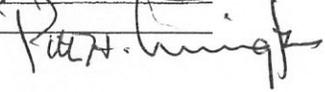


Introduced by:
Seconded by:

CITY OF HOBOKEN
RESOLUTION NO. :__

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE
CONTRACT WITH PARKER MCCAY AS SPECIAL LEGAL COUNSEL- BOND COUNSEL TO
THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2014 AND EXPIRE DECEMBER 31,
2014 FOR A TOTAL NOT TO EXCEED AMOUNT OF \$25,000.00

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,

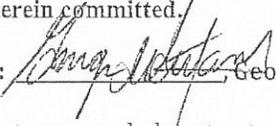
WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel-Bond Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which Parker McCay responded to; and,

WHEREAS, the City previously contracted with Parker McCay for the services of CY2014 bond counsel, and now seeks to amend said contract to increase the not to exceed amount; 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 \$25,000.00 is available in the following appropriation 40120112020 in the CY2014 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 CY2014 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 an amended contract with Parker McCay to represent the City as Special Legal Counsel- CY2014 Bond Counsel be awarded, for a term to commence January 1, 2014 and expire December 31, 2014, for a total not to exceed amount of Forty Thousand Dollars (\$40,000.00), which represents a Twenty Five Thousand Dollar (\$25,000.00) increase in the not to exceed amount; 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

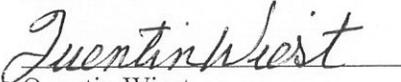
BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep

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

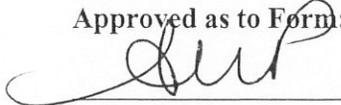
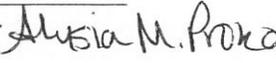
BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided to Mayor Dawn Zimmer and Corporation Counsel for action in accordance therewith and to take any other actions necessary to complete and realize the intent and purpose of this resolution; and,

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

Reviewed:


Quentin Wiest
Business Administrator

Approved as to Form:


Melissa Longo, Esq.
Asst. Corporation Counsel 

Meeting Date: December 3, 2014

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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: DEC 3 _ 2014



CITY CLERK



Budget Account Maintenance

Add Edit Close Delete << >> Detail

Account 4-01-20-112-020 ... Desc BUSINESS ADMINISTRATION O/E

Acct Type Control Chk Acc OPERATING Cap Flag

Fund Type Budget Class Id Class Id 2

Activity Misc G/L Accounts Adopted Budget Detail

| Activity To Date: | | Budgeted | | Expended | | Current Period: | |
|-------------------|-----------|-------------------|------------|-----------|--|-----------------|-----|
| Encumber | 24,430.43 | | 177,000.00 | Expended | | | .00 |
| Expended | 22,047.47 | Balance | 130,522.10 | Trans-In | | | .00 |
| Trans-In | .00 | | | Trans-Out | | | .00 |
| Trans-Out | .00 | YTD Requested | .00 | Reimburse | | | .00 |
| Reimburse | .00 | Requested Balance | 130,522.10 | | | | |
| Cancel | .00 | | | | | | |

Control Account - No. of Sub-Accounts: 11



SPONSORED: [Signature]
SECONDED: [Signature]

CITY OF HOBOKEN
RESOLUTION NO. __

RESOLUTION AUTHORIZING TEMPORARY BIKE CORRALS AND BIKE DOCKING STATIONS ON CITY STREETS AND RIGHTS OF WAY, ON A SIX MONTH PILOT BASIS IN ACCORDANCE WITH THE BIKE SHARE PROGRAM, TO DETERMINE THE MOST EFFECTIVE AND EFFICIENT LOCATIONS PRIOR TO PERMANENT PLACEMENT OF THE CORRALS AND STATIONS

WHEREAS, as part of the Bike Share Program the City has entered into with Weehawken and Bike the Skyline, the City of Hoboken must authorize permanent placement of bike corrals and bike docking stations on the City's streets via ordinance, however, the City seeks to test out potential locations on a pilot basis, for up to six (6) months, prior to permanently authorizing same via ordinance; and

