

Introduced by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO.: \_\_\_\_\_**

**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  
SETTLEMENT OF THE PENDING WORKERS COMPENSATION  
MATTERS KNOWN AS W000071600 and W00080557**

**WHEREAS**, the Council of the City of Hoboken is authorized to go into closed executive session for the reasons set forth in the Open Public Meetings Act, including without limitation N.J.S.A. 10:4-12(b)(3) & (8), and for matters falling within attorney client privilege (for legal guidance on matters relating to the settlement of worker's compensation litigation); and

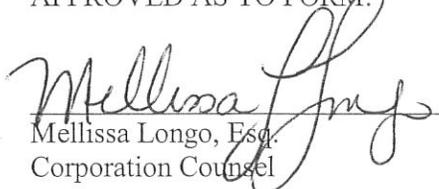
**WHEREAS**, the City seeks to settle the worker's compensation matters known as W000071600 and W00080557; and

**WHEREAS**, one of the reasons to go into closed session is to receive advice from legal counsel, which is subject to attorney client privilege and which is offered regarding pending settlements of the type listed herein; and,

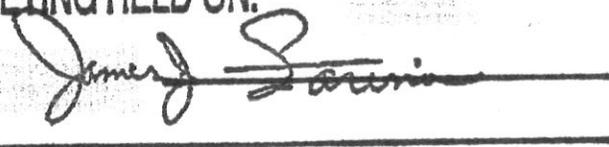
**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Hoboken that it enter into closed session for the herein said purposes; and,

**BE IT FURTHER RESOLVED** that when the need for confidentiality no longer exists the decisions made therein will be made available to the public.

**MEETING: June 5, 2014**

APPROVED AS TO FORM:  
  
Melissa Longo, Esq.  
Corporation Counsel

**A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JUN 05 2014**



**CITY CLERK**

SPONSORED: [Signature]  
SECONDED: [Signature]

CITY OF HOBOKEN  
RESOLUTION NO.     

**RESOLUTION GRANTING KEITH KANDEL, ESQ. OF FLORIO KENNY SETTLEMENT  
AUTHORITY IN THE MATTER OF THE WORKER'S COMPENSATION LITIGATION  
W000071600 AND W00080557, IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY  
KEITH KANDEL TO MELLISSA LONGO IN HIS EMAIL DATED MAY 28, 2014**

WHEREAS, the City of Hoboken is currently involved in worker's compensation claims known as W000071600 and W00080557; and,

WHEREAS, Keith Kandel, Esq. of Weiner Lesniak has represented the City's legal interests in that matter, and has recommended a monetary amount for settlement of the matter by way of an email from Keith Kandel to Mellissa Longo dated May 28, 2014; and,

WHEREAS, after legal guidance from Mr. Kandel, the City Council finds his suggested monetary settlement amount to be reasonable, and in the best interest of the City.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken, that Keith Kandel, Esq. of Florio Kenny is hereby authorized to settle the matter of worker's compensation claims known as W000071600 and W00080557, in an amount up to the monetary amount suggested by Keith Kandel to Mellissa Longo in his e-mail dated May 28, 2014.

Reviewed:  
Quentin Wiest  
Quentin Wiest  
Business Administrator

Approved as to Form:  
Mellissa Longo  
Mellissa Longo, Esq.  
Corporation Counsel

Meeting Date: June 5, 2014

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

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

JUN 05 2014  
James J. Sarnia  
CITY CLERK

SPONSORED BY  
 SECONDED BY

CITY OF HOBOKEN

RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2014 was amended on May 7, 2014 ; and,  
 WHEREAS, the public hearing on said budget has been held as advertised, and  
 WHEREAS, it is desired to amend said amended budget,

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the City of Hoboken, Hudson County, that the following amendments to the amended budget of 2014 be made:

RECORDED VOTE (Insert Last Names)	AYES	( Bhalla ( Castellano ( Castellano ( Cunningham ( Doyle Mason Mello Occhipinti	( ( ( ( ( ( ( (			
			NAYS	( ( ( ( (	ABSENT	Russo
CURRENT FUND BUDGET					From	To
ANTICIPATED REVENUES						
3. Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations Clean Communities					0.00	76,221.70
Total Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues					652,350.46	728,572.16
TOTAL MISCELLANEOUS REVENUES					41,184,732.46	41,260,954.16
5. SUBTOTAL GENERAL REVENUES (Items 1, 2, 3 and 4)					52,173,254.46	52,249,476.16
7. TOTAL GENERAL REVENUES (Items 5 and 6)					107,658,608.46	107,734,830.16
APPROPRIATIONS						
8. (A) Operations Within "CAPS" Redevelopment Other Expenses Master Plan					430,000.00 150,000.00	530,000.00 0.00

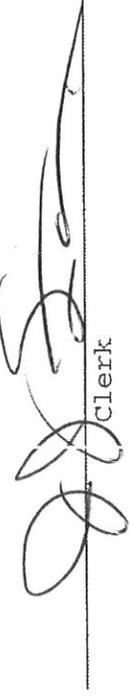
	<u>From</u>	<u>To</u>
TOTAL OPERATIONS (Item 8(A) Within "CAPS")	76,942,323.00	76,892,323.00
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	76,942,323.00	76,892,323.00
Detail:		
Other Expenses (Including Contingent)	<u>35,982,738.00</u>	<u>35,982,738.00</u>
(E) Deferred Charges and Statutory Expenditures - Municipal Within "CAPS"	1,500,000.00	1,485,000.00
Social Security System	9,317,950.00	9,302,950.00
TOTAL DEFERRED CHARGES AND STATUTORY EXPENDITURES - MUNICIPAL WITHIN "CAPS"	86,260,273.00	86,195,273.00
(H-1) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES WITHIN "CAPS"		
8. (A) Operations - Excluded from "CAPS"		
Public and Private Programs Offset by Revenues	0.00	76,221.70
Clean Communities		
Total Public and Private Programs Offset by Revenues	708,005.46	784,227.16
TOTAL OPERATIONS - EXCLUDED FROM "CAPS"	5,812,590.46	5,888,812.16
Detail:		
Other Expenses	<u>5,407,590.46</u>	<u>5,483,812.16</u>
8. (C) Capital Improvements - Excluded from "CAPS"		
Capital Improvement Fund	0.00	75,000.00
Snow Tractors	15,000.00	10,000.00
Acquisition of Salt Shed	15,000.00	10,000.00
TOTAL CAPITAL IMPROVEMENTS EXCLUDED FROM "CAPS"	55,000.00	120,000.00
(H-2) TOTAL GENERAL APPROPRIATIONS FOR MUNICIPAL PURPOSES EXCLUDED FROM "CAPS"	18,098,335.46	18,239,557.16
(O) TOTAL GENERAL APPROPRIATIONS - EXCLUDED FROM "CAPS"	18,098,335.46	18,239,557.16
(L) SUBTOTAL GENERAL APPROPRIATIONS (Items (H-1) and (O))	104,358,608.46	104,434,830.16
9. TOTAL GENERAL APPROPRIATIONS	107,658,608.46	107,734,830.16

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his certification of the 2014 Local Municipal Budget so amended.

BE IT FURTHER RESOLVED, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Jersey Journal, in the issue of June 11, 2014, and that said publication contain notification of public hearing on said amendment to be held at the Municipal Building on June, 18, 2014 at 7:00 o'clock p.m.

