	S.Y.	\$ 110.00	150		150.00	0.00	150.00	\$16,500.00	\$0.00
11	9"x18" Concrete Vertical Curb	L.F.	\$ 30.00	285		285.00	0.00	285.00	\$8,550.00	\$0.00
12	Pea Gravel	C.Y.	\$ 55.00	100		100.00	0.00	100.00	\$5,500.00	\$0.00
13	Dog Park Fence	L.F.	\$ 165.00	250		250.00	0.00	250.00	\$41,250.00	\$0.00
14	Dog Park Gate	Unit	\$ 1,000.00	2		2.00	0.00	2.00	\$2,000.00	\$0.00
15	Canopy Structure	Unit	\$ 10,500.00	2		2.00	0.00	2.00	\$21,000.00	\$0.00
16	Drinking Fountain	UNIT	\$ 6,900.00	2		2.00	0.00	2.00	\$13,800.00	\$0.00
17	Site Bench	UNIT	\$ 1,500.00	33		33.00	0.00	33.00	\$49,500.00	\$0.00
18	Trash Receptacle	UNIT	\$ 1,650.00	6		6.00	0.00	6.00	\$9,900.00	\$0.00
19	Bike Rack	Unit	\$ 600.00	3		3.00	0.00	3.00	\$1,800.00	\$0.00
20	Game Table	UNIT	\$ 2,500.00	1		1.00	0.00	1.00	\$2,500.00	\$0.00
21	Inlet, Type A	Unit	\$ 3,000.00	1		1.00	0.00	1.00	\$3,000.00	\$0.00
22	12" High Density Polyethylene Pipe	L.F.	\$ 50.00	10		10.00	0.00	10.00	\$500.00	\$0.00
23	3/4" Clean Stone	C.Y.	\$ 45.00	100.0		100.00	0.00	100.00	\$4,500.00	\$0.00
24	Landscaping	L.S.	\$ 28,000.00	1		1.00	0.00	1.00	\$28,000.00	\$0.00
25	Topsoiling, 4" Thick	S.Y.	\$ 6.00	100		100.00	0.00	100.00	\$600.00	\$0.00
26	Fertilizing and Seeding, Type	S.Y.	\$ 4.50	100		100.00	0.00	100.00	\$450.00	\$0.00
27	Straw Mulching	S.Y.	\$ 4.50	100		100.00	0.00	100.00	\$450.00	\$0.00
28	Lighting	L.S.	\$180,000.00	1		1.00	0.00	1.00	\$180,000.00	\$0.00
29	Playground Equipment	L.S.	\$160,000.00	1		1.00	0.00	1.00	\$160,000.00	\$0.00
30	Playground Safety Surface	S.F.	\$ 12.00	6,600		6,600.00	0.00	6,600.00	\$79,200.00	\$0.00
31	Playground Fence	L.F.	\$ 61.00	600		600.00	0.00	600.00	\$36,600.00	\$0.00
32	Playground Gate	Unit	\$ 1,000.00	2		2.00	0.00	2.00	\$2,000.00	\$0.00
33	Monument Restoration	L.S.	\$ 7,500.00	1		1.00	0.00	1.00	\$7,500.00	\$0.00
34	Exterior Restroom Restoration	L.S.	\$ 22,000.00	1		1.00	0.00	1.00	\$22,000.00	\$0.00
35	Fence Restoration	L.S.	\$ 6,500.00	1		1.00	0.00	1.00	\$6,500.00	\$0.00
36	Cast Plaque w/Movie Scene in	L.S.	\$ 16,000.00	1		1.00	0.00	1.00	\$16,000.00	\$0.00
37	Basketball Fence	L.F.	\$ 165.00	275		275.00	0.00	275.00	\$45,375.00	\$0.00
38	Change Order #1 (Rev)	L.S.	\$ 81,158.75	1		1.00	0.00	1.00	\$81,158.75	\$0.00
39	Change Order #2 and Final	L.S.	\$ 51,410.00	1		0.00	1.00	1.00	\$51,410.00	\$51,410.00
Total Total									\$1,040,418.75	\$51,410.00

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

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

JAN 07 2015

CITY OF HOBOKEN

RESOLUTION NO. _____

[Signature]
CITY CLERK

**RESOLUTION TO APPROVE A "LICENSE AGREEMENT" BETWEEN THE
CITY OF HOBOKEN AND SAMIR and ABBY KHIROYA, OWNERS OF BLOCK 252 LOT 42
(a/k/a 1108 Garden 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 Samir and Abby Khiroya, owners of Block 252 Lot 42, more commonly known as 1108 Garden 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 Samir and Abby Khiroya, owners of Block 252 Lot 42, more commonly known as 1108 Garden Street, shall be subject and limited to the details and specifications included in the attached Application and Exhibits including survey and Mowery Marsh architectural drawings;
- 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 7, 2015

Approved:
[Signature]
Quentin Wiest, Business Administrator

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

Councilperson	Yea	Nay	Abstain	No Vote
Councilman Bhalla	/			
Councilwoman Castellano				/
Councilman Cunningham	/			
Councilman Doyle	/			
Councilwoman Mason	/			
Councilman Mello	/			
Councilman Occhipinti	/			
Councilman Russo	/			
President Giattino	/			

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LICENSE AGREEMENT

This **LICENSE AGREEMENT** is hereby made and entered into this _____ day of _____, 2015, 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 **Samir and Abby Khiroya**, owners of 1108 Garden 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 Garden Street R.O.W.; and

WHEREAS, the LICENSEE desires to use a portion of the LICENSOR's property for the purpose of relocating the basement steps and creating a bi-level courtyard with area drain and planting beds adjacent to the building fronting onto Garden Street; and

WHEREAS, the area of encroachment along Garden Street will not be altered from its existing condition, and shall not impede pedestrian egress along the block; 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 252 Lot 42, to relocate basement steps, and create a bi-level courtyard with area drain and planting beds adjacent to the building in and upon said license area for the purpose of exercising the rights, privileges and license granted herein.
- 2) This license is granted and shall continue in full force and effect until such time as the encroachment is removed or otherwise altered; OR until notice is given, by either party, of its intent to discontinue said license. This license may be terminated by LICENSOR or LICENSEE without cause upon 90 day written notice, and may be terminated by the LICENSOR upon 24 hours notice upon a showing of necessity to maintain the health, safety and welfare of the general public.
- 3) The LICENSOR retains the right to use the license area in any manner not inconsistent with the rights herein granted to the LICENSEE provided, however, that the LICENSOR shall not disturb the structural elements in any way without prior written notice to the LICENSEE.
- 4) The LICENSEE expressly acknowledges and accepts its responsibility under applicable law for loss, damage, or injury to persons or property, arising out of or resulting from the use and maintenance of the license area, unless, however, such claim or demand shall arise out of or result from the willful negligence or willful misconduct of the LICENSOR, its servants, agents, employees, or assigns.
- 5) The LICENSEE agrees to maintain liability insurance, inclusive of the license area, in an amount satisfactory to the LICENSOR naming the Mayor and Council of the City of Hoboken as

additional insured. The policy shall be kept in full force and effect for the term of the license, and a copy of the Certificate of Insurance showing its effectiveness shall be provided to the LICENSOR on a bi-annual basis without request, and at any other time upon request of the LICENSOR. The LICENSOR shall have the right, on an annual basis, to review the insurance coverages to ensure the coverages then in effect are satisfactory to cover the insurance requirements of the continued license.

