

As of 12/4/12 ** As of 12/5/12 ***

THE COUNCIL OF THE CITY OF HOBOKEN

REGULAR MEETING OF DECEMBER 5, 2012

STARTING AT 7:00PM

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until December 5, 2012 and throughout the meeting

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, DISSOLVING THE HOBOKEN MUNICIPAL HOSPITAL AUTHORITY PURSUANT TO N.J.S.A. 40A:5A-20
(sponsored by Councilman Mello, and Councilman Bhalla) (Z-210)

(Carried to December 19, 2012 city council meeting)

2. AN ORDINANCE ESTABLISHING A NEW CHAPTER 169 "TREES & TREE MAINTENANCE" AND AMENDING RELATED SECTION OF THE MUNICIPAL CODE (sponsored by Councilwoman Giattino and Councilman Bhalla) (Z-213)

(WITHDRAWN from sponsors)
PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Memo from Mayor Zimmer to City Council ***

REPORTS FROM CITY OFFICERS

No reports

CLAIMS

Total for this agenda **\$1,883,588.21 ****

PAYROLL

For the two week period starting November 8, 2012 – November 21, 2012

Regular Payroll
\$1,527,573.62

O/T Pay
\$31,103.48

Other Pay
\$46,446.91

8-0-1 Absstein
Beth
BM yes on
PO # 12-02525 & PO # 12-00696

(8-1-)
BM no
on
OIT

Total
\$1,605,124.01

CONSENT AGENDA

Consent Agenda defined: All items listed with an asterisk (*) are considered to be routine business by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a council member or citizen so requests, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

RESOLUTIONS

- 1.* Resolution authorizing the City of Hoboken to enter into the attached YMCA Grant Agreement by and between the City of Hoboken and Hoboken-North Hudson YMCA utilizing the City's Affordable Housing Funds (**submitted by Administration**)
- 2.* Resolution for Governing Body accepting the Corrective Action Plan for TY 2010 Audit (**submitted by Finance Department**) (WITHDRAWN)
- 3.* Resolution for Governing Body accepting the Corrective Action Plan for CY 2011 Audit (**submitted by Finance Department**) (WITHDRAWN)
- 4.* Resolution authorizes the transfer of funds within accounts in the CY 2012 Current Fund appropriations (**submitted by Administration**)
- 5.* Resolution to authorize a Professional Service contract for Weiner Lesniak as Special Legal Counsel – Affordable Housing to work with Affordable Housing to work with Affordable Housing Planning Professionals to the City of Hoboken to commence December 5, 2012 and expire on December 5, 2013 for a not to exceed amount of Twenty Four Thousand Dollars (**\$24,000.00**) to be paid from Tarragon Funds (**submitted by Administration**)
- 6.* Resolution to authorize a Professional Service contract for Weiner Lesniak as Special Legal Counsel – Land Use litigation to the City of Hoboken to commence October 3, 2012 and expire on October 2, 2013 for a not to exceed amount of Thirty Thousand Dollars (**\$30,000.00**) (**submitted by Administration**)
- 7.* Resolution to amend the contract with Okin, Hollander & DeLuca, LLP for services as Special Legal Counsel – Bankruptcy to the City of Hoboken relating to the bankruptcy filings involving Hoboken University Medical Center to increase the not to exceed amount by **\$13,000.00** (**submitted by Administration**)

Passed
8-0

Passed
8-0

Passed
7-1 TO

6-2 TO
MR

4-4
FAILED

8-0 8.* Resolution to authorize an (EUS)Extraordinary Unspecified via the competitive contract process to Tisha Creative for services as the City's Tourism website designer and developer to the City of Hoboken to commence December 5, 2012 and expire on December 5, 2013 for a not to exceed amount of Thirty Seven Thousand Five Hundred Dollars **(\$37,500.00) (submitted by Administration)**

Passed
CA (8-0) 9.* Resolution requesting permission for the Dedication by Rider for Bequests, Gifts and Escheats for the Reconstruction of Public Property and Buildings Trust Fund required by N.J.S.A. 40A:5-39 **(submitted by Health and Human Services Department)**

8-0 10.* Resolution confirms an Emergency contract awarded to Metric Parking for twenty nine (29) replacement parking meters and associated parts for the City in the wake of Hurricane Sandy in an amount not to exceed Two Hundred Nine Thousand Five Hundred Forty One and Eighty Four Cents **(\$209,541.84)** for goods to be provided within (90) ninety days **(submitted by Administration)**