IT IS HEREBY CERTIFIED that the Amended Budget hereto and hereby made a part hereof is a true copy of the Amended Budget approved by resolution of the Governing Body on the 5th day of June 2014

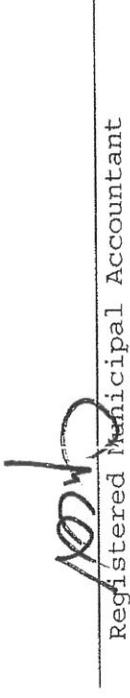
Certified by me, this 5th day of June 2014



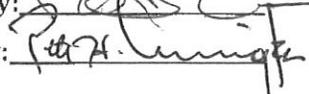
Clerk

IT IS HEREBY CERTIFIED that the Adopted Budget Amendment annexed hereto and hereby made a part of the 2014 Budget is a copy of the original on file with the Clerk of the Governing Body, that all additions are correct, all statements contained herein are in proof and the total of anticipated revenues equals the total of appropriations.

Certified by me, this 5th day of June 2014



Registered Municipal Accountant

Sponsored by:   
Seconded by: 

City of Hoboken

Resolution No. \_\_\_\_\_

**RESOLUTION AUTHORIZING EMERGENCY TEMPORARY  
APPROPRIATIONS FOR THE CALENDAR YEAR 2014 BUDGET**

**WHEREAS**, an emergent condition has arisen in that the City of Hoboken is expected to enter into contracts, commitments or payments prior to the adoption of the 2014 budget and no adequate provision has been made in the 2014 temporary budget for the aforesaid purposes, and

**WHEREAS**, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose, and

**WHEREAS**, the total emergency temporary appropriation authorized by resolutions in 2014, pursuant to the provisions of N.J.S.A. 40A:4-20, including this resolution, total \$9,421,083.00 (Nine Million Four Hundred Twenty One Thousand Eighty Three Dollars and No Cents) for the current fund and \$860,618.00 (Eight Hundred Sixty Thousand Six Hundred Eighteen Dollars and No Cents) for the parking utility.

**NOW, THEREFORE, BE IT RESOLVED**, by the City Council of the City of Hoboken, County of Hudson, State of New Jersey (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S.A. 40A:4-20 :

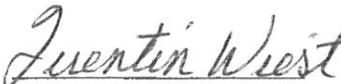
- 1) Emergency temporary appropriations be and the same are hereby made in the amount of \$1,692,935.00 for the current fund and \$147,166.00 for the parking utility as follows:

**See Detail Attached**

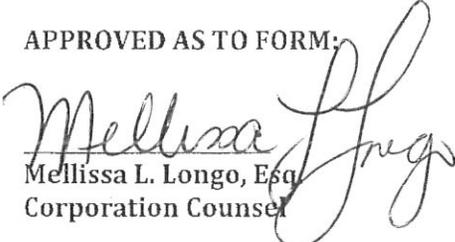
- 2) Said emergency temporary appropriations will be provided for in the 2014 budget.
- 3) That the City Clerk shall file one certified copy of this resolution with the Director of the Division of Local Government Services.

**MEETING: June 5, 2014**

**APPROVED FOR CONTENT:**

  
Quentin Wiest  
Business Administrator

**APPROVED AS TO FORM:**

  
Mellissa L. Longo, Esq.  
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote	Absent
Ravi Bhalla	✓				
Theresa Castellano	✓				
James Doyle	✓				
Peter Cunningham	✓				
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: JUN 05 2014

*James J. Sarena*  
 \_\_\_\_\_  
 CITY CLERK

	<b>City of Hoboken</b>			
	<b>Temporary Appropriations</b>			
	<b>CY 2014</b>			
				<b>Emergency Temp</b>
				<b>6/5/2014</b>
	<b>Operations Within CAPS</b>			
	Mayor's Office	01-20-110-011	S/W	10,729.00
	City Council	01-20-111-011	S/W	8,446.00
	Office of Clerk	01-20-120-011	S/W	20,552.00
	Bus Administrators	01-20-112-011	S/W	17,394.00
	Purchasing	01-20-114-011	S/W	6,846.00
	Personnel & Health Benefits	01-20-105-011	S/W	10,300.00
	Zoning Administration	01-21-186-011	S/W	7,719.00
	Uniform Construcion Code	01-22-195-011	S/W	24,685.00
	Corporation Counsel	01-20-155-011	S/W	12,890.00
	Revenue & Finance Director	01-20-130-011	S/W	23,150.00
	Tax Collections	01-20-145-011	S/W	8,600.00
	Municipal Court	01-43-490-011	S/W	73,287.00
	Office of Tax Assessor	01-20-150-011	S/W	13,328.00
	Human Services Director	01-27-330-011	S/W	7,832.00
	Rent Leveling	01-27-347-011	S/W	11,093.00
	Housing Inspection	01-21-187-011	S/W	9,478.00
	Health	01-27-332-011	S/W	32,025.00
	Senior Citizens	01-27-336-011	S/W	16,371.00
	Senior Citizens	01-27-336-021	O/E	5,000.00
	Recreation & Cultural Affairs	01-28-370-011	S/W	20,584.00
	Recreation & Cultural Affairs	01-28-370-021	O/E	10,000.00
	Cultural Affairs	01-27-176-011	S/W	3,345.00
	Director Environmental Svc	01-26-290-011	S/W	4,603.00
	Parks	01-28-375-011	S/W	16,398.00
	Public Property	01-28-377-011	S/W	29,469.00
	<b>Streets &amp; Roads</b>	01-26-291-011	S/W	24,495.00
	Central Garage	01-26-301-011	S/W	7,134.00
	Sanitation	01-26-305-011	S/W	31,503.00
	Director Community Develop	01-20-160-011	S/W	7,117.00
	Planning Board	01-21-180-011	S/W	2,777.00
	Police	01-25-241-011	S/W	590,545.00
	Fire	01-25-266-011	S/W	492,305.00
	Office of Emergency Mgnt	01-25-252-011	S/W	15,932.00
	ABC Board	01-20-113-011	S/W	157.00
	Salary Settlements	01-36-479-000	O/E	51,118.00
	<b>Sub Total Within CAPS</b>			<b>1,627,207.00</b>
	<b>Statutory Expenditures</b>			
	Social Security System	01-36-472-000		64,552.00
	Unemployment Compensation	01-23-225-020		1,176.00
	<b>Subtotal Statutory Expenditures</b>			<b>65,728.00</b>

	<b>City of Hoboken</b>			
	<b>Temporary Appropriations</b>			
	<b>CY 2014</b>			
				<b>Emergency Temp</b>
				<b>6/5/2014</b>
	<b>Total Temporary Appropriations</b>			<b>1,692,935.00</b>
	<b>Parking Utility</b>			
	Salary Wages	31-55-501-101		147,166.00
	<b>Total Temproaty Appropriations Parking Utility</b>			<b>147,166.00</b>

Introduced by: *[Signature]*  
Seconded by: *[Signature]*

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION REJECTING ANY AND ALL OFFERS AT THE MAY 22,  
2014 PUBLIC AUCTION FOR THE PURCHASE OF FIVE (5) INDIVIDUAL  
HANDICAPPED TAXI LICENSES IN ACCORDANCE WITH CITY OF  
HOBOKEN ORDINANCE Z-289 AND N.J.S.A. 40A:11-13.2A**