- 6) The LICENSEE agrees that any and all work performed on the premises and in association with the purposes of this license shall be done in a good, safe, workmanlike manner and in accordance with applicable federal, state, and local statutes, rules, regulations and ordinances.
- 7) The City of Hoboken as LICENSOR expressly reserves the right to require the removal of all fences, gates, stoops or other projections or encumbrances upon any street, sidewalk or public right-of-way, which are improperly constructed or maintained, or present a danger to the health, safety and welfare of the public. If the LICENSEE does not remove the aforementioned improvements as required by the LICENSOR, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.
- 8) Upon termination of this license agreement, the LICENSEE shall, within a reasonable time and at the LICENSEE'S sole cost and expense, remove all physical encumbrances, equipment, accessories, and materials owned by the LICENSEE from the license area and restore said license area as nearly as practicable to a condition consistent with the public sidewalk adjacent to the license area. If the LICENSEE does not remove the aforementioned improvements, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.
- 9) Nothing herein shall be construed to be an admission of liability by either party for any purposes.
- 10) Neither the authorization of this Agreement by the Council, nor the execution of this Agreement by the Mayor shall be construed to be a position of the City with regards to the approval, rejection, or legality of the underlying plans, nor shall such be considered authorization for the property owner to proceed without obtaining and maintaining all necessary and proper permits, certifications, and/or approvals by any and all necessary agencies, including without limitation the City of Hoboken Construction Code Official and the City of Hoboken Zoning Officer.
- 11) LICENSEE agrees to defend, protect, indemnify and save harmless the LICENSOR, its' officers, agents and employees from and against any and all claims, causes of action, injuries, losses, damages, expenses, fees and costs arising out of, or which may arise out of the LICENSEE'S use of the LICENSE AREA.

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

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

Signed: _____
Dawn Zimmer, Mayor

STATE OF NEW JERSEY, COUNTY OF HUDSON.

The foregoing instrument was Sworn and Subscribed before me on this _____ day of _____, 2015.

Notary Public: _____
(Signature of Notary Public)

LICENSEE: SAMIR and ABBY KHIROYA, owners in fee of Block 252 Lot 42, more commonly known as 1108 Garden Street, Hoboken, NJ.

Signed: _____

Printed: _____,

Samir or Abby Khiroya
Owner of Garden Street, Hoboken

STATE OF NEW JERSEY, COUNTY OF HUDSON.

The foregoing instrument was Sworn and Subscribed before me on this _____ day of _____, 2015.

Notary Public: _____
(Signature of Notary Public)

APPLICATION AND
EXHIBITS



APPLICATION FOR ENCROACHMENT OF CITY RIGHT OF WAY

CITY OF HOBOKEN

Dawn Zimmer, Mayor

94 Washington Street
Hoboken, NJ 07030

Work Site Address:

1108 Garden Street, Hoboken

Block: 252

Lot(s): 42

Applicant:

Jennifer Marsh, Mowery Marsh Architect

Owner (if other than Applicant):

Samir & Abby Khiroya

Address:

608 Bloomfield Street, Hoboken

Address:

1108 Garden Street, Hoboken

Date Received:

12.30.14

Phone: 201-610-0689

Phone: 917-349-1900

e-mail: jennifer@mowerymarsh.com

e-mail: skhiroya@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.

The proposed work is located next to the existing stoop at the front of the house. This terraced area is currently gated with pavers and three bluestone steps adjacent to the house that lead to the door under the stoop. The current steps are not ideal with shallow treads and steep, inconsistent risers.

The proposed work would lower the terrace and move the steps to align with the gate to allow easier mobility to the door under the stoop. The new terrace and steps would be bluestone. The landscape walls would be brownstone stucco to match the house. The walls will be located to allow for plantings. The existing gate & fence will remain and be refurbished. The width of the encroachment is 14'-0" and the depth is 10'-2".

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

To improve the existing conditions of the uneven paving of the terrace as well as allow for better access to the area under the stoop. The existing step configuration is tight and difficult to maneuver.

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.

The house is currently being renovated and that work has been approved by the Zoning and Construction Department.

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

12.30.14
Date

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

Meeting date: January 7, 2015

APPROVED:

Quentin Wiest
Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

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

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 07 2015

James J. Larena

CITY CLERK

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

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

AT A MEETING HELD ON: CITY COUNCIL OF THE CITY OF HOBOKEN

JAN 07 2015 RESOLUTION NO.: ___

[Signature]
[Signature]

CONSENTING TO THE APPOINTMENT OF LINDA DUNN-LANDOLFI AS THE DIRECTOR OF FINANCE TO THE CITY OF HOBOKEN FOR THE REMAINDER OF THE PRESENT TERM OF THE MAYOR

WHEREAS, Hoboken City Code § 5-5 allows the Mayor to appoint the Director of Finance, upon advice and consent of the City Council; and

WHEREAS, the Mayor has appointed Linda Dunn-Landolfi to the position of Director of Finance, and hereby requests the consent of the City Council based on Linda Dunn-Landolfi's qualifications; and

WHEREAS, the term of appointment is for the term of the Mayor, or until a successor is qualified and appointed; and

WHEREAS, the City Council agrees with the Mayor's appointment of Linda Dunn-Landolfi as Director of Finance.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken hereby consents to and authorizes the appointment of Linda Dunn-Landolfi as Director of Finance for the City of Hoboken, for the term of the Mayor or until a successor is qualified and appointed, pursuant to §5-5 of the Code of the City of Hoboken; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Mayor expeditiously.

Meeting date: January 7, 2015

APPROVED:
[Signature]
Quentin Wiest
Business Administrator

APPROVED AS TO FORM:
[Signature]
Melissa L. Longo, Esq.
Corporation Counsel

Table with 5 columns: Councilperson, Yea, Nay, Abstain, No Vote. Rows include Ravi Bhalla, Theresa Castellano, Peter Cunningham, James Doyle, Jen Giattino, Elizabeth Mason, David Mello, Tim Occhipinti, Michael Russo.

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

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE
PROFESSIONAL SERVICE CONTRACT WITH PRINCETON HYDRO,
LLC FOR PROFESSIONAL PLANNING AND ENGINEERING
SERVICES TO PREPARE A POST-SUPERSTORM SANDY DISASTER
PLAN TO INCREASE THE TERM FOR AN ADDITIONAL ONE YEAR,
TO EXPIRE JANUARY 7, 2016, WITH NO CHANGE IN THE NOT TO
EXCEED AMOUNT**

WHEREAS, services to the City of Hoboken (the “City”) as a professional planner and professional engineer constitute professional services as defined by N.J.S.A. 40A:11-1 et seq. and, as such, are exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City seeks to amend the award of a contract for a professional planning and engineering services to prepare a post-Superstorm Sandy Disaster Plan, and the City previously chose Princeton Hydro, LLC; and,

WHEREAS, the City now seeks to amend that contract, for an additional one year term, to expire January 7, 2016, with no change in the not to exceed amount of the contract; and,

WHEREAS, **Princeton Hydro, LLC** is hereby required to continue to abide by the “pay-to-play” requirements of the Hoboken Public Contracting Reform Ordinance, codified as §20A-11 et seq. of the Administrative Code of the City of Hoboken as well as the Affirmative Action laws and policies under which the City operates, and the award and continuation of this contract are subject to continued compliance and may be terminated if the vendor is found to be noncompliant during the term of the contract; and,

WHEREAS, certification of funds is not required for this contract amendment.