WHEREAS, the attached table provides for the initial temporary pilot locations for said corrals and docking stations within the City's streets and rights of way, which the Council is called upon to authorize on a pilot basis, for up to six (6) months, to determine the efficiency and effectiveness of said locations, prior to authorizing same permanently via ordinance; and

NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Hoboken, hereby authorizes, on a pilot basis for up to six (6) months, the attached table of corral and docking locations within the City's streets and rights of way, to determine the efficiency and effectiveness of said locations, prior to authorizing same permanently via ordinance;

BE IT FURTHER RESOLVED, that upon submission of a revised list to this Council from the Administration, the pilot locations may be altered, in any case where a location within the attached table, is shown to be ineffective and/or inefficient during the pilot period; and,

BE IT FURTHER RESOLVED, that at the end of the six (6) month pilot period, this Council shall introduce and consider permanent locations for said corrals and docking stations; and,

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

Meeting date: December 3, 2014

APPROVED:
[Signature]
Quentin Wiest
Business Administrator

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

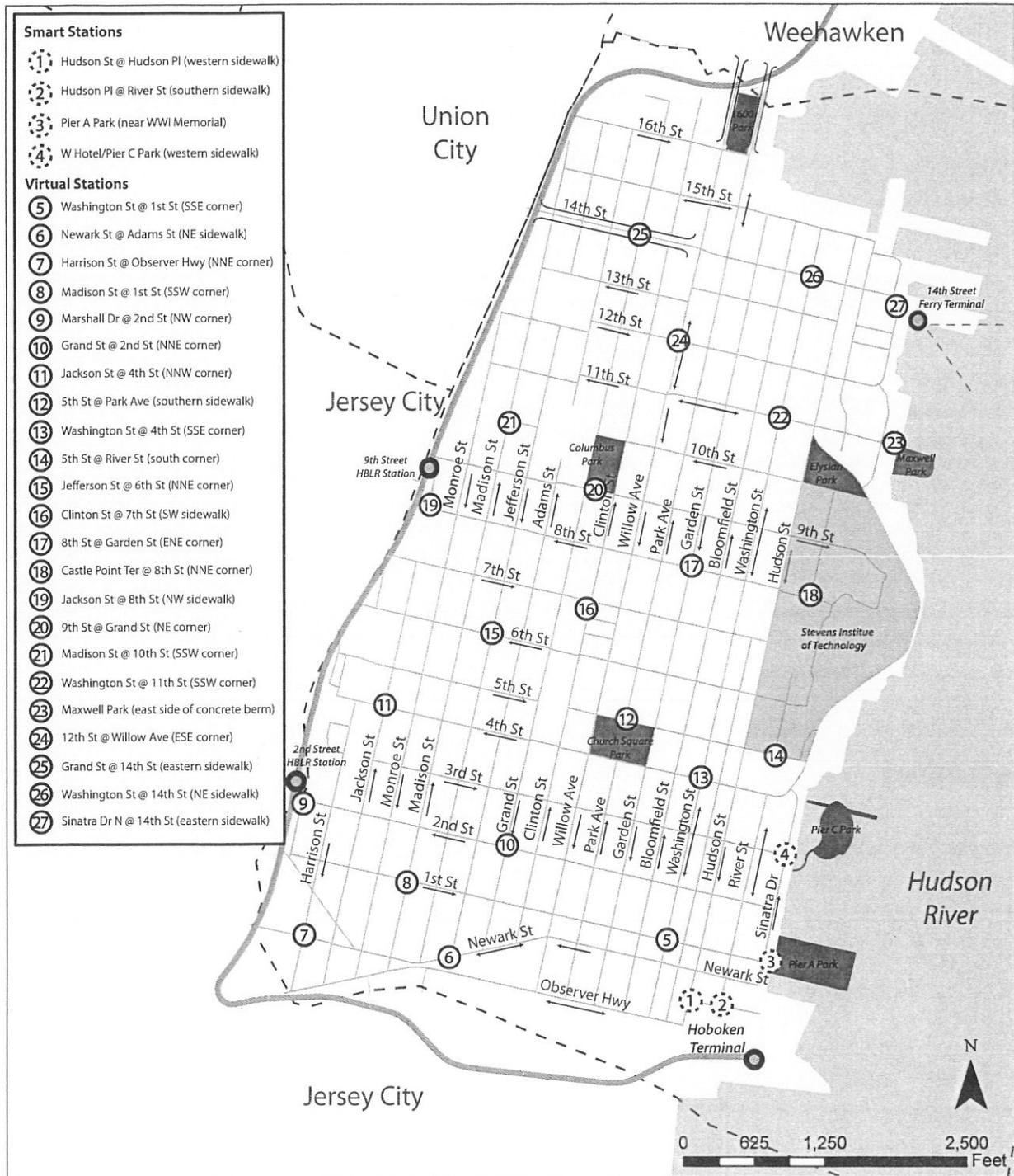
| Councilperson | Yea | Nay | Abstain | No Vote |
|------------------------|-----|-----|---------|---------|
| Ravi Bhalla | ✓ | | | |
| Theresa Castellano | ✓ | | | |
| Peter Cunningham | ✓ | | | |
| James Doyle | ✓ | | | |
| Elizabeth Mason | ✓ | | | |
| David Mello | ✓ | | | |
| Tim Occhipinti | ✓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

