

MEETING OF JUNE 1, 2016

MINUTES OF A MEETING OF THE COUNCIL OF THE CITY OF HOBOKEN, NEW JERSEY, HELD IN THE COUNCIL CHAMBERS, CITY HALL, HOBOKEN, NEW JERSEY, WEDNESDAY, JUNE 1, 2016 AT 8:30 PM

Council President opened the meeting at 8:55 P.M. and stated, "I would like to advise all those present that notice of this meeting has been provided to the public in accordance with the provisions of the Open Public Meetings Act, and that notice was published in the Jersey Journal and on the City website, copies were provided in the Hoboken Reporter, The Record, The Newark Star-Ledger and also placed on the bulletin board in the lobby of City Hall. If any Councilperson or member of the public believes that this meeting, or any portion thereof, is in violation of the Open Public Meetings Act, they are requested to so advise the City Council and City Clerk at this time, or at the time of the believed violation, in accordance with **N.J.S.A. 10:4-17**. Written objections, if any, shall be made in writing to the City Clerk."

Then the Clerk called the Roll: Council persons Bhalla, DeFusco, Doyle (arrived at 8:57 PM) Cunningham, Fisher, Mello, Ramos, Russo and President Giattino

SECOND READING/PUBLIC HEARING AND FINAL VOTE

BOND ORDINANCE AUTHORIZING THE MILLING, REPAVING AND REHABILITATION OF WASHINGTON STREET IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$12,000,000 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 PRINCIPAL AMOUNT OF UP TO \$11,400,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (Z-416)

No other person present desiring to be heard and no written protests or objections received, President Giattino asked for a motion to close the hearing.

President Giattino moved that the hearing be closed.

---Motion duly seconded by Councilwoman Fisher

---Adopted by the following vote: YEAS: 9– NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

President Giattino then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Motion duly seconded by Councilman DeFusco

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

Nays: None.

AN ORDINANCE AMENDING HOBOKEN CODE SECTION 192-1(C) TO DEFINE THE REQUIREMENTS AND TERMS OF MEMBERS OF THE SUBCOMMITTEE ON HANDICAPPED PARKING (Z-417)

No other person present desiring to be heard and no written protests or objections received, President Giattino asked for a motion to close the hearing.

President Giattino moved that the hearing be closed.

---Motion duly seconded by Councilman DeFusco

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

---Motion duly seconded by Councilman Ramos

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY,
APPROPRIATING THE SUM OF \$107,500 IN FUNDS FROM THE CAPITAL IMPROVEMENT
FUND TO PROVIDE FOR THE CONTINUED HISTORIC PRESERVATION, RESTORATION AND
REHABILITATION OF THE HOBOKEN PUBLIC LIBRARY **(sponsored by Councilman Doyle
and Councilman Cunningham) (Z-418)**

No other person present desiring to be heard and no written protests or objections received,
President Giattino asked for a motion to close the hearing.

President Giattino moved that the hearing be closed.

---Motion duly seconded by Councilman Doyle

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

President Giattino then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO
CREATE A NEW ARTICLE TITLED XXXVI: MULTI-USE PATHS **(Z-419)**

The speakers who spoke: Chris Adair, Ronald Bautista, Peter Kim,

No other person present desiring to be heard and no written protests or objections received,
President Giattino asked for a motion to close the hearing.

President Giattino moved that the hearing be closed.

---Motion duly seconded by Councilman Bhalla

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

President Giattino then instructed the City Clerk to call the Final Vote for the above Ordinance.

---Motion duly seconded by Councilman Doyle
---Adopted by the following vote: YEAS: 9 – NAYS: 0
---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino
---Nays: None.

PUBLIC COMMENTS

The speakers who spoke: Franz Paetzold, Hany Ahmed.

PETITIONS AND COMMUNICATIONS

16-338A

A Proclamation from Mayor Dawn Zimmer designating June 2, 2016 as the 2nd annual National Gun Violence Awareness Day.

Received and Filed.

16-339

A Proclamation from Mayor Dawn Zimmer acknowledging HOPES CAPS, INC. for their dedication and service to the residents of the City of Hoboken.

Received and Filed.

16-340

APPLICATION FOR MISCELLENOUS LICENSES

Vendor----- 1 item

Raffle-----4 items

---Councilman Russo moved that the licenses be granted.
---Adopted by the following vote: YEAS: 9 – NAYS: 0
---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino
---Nays: None.

REPORTS FROM CITY OFFICERS

No Reports for this meeting

16-341

---By Councilwoman Fisher

CLAIMS

Total for this agenda **\$2,748,444.48**

---Motion duly seconded by Councilman Russo
---Adopted by the following vote: YEAS: 9 – NAYS: 0 – ABSTAIN: 1
---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino
---Nays: None
---Abstain: Ramos #15-00627

16-342

---By Councilwoman Fisher

PAYROLL

For the two week period starting May 5 – May 18, 2016

Regular Payroll	O/T Pay	Other Pay
\$1,640,632.37	\$71,812.73	\$86,973.94

Total \$1,779,419.04

---Motion duly seconded by Councilman Russo
---Adopted by the following vote: YEAS: 9 – NAYS: 0
---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino
---Nays: None.