**WHEREAS**, a public auction was scheduled and conducted on May 22, 2014 for the purchase and sale of five (5) individual City of Hoboken handicapped taxi licenses, in accordance with City of Hoboken Ordinance Z-289 adopted April 2, 2014, and no formal bids were received in, at least, the minimum amount authorized by said Ordinance by approved bidders; and,

**WHEREAS**, any and all proposals received were either informal, by non-authorized bidders, or substantially lower than the minimum amount allowed by the Ordinance, which minimum represents the City's costs associated with the administration of the new licenses; and,

**WHEREAS**, the City heretofore intends to reject any and all proposals/bids received for the purchase of each of the five (5) licenses, pursuant to N.J.S.A. 40A:11-13.2a; and,

**WHEREAS**, the City intends to conduct one more public auction to attempt to sell each of the aforementioned five (5) licenses, individually, with the minimum as described in City of Hoboken Ordinance Z-289, during either the month of June or July, whichever is more effective for the Administration.

**NOW THEREFORE BE IT RESOLVED** that the City Council of the City of Hoboken hereby rejects all bid proposals submitted pursuant to N.J.S.A. 40A:11-13.2a; and,

**BE IT FURTHER RESOLVED** that the City Council authorizes the Administration to take any and all steps necessary to properly auction the five (5) licenses via public auction, publicly notice said auction, and sell each of the five (5) licenses in accordance with the terms and conditions of City of Hoboken Ordinance Z-289.

**MEETING: June 5, 2014**

**REVIEWED:**

*Quentin Wiest*  
Quentin Wiest  
Business Administrator

**APPROVED AS TO FORM:**

*Melissa Longo*  
Melissa Longo, Esq.  
Corporation Counsel

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

**AT A MEETING HELD ON: JUN 05 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	/			

*James J. Sarcina*  
CITY CLERK

Introduced by: [Signature]

Seconded by: [Signature]

**CITY OF HOBOKEN**

**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION TO AUTHORIZE THE SUBMISSION OF A GRANT APPLICATION FOR FUNDING TO CREATE A MUNICIPAL PUBLIC ACCESS PLAN AND COASTAL VULNERABILITY PLAN TO THE N.J. DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF COASTAL LAND USE AND PLANNING**

**WHEREAS**, the New Jersey Department of Environmental Protection has made grant funding available to municipalities so that they may create Municipal Public Access Plans and Coastal Vulnerability Assessments to evaluate the steps to make public access points and related infrastructure more storm resilient; and

**WHEREAS**, the maximum amount of grant funds available is \$25,000.00, and no municipal matching funds are required; and

**WHEREAS**, the attached grant application describes the terms and conditions of applying for the grant funding; and

**WHEREAS**, the Administration wishes to apply for these grant funds;

**WHEREAS**, the City Council accepts the terms of the grant funding and authorizes the Administration to submit the attached grant application to the N.J. Department of Environmental Protection, Division of Coastal Land Use and Planning.

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

A. This resolution authorizes the submission of the attached grant application to the N.J. Department of Environmental Protection, Division of Coastal Land Use and Planning; and

B. This resolution shall take effect immediately upon passage.

**Meeting date: June 5, 2014**

**APPROVED:**

*Quentin Wiest*

Quentin Wiest  
Business Administrator

**APPROVED AS TO FORM:**

*Melissa Longo*

Melissa L. Longo  
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:

JUN 0 5 2014

*James J. Sarena*

CITY CLERK

INTRODUCED BY: [Signature]

SECONDED BY: [Signature]

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AWARDING A PROFESSIONAL SERVICE  
CONTRACT TO BOSWELL ENGINEERING TO PREPARE  
HYDROLOGICAL AND HYDRAULIC ANALYSES FOR THE  
SUSTAINABLE STORMWATER IMPROVEMENTS AT CITY HALL  
IN AN AMOUNT NOT TO EXCEED TWENTY-ONE THOUSAND  
DOLLARS (\$21,000.00)**

**WHEREAS**, the N.J. Department of Environmental Protection Stormwater Management Unit has requested that the City prepare hydrological and hydraulic analyses as part of its review of the City's construction plans and specifications submitted pursuant to a New Jersey Environmental Infrastructure Trust Fund Application; and

**WHEREAS**, the N.J. Department of Environmental Protection has also requested that the City submit an application for review to the New Jersey Historic Preservation Office; and

**WHEREAS**, in accordance with the request of the Administration, the City Council is asked to award a contract to Boswell Engineering for Boswell Engineering to prepare hydrological and hydraulic analyses, as detailed on the proposal from Boswell Engineering dated April 16, 2014, which is attached hereto, for a total contract amount of Twenty-One Thousand Dollars (\$21,000.00);

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$21,000.00 is available in the following appropriation 4-01-31-461-000 in the CY2014 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said temporary appropriation for the CY2014; 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**, by the City Council of the City of Hoboken that a contract with the below-listed vendor is awarded for an amount not to exceed Twenty-One Thousand Dollars (\$21,000.00) to prepare hydrological and hydraulic analyses as part of the New Jersey Department of Environmental Protection Stormwater Management Unit's review of the City's construction plans and specifications submitted pursuant to a New Jersey Environmental Infrastructure Trust Fund Application, in accordance with the attached proposal and with the additional contract terms as follows:

INTRODUCED BY: \_\_\_\_\_

SECONDED BY: \_\_\_\_\_

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AWARDING A PROFESSIONAL SERVICE  
CONTRACT TO BOSWELL ENGINEERING TO PREPARE  
HYDROLOGICAL AND HYDRAULIC ANALYSES FOR THE  
SUSTAINABLE STORMWATER IMPROVEMENTS AT CITY HALL  
IN AN AMOUNT NOT TO EXCEED TWENTY-ONE THOUSAND  
DOLLARS (\$21,000.00)**

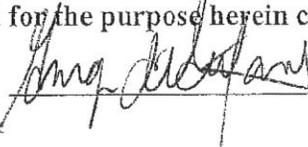
**WHEREAS**, the N.J. Department of Environmental Protection Stormwater Management Unit has requested that the City prepare hydrological and hydraulic analyses as part of its review of the City's construction plans and specifications submitted pursuant to a New Jersey Environmental Infrastructure Trust Fund Application; and

**WHEREAS**, the N.J. Department of Environmental Protection has also requested that the City submit an application for review to the New Jersey Historic Preservation Office; and

**WHEREAS**, in accordance with the request of the Administration, the City Council is asked to award a contract to Boswell Engineering for Boswell Engineering to prepare hydrological and hydraulic analyses, as detailed on the proposal from Boswell Engineering dated April 16, 2014, which is attached hereto, for a total contract amount of Twenty-One Thousand Dollars (\$21,000.00);

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$21,000.00 is available in the following appropriation 4-01-31-461-000 in the CY2014 temporary appropriations; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said temporary appropriation for the CY2014; 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**, by the City Council of the City of Hoboken that a contract with the below-listed vendor is awarded for an amount not to exceed Twenty-One Thousand Dollars (\$21,000.00) to prepare hydrological and hydraulic analyses as part of the New Jersey Department of Environmental Protection Stormwater Management Unit's review of the City's construction plans and specifications submitted pursuant to a New Jersey Environmental Infrastructure Trust Fund Application, in accordance with the attached proposal 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 the attached proposal from Boswell Engineering 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  
 330 Phillips Avenue  
 South Hackensack, New Jersey 07602