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON:
DEC 3 _ 2014

[Signature]

CITY CLERK

| Location | Latitude | Longitude | On sidewalk? | N/S/E/W corner |
|----------------------------------|-------------|--------------|--------------|----------------|
| 10th St and Madison St | 40.74978 | -74.0359506 | | SW |
| 1st St and Madison St | 40.738812 | -74.039249 | | SW |
| 1st St and Sinatra Dr | 40.7369101 | -74.0278101 | sidewalk | |
| 1st St and Washington St | 40.7373234 | -74.0307253 | | SE |
| 2nd St and Grand St | 40.73967367 | -74.03614908 | | NE |
| 2nd St and Marshall | 40.7408937 | -74.0427598 | | NW |
| 3rd St and Sinatra Dr (W) | 40.739468 | -74.0271222 | sidewalk | |
| 4th St and Washington St | 40.7411523 | -74.0296869 | | SE |
| 4th St and Jackson St | 40.743155 | -74.039885 | | NW |
| 5th St and Park Ave | 40.7426763 | -74.0322204 | sidewalk | |
| 5th St and River St | 40.7418674 | -74.0274049 | | S |
| 6th St and Jefferson St | 40.744852 | -74.036328 | | NE |
| 7th St and Clinton | 40.7455437 | -74.0332541 | sidewalk | |
| 8th St and Castle Point Terrace | 40.7455213 | -74.0258785 | | NE |
| 8th St and Garden St | 40.74628327 | -74.03000548 | | NE |
| 8th St and Jackson | 40.7478281 | -74.0384524 | sidewalk | |
| 9th and Grand St | 40.7482742 | -74.0333813 | | NE |
| Hudson Pl and Hudson St | 40.7359027 | -74.0302752 | sidewalk | |
| Hudson Pl and River St | 40.735852 | -74.0292849 | sidewalk | |
| Newark St and Adams St | 40.737222 | -74.037604 | sidewalk | |
| Observer and Harrison | 40.7374137 | -74.0419898 | | NE |
| 11th St and Maxwell Park | 40.749511 | -74.023714 | sidewalk | |
| 11th St and Washington St | 40.7498036 | -74.0274775 | | SW |
| 12th St and Willow Ave | 40.7517482 | -74.0303223 | | SE |
| 14th St and Grand St | 40.7543059 | -74.0315362 | sidewalk | |
| 14th St and Sinatra Dr (Pier 14) | 40.7523484 | -74.0235827 | sidewalk | |
| 14th St and Washington St | 40.7532516 | -74.026191 | sidewalk | |



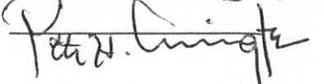
Source: City of Hoboken, Hudson County, Public Service Electric & Gas, North Hudson Sewerage Authority
 NOTE: Information outside of Hoboken city limits has not been verified.