NOW THEREFORE, BE IT RESOLVED, a majority of the full council voting affirmatively pursuant to City Code 20A-4H, that the contract with Princeton Hydro, LLC for professional planning and engineering services for a post-Superstorm Sandy disaster plan, in accordance with the scope of work detailed in its October 24, 2013 proposal subject to any amendment previously made and the City’s RFQ – Request for Quotes, the maximum term shall be extended until January 7, 2016; and, the total not to exceed amount shall remain unchanged; 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 Princeton Hydro, LLC; and

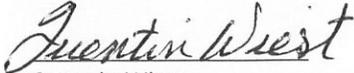
BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

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,

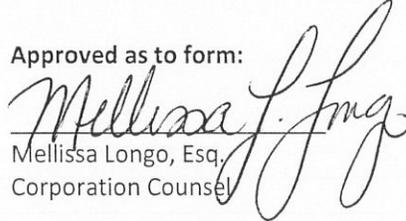
BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Dated: January 7, 2015

Reviewed:

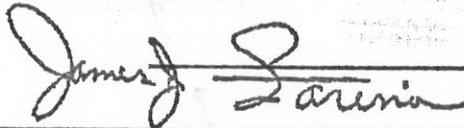

Quentin Wiest
Business Administrator

Approved as to form:


Mellissa Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 07 2015



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 07 2015

Introduced by: *[Signature]* 15
Seconded by: *[Signature]*

CITY OF HOBOKEN
RESOLUTION NO. : _____

[Signature]
[Signature]

~~RESOLUTION APPOINTING IRENE ASBURY, ESQ. AS MUNICIPAL PROSECUTOR FOR THE CITY OF HOBOKEN FOR THE 2015 CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH IRENE ASBURY, ESQ. FOR SERVICES AS MUNICIPAL PROSECUTOR FOR A ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2015 AND TERMINATE ON DECEMBER 31, 2015 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 Irene Asbury, Esq. for consideration to the position of municipal prosecutor for the 2015 calendar year; and,

WHEREAS, Irene Asbury, Esq. 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, Irene Asbury, 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, Irene Asbury, 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 \$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 Irene Asbury, Esq. be appointed to the position of municipal prosecutor for the 2015 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 50120155031 in the temporary CY2015 budget; 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 CY2015 budget and/or temporary budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *[Signature]* George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hoboken, County of Hudson, hereby accepts the appointment of Irene Asbury, Esq. as the City of Hoboken municipal prosecutor for the 2015 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 Irene Asbury Esq. for the services of municipal prosecutor from January 1, 2015 through December 31, 2015, 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 Irene Asbury, 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, 2015 and expire on December 31, 2015; and,

BE IT FURTHER RESOLVED Irene Asbury, 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,

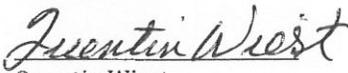
BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

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,

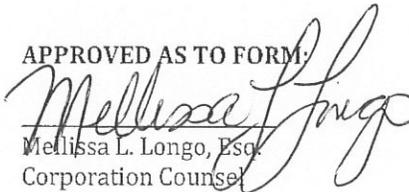
BE IT RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 7, 2015

APPROVED:


 Quentin Wiest
 Business Administrator

APPROVED AS TO FORM:


 Melissa L. Longo, Esq.
 Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 07 2015

Introduced by: James J. Sarvino
Seconded by: John H. ...

16

CITY OF HOBOKEN
RESOLUTION NO. : _____

James J. Sarvino
CITY CLERK

**RESOLUTION APPOINTING STEVEN HUMMEL, ESQ. AS
MUNICIPAL PROSECUTOR FOR THE CITY OF HOBOKEN FOR
THE 2015 CALENDAR YEAR, AND AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH STEVEN HUMMEL,
ESQ. FOR SERVICES AS MUNICIPAL PROSECUTOR FOR A ONE (1)
YEAR TERM TO COMMENCE ON JANUARY 1, 2015 AND
TERMINATE ON DECEMBER 31, 2015 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 municipal prosecutor for the 2015 calendar year; and,

WHEREAS, Steven Hummel, Esq. 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, 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, 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 Steven Hummel, Esq. be appointed to the position of municipal prosecutor for the 2015 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 50120155031 in the temporary CY2015 budget; 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 CY2015 budget and/or temporary budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: George DeStefano, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hoboken, County of Hudson, hereby accepts the appointment of Steven Hummel, Esq. as the City of Hoboken municipal prosecutor for the 2015 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, 2015 through December 31, 2015, 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 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, 2015 and expire on December 31, 2015; 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,

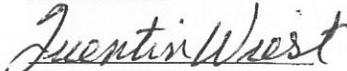
BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

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,

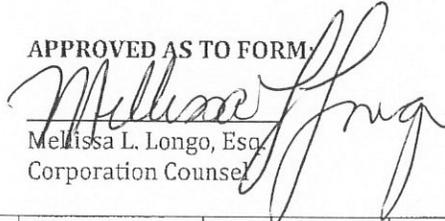
BE IT RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 7, 2015

APPROVED:


 Quentin Wiest
 Business Administrator

APPROVED AS TO FORM


 Melissa L. Longo, Esq.
 Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

Introduced by: Peter H. ...
Seconded by: J.J.

17

AT A MEETING HELD ON:

CITY OF HOBOKEN
RESOLUTION NO. :
JAN 07 2015

**RESOLUTION APPOINTING SUSAN FERRARO, ESQ. AS
MUNICIPAL PROSECUTOR FOR THE CITY OF HOBOKEN FOR
THE 2015 CALENDAR YEAR, AND AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH SUSAN FERRARO,
ESQ. FOR SERVICES AS MUNICIPAL PROSECUTOR FOR A ONE (1)
YEAR TERM TO COMMENCE ON JANUARY 1, 2015 AND
TERMINATE ON DECEMBER 31, 2015 WITH A NOT TO EXCEED
AMOUNT OF \$30,000.00**

James J. ...
Susan Ferraro
CITY CLERK

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 2015 calendar year; and,

WHEREAS, Susan Ferraro, Esq. 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.'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. 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 2015 calendar year with an appropriation in the amount not to exceed Thirty Thousand Dollars (\$30,000.00);

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$30,000.00 will be available in the following appropriation 50120155031 in the temporary CY2015 budget; 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 CY2015 budget and/or temporary budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: George DeStefano, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hoboken, County of Hudson, hereby accepts the appointment of Susan Ferraro, Esq. as the City of Hoboken municipal prosecutor for the 2015 calendar year, and authorizes an accompanying professional service contract in an amount not to exceed Thirty Thousand Dollars (\$30,000.00); and,

BE IF FURTHER RESOLVED that a professional services contract be authorized with Susan Ferraro Esq. for the services of municipal prosecutor from January 1, 2015 through December 31, 2015, 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, 2015 and expire on December 31, 2015; and,

BE IT FURTHER RESOLVED Susan Ferraro, 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,

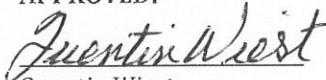
BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

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,

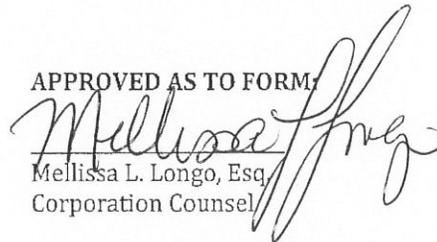
BE IT RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 7, 2015

APPROVED:


 Quentin Wiest
 Business Administrator

APPROVED AS TO FORM:


 Mellissa L. Longo, Esq.
 Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

Introduced by: Paul H. Wright 18
Seconded by: Paul H. Wright

AT A MEETING HELD ON: JAN 07 2015 CITY OF HOBOKEN
RESOLUTION NO. :

James J. Salvo
CITY CLERK

**RESOLUTION APPOINTING KATY THUERER, ESQ. AS MUNICIPAL
PUBLIC DEFENDER FOR THE CITY OF HOBOKEN FOR THE 2015
CALENDAR YEAR, AND AUTHORIZING A PROFESSIONAL
SERVICE CONTRACT WITH KATY THUERER, ESQ. FOR SERVICES
AS MUNICIPAL PUBLIC DEFENDER FOR A ONE (1) YEAR TERM
TO COMMENCE ON JANUARY 1, 2015 AND TERMINATE ON
DECEMBER 31, 2015 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 Thuerer, Esq. for consideration to the position of municipal public defender for the 2015 calendar year; and,

WHEREAS, Katy Thuerer, 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, Katy Thuerer, 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, Katy Thuerer, 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 Katy Thuerer, Esq. be appointed to the position of municipal public defender for the 2015 calendar year 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 50120155031 in the temporary CY2015 budget; 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 CY2015 budget and/or temporary budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: George DeStefano, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that 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 2015 calendar year, and authorizes an accompanying professional service contract 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 Katy Thuerer, Esq. for the services of municipal public defender from January 1, 2015 through December 31, 2015,

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 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 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 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, 2015 and expire on December 31, 2015; and,

BE IT FURTHER RESOLVED Katy Thuerer, 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,

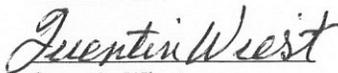
BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

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.

