

As of 4/3/13 *

THE COUNCIL OF THE CITY OF HOBOKEN

SPECIAL MEETING OF APRIL 3, 2013

(CLOSED SESSION) (from 6:00 PM to 7:00PM) (CANCELLED TONIGHT)

~~1A. — 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 PENDING WORKERS COMPENSATION MATTER KNOWN AS WC00365652 (MUSSARO) (PULLED BY ADMINISTRATION) *~~

~~2A. — RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION KNOWN AS URSA v. CITY OF HOBOKEN AND BLOCK 112 v. CITY OF HOBOKEN AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTERS, TOM COLLINS, ESQ. (PULLED BY ADMINISTRATION) *~~

} carry to 4/17/13

THE COUNCIL OF THE CITY OF HOBOKEN

REGULAR MEETING OF APRIL 3, 2013

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 April 3, 2013 and throughout the meeting

RESOLUTIONS

~~1.* — Resolution granting Lou Masucci, Esq. of Weiner Lesniak settlement authority in the matter of Mussaro's Workers Compensation litigation (WC00365652) in an amount up to the amount suggested by Susan Polifrone to Mellissa Longo in her email dated March 26, 2013 (submitted by the Administration) (Special Counsel will be present at the meeting to answer questions) (PULLED BY ADMINISTRATION) *~~

~~2.* — Resolution to authorize an amendment to the professional service contract with Vogel Chait Collins as Special Legal Counsel — Outstanding Litigation to the City of Hoboken to commence January 1, 2013 and expire June 30, 2013 for an increase in the not to exceed amount by \$75,000.00, which results in a not to exceed amount of \$90,000.00 (submitted by the Administration) (Special Counsel will be present at the meeting to answer questions) (PULLED BY ADMINISTRATION) *~~

} carry to 4/17/13

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN GRANTING A NON-EXCLUSIVE TEMPORARY REVOCABLE EASEMENT FOR CERTAIN ENCROACHMENTS WITHIN THE PUBLIC RIGHT-OF-WAY ALONG OBSERVER HIGHWAY, BETWEEN PATERSON AVENUE AND JACKSON STREET, MORE PARTICULARLY KNOWN AS BLOCK 14, LOT 1 ON THE TAX MAPS OF THE CITY OF HOBOKEN, AND COMMONLY REFERED TO AS 61 JACKSON STREET
(sponsored by Councilman Mello) Z-230)

Carried
to
4/17/13

2.* AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)
(sponsored by Councilman Cunningham and Councilman Bhalla)
(Z-233)
(carried to the Special meeting on April 10, 2013)

3.* BOND ORDINANCE AUTHORIZING THE REHABILITATION AND RECONSTRUCITON OF PIER "A" IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE AMOUNT OF UP TO \$2,375,000; MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTIONS WITH THE FOREGOING
(sponsored by Councilwoman Giattino and Councilman Bhalla)
(Z-235)

(carried to April 17, 2013 city council meeting)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses *

8-0

REPORTS FROM CITY OFFICERS

CLAIMS

Total for this agenda \$2,257,890.95

8-0

PAYROLL

For the two week period starting February 28, 2013 –March 13, 2013

8-0

Regular Payroll
\$1,553,603.97

O/T Pay
\$177,437.89

Other Pay
\$56,200.22

Total
\$1,787,242.08

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

~~3.* Resolution awarding an extraordinary unspecified service contract to Bike and Roll in accordance with their proposal and the attached Bike and Roll Agreement (submitted by the Administration) (back-up documents will follow) (PULLED BY ADMINISTRATION) *~~

4.* Resolution rejects all bid proposals for the provisions of construction services for Rehabilitation of the Hoboken Fire House for the City under the specifications in Bid Number 12-14 (submitted by the Administration)

8-0

5.* Resolution to authorize an amendment to the professional service contract with Florio Perucci Steinhardt & Fader, LLC as special legal counsel-Labor Counsel to the City of Hoboken for an increase in the not to exceed amount by \$35,000.00, for a total not to exceed amount of \$55,000.00 (submitted by the Administration)

TC
To
5-3 MR

6.* Resolution authorizing the Refund of Hudson County Tax Board Judgments 2012 Tax Appeals in the amount of \$262.45 (payable to the individuals listed) (submitted by Tax Collector)

8-0

- 7.* Resolution authorizing the Refund of Hudson County Tax Board Judgments 2012 Tax Appeals in the amount of **\$5,424.72** (payable to the individuals listed) (**submitted by Tax Collector**) 8-0
- 8.* Resolution authorizing the cancellation of lead lots, merged and taxable to exempt properties 2013 – 1st & 2nd quarters in the amount cancelled \$2,375.00 (**submitted by Tax Collector**) 8-0
- 9.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$11,138.99** (**submitted by Tax Collector**) 8-0
- 10.* Resolution awarding a two (2) Power Supply contracts (one for Light Meters and one for one load) to Green Mountain Energy Company in accordance with the City's reverse auction conducted on April 3, 2013 and the attached public use energy service agreement (**One Light Meter agreement and One Main Load agreement**) (**submitted by the Administration**) 8-0
Vote As an emergency
- 11.* Resolution to authorize a contract with B & G Elevator Inc. for services to repair the elevator at the City's Multiservice Center, with a contract to commence April 4, 2013 and expire upon completion, but not later than October 4, 2013, for a not to exceed amount of Nine Thousand Dollars (**\$9,900.00**) (**submitted by the Administration**) 8-0
To MR

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING CHAPTER §44 (LAND USE PROCEDURES) UPDATING AND CONSOLIDATING THE PROCESSES AND PROCEDURES FOR LAND USE BOARDS * *pulled by sponsor*
2. AN ORDINANCE TO AMEND PORTIONS OF CHAPTER 93 TITLED "DOGS AND OTHER ANIMALS," SPECIFICALLY SECTION 93-1, SECTION 93-15 AND SECTION 93-17 (**sponsored by Councilwoman Castellano**) * 8-0
3. AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(h) TO FUND THE COSTS ASSOCIATED WITH THE PAYMENT OF CERTAIN CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY *5-3 BM TO MR*

NEW BUSINESS