November 2014

Hudson Bike Share: Proposed Stations Locations



City of Hoboken
 Department of Transportation & Parking

Introduced by: 
Seconded by: 

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY 2014
MUNICIPAL BUDGET
DRIVE SOBER OR GET PULLED OVER 2014 - CY 2014**

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, said Director may also approve the insertion of an item of Appropriation for an equal amount, and

WHEREAS, the City of Hoboken has received notice of an award of \$7,500.00 from NJ Division of Highway Traffic Safety and wishes to amend its CY 2014 Budget to include this amount.

NOW, THEREFORE, BE IT RESOLVED the Council of the City of Hoboken, in the County of Hudson, State of New Jersey, hereby requests the Director of the Division of Local Government Services approve the insertion of an item of revenue in the budget of the year CY 2014 in the sum of.....\$7,500.00

This is now available as revenue from:

Miscellaneous Revenues:

Special Items of General Revenue Anticipated
With Prior Written Consent of the Director of the
Division of Local Government Services:

State and Federal Revenues Off-set with
Appropriations:
Drive Sober
Get Pulled Over 2014 S/W

NOW, THEREFORE, BE IT RESOLVED that the like sum of: \$7,500.00 be and the same is hereby appropriated under the caption of:

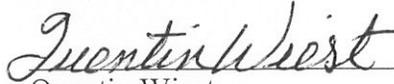
General Appropriations:

(a) Operations Excluded from CAPS
State and Federal Programs Off-Set by
Revenues:
Drive Sober
Get Pulled Over 2014 S/W

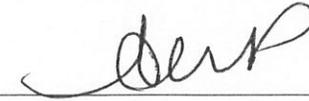
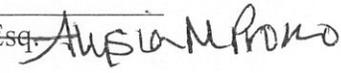
NOW, THEREFORE, BE IT RESOLVED, that the City Clerk will forward a certified copy of this resolution electronically to the Director of Local Government Services for approval.

Meeting date: December 3, 2014

APPROVED:


Quentin Wiest
Business Administrator

APPROVED AS TO FORM:


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

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

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

DEC 3 _ 2014


CITY CLERK

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

CITY OF HOBOKEN
RESOLUTION No. _____

**RESOLUTION AUTHORIZING THE CLOSURE OF A BANK
ACCOUNT AT THE RECOMMENDATION OF THE DEPARTMENT OF
REVENUE AND FINANCE**

WHEREAS, The Department of Revenue and Finance of the City of Hoboken has recommended the closure of the following bank account which has been dormant:

City of Hoboken Parking Utility Operating #3982550044

NOW, THEREFORE, BE IT RESOLVED, that the Department of Revenue & Finance be and is hereby authorized to close the aforementioned bank account and to execute any and all documents necessary for the closure of said account; and,

BE IT FURTHER RESOLVED, that TD Bank, which administers the account noted above shall be furnished with a certified copy of this resolution.

MEETING: December 3, 2014

APPROVED AS TO FORM:

[Signature]
Quentin Wiest
Business Administrator

[Signature]
Mellissa Longo
Asst. Corporation Counsel

[Signature]
Thysiam Proko

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

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

DEC 3 _ 2014

[Signature]
CITY CLERK



America's Most Convenient Bank®

T

STATEMENT OF ACCOUNT



371571 06DD1J17 1 000000
CITY OF HOBOKEN
PARKING UTILITY OPERATING ACCOUNT
101 16T ST
HOBOKEN NJ 07030

Page: 1 of 2
Statement Period: May 01 2014-May 31 2014
Cust Ref #: 3982550044-802-T-***
Primary Account #: 398-2550044

TD MUNICIPAL CHOICE SOLUTION

CITY OF HOBOKEN
PARKING UTILITY OPERATING ACCOUNT

Account # 398-2550044

ACCOUNT SUMMARY

| | | | |
|---------------------|------|--------------------------------|-------|
| Beginning Balance | 0.20 | Average Collected Balance | 0.07 |
| Electronic Payments | 0.20 | Annual Percentage Yield Earned | 0.00% |
| Ending Balance | 0.00 | Days in Period | 31 |