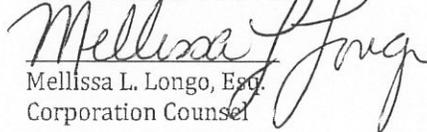
Meeting date: January 7, 2015

APPROVED:



Quentin Wiest
Business Administrator

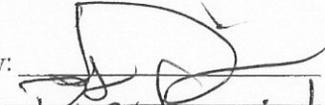
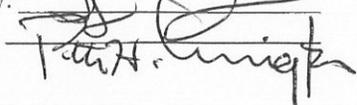
APPROVED AS TO FORM:



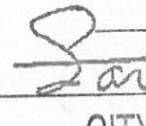
Melissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.

Introduced by: 
Seconded by: 

AT A MEETING HELD ON: JAN 07 2015 CITY OF HOBOKEN
RESOLUTION NO. : _____

**RESOLUTION APPOINTING THOMAS KOEHL, ESQ. AS
MUNICIPAL PUBLIC DEFENDER FOR THE CITY OF HOBOKEN
FOR THE 2015 CALENDAR YEAR, AND AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH THOMAS KOEHL,
ESQ. FOR SERVICES AS MUNICIPAL PUBLIC DEFENDER FOR A
ONE (1) YEAR TERM TO COMMENCE ON JANUARY 1, 2015 AND
TERMINATE ON DECEMBER 31, 2015 WITH A NOT TO EXCEED
AMOUNT OF \$5,000.00**

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 municipal public defender for the 2015 calendar year; and,

WHEREAS, Thomas Koehl, 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, 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,

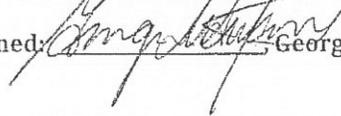
WHEREAS, Thomas Koehl, Esq. shall be required to comply with all local, state and federal laws regarding pay-to-play and public contracting, as well as any local, state or federal laws regarding contributions and reporting; and,

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 for the 2015 calendar year with an appropriation in the amount not to exceed Five Thousand Dollars (\$5,000.00);

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$5,000.00 will be available in the following appropriation 50120155031 in the temporary CY2015 budget; 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 CY2015 budget and/or temporary budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hoboken, County of Hudson, hereby accepts the appointment of Thomas Koehl, Esq. as the City of Hoboken municipal public defender for the 2015 calendar year, and authorizes an accompanying professional service contract in an amount not to exceed Five Thousand Dollars (\$5,000.00); and,

BE IF FURTHER RESOLVED that a professional services contract be authorized with Thomas Koehl, Esq. for the services of municipal public defender from January 1, 2015 through December 31, 2015,

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 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 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, 2015 and expire on December 31, 2015; 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,

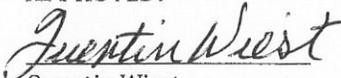
BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

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,

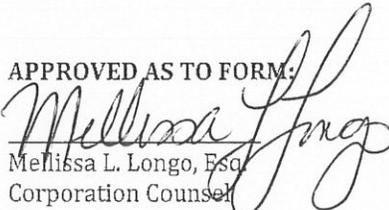
BE IT RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 7, 2015

APPROVED:


Quentin Wiest
Business Administrator

APPROVED AS TO FORM:


Melissa L. Longo, Esq.
Corporation Counsel

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

Introduced by:
Seconded by:

Dawn Zimmer 20
Patricia H. Longo

CITY OF HOBOKEN
RESOLUTION NO. : _____

RESOLUTION TO AUTHORIZE A CLOSE OUT PAYMENT OF THE PROFESSIONAL SERVICE CONTRACT WITH TOMPKINS, MCGUIRE, WACHENFELD & BARRY, LLP FOR THE SERVICES OF WILLIAM B. MCGUIRE, ESQ. AS SPECIAL LEGAL COUNSEL-INSURANCE RELATED MATTERS TO THE CITY OF HOBOKEN IN A TOTAL AMOUNT OF \$31,913.79

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

WHEREAS, the services originally fell under the fair and open threshold, and were not subject to the fair and open process, but have since gone above same, requiring the City to institute the requirements of Hoboken City Code Section 20A-4H; and,

WHEREAS, the City now seeks to close out the contract, and make the final payment to the firm for their services; and,

WHEREAS, William B. McGuire, Esq. , and the firm of Tompkin, McGuire, Wachenfeld & Barry 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 \$31,913.79 is available in the following appropriations 4-01-20-156-020 in the CY2014 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2014 budget.

Signed: *George DeStefano* George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that (with a majority of the full council voting affirmatively) a close out payment of the professional service contract with Tompkins, McGuire, Wachenfeld & Barry, LLP for the services of William B. McGuire, Esq. as special legal counsel-insurance related matters to the City of Hoboken in a total amount of **\$31,913.79**; and

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

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

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

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

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

Meeting date: January 7, 2015

APPROVED:

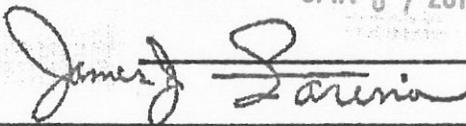
Quentin Wiest
Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

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

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 07 2015



CITY CLERK

Budget Account Maintenance

Add Edit Close Delete < > Detail

Account 4-01-20-156-020 Desc **SPENDING CONTROL 0/1**

Acct Type Line Item Control OnkAcid OPERATING Cap Flag

Fund Type Budget Class Id Class Id2

Activity Misc G/L Accounts Adopted Budget Detail

Activity To Date		Current Period			
Encumber	282,520.61	Budgeted	1,300,000.00	Expended	.00
Expended	743,988.09	Balance	279,415.01	Trans-In	.00
Trans-In	.00			Trans-Out	.00
Trans-Out	.00	YTD Requested	.00	Reimburse	.00
Reimburse	5,923.71	Requested Balance	279,415.01		
Cancel	.00				



Introduced by: Barry B... 21
Seconded by: Patricia...

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE ADMINISTRATION TO SETTLE ANY
PENDING WORKERS COMPENSATION LITIGATION WITHOUT CITY
COUNCIL APPROVAL FOR ALL WORKERS COMPENSATION MATTERS
SETTLING ON BEHALF OF THE CITY OF HOBOKEN IN AN AMOUNT EQUAL
TO OR LESS THAN TWENTY ONE THOUSAND FIVE HUNDRED DOLLARS
(\$21,500.00)**

WHEREAS, the process by which the City of Hoboken settles pending workers compensation lawsuits currently requires formal City Council approval, via a resolution, prior to formally settling any matter regardless of the extent of City liability laid out in the settlement; and,

WHEREAS, in an effort to promote prompt settlement of claims and to increase efficiency in the worker's compensation litigation process, the City Council believes that for those worker's compensation matters in which the City's liability laid out in the settlement is less than or equal to Twenty One Thousand Five Hundred Dollars (\$21,500.00), the Administration is capable of making decisions which are in the best interest of the City without the need for formal City Council action authorizing the terms of the settlement, subject to the restrictions herein; and,

WHEREAS, in 2014 the City Council passed a resolution providing for same for a one year period, and seeks to extend this authority for an additional year.