PUBLIC COMMENTS ON RESOLUTIONS

The speakers who spoke: Chris O'Connor – Resolution #13

CONSENT AGENDA – 1-4, 6-9, 14, 16-19

---Adopted by the following vote: YEAS: 9 – NAYS: 0 - ABSTAIN: 1
---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino
---Nays: Giattino on Resolution #18
---Abstain: Fisher on resolution #14 and 16

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.

Pulled from the agenda for discussion: 5, 10, 11, 12, 13, 15
Removed by Administration:

RESOLUTIONS

16-343

---By Councilman Doyle

RESOLUTION AWARDING A NON-FAIR AND OPEN PROFESSIONAL SERVICE CONTRACT TO OKIN HOLLANDER FOR CY2016 SPECIAL COUNSEL – HEALTH CARE

**LAW TO THE CITY OF HOBOKEN FOR ONE YEAR (APRIL 1, 2016 – MARCH 31, 2017)
WITH A NOT TO EXCEED AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00)**

WHEREAS, service to the City as CY2016 Special Counsel is a professional service for legal services, such as health care law, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and,

WHEREAS, the City's Purchasing Agent has determined and certified in writing that the value of the services, combined with all other services of this vendor over a twelve month period, will exceed \$17,5000.00; and

WHEREAS, the anticipated term of this contract is project based, terminating upon completion, but in no event greater than one (1) year, which expires March 31, 2017; and

WHEREAS, the City now seeks to contract with Okin Hollander for special legal fees charged at \$585/hour in an amount not to exceed \$40,000.00 for health care law; and

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

WHEREAS, the firm has completed and submitted a Business Entity Disclosure Certification which certifies that the vendor has not made any reportable contributions to a political or candidate committee in the City of Hoboken in the previous one year, and that the contract will prohibit the vendor from making any reportable contributions through the term of the contract, and has submitted a Business Registration Certificate, a Stockholder Disclosure Statement, and all necessary EEOC forms, prior to consideration of this resolution; and,

NOW THEREFORE, BE IT RESOLVED, (a majority of the full council voting affirmatively) that a contract with Okin Hollander for special health care law services be, and is hereby, awarded, in an amount not to exceed \$40,000.00.

BE IT FURTHER RESOLVED, the contract shall expressly state that said firm shall be obligated to provide prompt 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 vendor ; and

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification, Stockholder Disclosure Certification, all other accompanying business and contract compliance documentation, and the Determination of Value be placed on file with this resolution; 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, subject to the following conditions:

1. The above recitals are incorporated herein as though fully set forth at length.
2. Any change orders which shall become necessary shall be subject to the City's ability to appropriate sufficient funds, which appropriation shall be at the sole discretion of the City Council.
3. 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.
4. The Mayor or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services to Okin Hollander.

---Motion duly seconded by Councilman Russo

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

16-344

---By Councilman Bhalla

RESOLUTION EXERCISING THE CITY'S OPTION TO EXTEND A CONTRACT TO ACCURATE LANGUAGE SERVICES FOR THE PROVISIONS OF CERTIFIED LANGUAGE INTERPRETER/TRANSLATION SERVICES IN ACCORDANCE WITH THE CITY'S BID NO. 14 - 04 FOR AN ADDITIONAL ONE YEAR IN THE TOTAL NOT TO EXCEED AMOUNT OF \$50,812.00 TO COMMENCE MAY 8, 2016 AND EXPIRE ON MAY 7, 2017

WHEREAS, proposals were received for Bid Number 14 - 04 for the provisions of Language Interpreter/Translation services and the contract was, thereafter, awarded to Accurate Language Services, and the City now seeks to exercise its option to extend the contract; and,

WHEREAS, pursuant to the recommendation of the Purchasing Department (attached hereto) the City entered into a two (2) year contract with Accurate Language Services, which is set to expire on May 7, 2016, and the City now wishes to exercise its option to extend the contract for the goods and services specified in Bid No. 14 - 04 for an additional one year term, to commence May 8, 2016, and further maintains its rights to the additional one year option to extend at the sole discretion of the City; and,

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

- A. This resolution exercises the City's option to extend the contract for the goods and services specified in Bid No. 14 - 04, for an additional one year term, to commence May 8, 2016, and further maintain the City's rights to the additional one year option to extend at the sole discretion of the City.
- B. The City exercises this one year option to extend in the total amount of Fifty Thousand Eight Hundred Twelve Dollars (\$50,812.00), in year one (1), with all options to extend and all funds thereunder subject to non-appropriation of funds and extension at the sole discretion of the City.
- C. If the contract, as provided by the City of Hoboken, is not executed by the vendor within 21 days of execution of this award, the City may cancel this award and rebid the contract. The contract term shall hereby be extended to May 7, 2017
- D. The contract shall be in accordance with the terms of the specifications and the vendor's corresponding bid proposal documents. No exceptions were noted, so none will be allowable under the contract.
- E. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or her agent is hereby authorized to enter into an Agreement with the vendor for said purchase and sale.
- F. This resolution shall take effect immediately upon passage.