CA
8-0 11.* Resolution confirms an Emergency contract awarded to Reliable Tree Service for Professional Tree Removal Services for the City in the wake of Hurricane Sandy in an amount not to exceed amount Twenty Five Thousand Dollars **(\$25,000.00)** for a six (6) week period commencing November 1, 2012 **submitted by Administration)**

(Failed)
4-4 12.* Resolution to allow a waive parking meter fees for the ^{last 2 weeks} first two hours for the month of December **(sponsored by Councilwoman Castellano) (GONE TO PARKING AND TRANSPORTATION SUB-COMMITTEE MEETING) (DOCUMENTS TO FOLLOW)**

8-0 13.* Resolution confirms an emergency contract awarded to Amano McGann, Inc. for replacement of revenue control equipment due to water damage for the city in the wake of Hurricane Sandy in an amount not to exceed Two Hundred Thirty Three Thousand Dollars **(\$233,000.00)** for goods to be provided within ninety (90) **(submitted by Administration) ****

(5-3) 14.* Resolution to authorize a professional service to SHI State Contract #77560) for services as the City's Spatial Data Logic Services to the City of Hoboken to commence December 5, 2012 and expire on December 5, 2013 for a not to exceed amount of Twenty Five Thousand Three Hundred Dollars **(\$25,300.00) (submitted by Administration)**

CA
8-0 15.* Resolution confirms an emergency contract awarded to Lincoln Service & Equipment Co. for replacement of vehicles and vehicular equipment due to damage and destruction of original vehicles and equipment of the city in the wake of Hurricane Sandy in an amount not to exceed Two Hundred Six Thousand Nine Hundred sixty Four Dollars **(\$206,964.00)** for goods to be provided within six (6) weeks after purchase order **(submitted by Administration)**

passed
CA

16.* Resolution inserting a Special item of Revenue into the CY 2012 Municipal Budget – Amended 2012 Sustainable Jersey Grant CY–2012 (in the sum of \$20,000.00) **(submitted by Finance Department)**

17.* Resolution inserting a Special item of Revenue into the CY 2012 Municipal Budget – CERT Community Emergency Response Team Grant – CY 2012 (in the sum of \$1,000.00) **(submitted by Finance Department)**

18.* Resolution to approve a license agreement between the City of Hoboken and the owner of Block 196 Lot 44 (a/k/a 910 Bloomfield Street for use and maintenance of a portion of the Public Right of Way adjacent to said property **(submitted by Administration)**

19.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$5,516.17 (submitted by Tax Collector)**

20.* Resolution authorizing the Refund of Tax Appeals (payable to the individuals listed on the resolution for the amount of **\$14,583.68 (submitted by Tax Collector)**

21.* Resolution authorizing assignment of tax sale certificates for the full amount of the certificate including all subsequent municipal taxes and other municipal charges (in the amount of \$2,359.02) for the Certificate of Sale) **(submitted by Tax Collector)**

22.* Resolution authorizing Cancellation of Municipal Tax Certificates #AA3296 and #003296 due to Acquisition **(submitted by Tax Collector)**

23.* Resolution for approval to submit a Grant application for \$25,000.00 from the Lowe’s Charitable and Education Foundation for repairs to the Community Gardens at 3rd Street and Jackson Street necessary as a result of Hurricane Sandy **(submitted by Administration)**

24.* Resolution for approval to submit a Grant application for \$5,000.00 from the Home Depot Community Impact Grant Program for Volunteer – Led efforts to improve the physical health of the Community and recover from Hurricane Sandy **(submitted by Administration)**

25.* Resolution for approval to submit a Grant application for \$50,000.00 from the Bruner Foundation 2013 Ruby Bruner Award for Urban Excellence Program in recognition of, and the make improvements to, the Urban Built Environment at Hudson Place **(submitted by Administration)**

26.* Resolution confirms an emergency contract awarded to Beyer Ford for replacement of vehicles and vehicular equipment due to damage and destruction of original vehicles and equipment of the city in the wake of Hurricane Sandy in an amount not to exceed One Hundred Twenty Nine Thousand Three Hundred Four Dollars **(\$129,304.00)** for goods to be provided within sixty (60) days of transmission of this acceptance of their offer **(submitted by Administration) ****

8-0

CA
Passed

7-1

CA

8-0

CA

8-0

ORDINANCES

Introduction and First Reading

NEW BUSINESS