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

- A. The Administration shall have the authority to settle any and all then pending worker's compensation litigation in which the City's financial liability is equal to or less than Twenty One Thousand Five Hundred Dollars (\$21,500.00) so long as the majority of the City's Corporation Counsel, Business Administrator, and Mayor agree in writing that the settlement is in the best interest of the City; and,
- B. In any instance where a majority, as described above, does not agree in writing that the settlement is in the best interest of the City, in order to enter into the settlement, formal action of the City Council authorizing the settlement shall be required, regardless of the amount in controversy or the City's financial liability upon settlement.
- C. The Administration shall, on a periodic basis, via its Corporation Counsel, provide a brief description of each matter that was settled, including the settlement terms, and the reason(s) why same were in the best interest of the City, to the City Council for review.
- D. This resolution shall take effect immediately upon passage.
- E. This resolution shall expire on December 31, 2015.

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

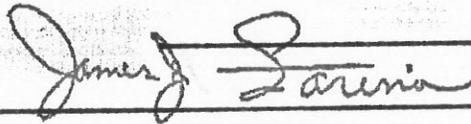
Dated: January 7, 2015

Reviewed:
Quentin Wiest
Quentin Wiest
Business Administrator

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

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
 THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
 AT A MEETING HELD ON: JAN 07 2015



 CITY CLERK

Introduced by: [Signature]

Seconded by: [Signature]

**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 2015; 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 DEPOSITS 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.

VII. DESIGNATION OF DEPOSITORIES

The City Council approved a resolution on January 7, 2015, 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
SOVEREIGN BANK
TD BANK
VALLEY NATIONAL BANK
WELLS FARGO

VIII. AUTHORIZED INVESTMENTS

Except as otherwise specifically provided for herein, the Designated Officials are 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

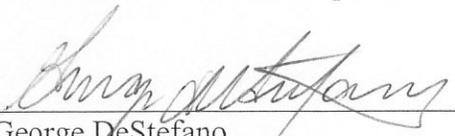
- a. The Chief Financial Officer shall be covered by a surety bond. During the annual audit, the City Auditor shall examine said bond to determine that proper coverage has been obtained.
- b. Staff members of the Chief Financial Officer’s office, who are employees of the City, shall be covered by a public 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, 2015 to December 31, 2015. 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 Officials are 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.

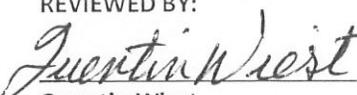
CERTIFICATION

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

1/7/2015
Date:

MEETING DATE: January 07, 2015

REVIEWED BY:

Quentin Wiest
Business Administrator

APPROVED BY:

Melissa Longo
Corporation Counsel

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

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

JAN 07 2015

James J. Sarcina

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 07 2015

Introduced By: Ravi Bhalla
Seconded By: Peter Cunningham

CITY OF HOBOKEN
RESOLUTION No. _____

James J. Arena
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 2015:

<u>Department</u>	<u>Amount</u>	<u>Use</u>	<u>Custodian</u>
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 07, 2015

REVIEWED BY:
Quentin Wiest
Quentin Wiest
Business Administrator

APPROVED BY:
Melissa Longo
Melissa Longo
Corporation Counsel

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

Introduced By: *[Signature]*
Seconded By: *[Signature]*

**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 2015 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
~~Sovereign 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, CMFO

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, CMFO

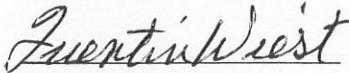
are hereby ratified and confirmed and are hereby continued in full force and effect; and,

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 07, 2015

REVIEWED BY:



Quentin Wiest
Business Administrator

APPROVED BY:



Melissa Longo
Corporation Counsel

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

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

JAN 07 2015



CITY CLERK

Introduced by: Raymond B. 25
Seconded by: Pat H. Murphy

CITY OF HOBOKEN
RESOLUTION NO. : ___

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH FLORIO KENNY AS SPECIAL LEGAL COUNSEL- CY2015 RENT LEVELING BOARD ATTORNEY AND RELATED LITIGATION TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2015 AND EXPIRE DECEMBER 31, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$15,000.00

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

WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel-Rent Leveling Board Attorney in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Florio Kenny responded to; and,

WHEREAS, Florio Kenny was the only proposer for the RFQ, and the Administration has determined that the firm has provided quality representation over the past year during its CY2014 contract, and therefore advises a CY2015 contract be entered into with Florio Kenny; and,

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$15,000.00 is available in the following appropriation 50120156020 in the CY2015 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 CY2015 budget year; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: George DeStefano, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Florio Kenny to represent the City as Special Legal Counsel- CY2015 Rent Leveling Board Attorney and Related Litigation be awarded, for a term to commence January 1, 2015 and expire December 31, 2015, for a total not to exceed amount of Fifteen Thousand Dollars (\$15,000.00); and

BE IT FURTHER RESOLVED, the contract shall include the following term: Florio Kenny 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 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, any new litigation, legal matters, and other board meetings 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

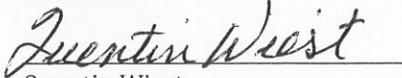
BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and

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,

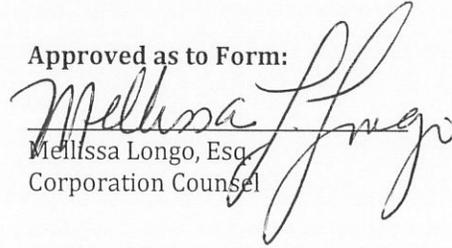
BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

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

Reviewed:


Quentin Wiest
Business Administrator

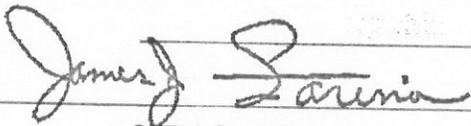
Approved as to Form:


Melissa Longo, Esq.
Corporation Counsel

Meeting Date: January 7, 2015

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 07 2015


CITY CLERK

Introduced By: [Signature]
Seconded By: [Signature]

City of Hoboken Resolution Number ____
Resolution for Reimbursement of Handicapped Parking Application Fee

WHEREAS, the Subcommittee for Handicap Parking denied approval to the below listed applicant.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Hoboken, that a warrant be drawn on the City Treasury to the order of the following sum opposite the name hereunder, as reimbursement for a handicap parking application fee:

NAME/ADDRESS	AMOUNT
Miquelina A. Frias 406 Marshall Drive Apt.2A	\$125.00

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

Meeting date: January 7, 2015

APPROVED:

[Signature]
Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

[Signature]
Melissa L. Longo, Esq
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 07 2015

[Signature]
CITY CLERK

Introduced by: Dawn Zimmer
Seconded by: Peter H. Cunningham

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

**RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE
CONTRACT WITH TISHA CREATIVE FOR PROFESSIONAL DESIGN
SERVICES TO PREPARE THE CITY WEBSITE AND DESIGN TO
EXTEND THE TERM THROUGH MAY 5, 2015, WITH NO CHANGE IN
THE NOT TO EXCEED AMOUNT**

WHEREAS, services to the City of Hoboken (the “City”) by Tisha Creative were subject to competitive contracting, and, as such, are exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City seeks to amend the award of a contract for Tisha Creative’s design services; and,

WHEREAS, the City now seeks to amend that contract, for an extended term to expire May 5, 2015, with no change in the not to exceed amount of the contract; and,

WHEREAS, Tisha Creative 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 the award and continuation of this contract are subject to continued compliance and may be terminated if the vendor is found to be noncompliant during the term of the contract; and,

WHEREAS, certification of funds is not required for this contract amendment.