DAILY ACCOUNT ACTIVITY

Electronic Payments

| POSTING DATE | DESCRIPTION | AMOUNT |
|--------------|---------------------------------------|--------|
| 5/13 | TD ETREASURY DR, HPU Transfer Request | 0.20 |
| Subtotal: | | 0.20 |

DAILY BALANCE SUMMARY

| DATE | BALANCE |
|------|---------|
| 4/30 | 0.20 |
| 5/13 | 0.00 |

Call 1-800-937-2000 for 24-hour Bank-by-Phone services or connect to www.tdbank.com

Bank Deposits FDIC Insured | TD Bank, N.A. | Equal Housing Lender

V1-B-418-147498

371571 06DD1J17 014241

George DeStefano

From: James Tricarico
Sent: Wednesday, November 05, 2014 8:49 AM
To: John Morgan
Cc: George DeStefano; Chris Baldwin; David Green
Subject: TD bank account #0044 closed by TD Bank

Memo

To: John N. Morgan
From: James Tricarico (201) 420-2015
CC: Gerorge DeStafano, Chris Baldwin, David Green
Date: 11/5/2014
Re: TD bank account #0044 closed by TD Bank

The HPU has ceased receiving bank statements for the TD Bank Account ending in #0044 as of May 31, 2014. A conversation with the bank confirmed that the account is closed dues to a number of months with a \$0 balance. This was the intention of the HPU.

The Parking Utility continues to operate six bank accounts.

A mandatory Parking Utility Operating bank account and a Utility Capital bank account.

Additionally, the HPU will continue to maintain four bank accounts to collect revenue. The purpose of collecting revenue across different accounts allows for more accurate financial reporting and internal controls over the revenue cycle.

Introduced by:
Seconded by:

Barbara 5
Pat H. Muehl

CITY OF HOBOKEN
RESOLUTION NO. : _____

RESOLUTION AUTHORIZING AN AMENDMENT TO THE
PROFESSIONAL SERVICE CONTRACT WITH FERRAIOLI, WIELKOTZ,
CERULLO & CUVA FOR GENERAL MUNICIPAL AUDITING SERVICES
FROM JANUARY 1, 2014 TO DECEMBER 31, 2014 IN AN INCREASED NOT
TO EXCEED AMOUNT OF \$11,500.00, FOR A TOTAL NOT TO EXCEED
AMOUNT OF \$131,500.00

WHEREAS, the City put out an RFP for CY2014 auditing services, pursuant to Article I of Chapter 20A of the Hoboken City Code and the State's fair and open process requirements, which responded to, and for which the City authorized a contract on January 22, 2014; and,

WHEREAS, the City now seeks to amend the contract's not to exceed amount because the City utilized the services of the firm for bond work, as allowed for in the City's RFP, and proposed in the amount of \$11,500.00 by the firm in their responsive proposal; and,

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$11,500.00 is available in the following appropriations: \$2,300.00 from P-30-60-999-400, \$3,450.00 from C-04-60-710-400, \$3,450.00 from C-04-60-709-400, \$1,150.00 from C-04-60-711-370, and \$1,150.00 from C-04-60-713-120; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2014 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 an amended contract with Ferraioli, Wielkatz, Cerullo & Cuva to represent the City as 2014 City Auditor be awarded, for a term to commence January 1, 2014 and expire December 31, 2014, for an increase in the not to exceed amount by \$11,500.00, for a total not to exceed amount of One Hundred Thirty One Thousand Five Hundred Dollars (\$131,500.00), for the City's decision to utilized the proposed bond services of the firm, and with all other terms and conditions remaining unchanged; and

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

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

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

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

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

Reviewed:

Quentin Wiest
Quentin Wiest
Business Administrator

Approved as to Form:

