As of 6/4/13 6/5/13***

THE COUNCIL OF THE CITY OF HOBOKEN

SPECIAL MEETING OF JUNE 5, 2013

(CLOSED SESSION) (from 5:30 PM to 7:00PM)

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 WC000118521 (QUINONES)

2A. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION IN THE WORKERS COMPENSATION MATTER KNOWN AS (WC00209779)

3A. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION IN THE MATTER OF CAMPBELL V. CITY OF HOBOKEN (WC890750184)

4A. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION IN THE MATTER OF JAMES V. CITY OF HOBOKEN

5A. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION IN THE MATTER OF TURNER V. CITY OF HOBOKEN (WC082257)

6A. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B) (5) AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION REGARDING BLOCK 12 IN THE CITY OF HOBOKEN AND TO RECEIVE ADVICE FROM THE CITY LEGAL COUSEL FOR THE MATTER, ED BUZAK, ESQ.

7A. 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 CITY OF HOBOKEN VS. WATERFRONT CORPORATE CENTER (SJP PROPERTIES) AND TO RECEIVE ADVICE FROM THE CITY LEGAL COUSEL FOR THE MATTER, JOE MARAZITI, ESQ.

THE COUNCIL OF THE CITY OF HOBOKEN

REGULAR MEETING OF JUNE 5, 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 June 5, 2013 and throughout the meeting

PROCLAMATION FROM MAYOR DAWN ZIMMER TO HONOR FREDDIE MORET

RESOLUTIONS

Present To 7-0-1 1.* Resolution granting Vanessa Mendelewski, Esq. of Weiner Lesniak settlement authority in the matter of Quinones' worker's compensation litigation (WC000118521) in an amount up to the amount suggested by Lori Hallet to Mellissa Longo in her email dated May 6, 2013 **(submitted by the Administration)**

MA Present 6-1-1 2.* Resolution authorization for the City of Hoboken to process an involuntary disability retirement application **(submitted by Administration)**

Present To 7-0-1 3.* Resolution granting Louis Masucci, Esq. of Weiner Lesniak settlement authority in the matter of Campbell's worker's compensation litigation (WC890750184) in an amount up to the amount suggested by Lori Hallet to Mellissa Longo in her email dated May 20, 2013 **(submitted by the Administration)**

Present 7-0-1 To 4.* Resolution to approve the settlement agreement between James and the City of Hoboken et al., and taking all action in accordance therewith including, without limitation, executing the agreement and entering the formal agreement on the record **(submitted by the Administration)**

Present To 7-0-1 5.* Resolution granting Ian Zolty, Esq. settlement in the matter of Turner's worker's compensation litigation (WC082257) in an amount up to the amount suggested by Susan Polifrone to Mellissa Longo in her email dated May 2, 2013 **(submitted by Administration)**

BM 6-2 TC 6.* Resolution approving appraisal and authorizing the issuance of an offer letter to record title owners of Block 12, Lots 1 through 7 and 12 through 18 as designated on the official tax map of the City of Hoboken **(submitted by Administration) (Available after Closed Session)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 12, LOTS 1 THROUGH 7 AND BLOCK 12, LOTS 12 THROUGH 18 ON THE OFFICIAL TAX MAP OF THE CITY OF HOBOKEN AND THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS
(Available after Closed Session)

Failed 4-4

RESOLUTIONS (CONTINUED)

7.* Resolution for ~~SJP~~ Noise **(Following Closed Session per court order) (DOCUMENTS TO FOLLOW)** WITHDRAWN

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. 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 & Councilman Bhalla)
(Z-235)
(carried to the next city council meeting – June 19, 2013)**

carried to 6/19/13

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses 8-0

REPORTS FROM CITY OFFICERS

No Reports this meeting

BM Abstain

FAILED 1st then revised to PASS 8-0-1

CLAIMS

#116,495.10

Total for this agenda **$2,405,156.55**

PAYROLL

For the two week period starting April 25, 2013 –May 8, 2013

Regular Payroll	**O/T Pay**	**Other Pay**
$1,515,745.86	$82,306.20	$78,062.24

Total
$1,676,114.30

BM on 8-1 dt

CONSENT AGENDA

18, 19

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 (CONTINUED)

8.* Resolution for Budget Amendment **(sponsored by Councilwoman Giattino)** 4-4 Failed

9.* Resolution authorizing Emergency Temporary Appropriation for CY 2013 Budget **(submitted by the Finance Department)** *