NOW THEREFORE, BE IT RESOLVED, a majority of the full council voting affirmatively pursuant to City Code 20A-4H, that the contract with Tisha Creative for website design services shall be extended until May 5, 2015; and, the total not to exceed amount shall remain unchanged; 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 Tisha Creative; 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.

Dated: January 7, 2015

Reviewed:

Quentin Wiest
Quentin Wiest
Business Administrator

Approved as to form:

Melissa Longo
Melissa Longo, Esq.
Corporation Counsel

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

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

JAN 07 2015

James J. Sarena

CITY CLERK

Introduced by: *Pen S. Bar 28*

Seconded by: *Pat H. ...*

CITY OF HOBOKEN
RESOLUTION NO. :__

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH MARAZITI
FALCON AS SPECIAL LEGAL COUNSEL- REDEVELOPMENT TO THE CITY OF HOBOKEN
FOR CY2015 TO COMMENCE JANUARY 1, 2015 AND TO EXPIRE DECEMBER 31, 2015
FOR A TOTAL NOT TO EXCEED AMOUNT OF \$85,000.00

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

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

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$85,000.00 is available in the following appropriation 5-01-21-181-036 in the temporary CY2015 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 CY2015; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *George DeStefano*, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Maraziti Falcon to represent the City as Special Legal Counsel- Redevelopment CY 2015 be awarded., for a term to commence January 1, 2015 and expire December 31, 2015, for a total not to exceed amount of Eighty Five Thousand Dollars (\$85,000.00); and

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

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

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

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

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

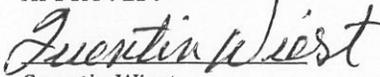
a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

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

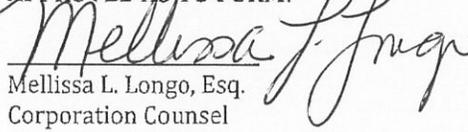
BE IT RESOLVED, that this resolution shall take effect immediately upon passage.

Meeting date: January 7, 2015

APPROVED:

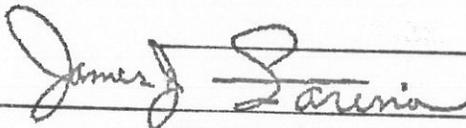

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:


Melissa L. Longo, Esq.
Corporation Counsel

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 07 2015


CITY CLERK

Introduced by: Dawn Zimmer 29
Seconded by: Peter Wright

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

**RESOLUTION TO AUTHORIZE AN EXTENSION OF THE PROFESSIONAL SERVICE CONTRACT WITH
VOGEL CHAIT COLLINS AS SPECIAL LEGAL COUNSEL- OUTSTANDING LITIGATION TO THE CITY
OF HOBOKEN TO EXPIRE DECEMBER 31, 2015 WITH NO CHANGE IN THE NOT TO EXCEED
AMOUNT**

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

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

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

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

NOW THEREFORE, BE IT RESOLVED, (a majority of the full council concurring) that the contract with Vogel Chait Collins to represent the City as Special Legal Counsel- Outstanding Litigation (Ursa and Block 112) be extended, for a term to expire December 31, 2015, with no change in the not to exceed amount; and

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

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

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

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

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

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

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

Reviewed:

Quentin Wiest

Quentin Wiest
Business Administrator

Approved as to Form:

Melissa Longo
Melissa Longo, Esq.
Corporation Counsel

Meeting Date: January 7, 2015

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 07 2015

James J. Sarcina

CITY CLERK

Introduced by: *Benjamin*
Seconded by: *Peter H. ...*

CITY OF HOBOKEN
RESOLUTION NO. : ___

RESOLUTION TO AWARD A CONTRACT TO WEINER LESNIAK FOR SERVICES OF RON CUCCHIARO, ESQ. AS SPECIAL LEGAL COUNSEL – CY2015 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, 2015 THROUGH DECEMBER 31, 2015

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 of all the proposals submitted, 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 \$3,000.00 is available in the following appropriation 5-01-20-175-036 in the CY2015 temporary appropriations; and I further certify that I will immediately review the CY2015 budget to determine whether the additional \$12,000.00 balance is available and appropriated in the following appropriation 5-01-20-175-036 in the CY2015 budget upon adoption of said budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2015 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *George DeStefano* George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Ron Cucchiaro, Esq. to represent the City as Special Legal Counsel- Historic Preservation Board Attorney be awarded, for a term to commence January 1, 2015 and expire December 31, 2015, 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 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

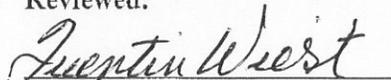
BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of Weiner Lesniak; and

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,

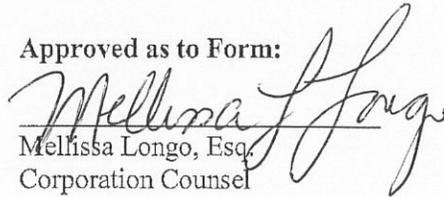
BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

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

Reviewed:


Quentin Wiest
Business Administrator

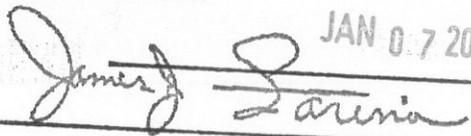
Approved as to Form:


Melissa Longo, Esq.
Corporation Counsel

Meeting Date: January 7, 2015

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

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


JAN 07 2015
CITY CLERK

Introduced by:

Seconded by:

31
[Handwritten signatures]

**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, 2015 AND EXPIRE DECEMBER 31, 2015 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$35,000.00

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 \$35,000.00 is available in the following appropriation 5-01-20-130-020 in the CY2015 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 CY2015 temporary appropriation and/or CY2015 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *[Signature]* George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Parker McCay to represent the City as Special Legal Counsel- Bond Counsel be awarded, for a term to commence January 1, 2015 and expire December 31, 2015, for a total not to exceed amount of Thirty Five Thousand Dollars (\$35,000.00); and

BE IT FURTHER RESOLVED, the contract shall include the following term: 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 FURTHER RESOLVED that this resolution shall take effect immediately.

Reviewed:

Quentin Wiest
Quentin Wiest
Business Administrator

Approved as to Form:

Melissa Longo
Melissa Longo, Esq.
Corporation Counsel

Meeting Date: January 7, 2015

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

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

JAN 07 2015

James J. Savino

CITY CLERK

Introduced by: Paul H. Wright 32
Seconded by: Paul H. Wright

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

**RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT MCMANIMON
SCOTLAND BAUMANN AS SPECIAL LEGAL COUNSEL- REDEVELOPMENT AND PILOT
COUNSEL TO THE CITY OF HOBOKEN FOR CY2015 TO COMMENCE JANUARY 1, 2015
AND TO EXPIRE DECEMBER 31, 2015 FOR A NOT TO EXCEED AMOUNT OF \$45,000.00**

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

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

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$30,000.00 is available in the following appropriation 5-01-21-181-036 in the temporary CY2015 budget, and \$15,000.00 is available in the following appropriation 5-01-20-130-020 in the temporary CY2015 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2015 temporary appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: George DeStefano, George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with McManimon Scotland Baumann to represent the City as Special Legal Counsel- Redevelopment and PILOT Counsel CY 2015 be awarded, for a term to commence January 1, 2015 and expire December 31, 2015, for a total not to exceed amount of Forty Five Thousand Dollars (\$45,000.00); and

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

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

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

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

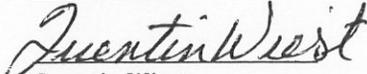
BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

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

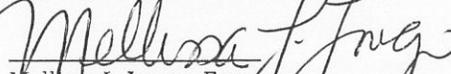
BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Meeting date: January 7, 2015

APPROVED:


Quentin Wiest
Business Administrator

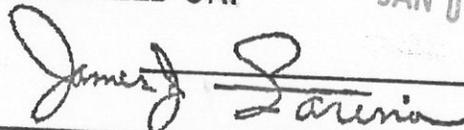
APPROVED AS TO FORM:


Melissa L. Longo, Esq.
Corporation Counsel

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

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

JAN 07 2015



CITY CLERK

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

CITY OF HOBOKEN
RESOLUTION NO. :__

RESOLUTION TO AUTHORIZE A CLOSE OUT PAYMENT OF THE PROFESSIONAL SERVICE CONTRACT WITH IRENE KIM ASBURY, ESQ. AS SPECIAL LEGAL COUNSEL-ALTERNATE MUNICIPAL PROSECUTOR TO THE CITY OF HOBOKEN IN A TOTAL AMOUNT OF \$100.00

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

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

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

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$100.00 is available in the following appropriations 4-01-20-156-020 in the CY2014 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2014 budget.