Melissa Longo, Esq.
Asst. Corporation Counsel
Amya Proho

Meeting Date: December 3, 2014

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

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

DEC 3 _ 2014

James J. Sarena
CITY CLERK

Budget Account Maintenance

Add Edit Close Delete < > Detail

Account: P-30-60-999-400 Desc: PARKING SUPPLIES, SUPPLIES, IMPROVEMENTS

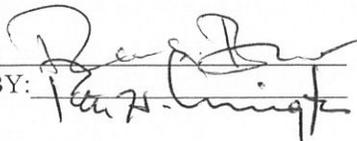
Acct Type: Line Item Control Classid: TPARK CAPITAL Classid 2 Cap Flag

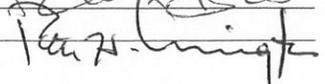
Fund Type: Capital/Trust

Activity: Misc G/L Accounts Adopted Budget Detail

| Activity To Date | | Budgeted | | Expended | | Current Period | |
|------------------|------------|-------------------|------------|-----------|--|----------------|-----|
| Encumber | 202,800.00 | | 226,000.00 | | | | .00 |
| Expended | 6,597.53 | Balance | 16,602.47 | Trans-In | | | .00 |
| Trans-In | .00 | YTD Requested | .00 | Trans-Out | | | .00 |
| Trans-Out | .00 | Requested Balance | 16,602.47 | Reimburse | | | .00 |
| Reimburse | .00 | | | | | | |
| Cancel | .00 | | | | | | |



INTRODUCED BY: 

SECONDED BY: 

7

CITY OF HOBOKEN
RESOLUTION NO. _____

**AUTHORIZING THE CITY OF HOBOKEN
TO ACCEPT AND QUALIFY RESPONSES TO ISSUED
REQUESTS FOR QUALIFICATION FOR PROFESSIONAL SERVICE FOR WATER UTILITY
CONSULTANTS FROM DECEMBER 3, 2014 THROUGH DECEMBER 2, 2015**

WHEREAS, it is necessary for the City of Hoboken to engage, from time-to-time, the services of a qualified firm and/or professional to provide Water Utility Consultant Services to the City of Hoboken; and,

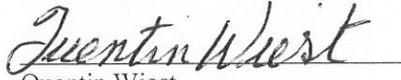
WHEREAS, N.J.S.A. 19:44A-20.1 et seq., commonly known as the State "Pay to Play" Law took effect on January 1, 2006, which the qualified firms comply with, and the City has fully complied with the "fair and open" process set forth under N.J.S.A. 19:44A-20.1 et. seq. and its local code, by issuing a Request for Qualifications for said services pursuant to the fair and open process; and,

WHEREAS, the City's review team has determined that the below listed respondents to the RFQ provide the City with the best options for efficient and effective services during the term, December 3, 2014 through December 2, 2015, and are each qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent;

NOW, THEREFORE, BE IT RESOLVED by the City of Hoboken that the below listed respondents be and are hereby deemed qualified to be contracted for Water Utility Consultant Services for the City from December 3, 2014 through December 2, 2015:

- a. NW Financial
- b. Louis Berger

Reviewed:


Quentin Wiest
Business Administrator

Approved as to Form:

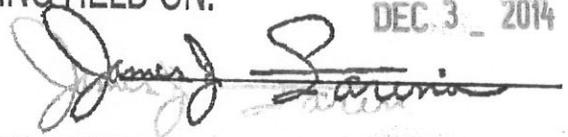

Mellissa Longo, Esq.
AST Corporation Counsel 

Meeting Date: December 3, 2014

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

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

DEC. 3, 2014



CITY CLERK

Introduced By: Roger B. ...

Second By: Peter W. ...