---Motion duly seconded by President Giattino

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

16-345

---By Councilman Mello

RESOLUTION AWARDING A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING FOR CITY ENGINEER FOR HAZARD MITIGATION MEASURES AT VARIOUS FIREHOUSES IN AN AMOUNT NOT TO EXCEED THIRTY THOUSAND DOLLARS (\$30,000.00) WITH A TERM TO EXPIRE ON JUNE 1, 2017

WHEREAS, the City of Hoboken published RFP's for general municipal engineering services; and,

WHEREAS, the Administration evaluated the proposal provided in response to said RFP, and the Administration and City Council included Boswell Engineering on the CY2014 and CY2015 and CY2016 annual list of Pool Engineers from which the City may choose for independent engineering projects throughout the year, and the Administration has now determined that Boswell Engineering can provide the City with the most effective and efficient City Engineering services for the hazard mitigation project a various firehouses, in accordance with their attached proposal dated February 18, 2016; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a contract to Boswell for said services, in accordance with their attached proposal dated February 18, 2016, for a total contract amount Thirty Thousand Dollars (\$30,000.00), with a term to expire June 1, 2017; and,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the contract to Boswell Engineering to provide the City with said services, as defined in the attached February 18, 2016 proposal for hazard mitigation at various firehouses, with a term to expire June 1, 2017 and with the additional contract terms as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of Boswell's attached proposal shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any change orders which shall become necessary 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 following information:

Boswell Engineering
South Hackensack, New Jersey

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

16-346

---By Councilwoman Fisher

RESOLUTION AWARDING A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR THE PROVISIONS OF HOBOKEN CITY HALL TELEPHONE CABLE DEMOLITION AND INSTALLATION PROJECT IN ACCORDANCE WITH THE CITY'S BID SPECIFICATIONS IN THE TOTAL NOT TO EXCEED AMOUNT OF \$193,000.00

WHEREAS, the City of Hoboken solicits bid proposal from three (3) NJ State contract vendors who were awarded contract under NJ State Contract T- 2998 – Communications and Wiring Services ; and,

WHEREAS, bid proposals were received for Hoboken City Hall Telephone Cable Demolition and Installation project, as specified in accordance with City's specifications and NJ State Contract T-2998; and,

WHEREAS, the three (3) proposals being:

<u>VENDOR</u>	<u>TOTAL BASE BID</u>
1. Millennium Communications Group 11 Melanie Lane, Unit 13 East Hannover, NJ 07036	\$193,000.00
2. Johnston Communications 322 Belleville Turnpike North Arlington, NJ 07031	\$213,000.00

3. Extel Communications, Inc. \$299,500.00
830 Belmont Avenue
North Haledon, NJ 07508

WHEREAS, pursuant to the recommendation of the City Engineer (attached hereto) the City wishes to contract for the services specified, and Millennium Communications Group, Inc. submitted the lowest, responsible, and responsive bid in the amount of \$193,000.00; and,

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

1. This resolution awards a contract to Millennium Communications Group, Inc. for Hoboken City Hall Telephone Cable Demolition and Installation project, in the total amount of One Hundred Ninety Three Thousand Dollars (\$193,000.00) and said contract shall be to Millennium Communications Group, Inc. with the City's bid specifications as set forth in accordance with the methods of operation un NJ State Contract T- 2998.
2. If the contract, as provided by the City of Hoboken, is not executed by the vendor within 21 days of execution of this award, the City may cancel this award and rebid the project.
3. The contract shall be in accordance with the terms of the specifications and the vendor's corresponding bid proposal documents. No exceptions were noted in the City's Engineer's recommendations; therefore, none will be accepted in performing obligations under the bid.
4. Any change orders required shall be subject to formal City Council authorization, and the City shall not be held liable for any amounts above the within contracted amounts unless/until same is authorized and appropriated by formal resolution of the City Council.
5. Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor or her agent is hereby authorized to enter into an Agreement with the vendor for said purchase and sale.
6. This resolution shall take effect immediately upon passage.

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

16-347

---By President Giattino

RESOLUTION AMENDING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO USA ENVIRO FOR LSRP SERVICES AT THE MULTISERVICE CENTER TO REDUCE THE TOTAL CONTRACT AMOUNT BY \$15,067.70

WHEREAS, the City of Hoboken previously awarded a contract for professional services for LSRP services at the Multiservice Center; and,

WHEREAS, the anticipated term of this contract is project based, terminating upon completion, but in no event greater than one (1) year from the date of this amendment, March 15, 2017; and

WHEREAS, USA Environmental submitted a notice that the work at the MultiService Center has been reduced in scope, and therefore the contract amount may be reduced, for a total decrease in the contract amount by \$15,067.70; and

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Hoboken authorizes the Mayor to enter into an amended contract with USA Environmental, as described herein, for the reduction in services described in USA Environmental's correspondence of May 25, 2016 and for a decrease in the contract amount by \$15,067.70; and,

BE IT FURTHER RESOLVED that the CFO shall cancel the appropriation and unencumber the above referenced funding in the amount herein described, and the Administration shall reduce the contract in the above referenced amount and scope; and,

BE IT FURTHER RESOLVED that the City Clerk shall publish this resolution in the City's official newspapers immediately.