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

NOW THEREFORE, BE IT RESOLVED, that (with a majority of the full council voting affirmatively) a close out payment of the professional service contract with Irene Kim Asbury, Esq. as special legal counsel-alternate municipal prosecutor to the City of Hoboken in a total amount of \$100.00 be and is hereby authorized; and

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

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

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

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

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

Meeting date: January 7, 2015

APPROVED:
[Signature]
Quentin Wiest
Business Administrator

APPROVED AS TO FORM:
[Signature]
Melissa L. Longo, Esq.
Corporation Counsel

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

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

JAN 07 2010

James J. Sarmin

CITY CLERK

Budget Account Maintenance

Account:
 Desc:
 Cap Flag:

Acct Type:
 Chk Acct:

Fund Type:
 Class Id:
 Class Id 2:

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

	Activity To Date	Budgeted	Expended	Current Period
Encumber	282,520.61	1,300,000.00		.00
Expended	743,988.09	279,415.01	Trans-In	.00
Trans-In	.00		Trans-Out	.00
Trans-Out	.00		Reimburse	.00
Reimburse	5,923.71			
Cancel	.00			
		YTD Requested		
			Requested Balance	
			279,415.01	



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

Introduced by: Raymond 34
Second by: Peter H. Longo

JAN 7 2015
James J. Sarena

CITY OF HOBOKEN
RESOLUTION NO.: _____

CITY CLERK
**RESOLUTION FIXING THE INTEREST RATE CHARGES
ON NON-PAYMENT OF TAXES**

WHEREAS, the Tax Collector is hereby authorized and directed to charge 8% per annum on the first \$1500.00 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 and,

WHEREAS, effective January 1, 2015, there will be a ten (10) day grace period of quarterly tax payments made by cash, check or money order.

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

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is hereby directed to proceed as set forth in the paragraphs above; and,

BE IT FURTHER RESOLVED, that the Tax Collector is authorized to send two direct mailings for Tax Sale and collect a charge of \$25.00 each in compliance with N.J.S.A. 54:5-26; and,

BE IT FURTHER RESOLVED, that the Tax Collector be and hereby is authorized to include in said sale any and all unpaid sewer charges certified to the Tax Collector from North Hudson Sewer Authority; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided by the Municipal Clerk to the Tax Collector, the City Attorney and the City Auditor for the City of Hoboken.

APPROVED:

Sharon Curran
Sharon Curran, Tax Collector

APPROVED AS TO FORM:

Melissa Longo
Melissa Longo, Corporation Counsel

Meeting Date: January 7, 2015

Introduced By: [Signature]

Second By: [Signature]

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS

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

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

NOW THEREFORE BE IT RESOLVED, that a warrant be drawn on the City Treasurer made payable to the following totaling \$16,034.23

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Lereta LLC 1123 Parkview Drive Covina, CA 91723 Attn: Central Refund Dept.	155/2.02/C001A	1015 Grand Street	3/14	\$1,425.03
Corelogic Refunds 1 Corelogic Way West Lake, TX 76262	261.01/1/C0513	1100 Maxwell Lane	4/14	\$4,006.97
Carla Santini 1500 Washington Street #2T Hoboken, NJ 07030	268.01/2/C002T	1500 Washington St	2/14	\$1,555.75
Wells Fargo Real Estate Tax Services MAC X2302-04D 1 Home Campus Des Moines, IA 50328	95/17/C003B	928-930 Jefferson St	4/14	\$1,746.51
New York Community Bank 1801 East Ninth Street Cleveland, OH 44144 Attn: Linda Bailey	261.03/1/C0610	1125 Maxwell Lane	4/14	\$7,299.97

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

[Signature]
CITY CLERK

JAN 07 2015

Approved as to Form:

[Signature]
CORPORATION COUNSEL

[Signature]
Sharon Curran

Introduced By: [Signature]
Second By: [Signature]

REFUND OF A VETERAN DEDUCTION
RESOLUTION NO.

RESOLVED, BY THE COUNCIL OF THE CITY OF HOBOKEN; that
WHEREAS, the following applied for a Veterans deduction for the tax year 2014 and year
taxes have been paid;
THEREFORE BE IT RESOLVED, that a check be drawn to the order of the following:

<u>BLOCK</u>	<u>LOT</u>	<u>OWNER</u>	<u>AMOUNT OF REFUND & ISSUE TO</u>
29	16	C0005	\$250.00 Timothy Allen 131 Madison Street #3L HOBOKEN, NJ 07030

Meeting: January 7, 2015

Approved as to Form:

[Signature]
Corporation Counsel
[Signature]
Sharon Curran

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 0 7 2015

[Signature]
CITY CLERK

Introduced By: [Signature]
Second By: [Signature]

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS
STATE TAX COURT

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

WHEREAS, Sharon Curran, Collector of Revenue recommends that the refund be made;

NOW THEREFORE BE IT RESOLVED, that a warrant be drawn on the City Treasurer made payable to the following totaling \$68,966.45

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Nashel & Nashel, LLC 415 Sixieth Street West New York, NJ 07093	222/4	43-51 Newark St	2013	\$68,966.45

Meeting: January 7, 2015

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: **JAN 07 2015**

[Signature]
CITY CLERK

Approved as to Form:
[Signature]
Corporation Counsel
[Signature]
Sharon Curran

Introduced by: Paul S. B... 38
Second by: Peter W. ...

CITY OF HOBOKEN

RESOLUTION NO. _____

RESOLUTION AUTHORIZING A CANCELLATION OF AN ADDED ASSESSMENT TO BLOCK ____ LOT ____

Resolved, by the Council of the city of Hoboken, that whereas on 12/22/14 the Hudson County Board of Taxation, appeal #05-1400600AA, granted a reduction of \$27,925 (from \$27,925 to -0-) against a 2014 added assessment on property owned by HUDOCK, STEPHEN & JACQUELYN, known as block 246 Lot 8 and whereas this added assessment has been paid and a refund of \$398.77 to be paid to Corelogic.

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

2014 – Added Assessment amount to be cancelled \$797.54

Refund overpayment 2014 added assessment 4th quarter \$398.77

Meeting: January 7, 2015

A TRUE COPY OF A RESOLUTION ADOPTED BY THE COUNCIL OF THE CITY OF HOBOKEN, N.J. AT A MEETING HELD ON: JAN 07 2015

James J. Sarnia
CITY CLERK

Approved as to Form:

[Signature]
Corporation Counsel

Sharon Curran
Sharon Curran

Introduced by: James J. Savino 39
Second by: John H. Wright

CITY OF HOBOKEN

RESOLUTION NO. _____

RESOLUTION AUTHORIZING A CANCELLATION OF AN ADDED
ASSESSMENT TO BLOCK ____ LOT ____

Resolved, by the Council of the city of Hoboken, that whereas on 12/22/14 the Hudson County Board of Taxation, appeal #05-1400601AA, granted a reduction of \$17,075 (from \$17,075 to -0-) against a 2014 added assessment on property owned by RONAN, FRANCES & SUTTERBY, JAM, known as block 253 Lot 10.05 and whereas this added assessment has been paid and a refund of \$243.83 to be paid to Hudson City Savings Bank.