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 \$4,036.30

| <u>NAME</u> | <u>BL/LT/UNIT</u> | <u>PROPERTY</u> | <u>QTR/YEAR</u> | <u>AMOUNT</u> |
|--|-------------------|-----------------|-----------------|-----------------------------|
| DOVENMUCHLE MORT INC 1206 ST. CHARLES ST ELGIN, IL 60120 | 109/1.01/C0520 | 1200 GRAND ST | 4/14 | \$3,196.65 <u>abatement</u> |
| CHARLES VANACORE & CORRIE HURM 523 MONROE STREET #2 HOBOKEN, NJ 07030 | 67/12/C0002 | 523 MONROE ST | 4/13 | \$ 839.65 |

Meeting: December 3, 2014

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: DEC 3 2014

James J. Larena
CITY CLERK

Approved as to Form:

[Signature]
Asst. CORPORATION COUNSEL

[Signature]
Sharon Curran

Introduced By: Ray S. Bauer 9
Second By: Pat H. Knight

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION AUTHORIZING THE REFUND OF OVER BILLED
3rd & 4th QUARTERS OF 2014 FROM THE TAX DUPLICATE**

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 appearing on the attached list totaling \$9,568.67

| <u>NAME</u> | <u>BL/LT/UNIT</u> | <u>PROPERTY</u> | <u>QTR/YEAR</u> | <u>AMOUNT</u> |
|---|-------------------|--------------------|-----------------|---------------|
| BF-Hoboken Property LLC c/o Venino & Venino LLC 800 Kennedy Blvd. North Bergen, NJ 07047 | 110/1 | 1200-22 Clinton St | 3&4 2014 | \$9,568.67 |

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

DEC 3 _ 2014

James J. Sarcina
CITY CLERK

Meeting: December 3, 2014

Approved as to form:

[Signature]
Asst. CORPORATION COUNSEL

[Signature]
SHARON CURRAN

10
SPONSORED BY _____

SECONDED BY _____



**RESOLUTION TO THE CITY CALENDAR FOR JANUARY 2015 THROUGH
DECEMBER 2015**

RESOLVED, that the following dates and times listed below are adopted as the official meeting dates of the Hoboken City Council for January 2015 through December 2015, and be it further

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

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

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

| | | | | | |
|-----------|-------------------|------|------------|--------------------|------|
| *Tuesday | January 7, 2015 | 7 PM | Wednesday | July 8, 2015 | 7 PM |
| Wednesday | January 21, 2015 | 7 PM | | | |
| **Tuesday | February 3, 2015 | 7 PM | Wednesday | August 5, 2015 | 7 PM |
| Wednesday | February 18, 2015 | 7 PM | | | |
| Wednesday | March 4, 2015 | 7 PM | Wednesday | September 2, 2015 | 7 PM |
| Wednesday | March 18, 2015 | 7 PM | Wednesday | September 16, 2015 | 7 PM |
| Wednesday | April 1, 2015 | 7 PM | Wednesday | October 7, 2015 | 7 PM |
| Wednesday | April 15, 2015 | 7 PM | Wednesday | October 21, 2015 | 7 PM |
| Wednesday | May 6, 2015 | 7 PM | Wednesday | November 4, 2015 | 7 PM |
| Wednesday | May 20, 2015 | 7 PM | *** Monday | November 16, 2015 | 7 PM |
| Wednesday | June 3, 2015 | 7 PM | Wednesday | December 2, 2015 | 7 PM |
| Wednesday | June 17, 2015 | 7 PM | Wednesday | December 16, 2015 | 7 PM |

* Reorganization meeting

** Moved due to Tu B'Shevat

*** Moved due to the New Jersey League of Municipality November 17-19, 2015

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

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

By order of City Council resolution adopted December 3, 2014

AT A MEETING HELD ON:

DEC 3 - 2014

James J. Farina
City Clerk

Handwritten signature of James J. Farina in cursive script, written over a horizontal line.

CITY CLERK

RECEIVED

2014 NOV 26 PM 1:54

Sponsored by: Mason
Seconded by: Castellano

CITY CLERK
HOBOKEN, NJ 07030

CITY OF HOBOKEN

RESOLUTION NO.:

Informing the Mayor of the Council's desire to terminate the

RESOLUTION RESCINDING CITY COUNCIL AUTHORIZATION FOR A \$500,000 CONTRACT WITH APPRAISAL SYSTEMS, INC. AND ADVISING THE ADMINISTRATION THE COUNCIL DOES NOT SUPPORT "ROLLING REASSESSMENTS"