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

16-348

---By Councilwoman Fisher

RESOLUTION AWARDING A CONTRACT TO MRA INTERNATIONAL, INC. TO PURCHASE DATA NETWORKING EQUIPMENT FOR THE CITY IN ACCORDANCE WITH NJ STATE CONTRACT M0483/89974 IN THE TOTAL AMOUNT NOT TO EXCEED \$42,254.00

WHEREAS, the City of Hoboken requires upgrade to the computer and networking system of the City; and,

WHEREAS, the Administration intends to use MRA International, Inc. using their NJ state contract #M0483/89974, for said goods and provisions; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a contract for networking equipment for a not to exceed total contract amount of Forty Two Thousand Five Hundred Fifty Four Dollars (\$42,554.00), for goods and services as described in the attached proposal from MRA International, Inc. dated May 27, 2016 and,

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a contract with the below listed vendor is awarded for an amount for a not to exceed Forty Two Thousand Five Hundred Fifty Four Dollars (\$42,554.00), for goods and services as described in the attached proposal from MRA International, Inc. dated May 27, 2016, as follows:

1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of the attached proposal and Purchasing Agent recommendation shall govern the contract, and no changes may be made without the prior written consent of both parties.
3. Any change orders which shall become necessary 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. This agreement shall be subject to a standard non-appropriation clause in

- favor of the City of Hoboken.
5. 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.
 6. The Mayor, or her designee is hereby authorized to execute an agreement, for the above referenced goods and/or services based upon the following information:

MRA INTERNATIONAL, INC.
 295 MORRIS AVENUE
 LONG BRANCH, NJ 07740

---Motion duly seconded by Councilman DeFusco
 ---Adopted by the following vote: YEAS: 9 – NAYS: 0
 ---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino
 ---Nays: None.

16-349

---By President Giattino

RESOLUTION AUTHORIZING INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY-2016 CLEAN COMMUNITY GRANT (Chapter 159)

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 \$106,057.69 from State of New Jersey Department of Environmental Protection wishes to amend its CY 2016 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by 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 to approve the insertion of an item of Revenue in the budget of the year CY 2016 in the sum of.....\$106,057.69

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:

Clean Community Grant	\$106,057.69
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NOW, THEREFORE, BE IT RESOLVED that the like sum of:.... . \$106,057.69

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:

Clean Community Grant

Other Expenses

\$106,057.69

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.

---Motion duly seconded by Councilman Doyle

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

16-350

---By Councilman DeFusco

RESOLUTION AUTHORIZING INSERTING A SPECIAL ITEM OF REVENUE INTO THE CY-2016 MUNICIPAL BUDGET FOR DEPARTMENT OF TRANSPORTATION – ROADWAY PROGRAM WASHINGTON STREET 2016

WHEREAS, N.J.S. 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 \$447,030.00 from the State of New Jersey Department of Transportation and wishes to amend its CY 2016 Budget to include this amount as revenue.

NOW, THEREFORE, BE IT RESOLVED by 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 to approve the insertion of an item of revenue in the budget of the year CY 2016 in the sum of.....\$447,030.00

Which is now available as a 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:
Department of Transportation
Roadway Program Washington St

NOW, THEREFORE, BE IT RESOLVED that the like sum of.....\$447,030.00 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:

Department of Transportation

Roadway Program Washington St

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.

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

16-351

---By Councilman Mello

AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO THE ATTACHED FIRE ARMS RANGE USE AND HOLD HARMLESS AGREEMENT WITH NORTH BERGEN POLICE DEPARTMENT FOR THE BENEFIT OF THE CITY OF HOBOKEN POLICE DEPARTMENT

WHEREAS, the City Council of the City of Hoboken (the “City”) is hereby asked to approve the attached Fire Arms Range Use and Hold Harmless Agreement with the North Bergen Police Department on behalf of the Hoboken Police Department; and

WHEREAS, the City’s costs associated with this partnership are currently unknown and indeterminable but will not exceed \$10,000.00 through December 31, 2016, and the fees shall at all times be based upon the fee schedule incorporated into the attached agreement.

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to execute the attached agreement, and the City’s Administration, the Hoboken Police Department, and Corporation Counsel are directed to take any and all action necessary to effectuate the terms of the Agreement; and,

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

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

16-352

---By President Giattino

CONSENTING TO THE APPOINTMENT OF JUDGE MONGIELLO AS THE CHIEF JUDGE OF THE MUNICIPAL COURT OF THE CITY OF HOBOKEN FOR THE TERM OF THREE (3) YEARS TO COMMENCE JUNE 6, 2016 AND EXPIRE JUNE 5, 2019

WHEREAS, N.J.S.A. 2B:12-4 allows the Mayor to appoint the Chief Judge of the Hoboken Municipal Court, upon advise and consent of the City Council; and

WHEREAS, the Mayor has reappointed Judge Mongiello to the position of Chief Judge of the Municipal Court, and hereby requests the consent of the City Council to said reappointment; and

WHEREAS, the term of appointment is for three (3) years, which shall commence on June 6, 2016 and expire on June 5, 2019; and

WHEREAS, the City Council agrees with the Mayor's reappointment of Judge Mongiello.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken hereby consents to and authorizes the reappointment of Judge Mongiello as the Chief Judge of the Municipal Court for the City of Hoboken, for the term of three (3) years to commence on June 6, 2016 and expire on June 5, 2019 or until a successor is qualified and appointed, pursuant to N.J.S.A. 2B:12-4; and

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

---Motion duly seconded by Councilman Doyle

---**ADOPTED AS AMENDED** by the following vote: YEAS: 9 – NAYS: 0

Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

Nays: None.