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

2014 – Added Assessment amount to be cancelled \$487.66

Refund overpayment 2014 added assessment 4th quarter \$243.83

Meeting: January 7, 2015

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 07 2015

James J. Savino
CITY CLERK

Approved as to Form:
[Signature]
Corporation Counsel
[Signature]
Sharon Curran

Introduced by: P. R. [Signature] 40
Second by: P. W. [Signature]

CITY OF HOBOKEN

RESOLUTION NO. _____

RESOLUTION AUTHORIZING A CANCELLATION OF AN ADDED
ASSESSMENT TO BLOCK ____ LOT ____

Resolved, by the Council of the city of Hoboken, that whereas on 12/22/14 the Hudson County Board of Taxation, appeal #05-1400599AA, granted a reduction of \$5,475 (from \$5,475 to -0-) against a 2014 added assessment on property owned by BOGGIANO, JOSEPHINE & A. FERRA, known as block 250 Lot 6 and whereas this added assessment has been paid and a refund of \$78.18 to be paid to Homeowner.

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

2014 – Added Assessment amount to be cancelled \$156.37

Refund overpayment 2014 added assessment 4th quarter \$78.18

Meeting: January 7, 2015

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

James J. [Signature]
[Signature]
CITY CLERK

JAN 0 7 2015

Approved as to Form:

[Signature]
Corporation Counsel
[Signature]
Sharon Curran

Introduced by: [Signature]
Second by: [Signature]

CITY OF HOBOKEN

RESOLUTION NO. _____

RESOLUTION AUTHORIZING A REDUCTION OF AN ADDED ASSESSMENT TO
BLOCK ____ LOT ____

Resolved, by the Council of the city of Hoboken, that whereas on 12/22/14 the Hudson County Board of Taxation, appeal #05-1400603LA, granted a reduction of \$39,625 (from \$123,600 to 83,975) against a 2014 added assessment on property owned by BALSON, VICTORIA & ROBERT GIFI, known as block 202 Lot 15 and whereas this added assessment has been paid and a refund of \$565.85 to be paid to Corelogic.

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

2014 – Added Assessment amount to be cancelled \$2,398.32

Refund overpayment 2014 added assessment 4th quarter \$565.85

Meeting: January 7, 2015

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

JAN 07 2015

[Signature]

CITY CLERK

Approved as to Form:

[Signature]
Corporation Counsel

[Signature]
Sharon Curran

Introduced by: Ken [Signature] 42

Second by: Pat H. [Signature]

CITY OF HOBOKEN

RESOLUTION NO. _____

RESOLUTION AUTHORIZING A REDUCTION OF AN ADDED ASSESSMENT
TO BLOCK ____ LOT ____

Resolved, by the Council of the city of Hoboken, that whereas on 12/22/14 the Hudson County Board of Taxation, appeal #05-1400602LA, granted a reduction of \$76,650 (from \$353,925 to 275,275) against a 2014 added assessment on property owned by DEFALCO, PHILIP, known as block 228 Lot 8 and whereas this added assessment has been paid and a refund of \$1,123.12 to be paid to Homeowner.

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

2014 – Added Assessment amount to be cancelled \$7,861.86

Refund overpayment 2014 added assessment 4th quarter \$1,123.12

Meeting: January 7, 2015

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 07 2015

James J. Sarcina
CITY CLERK

Approved as to Form:

Melissa [Signature]
Corporation Counsel

Sharon Curran
Sharon Curran

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: JAN 07 2015

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

[Signature]
CITY CLERK

City of Hoboken

Resolution No. _____

RESOLVED, that filed minutes for the Hoboken City Council **Regular meetings of December 16, 2014 and Special Meeting of December 23, 2014** have been reviewed and approved by the Governing Body.

[Signature]
Approved as to form:

Meeting Date: January 7, 2015

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

Introduced By: Ray S. B...
Seconded By: Patricia...

**CITY OF HOBOKEN
RESOLUTION NO: _____**

**RESOLUTION OF THE CITY OF HOBOKEN REFERRING THE PROPOSED
“ORDINANCE TO AMEND CHAPTER 44 TO MAKE NOTICE PROCEDURES COMPLIANT
WITH STATE LAW AND UPDATED CHAPTER 44 APPENDICES AND FORMS” TO THE
CITY OF HOBOKEN PLANNING BOARD IN ACCORDANCE WITH THE MUNICIPAL LAND
USE LAW, N.J.S.A. 40:55D-26**

WHEREAS, pursuant to the Municipal Land Use Law, the City Council shall refer all ordinances to amend the zoning code and related municipal regulations to the Planning Board prior to final adoption of same; and

WHEREAS, on January 7, 2015 the City Council considered an “ORDINANCE TO AMEND CHAPTER 44 TO MAKE NOTICE PROCEDURES COMPLIANT WITH STATE LAW AND UPDATED CHAPTER 44 APPENDICES AND FORMS” on first reading, which the City Council, in accordance with N.J.S.A. 40:55D-26, now wishes to refer to the Planning Board prior to the City Council’s final consideration of same.

NOW, THEREFORE, it is hereby resolved by the City Council as follows:

1. The City Council hereby refers the proposed an “ORDINANCE TO AMEND CHAPTER 44 TO MAKE NOTICE PROCEDURES COMPLIANT WITH STATE LAW AND UPDATED CHAPTER 44 APPENDICES AND FORMS,” which is on file at the municipal offices of the City of Hoboken, and incorporated herein as if set forth in full, to the City of Hoboken Planning Board for review and recommendation in accordance with N.J.S.A. 40:55D-26.
2. The City of Hoboken Planning Board shall generate a report within thirty five (35) days after this referral containing its recommendation regarding the proposed ordinance.
3. City Staff and consultants are hereby authorized and directed to take all actions to implement this Resolution as are necessary or appropriate to accomplish its goals and intent.
4. This Resolution shall take effect immediately.

Reviewed:

Quentin Wiest
Quentin Wiest
Business Administrator

Approved as to Form:

Melissa Longo
Melissa Longo, Esq.
Corporation Counsel

Meeting Date: January 7, 2015

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

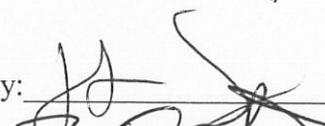
A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON:

JAN 07 2015

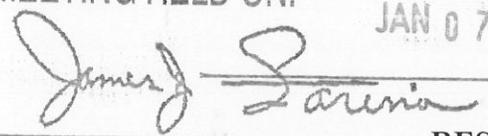
James J. Savino

CITY CLERK

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

Introduced by: 
Seconded by: 

JAN 07 2015



CITY OF HOBOKEN

RESOLUTION NO. _____

CITY CLERK

**RESOLUTION IN SUPPORT OF DR. MARTIN LUTHER KING, JR.
DAY 2015**

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

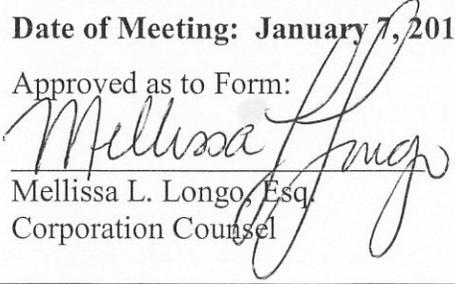
WHEREAS, through his determination, spirit and resolve, Dr. King helped lift souls and lead one of the greatest movements for equality and freedom in history; and

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 2015.

Date of Meeting: January 7, 2015

Approved as to Form:

Mellissa L. Longo, Esq.
Corporation Counsel

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