WHEREAS, on September 3, 2014, the Council of the City of Hoboken adopted Resolution #14-474, awarding a competitive contract to Appraisal Systems, Inc. for "reassessment services" for a four-year term to commence on September 1, 2014 and expire on August 31, 2018; and,

WHEREAS, this contract was in the amount of \$125,000 annually and had a "not to exceed" amount of \$500,000; and,

WHEREAS, this resolution was presented to the Council by the Administration, but failed to specify exactly what "reappraisal services" Appraisal Systems, Inc. would perform; and,

WHEREAS, it has now become apparent that the Administration desires to implement a "rolling reassessment" program in which there will be annual reassessments of a substantial number of both residential and commercial properties throughout the City; and,

WHEREAS, the Zimmer Administration sought and received approval from the State of New Jersey to implement a "rolling reassessment" without notifying the City Council; and,

WHEREAS, while this Council understood that the City-wide reassessment in 2013 was a legal necessity, it further recognizes that process resulted in a substantial added financial burden for many taxpayers throughout the City, and is concerned about further disruptions to the lives of Hoboken residents, businesses and taxpayers due to the proposed "rolling reassessment" process; and,

WHEREAS, the "rolling reassessment" program is expected to target many residents, including those who wish to buy or sell property within the City, or merely renovate existing property, with higher property taxes, but is not likely to simultaneously reduce property taxes for other City residents; and,

WHEREAS, on November 17, 2014, Mayor Dawn Zimmer acknowledged in a letter that taxpayers had a "great deal of understandable apprehension" about "rolling reassessments," but reiterated that she supports this concept, claiming that it is the "best way to maintain tax fairness," and the Hoboken Reporter has further reported that the Administration remains very interested in pursuing it; and,

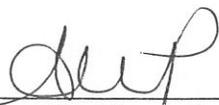
~~WHEREAS~~, the Council disagrees with the Mayor as it believes "rolling reassessments" are a mistake at this time and will be unduly disruptive to the fabric of our community, and therefore deems it appropriate to rescind its authorization to enter into a contract with Appraisal Systems, Inc.; and,

~~WHEREAS~~, advises the Administration that it is prepared to consider a more limited contract with Appraisal Systems, Inc. to perform other duties, if needed, such as serving as an expert to defend the City in tax appeal proceedings, or for other matters directly related to and in furtherance of the 2013 reassessment, so long as no funds are expended for "rolling reassessments," and urges the Administration to consider same.

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HOBOKEN as follows:

- 1. The City Council expresses its ~~vehement~~ ^{decision to} disapproval of the ~~Administration's~~ proposed "rolling reassessment" program and urges that it be immediately cancelled.
- 2. The City Council ~~rescinds its approval of Resolution #14-474, awarding a competitive contract to Appraisal Systems, Inc. for reassessment services for a four-year term to commence on September 1, 2014 and expire on August 31, 2018, and therefore directs the Mayor not to enter into any further contractual agreements with this company pursuant to the rescinded Resolution, as well as to take whatever other appropriate action is necessary to effectuate the intent and purpose of this Resolution.~~ ^{supports the request Mayor to terminate the}
- 3. The City Council advises the Mayor that it will not approve any claims filed by Appraisal Systems for "rolling reassessment" services performed after the date ~~this~~ ^{of the} Resolution is adopted ~~to~~ ^{termination of Contract}.
- 4. The City Clerk shall deliver a certified copy of this Resolution to the Mayor, Business Administrator and Purchasing Agent, and also to the appropriate representatives of Appraisal Systems, Inc.

APPROVED AS TO FORM:


Asst. Corporation Counsel

Date of Meeting: Dec. 3, 2014

HOBOKEN, NJ 07030

2014 DEC -1 PM 2:50

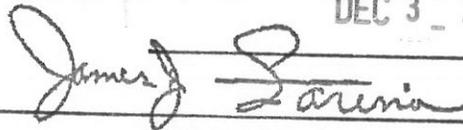
RECEIVED

Meeting Date: December 3, 2014

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

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AT A MEETING HELD ON:

DEC 3 _ 2014



CITY CLERK