Reviewed:

*Quentin Wiest*  
 Quentin Wiest  
 Business Administrator

Approved as to Form:

*Melissa L. Longo*  
 Melissa L. Longo, Esq.  
 Corporation Counsel

**Meeting Date: June 5, 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:**

JUN 05 2014

*James J. Savino*

**CITY CLERK**

Budget Account Maintenance

Account: 4-01-31-461-000 Desc: Engineering Cap Flag:

Acct Type: Line Item Control Chk Acct: IOPERATING

Fund Type: Budget Class Id: Class Id 2:

Activity Misc G/L Accounts Adopted Budget Detail

	Activity To Date	Budgeted	Expended	Current Period
Encumber	71,199.00	131,501.00	Expended	.00
Expended	34,025.16	Balance	Trans-In	.00
Trans-In	.00		Trans-Out	.00
Trans-Out	.00	YTD Requested	Reimburse	.00
Reimburse	.00	Requested Balance		
Cancel	.00	26,276.84		





April 16, 2014

Mr. Quentin W. Wiest, II, CTA  
Business Administrator  
City of Hoboken  
94 Washington Street  
Hoboken, New Jersey 07030

Re: City Hall Sustainable Stormwater Improvements  
City of Hoboken  
Hudson County, New Jersey  
Our File No. PR-14-5853

Dear Mr. Wiest:

In accordance with your request, this letter shall serve as Boswell McClave Engineering's (Boswell) proposal for the preparation of a hydrological and hydraulic (H&H) analysis for the above referenced project. This has been requested by the New Jersey Department of Environmental Protection (NJDEP) Stormwater Management Unit during their review of the construction plans and specifications submitted as part of a broader New Jersey Environmental Infrastructure Trust (NJEIT) Fund Application. In addition, NJDEP has also requested that an application for review be made to the New Jersey Historic Preservation Office (HPO).

The following is an outline of the scope of work and the estimated fee for our design services associated with addressing these comments.

**SCOPE OF WORK**

Our scope of work involves preparing a signed and sealed H&H analysis in accordance with NJDEP criteria, including but not limited to water quality calculations; runoff overflow during the 2, 10, and 100 year storm events; and infiltration calculations. The construction plans will also need to be augmented with elevation information which will require a survey of the project area. We will also make the requisite submittal to HPO and address any comments from that agency. In addition, we anticipate other agencies issuing comments once they have had the opportunity to review the initial submittal. Our work addressing these additional comments is included in the scope of this proposal.

**SCOPE OF SERVICES**

Boswell will perform the following scope of services:

Mr. Quentin W. Wiest, II, CTA  
April 16, 2014  
Page 2 of 3

1. Prepare a boundary and topographic survey of the project site
2. Update the construction plans to reflect all pertinent elevation information
3. Conduct soil testing on site to confirm infiltration rates
4. Prepare a signed and sealed H&H analysis in accordance with NJDEP Stormwater Management Unit requirements and address any additional comments from that agency
5. Prepare and submit an application to the New Jersey HPO for review
6. Address additional agency comments as needed

**FEE PROPOSAL**

Boswell will perform the services outlined in the proposal for an estimated fee not to exceed \$21,000.00. The billing will be based on our hourly rates in effect at the time the work is performed.

**ITEMS NOT INCLUDED IN THE ENGINEERING FEE**

1. Planning documents required by NJEIT
2. Construction administration

Additional work above and beyond what is outlined in the proposal will be performed as authorized by the City.

Thank you for the opportunity to submit this proposal. We look forward to providing the City of Hoboken with our engineering services and to the successful completion of this project. Should you have any questions or require additional information, please do not hesitate to contact Joseph A. Pomante, P.E., Rebecca E. Mejia, P.E., or me.

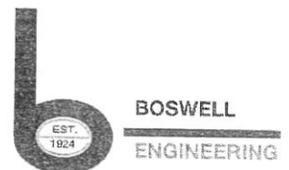
Very truly yours,

BOSWELL McCLAVE ENGINEERING



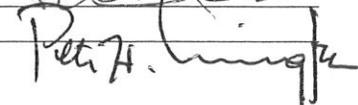
Stephen T. Boswell, Ph.D., P.E., SECB, LSRP

STB/REM/ajf  
140416REMP1\_City Hall.docx



8

Introduced by: 

Seconded by: 

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING CHANGE ORDER #1 (FINAL) ON  
BEHALF OF REGGIO CONSTRUCTION INC. FOR FINALIZATION OF  
THE 2012 ROAD PROGRAM FOR THE CITY OF HOBOKEN IN A  
DECREASED AMOUNT OF \$2,950.48 (A 0.01% DECREASE)**

**WHEREAS**, the City of Hoboken previously appropriated funds totaling \$513,523.15.00 to Reggio Construction Inc. for the 2012 Road Program for the City of Hoboken on October 17, 2012; and

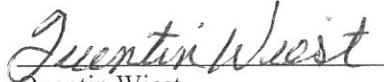
**WHEREAS**, this represents the first and final change order, which will, upon approval, constitute a decrease of 0.01% of the original appropriation for the project; and

**WHEREAS**, the City's Engineer, Boswell Engineering, by email dated May 28, 2014 has reviewed the change order and underlying invoiced work and takes no exception to the calculations included in Change Order #1 (Final) in the amount of -\$2,950.48; and

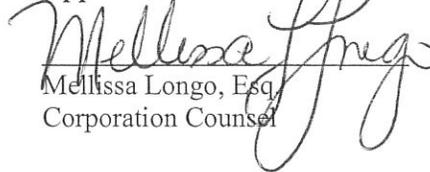
**WHEREAS**, certification of funds is not required for this resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council does hereby approve Change Order #1 (Final) for the finalization of the 2012 Road Program for the City of Hoboken in favor of Reggio Construction Inc. in the total amount of Negative Two Thousand Nine Hundred Fifty Dollars And Forty Eight Cents (-\$2,950.48) which equals a less than one percent (0.01%) decrease in the contract amount.

**Reviewed:**

  
Quentin Wiest  
Business Administrator

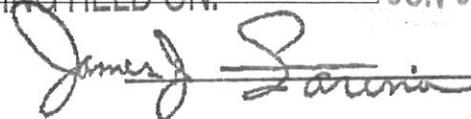
**Approved as to Form:**

  
Melissa Longo, Esq.  
Corporation Counsel

**Meeting Date: June 5, 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: JUN 05 2014**



**CITY CLERK**



**NEW JERSEY DEPARTMENT OF TRANSPORTATION**  
**STATE AID PROJECTS**  
**CHANGE ORDER NUMBER - 1 AND FINAL**  
 Division of Local Aid and Economic Development

Project	2012 Road Program - Our File No. HO-472
Municipality	City of Hoboken
County	Hudson County, New Jersey
Contractor	Reggio Construction, Inc., 1575 West Street, Fort Lee, NJ 07024

In accordance with the project Supplementary Specification, the following are changes in the contract.  
 Location and Reason for Change (Attach additional sheets if required).