16-353

---By Councilman Bhalla

CONSENTING TO THE APPOINTMENT OF JUDGE FAZIO AS A JUDGE OF THE MUNICIPAL COURT OF THE CITY OF HOBOKEN FOR THE TERM OF THREE (3) YEARS TO COMMENCE JUNE 6, 2016 AND EXPIRE JUNE 5, 2019

WHEREAS, N.J.S.A. 2B:12-4 allows the Mayor to appoint the Judges of the Hoboken Municipal Court, upon advise and consent of the City Council; and

WHEREAS, the Mayor has reappointed Judge Fazio to the position of Judge of the Municipal Court, and hereby requests the consent of the City Council to said reappointment; and

WHEREAS, the term of appointment is for three (3) years, which shall commence on June 6, 2016 and expire on June 5, 2019; and

WHEREAS, the City Council agrees with the Mayor's reappointment of Judge Fazio.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Hoboken hereby consents to and authorizes the reappointment of Judge Fazio as a Judge of the Municipal Court for the City of Hoboken, for the term of three (3) years to commence on June 6, 2016 and expire on June 5, 2019 or until a successor is qualified and appointed, pursuant to N.J.S.A. 2B:12-4; and

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

---Motion duly seconded by President Giattino

---**ADOPTED AS AMENDED** by the following vote: YEAS: 9 – NAYS: 0

Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino
Nays: None.

16-354

---By Councilman DeFusco

RESOLUTION WAIVING PENALTY FEES THROUGH JUNE 1, 2016 ISSUED AGAINST HUB HOBOKEN PROPERTIES TRUST FOR OUTSTANDING PARKING TAXES ON THE PARKING GARAGE PROPERTY AT 111 RIVER STREET IN THE AMOUNT OF \$28,549.00

WHEREAS, pursuant to Hoboken Code Chapter 140 at Article II, the City is entitled to parking taxes for certain properties which house parking lots/garages, and failure of a property owner to pay such taxes as defined in Chapter 140 Article II results in the issuance of interest and penalties; and,

WHEREAS, HUB Hoboken Properties Trust, as the owner of 111 River Street, and the parking garage thereupon, self-reported to the City of Hoboken Finance Office that they had outstanding taxes due, including interest and fees, and that, despite no action being taken by the City regarding same, they wished to resolve the outstanding parking tax issue; and,

WHEREAS, as a consequence of the self-reporting of HUB Hoboken Properties Trust, and their willingness to put the City on notice of the revenues and resolve same, the City wishes to resolve the issues amicably by requiring the payment of the interest, while waiving the penalties associated therewith; and,

WHEREAS, the cost for the parking tax penalty fees for this parking garage, on 111 River Street, are \$28,549.00 and, by way of this resolution, the City seeks to waive these fees.

NOW THEREFORE BE IT RESOLVED, the City Council authorizes waiver of the penalty fees through June 1, 2016 associated with the outstanding parking taxes for HUB Hoboken Properties Trust for the parking garage located on 111 River Street, under the circumstances provided for herein.

---Motion duly seconded by Councilman Cunningham

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None

16-355

---By Councilman Cunningham

RESOLUTION AUTHORIZING UTILIZATION OF THE FEE WAIVER PROVISIONS UNDER HOBOKEN GENERAL CODE SECTION 86-3(H)(1) FOR AND ON BEHALF OF THE MILE SQUARE THEATRE'S CONSTRUCTION PERMIT FEES RELATING TO THE RECONSTRUCTION OF THE THEATRE PROPERTY

WHEREAS, the City of Hoboken has allowed for construction fee waivers to certain groups, pursuant to Hoboken General Code § 86-3; and,

WHEREAS, the construction fee waivers available under Code § 86-3(H)(1) have been requested by the Mile Square Theatre, which is a non-profit art and education entity, in response to their need to obtain construction permits and certificates to construct the art, entertainment and educational non-profit center upon the property; and,

WHEREAS, it is clear that Mile Square Theatre does not fall into the category of entities which are automatically granted a waiver under Code § 86-3(H)(1), however, they are a non-profit, and they are a non-profit educational entity which seeks to provide a public purpose (education and art) through their work, and the City wishes to provide them with the benefits of the waivers allowable under that section, as the City has done for similarly situated educational organizations in the past, in an attempt to assist them in opening their non-profit artistic, entertainment and educational center for the benefit and general welfare of the City and its residents; and,

NOW THEREFORE, BE IT RESOLVED the City Council of the City of Hoboken acknowledges that the Mile Square Theatre project does not fall into the category of development which is automatically granted a construction fee waiver under Hoboken General Code § 86-3(H)(1); however, the City Council hereby extends the construction fee waivers allowable under Hoboken General Code § 86-3(H)(1) to the Mile Square Theatre based upon their non-profit arts and education purpose.