10.* Resolution to authorize an amendment to the Professional Service contract with Maraziti Falcon Healey as Special Legal Counsel-Outstanding Litigation to the City of Hoboken to commence January 1, 2013 and expire December 31, 2013 for an increase in the not to exceed amount by **$50,000.00** for a total not to exceed amount of **$118,500.00** **(submitted by Administration)** BM TO 5-3 MR

10a.* Resolution authorizing change order #1 through 5 on behalf of the Landtek Group, Inc. for additional work on the 1600 Park Hoboken Cove Project for the City of Hoboken in the total amount of $231,925.98 **(submitted by Administration) (Professionals from Remington and Vernick will be available at the meeting)** * MR 7-1

11.* Resolution awarding a contract to SHI International Corporation to purchase Tipsoft Crimes Report software for the Hoboken Police Department in accordance with State contract M-0003/A77560 in a total amount not to exceed $20,869.24 **(submitted by Administration)** 8-0

12.* Resolution amending the Professional Service contract with Susan Ferraro, Esq. for services as Alternate Municipal Prosecutor for a one (1) year term to commence on January 1, 2013 and terminate on December 31, 2013 with an increase in the not to exceed amount by **$10,000.00**, for a total not to exceed amount of **$15,000.00 (submitted by Administration)** 7-1 TC

13.* Resolution to authorize an amendment to the Professional Service contract with Sedita Campisano & Campisano as Special Legal Counsel- Land Use and Environmental Law to the City of Hoboken to extend the expiration date from July 24, 2013 to December 31, 2013, and to increase the not to exceed amount by **$15,000.00** for a total not to exceed amount of $**65,000.00 (submitted by Administration)** FAILED 4-4

14.* Resolution to amend the professional service contract with Benjamin Choi, Esq. for services as Municipal Prosecutor for a one (1) year term to commence on January 1, 2013 and terminate on December 31, 2013 to increase the not to exceed of **$10,000.00,** for a total not to exceed amount of **$30,000.00 (submitted by Administration)** 7-1 MR

15.* Resolution formally protesting the proposed increase to the 2013 Hudson County Government Budget **(sponsored by David Mello)** 8-0

FAILED 16.* Resolution amending the Rules of Procedure for the City Council of the City of Hoboken **(sponsored by Councilman Bhalla and Councilman Mello)** 4-4

17.* Resolution approving the dates, days and times for Hoboken City Council meetings from July 2013 through December 2013 **(submitted by City Clerk's office)** ** carried to 6-19-13 COM

CA 18.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **$41,776.13 (submitted by Tax Collector)**

CA 19.* Resolution authorizing the Refund of Tax Appeals State Tax Court (payable to the individuals listed on the resolution for the amount of **$4,903.65 (submitted by Tax Collector)**

4-4 20.* Resolution appoints Barbara Reyes to the Hoboken Housing Authority for a (5) five year term which will expire on May 3, 2018 **(sponsored by Councilman Occhipinti and Councilman Russo)** FAILED

~~21.* Resolution awarding a contract to Rainbow for the Provisions of the 2013 Summer Food Program in accordance with the City's Bid for the Summer Food Program in the total amount of $21,409.96 **(submitted by Administration)**~~ **(PULLED BY ADMINISTRATION)** **

ORDINANCES

TC
6-2 BM

Introduction and First Reading

1. AN ORDINANCE AMENDING APPENDIX A TO CHAPTER 196 "REDVELOPMENT PLAN FOR THE NORTHWEST INDUSTRIAL AREA "KNOWN AS THE NORTHWEST REDEVELOPMENT PLAN

BM
Absent
TC
6 - 1 - 1

22.* Resolution referring certain proposed ordinances and/or amendments to the Planning Board of the City of Hoboken for review and recommendation **(submitted by Administration)**

NEW BUSINESS

UNITED WATER PRESENTATION (carried to June 19, 2013 city council meeting)

.* Resolution authorizing the City of Hoboken to enter into the attached Memorandum of Understanding by and between the City of Hoboken and United Water for the Administration and Production of a Water Infrastructure Master Plan **(submitted by Administration) (carried to June 19, 2013 city council meeting)**

(CLOSED SESSION)

RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(8) AND ATTORNEY CLIENT PRIVILEGE WITH RESPECT TO CITY COUNCIL INVESTIGATIONS OF HOBOKEN HOUSING AUTHORITY APPOINTEES/EMPLOYEE ISSUES

23.* Resolution with respect to City Council investigation of Hoboken Housing Authority Appointees/Employees issues (**sponsored by Councilman Russo and Councilman Occhipinti)**

PULLED