Within project limits and asbuilt quantities

Item No.	Description	Quantity (+/-)	Unit Price	Amount
5	Traffic Cone	-25.00	\$0.01	-\$0.25
7	Allowance for Police Traffic Directors	0.63	\$8,000.00	\$5,040.00
8	Fuel Price Adjustment	-1.20	\$1,300.00	-\$1,560.00
9	Asphalt Price Adjustment	-1.43	\$4,800.00	-\$6,864.00
10	HMA Milling, 3" or less	47.0	\$2.75	\$129.25
12	Hot Mix Asphalt 12.5M64 Surface Course	-226.0	\$86.23	-\$19,487.98
13	Inlet, Type A	8.00	\$1,000.00	\$8,000.00
17	Curb Piece	-18.00	\$300.00	-\$5,400.00
18	Bicycle Safe Grate	-1.00	\$300.00	-\$300.00
19	Concrete Sidewalk, 4" Thick	-17.3	\$60.00	-\$1,038.00
20	Concrete Sidewalk, Reinforced, 6" Thick	-62.0	\$60.00	-\$3,720.00
21	Reset Brick Paver Sidewalk	-18.40	\$0.01	-\$0.18
23	Detectable Warning Surface	-1.80	\$200.00	-\$360.00
24	9"x18" Concrete Vertical Curb	-29.50	\$22.00	-\$649.00
27	Regulatory and Warning Sign	-200.00	\$0.01	-\$2.00
28	Flexible Reflective Bollard	2.0	\$60.00	\$120.00
29	Traffic Markings, Epoxy-Resin	-2100.0	\$1.25	-\$2,625.00
S-1	8" Ductile Iron Pipe	447.0	\$100.00	\$44,700.00
S-3	Safe-T Grip Traffic Markings	1821.10	\$4.50	\$8,194.95

Amount of Original Contract \$513,523.15

Adjusted Amount Based on

Change Order No. 1 -\$2,950.48

% Change in Contract

[(+) Increase or (-) Decrease] \$510,572.67

Extra \$13,289.25

Supplemental \$52,894.95

Reduction -\$42,006.41

Total Change \$24,177.79

(Page 1)

Joseph A. Pomarico 5/16/14  
 (Engineer) (Date)

[Signature] 4/30/14  
 (Contractor) (Date)

Approved: \_\_\_\_\_  
 (District Manager) (Date)  
 (Division of Local Aid and Economic Development)

**THE SERVICE INSURANCE COMPANY, INC.**

80 Main Street, Suite 330  
West Orange, New Jersey 07052

TERM: 5/1/2014- 5/1/2016

BOND NO. 33560

**MAINTENANCE BOND**

The undersigned declare that we, REGGIO CONSTRUCTION, INC., as Principal, THE SERVICE INSURANCE COMPANY, INC., 80 MAIN STREET, WEST ORANGE, NJ, 07052 as Surety are held and firmly bound unto CITY OF HOBOKEN as Obligee in the sum of SEVENTY SIX THOUSAND FIVE HUNDRED EIGHTY FIVE DOLLARS AND 90/100 CENTS (\$76,585.90) which represents 15% of the final contract price, to be paid to CITY OF HOBOKEN to which payment well and truly to be made we bind ourselves, our heirs, executors, administrators, successors.

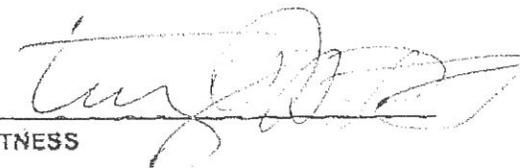
The condition of this obligation is such that whereas the Principal has entered into an agreement for **2012 ROAD PROGRAM**

The condition of this obligation is such that whereas the Principal, REGGIO CONSTRUCTION, INC., had performed a certain construction contract and the Obligee approved such construction work performed under the original construction agreement, then at the sole option of the surety, the surety agrees to replace, repair or pay for any defects, not exceeding this bond amount for a period of TWO YEARS from the date of final acceptance, provided such defects, according to reasonable construction and engineering standards, are the result of defective or inferior materials or workmanship, then this obligation shall be void, otherwise it shall be and remain in full force and effect.

The Surety hereby stipulates and agrees that no modifications, deletions or additions in or to the terms of said agreement or drawings or specifications therefore, shall in any way affect its obligations on this Bond. Bond condition: It is understood that all work had been inspected and fully accepted by a qualified representative of the Obligee, prior to the effective date of this bond and that there where no known defects prior to this bond being issued.

IN WITNESS WHEREOF, the Principal and Surety have duly executed this Bond under seal this 14<sup>TH</sup> day of MAY, 2014.

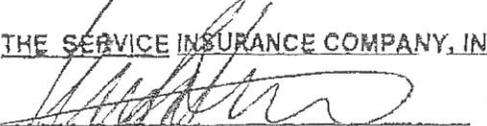
SURETY EMBOSSED CORPORATE SEAL MUST  
APPEAR ON BOND FORM AND POWER OF ATTORNEY

  
WITNESS

REGGIO CONSTRUCTION, INC.

  
PRINCIPAL

THE SERVICE INSURANCE COMPANY, INC.

  
WILLIAM PATERNO, ATTORNEY-IN-FACT

  
WITNESS

SURETY DISCLOSURE STATEMENT AND CERTIFICATION

THE SERVICE INSURANCE COMPANY INC., surety (ies) on the attached bond, hereby certifies the following:

(1) The surety meets the applicable capital and the surplus requirements of R.S. 17: 17-6 or R.S. 17:17-7 as of the surety's most current annual filing with the New Jersey Department of Insurance.

(2) The Capital (where applicable) and surplus, as determined in accordance with the applicable laws of this state, of the surety(ies) participating in the issuance of the attached bond is (are) in the following amount(s) as of the calendar year ended December 31, 2012 (most recent calendar year for which capital and surplus amounts are available), which amounts have been certified as indicated by certified public accountants (indication separately for each surety that surety's capital and surplus amounts, together with the name and address of the firm of certified public accounts that shall have certified those amounts):

The Service Insurance Co., \$5,266,037 (12/31/12)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(3) (a) With respect to each surety participating in the issuance of the bond that has received from the United States Secretary of Treasury a certificate of authority pursuant to 31 U.S.C 9305, the underwriting limitation established therein and the date as of which that limitation was effective is as follows (indicating for each such surety that surety's underwriting limitation and the effective date (thereof):

The Service Insurance Co., \$527,000.00 (7/23/2013)

\_\_\_\_\_  
\_\_\_\_\_

(b) With respect to each surety participating in the issuance of the attached bond that has not received such a certificate of authority pursuant to R.S. 17:18-9 as of (date on which such limitation was so established) is as follows (indicating for each such surety that surety's underwriting limitation and the date on which that limitation was established):

-0-

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

(4) The amount of the bond to which this statement and certification is attached is:  
**SEVENTY SIX THOUSAND FIVE HUNDRED EIGHTY FIVE DOLLARS AND 90/100 CENTS (\$76,585.90)**

(5) If, by virtue of one or more contracts of reinsurance, the amount of the bond indicated under item (4) above exceeds the total underwriting limitation of all sureties on the bond as set forth in items (3) (a) or (3) (b) above, or both then for each contract of reinsurance:

(a) The name and address of each such reinsurance under that contract and the amount of that reinsurance participation in the contract is as follows:

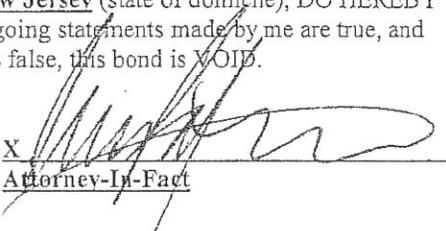
ENDURANCE REINSURANCE CORPORATION OF AMERICA, 65%  
750 Third Avenue  
19<sup>th</sup> Floor  
New York, NY 10017

(b) Each surety that is party to any such contract of reinsurance certifies that each reinsurer listed under item (5) (a) satisfies the credit for reinsurance requirement established under P.L. 1993, c. 243 (C. 17: 51B-1 et seq.) and any applicable regulations in effect as of the date on which the bond to which this statement and certification is attached shall have been filed with the appropriate public agency.