BE IT FURTHER RESOLVED, that the fee waiver shall be in the amount of \$6,830.00 (which represents local fees only, as DCA fees which accrue against the property and permits cannot be waived) as certified to by the Construction Code Official, which constitutes the fees allowed to be waived under Hoboken General Code Section 86-3; and,

BE IT FURTHER RESOLVED, that the Finance Director and Chief Financial Officer for the City shall hereby draw a warrant against the City Treasury in the amount of \$6,830.00 for the herein authorized reimbursement, to be issued to Mile Square Theatre; and,

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

---Motion duly seconded by President Giattino

---Adopted by the following vote: YEAS: 9 – NAYS: 0

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

---Nays: None.

16-356

---By Councilman Doyle

RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 110 PARK AVE LLC, OWNER OF BLOCK 34 LOT 30 (a/k/a 110 Park Avenue), 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 110 Park Ave LLC, owner of Block 34 Lot 30, more commonly known as 110 Park Avenue, Hoboken, represented by Peter Cossio, 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 110 Park Ave LLC, owner of Block 34 Lot 30, more commonly known as 110 Park Avenue, shall be subject and limited to the details and specifications included in the attached Application, Caulfield Associates Survey and Jensen C. Vasil Architect P.C. drawing sheet A-1, A-2 and A-3;
- 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.

---Motion duly seconded by President Giattino

---Adopted by the following vote: YEAS: 8 – NAYS: 0 - ABSTAIN: 1

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Mello, Ramos, Russo and President Giattino

---Nays: None

---Abstain: Fisher

16-357

---By Councilman Russo

RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND JEFFERSON 407 LLC, OWNER OF BLOCK 60 LOT 4 (a/k/a 407 Jefferson 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 Jefferson 407 LLC, owner of Block 60 Lot 4, more commonly known as 407 Jefferson Street, Hoboken, represented by Dana Spaulding, 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 Jefferson 407 LLC, owner of Block 60 Lot 4, more commonly known as 407 Jefferson Street, shall be subject and limited to the details and specifications included in the attached Application, Caulfield Associates Survey and Jensen C. Vasil Architect P.C. drawing sheet A-1, A-2 and A-3;
- 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.

---Motion duly seconded by Councilman Doyle

---Adopted by the following vote: YEAS: 6 – NAYS: 3

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Mello, Ramos, Russo

---Nays: Doyle, Fisher, President Giattino

16-358

---By Councilman Doyle

RESOLUTION TO APPROVE A LICENSE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND 1410 GRAND ADAMS, LLC, OWNER OF BLOCK 121 LOTS 1-4, 23 AND 24 (a/k/a 1410 Grand Street and 1405-1411 Adams 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 1410 Grand Adams, LLC, owner of Block 121 Lots 1-4, 23 and 24, more commonly known as 1410 Grand Street and 1405-1411 Adams Street, Hoboken, represented by Lawrence Bijou, 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 1410 Grand Adams, LLC, owner of Block 121 Lots 1-4, 23 and 24, more commonly known as 1410 Grand Street and 1405-1411 Adams Street, shall be subject and limited to the details and specifications included in the attached Application, McCutcheon Associates, P.A. survey, McCutcheon Associates, P.A. metes and bounds details (2 pages), Marchetto Higgins Steive Architecture site plan drawings (3 pages) dated 05/24/2016 and color rendering of the proposed Adams Street / 14th Street building frontage (1 pages);
- 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.

---Motion duly seconded by President Giattino

---Adopted by the following vote: YEAS: 8 – NAYS: 0 - ABSTAIN: 1

--Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Mello, Ramos, Russo and President Giattino
--Nays: None.
--Abstain: Fisher

16-359

---By Councilman Doyle

AUTHORIZATION FOR THE CITY OF HOBOKEN TO ENTER INTO A PARTNERSHIP WITH STEVENS INSTITUTE OF TECHNOLOGY BASED ON THE ATTACHED AGREEMENT WITH STEVENS FOR GREEN INFRASTRUCTURE MONITORING TO MONITORING WATER QUANTITY GOING INTO THE CISTERNs AND RAIN GARDENS AROUND CITY HALL

WHEREAS, that the City Council of the City of Hoboken (the “City”) approved a partnership with Stevens Institute of Technology (“Stevens”) based on the attached proposal from Stevens for green infrastructure monitoring for monitoring water quantity going into the cisterns and rain gardens around City Hall via a March 16, 2016 resolution, and the City and Stevens now wish to finalize and execute a full written agreement regarding same, which is attached hereto; and

WHEREAS, the City’s costs associated with this partnership and project amount to \$11,000.00 per the Stevens proposal authorized on March 16, 2016, under the terms and conditions defined in the fully written agreement of the parties, attached hereto; and,

WHEREAS, certification of funds was previously authorized by the March 16, 2016 resolution regarding this project.