CERTIFICATE

(To be completed by an authorized agent for each surety on the bond)

I \_\_\_\_\_ (name of agent), as Attorney-In-Fact (title of agent) for The Service Insurance Co. (name of surety), a corporation/ mutual insurance company/ other (indicating type of business organization) (circle one) domiciled in New Jersey (state of domicile), DO HEREBY CERTIFY that, to the best of my knowledge, the foregoing statements made by me are true, and ACKNOWLEDGE that, if any of those statements are false, this bond is VOID.

X   
Attorney-In-Fact



**THE SERVICE INSURANCE COMPANY**  
*(Statutory Basis)*  
**STATEMENT OF ADMITTED ASSETS,  
 LIABILITIES SHAREHOLDER'S EQUITY  
 AS OF DECEMBER 31, 2012**

ADMITTED ASSETS

Cash & Cash Equivalents & Short Term Investments	1,973,626
Common Stocks	139,622
Bonds	7,732,650
Interest Income Receivable	57,860
Premiums & Agents Balances	574,786
Amounts Receivable from Reinsurers	68,000
Current Federal Income Tax Recoverable	140,727
Net Deferred Tax Asset	58,486
<b>TOTAL ADMITTED ASSETS</b>	<b>10,775,757</b>

LIABILITIES & SHAREHOLDER'S EQUITY

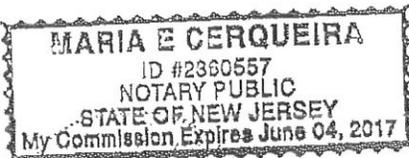
<b>LIABILITIES</b>	
Losses & Loss Adjustment Expenses	634,074
Other Expenses	157,907
Taxes, licenses & fees	40,215
Federal Income Tax	764,964
Unearned Premiums	3,892,627
Amounts Withheld or Retained by Company for Accounts of Others	19,933
Miscellaneous	5,509,720
<b>Total Liabilities</b>	<b>5,509,720</b>
<b>SHAREHOLDER'S EQUITY</b>	
Common stock, par value \$20.00 per share	1,000,000
50,000 shares authorized issued, 32,000 shares outstanding as of December 31, 2012	839,198
Gross Paid-In & Contributed Surplus	4,465,439
Unassigned funds (surplus)	(1,038,600)
Treasury Stock	5,266,037
<b>Total Shareholder's Equity</b>	<b>10,775,757</b>
<b>TOTAL LIABILITIES &amp; SHAREHOLDER'S EQUITY</b>	<b>10,775,757</b>

STATE OF NEW JERSEY )  
 ) SS  
 COUNTY OF ESSEX )

*I, James S. Burger, President of Service Insurance Company, Inc., do hereby certify that the above is a true statement of the assets, liabilities of said Corporation as of December 31, 2012.*

James S. Burger, President

STATE OF NEW JERSEY )  
 ) SS  
 COUNTY OF ESSEX )



*Subscribed and sworn before me, a Notary Public, State of New Jersey, in the County of Essex, this 4th day of June, 2013.*

*Maria Cerqueira*  
 Notary Public

Individual Acknowledgement

State of \_\_\_\_\_ }  
County of \_\_\_\_\_ } ss.

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came

\_\_\_\_\_ to me known, and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged to me that he executed the same.

My commission expires \_\_\_\_\_  
Notary Public

Firm Acknowledgement

State of \_\_\_\_\_ }  
County of \_\_\_\_\_ } ss.

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came

\_\_\_\_\_ to me known and known to me

to be a member of the firm of \_\_\_\_\_ described in and who executed the foregoing instrument, and he thereupon acknowledged to me that he executed the same as and for the act and deed of said firm.

My commission expires \_\_\_\_\_  
Notary Public

Corporation Acknowledgement

State of \_\_\_\_\_ }  
County of \_\_\_\_\_ } ss.

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came

\_\_\_\_\_ to me known,

who being by me duly sworn, did depose and say that he is the \_\_\_\_\_

of \_\_\_\_\_ the corporation described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation, and that he signed his name thereto by like order.

My commission expires \_\_\_\_\_  
Notary Public

Surety Acknowledgement

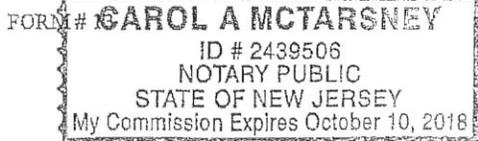
State of New Jersey }  
County of Monmouth } ss.

On this 14 day of MAY, 2014, before me personally came

WILLIAM PATERNO to me known, who, being by me duly sworn, did depose and say that

he is attorney-in-fact of THE SERVICE INSURANCE COMPANY the corporation described in and which executed the above instrument; that he knows the corporate seal of said corporation; that the seal affixed to the within instrument is such corporate seal, and that he signed the said instrument and affixed the said seal as Attorney-In-Fact by authority of the Board of Directors of said corporation and by authority of this office under the Standing Resolutions thereof.

My commission expires October 10, 2018



*Carol A. McTarsney*  
Notary Public

Carol A. McTarsney



# BOSWELL McCLAVE ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07606-1722 • (201) 641-0770 • Fax (201) 641-1831

May 16, 2014

City of Hoboken  
94 Washington Street  
Hoboken, New Jersey 07030

Attention: Mr. Leo Pellegrini,  
Director of Health and Human Services

Re: 2012 Road Program  
City of Hoboken  
Hudson County, New Jersey  
Our File No. HO-472

Dear Director Pellegrini:

Enclosed please find Engineer's Estimate Certificate No. 6 Final in the amount of \$27,648.39 for work performed to date by the contractor, Reggio Construction, Inc. for the above referenced project.

Boswell McClave Engineering takes no exception to the payment of \$27,648.39 for work completed to date as outlined in Estimate No. 6 Final, including a maintenance bond at 15% for Two (2) Years in the amount of \$76,585.90.

Thank you for your kind attention to this matter. Should you have any questions or require anything further, please do not hesitate to contact me.

Very truly yours,

BOSWELL McCLAVE ENGINEERING

Joseph A. Pomante, P.E.  
City Engineer Representative

JAP/ab

Enclosures

cc: Reggio Construction, Inc.  
John Englese, Boswell McClave Engineering

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BOSWELL McCLAVE ENGINEERING  
330 PHILLIPS AVENUE  
SOUTH HACKENSACK, NEW JERSEY 07606

ESTIMATE CERTIFICATE  
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:  
2012 ROAD PROGRAM

City of Hoboken  
Hudson County, New Jersey

Our File No. HO-472

Estimate Number: 6 FINAL

Period Ending: 4/28/14

Contractor: Reggio Construction, Inc.  
1575 West Street  
Fort Lee, New Jersey 07024

Base Contract Amount:	\$513,523.15	Total Amount Estimated:	\$510,572.67
Less Reductions:	-\$91,938.63	Less 0% Retainage:	\$0.00
Plus Increases:	\$88,988.15	Total Net Amount Estimated:	\$510,572.67
Amended Contract Amount:	\$510,572.67	Less Amount Previously Paid:	\$482,924.28
Contract Starting Date:		Amount Due This Estimate:	\$27,648.39
Actual Starting Date:			
Contract Completion Date:			
Extensions:			

Amended Completion Date:

Time Used:

Percent Complete: 99%

Estimated By: JE

Approved By: JAP

FOR USE BY THE CITY OF HOBOKEN

Verified by: \_\_\_\_\_

(Borough Administrator)

Joseph A. Pomante  
(Project Engineer)

Audited by: \_\_\_\_\_

(Chief Financial Officer)

**ESTIMATE CERTIFICATE**  
**FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:**  
**2012 ROAD PROGRAM**

City of Hoboken  
Hudson County, New Jersey

Our File No. HO-472

Estimate Number: 6 FINAL

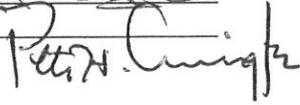
ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
<b>BASE BID</b>										
1	Clearing Site	L.S.	\$ 2,000.00	1		1.00	0.00	1.00	\$2,000.00	\$0.00
2	No Item					0.00	0.00	0.00	\$0.00	\$0.00
3	Breakaway Barricade	UNIT	\$ 0.01	25		0.00	25.00	25.00	\$0.25	\$0.25
4	Drum	UNIT	\$ 0.01	50		25.00	25.00	50.00	\$0.50	\$0.25
5	Traffic Cone	UNIT	\$ 0.01	75		50.00	0.00	50.00	\$0.50	\$0.00
6	Construction Signs	S.F.	\$ 0.01	200		200.00	0.00	200.00	\$2.00	\$0.00
7	Allowance for Police Traffic Directors	Allow	\$ 8,000.00	1		1.50	0.13	1.63	\$13,040.00	\$1,040.00
8	Fuel Price Adjustment	L.S.	\$ 1,300.00	1		-0.20	0.00	-0.20	(\$260.00)	\$0.00
9	Asphalt Price Adjustment	L.S.	\$ 4,800.00	1		-0.43	0.00	-0.43	(\$2,064.00)	\$0.00
10	HMA Milling, 3" or Less	S.Y.	\$ 2.75	7,600		7,647.00	0.00	7,647.00	\$21,029.25	\$0.00
11	Hot Mix Asphalt Pavement	S.Y.	\$ 0.01	500		0.00	500.00	500.00	\$5.00	\$5.00
12	Hot Mix Asphalt 12.5M64 Surface Course	Ton	\$ 86.23	1,200		974.00	0.00	974.00	\$83,988.02	\$0.00
13	Inlet, Type A	UNIT	\$ 1,000.00	9		17.00	0.00	17.00	\$17,000.00	\$0.00
14	No Item					0.00	0.00	0.00	\$0.00	\$0.00
15	No Item					0.00	0.00	0.00	\$0.00	\$0.00
16	Reset Existing Casting	UNIT	\$ 0.01	21		21.00	0.00	21.00	\$0.21	\$0.00
17	Curb Piece	UNIT	\$ 300.00	19		1.00	0.00	1.00	\$300.00	\$0.00
18	Bicycle Safe Grate	UNIT	\$ 300.00	3		2.00	0.00	2.00	\$600.00	\$0.00
19	Concrete Sidewalk, 4" Thick	S.Y.	\$ 60.00	1,000		982.70	0.00	982.70	\$58,962.00	\$0.00
20	Concrete Sidewalk, Reinforced, 6" Thick	S.Y.	\$ 60.00	175		113.00	0.00	113.00	\$6,780.00	\$0.00
21	Reset Brick Paver Sidewalk	S.Y.	\$ 0.01	30		11.60	0.00	11.60	\$0.12	\$0.00
22	Concrete Driveway, 6" Thick	S.Y.	\$ 60.00	15		15.00	0.00	15.00	\$900.00	\$0.00
23	Detectable Warning Surface	S.Y.	\$ 200.00	57.6		55.80	0.00	55.80	\$11,160.00	\$0.00
24	9" x 18" Concrete Vertical Curb	L.F.	\$ 22.00	1,350		1,320.50	0.00	1,320.50	\$29,051.00	\$0.00
25	No Item					0.00	0.00	0.00	\$0.00	\$0.00
26	Traffic Markings, Thermoplastic	S.F.	\$ 2.75	8,300		8,300.00	0.00	8,300.00	\$22,825.00	\$0.00
27	Regulatory and Warning Sign	S.F.	\$ 0.01	200		0.00	0.00	0.00	\$0.00	\$0.00
28	Flexible Reflective Bollard	UNIT	\$ 60.00	24		26.00	0.00	26.00	\$1,560.00	\$0.00
29	Traffic Markings, Epoxy-Resin	S.F.	\$ 1.25	2,100		0.00	0.00	0.00	\$0.00	\$0.00
S-1	8" Ductile Iron Pipe	LF	\$100.00	0	247	247.00	200.00	447.00	\$44,700.00	\$20,000.00
S-3	Safe-T Grip Traffic Markings	S.F.	\$4.50	0	2,100	1,821.10	0.00	1,821.10	\$8,194.95	\$0.00
								<i>Subtotal</i>	<i>\$319,774.80</i>	<i>\$21,045.50</i>
<b>ALTERNATE BID 'A'</b>										
7A	Allowance for Police Traffic	Allow	\$ 5,000.00	1		1.00	0.00	1.00	\$5,000.00	\$0.00
10A	HMA Milling, 3" or Less	S.Y.	\$ 2.75	2,000		2,000.00	0.00	2,000.00	\$5,500.00	\$0.00
12A	Hot Mix Asphalt 12.5M64	Ton	\$ 86.23	300		224.00	0.00	224.00	\$19,315.52	\$0.00
16A	Reset Existing Casting	UNIT	\$ 0.01	12		0.00	12.00	12.00	\$0.12	\$0.12
17A	Curb Piece	UNIT	\$ 300.00	1		0.00	0.00	0.00	\$0.00	\$0.00
19A	Concrete Sidewalk, 4" Thick	S.Y.	\$ 63.00	150		181.80	0.00	181.80	\$11,453.40	\$0.00
21A	Reset Brick Paver Sidewalk	S.Y.	\$ 0.01	10		0.00	10.00	10.00	\$0.10	\$0.10
23A	Detectable Warning Surface	S.Y.	\$ 200.00	6		3.60	0.00	3.60	\$720.00	\$0.00
24A	9" x 18" Concrete Vertical Curb	L.F.	\$ 25.00	150		135.00	0.00	135.00	\$3,375.00	\$0.00
26A	Traffic Markings, Thermoplastic	S.F.	\$ 2.75	1,300		1,236.30	0.00	1,236.30	\$3,399.83	\$0.00
								<i>Subtotal</i>	<i>\$48,763.97</i>	<i>\$0.22</i>
<b>ALTERNATE BID 'B'</b>										
7B	Allowance for Police Traffic	Allow	\$ 5,000.00	1		1.00	0.00	1.00	\$5,000.00	\$0.00
10B	HMA Milling, 3" or Less	S.Y.	\$ 2.75	7,250		4,577.00	0.00	4,577.00	\$12,586.75	\$0.00