NOW THEREFORE BE IT RESOLVED, that the Mayor is hereby authorized to execute the attached agreement, and the City’s Administration and Corporation Counsel are directed to take any and all 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 and this resolution shall take effect immediately.

---Motion duly seconded by Councilman Russo
---Adopted by the following vote: YEAS: 9 – NAYS: 0
---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino
---Nays: None

16-360

---By Councilwoman Fisher

RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS STATE TAX COURT (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF \$51,407.13)

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 Treasury made payable to the following totaling \$51,407.13

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Schneck Law Group LLC 301 South Livingston Avenue, Suite 105 Livingston, NJ 07039	247/27	1224 Washington St	2009	\$2,958.25
Schneck Law Group LLC 301 South Livingston Avenue, Suite 105 Livingston, NJ 07039	247/27	1224 Washington St	2010	\$3,126.96
Schneck Law Group LLC 301 South Livingston Avenue, Suite 105 Livingston, NJ 07039	247/27	1224 Washington St	2011	\$3,045.24
Schneck Law Group LLC 301 South Livingston Avenue, Suite 105 Livingston, NJ 07039	247/27	1224 Washington St	2012	\$3,130.25
Schneck Law Group LLC 301 South Livingston Avenue, Suite 105 Livingston, NJ 07039	247/27	1224 Washington St	2013	\$3,161.88
Michael A. Vespasiano 331 Main Street Chatham, NJ 07928	167/6	517 Willow Avenue	2014	\$9,053.52
Michael A. Vespasiano 331 Main Street Chatham, NJ 07928	167/6	517 Willow Avenue	2015	\$9,490.98
Michael A. Vespasiano 331 Main Street Chatham, NJ 07928	47/21	324 Monroe Street	2015	\$1,781.43
Michael A. Vespasiano 331 Main Street	202/33	304 Washington St	2015	\$1,976.04

Chatham, NJ 07928

Michael A.

Vespasiano 204/39.02 504 Washington St 2015 \$1,706.58
331 Main Street
Chatham, NJ 07928

Michael A.

Vespasiano 204/39.03 502 Washington St 2015 \$2,200.59
331 Main Street
Chatham, NJ 07928

Michael A.

Vespasiano 215/3 405 Wash St/404 Court St 2015 \$3,907.17
331 Main Street
Chatham, NJ 07928

Michael A.

Vespasiano 216/7 511 Washington St 2015 \$3,637.71
331 Main Street
Chatham, NJ 07928

Michael A.

Vespasiano 220/20 939 Washington St 2015 \$2,230.53
331 Main Street
Chatham, NJ 07928

---Motion duly seconded by Councilman Russo

---Adopted by the following vote: YEAS: 8 – NAYS: 1

---Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, and Russo

---Nays: Giattino

16-361

---By Councilman Doyle

**RESOLUTION TO ADOPT THE MINUTES OF THE MEETINGS OF THE CITY COUNCIL
DATED: REGULAR & SPECIAL MEETING OF APRIL 20, 2016**

BE IT RESOLVED, that the attached Meeting Minutes for the City of Hoboken's Regular and Special of the City Council of **April 20, 2016** have been reviewed by the Governing Body, and are hereby approved by the Governing Body, and said Meeting Minutes shall now be made public, except to the extent said minutes include closed execution session discussions, which shall remain confidential until the need for confidentiality no longer exists, at which point the matters discussed therein will be made available to the public in accordance with applicable law.

---Motion duly seconded by Councilman Russo

---Adopted by the following vote: YEAS: 9 – NAYS: 0

--Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino
--Nays: None

ORDINANCES

Introduction and First Reading

No Ordinances for this meeting

NEW BUSINESS

16-362

--By President Giattino

RESOLUTION WAIVING ROAD OPENING PERMIT FEES TO J FLETCHER CREAMER FOR THE TEST PIT EXCAVATION FOR WASHINGTON STREET REDESIGN CONSTRUCTION *

WHEREAS, the Washington Street Redesign test pit project is commencing, and the City has agreed to undertake the costs and financing of the project.

WHEREAS, the cost for the road opening permits and the no parking signs, combined, are approximately \$ 2,500.00 and the City seeks to waive these fees.

WHEREAS, the City of Hoboken traditionally does not waive road opening fees or no parking sign fees, but seeks to do so under the current circumstances, since the City is also the funding and financing body for this construction project.

NOW THEREFORE BE IT RESOLVED, the City Council authorizes waiver of the road opening permit fees and the no parking sign fees for J. Fletcher Creamer's test pit excavation for the Washington Street Redesign construction project under the circumstances provided for herein.

--Motion duly seconded by Councilman Doyle

--Adopted by the following vote: YEAS: 9 – NAYS: 0

--Yeas: Council persons Bhalla, Cunningham, DeFusco, Doyle, Fisher, Mello, Ramos, Russo and President Giattino

--Nays: None.

Councilman Doyle comments -that there's a 9-11 memorial meeting with Director Pellegrini and the Design team, not a public meeting, and things are moving along, and hope progress and something constructive will occur, on that date. There's also been meetings with the 9-11 group, everyone is on board with the design, and we're moving as quickly as possible.

Councilman Ramos comments the rain garden in the 4th ward is maintained better than the bushes behind City Hall, a small TV production company is looking to leave because having a difficult time coming into town and these types of small industries we want to keep, but hopefully if we can alleviate traffic in town, a trend, receiving communication from Directors pertaining to the Council

meeting and it's a dis-service to us and hopefully in the future, if we can get the memos we requested months ago in a timely fashion.

Councilman Cunningham comments that next week, he wants to set a meeting on the Western Edge but a date and time has not been set, maybe next Wed., after coordinating with the rest of the committee members; we have an application, hopefully we'll have an interim cost agreement in July. We also met last week with Maser Consulting regarding the traffic and transportation flow around the Post Office, and we had another conference call in regards to Jackson Street but Director Forbes has the data. Jackson Street is a nightmare around the south end during rush hour, and as for zip cars, are we getting data?

Council President comments that there should be a draft and the following week we can discuss outcome.

Councilman Ramos comments that something should have been received by the Administration and he would like that data if it's in that email.

Director Morgan comments that he saw an email from Director Forbes but nothing on the Post Office. commented that he sent the data for Zip Cars last week and will check the email.

Councilman Russo comments that he didn't get the email.

Councilman Mello comments that next week, a committee meeting at the South, the NJ Transit property, anyone who has questions please email him any questions or concerns and also meet with Director Pellegrini regarding 9-11 memorial.

Councilman DeFusco comments on NJ Transit, we're in a good place to move forward and the interim cost agreement and could be heard at the June 15th meeting, this is a test study and benefit our neighbors and economically, and thank Councilman Mello for setting up this sub-committee and hopefully we can vote on June 15th, and echoes his colleagues on Jackson Street and constant get emails and texts on Jackson St., we need to look into this and resolve it and hopefully get data on this so we can make an intelligent decision and hopefully discuss it on Tuesday 7:00 PM.

Councilman Russo comments on the bike racks in front of the Acme super markets. and comments that today is the change over date for health care for municipal employees and if there are any issues please contact the Administration or Council members.

BA Wiest comments that we had asked for additional bike racks, and as for healthcare we had some issues but they were quickly resolved regarding the healthcare.

Director Morgan comments that tomorrow there will be two (2) bike racks at Shop Rite and adding 11/12 bike racks all over town.

Councilwoman Fisher comments on an update for the construction on Park Ave. ramp and how will the County notify us on Nixel and if you can let us know more details for the next city council meeting June 15th and the Uptown Farmer's market is opening tomorrow afternoon on Hudson Street. The County approved the budget and it got a 4% increase and spoken to Council president to have Freeholder Romano to come and give a summary to the City's community, the vote was 7-2 and he did not support the increase, the point is that the City will see that 4% increase but not as a big hit compared to the previous years, Jersey City and Union City got a big hit. The 2nd Ward has been a disaster at Starbucks uptown -(garbage), and Frank Sasso has given notices to the owners of the property, and they are looking at what they can do and also an issue at the Starbucks downtown and after a year of complaints we are finally delivering the notices. Also, we reached out to the

Administration on the pilot Monroe Development the Western side of the city and got some response but hopefully we can receive more and try to follow-up before we vote on that project.

Director Morgan comments that construction on Park Ave. bridge will be done before Labor Day, the County will notify the residents and will start after school ends around the end of June.

Councilman Ramos comments that Harrison, East Newark, Secaucus and JC has not done a re-val and the state has forced them to do it and hopefully it could alleviate the County budget and research on interim uses, Hoboken would be the first municipality in the state of NJ on a redevelopment plan, Jersey City had one case for the PowerHouse but somewhat similar.

Councilwoman Fisher comments on Pier 13, they are definitely IDing people on the eastern end of the pier and not sure what we are doing to enforcing it and not.

| Corporation Counsel comments that we would need to go into Closed Session to discuss it more.

Councilman Bhalla comments that it would be appropriate.

| Councilman Cunningham comments if Ron Cucchiaro and let's add Mile Sq. theatre and Pier 13 also.

Councilman DeFusco comments that it was New Milford vs. New Milford Borough in response to Councilman Ramos.

Councilman Ramos comments that this would keep it afloat if the timing is off if something sits dormant.

Council President comments on meeting with Councilwoman Fisher regarding Health Insurance, and participated in a tour at the Y, and we are hopeful it will be re-opened and get proper funding and have it in the North End meeting and have board members.

| Councilman Doyle comments that maybe we can add it to our next meeting next Tuesday night with Director Pellegrini, and asking Councilman Mello to consider it since he's the subcommittee chair.

Councilman Mello comments on commending Councilwoman Fisher on inviting Freeholder Romano and put it on our to do list and how we are misleading the council members and how we are getting services from the County.

At 10:29 PM meeting adjourned of the Governing Body on a motion by Council duly seconded by the Council members.

Council President Giattino then adjourned the meeting at 10:29 PM

PRESIDENT OF THE COUNCIL

CITY CLERK