**ESTIMATE CERTIFICATE**  
**FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:**  
**2012 ROAD PROGRAM**  
**City of Hoboken**  
**Hudson County, New Jersey**  
**Our File No. HO-472**

Estimate Number: 6 FINAL

ITEM	DESCRIPTION	UNIT	UNIT PRICE	CONTRACT	CONTRACT	PREV.	ALLOWED	ALLOWED	ALLOWED TO	THIS
12B	Hot Mix Asphalt 12.5M64 Surface Course	Ton	\$ 86.23	1,050		712.00	0.00	712.00	\$61,395.76	\$0.00
13B	Inlet, Type A	UNIT	\$ 1,000.00	3		0.00	0.00	0.00	\$0.00	\$0.00
14B	inlet, Type B	UNIT	\$ 2,000.00	1		5.00	0.00	5.00	\$10,000.00	\$0.00
15B	Reconstructed Inlet, Type B,	UNIT	\$ 1,000.00	1		5.00	5.00	10.00	\$10,000.00	\$5,000.00
16B	Reset Existing Casting	UNIT	\$ 0.01	22		0.00	0.00	0.00	\$0.00	\$0.00
17B	Curb Piece	UNIT	\$ 300.00	4		0.00	1.00	1.00	\$300.00	\$300.00
18B	Bicycle Safe Grate	UNIT	\$ 300.00	4		3.00	0.00	3.00	\$900.00	\$0.00
19B	Concrete Sidewalk, 4" Thick	S.Y.	\$ 63.00	210		210.00	0.00	210.00	\$13,230.00	\$0.00
23B	Detectable Warning Surface	S.Y.	\$ 200.00	12.6		10.80	0.00	10.80	\$2,160.00	\$0.00
24B	9" x 18" Concrete Vertical Curb	L.F.	\$ 25.00	390		390.00	0.00	390.00	\$9,750.00	\$0.00
26B	Traffic Markings, Thermoplastic	S.F.	\$ 2.75	4,875		4,629.40	0.00	4,629.40	\$12,730.85	\$0.00
27B	Regulatory and Warning Sign	S.F.	\$ 0.01	20		0.00	0.00	0.00	\$0.00	\$0.00
28B	Flexible Reflective Bollard	UNIT	\$ 60.00	3		3.00	0.00	3.00	\$180.00	\$0.00
29B	Traffic Markings, Epoxy-Resin	S.F.	\$ 1.25	205		0.00	0.00	0.00	\$0.00	\$0.00
S-2B	Manhole, 4' Diameter	UNIT	\$3,000.00	0	1	1.00	0.00	1.00	\$3,000.00	\$0.00
S-3B	Safe-T Grip Traffic Markings	S.F.	\$ 4.50	0	205	177.90	0.00	177.90	\$800.55	\$0.00
<i>Subtotal</i>									\$142,033.91	\$5,300.00

<b>TOTAL BASE BID AND ALTERNATE BIDS A, B</b>	<b>\$510,572.67</b>	<b>\$26,345.72</b>
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Introduced by:   
Seconded by: 

**CITY OF HOBOKEN  
RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AWARDING A CONTRACT TO NU-WAY CONCESSIONERS FOR THE PROVISIONS OF THE 2014 SUMMER FOOD PROGRAM IN ACCORDANCE WITH THE CITY'S BID FOR THE SUMMER FOOD PROGRAM IN THE TOTAL AMOUNT OF \$23,458.76**

**WHEREAS**, proposals were received for the 2014 Summer Food Program Bid for the provisions of the Summer Food Program Lunches; and,

**WHEREAS**, Two (2) bid proposals were received:

VENDOR \_\_\_\_\_

- |  |  |
|--|--|
| 1. Nu-Way<br>345 Bergen Ave.<br>Kearny, NJ 07032 | Base Bid - \$ 23,458.76<br>Unit Price - \$ 2.29<br><b>2% discount if payment received in 10 days</b> |
|--|--|

*Submitted Lunch- Chocolate milk, an apple, turkey & cheese on wheat bread wrapped in foil, package of chocolate chip cookies, package of plastic utensils, package of mayonnaise and mustard. no juice. Over all Lunch box appears to be satisfactory.*

- |   |   |
|---|---|
| 2. Karson Food Services, Inc.<br>3409 Rose Ave<br>Ocean, NJ 07712 | Base Bid - \$ 25,507.56<br>Unit Price - \$ 2.49<br><b>No discount</b> |
|---|---|

*Submitted Lunch- Milk, Bologna on wheat bread-sandwich individually wrapped, a pear & pineapple juice, package of plastic utensils, a package of mustard, all those items except milk were wrapped in saran wrap on a foam platter. Over all Lunch box appears to be satisfactory.*

**WHEREAS**, certification of funds is available as follows:

**I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$23,458.76 is available in the following appropriation T-03-40-000-004 in the 2014 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 CY2013; 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** by the City Council of the City of Hoboken as follows:

- A. This resolution awards a contract to Nu-Way for the Summer Food Program Bid, in the total amount of Twenty Three Thousand Four Hundred Fifty Eight Dollars and Seventy Six Cents (\$23,458.76).
- B. If the contract, as provided by the City of Hoboken, is not executed by the vendor

Introduced by: \_\_\_\_\_  
Seconded by: \_\_\_\_\_

**CITY OF HOBOKEN**  
**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AWARDING A CONTRACT TO NU-WAY CONCESSIONERS FOR THE PROVISIONS OF THE 2014 SUMMER FOOD PROGRAM IN ACCORDANCE WITH THE CITY'S BID FOR THE SUMMER FOOD PROGRAM IN THE TOTAL AMOUNT OF \$23,458.76**

**WHEREAS**, proposals were received for the 2014 Summer Food Program Bid for the provisions of the Summer Food Program Lunches; and,

**WHEREAS**, Two (2) bid proposals were received:

VENDOR

1. Nu-Way  
345 Bergen Ave.  
Kearny, NJ 07032

Base Bid - \$ 23,458.76  
Unit Price - \$ 2.29

2% discount if payment received in 10 days

*Submitted Lunch- Chocolate milk, an apple, turkey & cheese on wheat bread wrapped in foil, package of chocolate chip cookies, package of plastic utensils, package of mayonnaise and mustard, no juice. Over all Lunch box appears to be satisfactory.*

2. Karson Food Services, Inc.  
3409 Rose Ave  
Ocean, NJ 07712

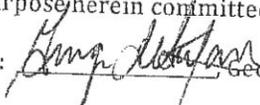
Base Bid - \$ 25,507.56  
Unit Price - \$ 2.49

No discount

*Submitted Lunch- Milk, Bologna on wheat bread-sandwich individually wrapped, a pear & pineapple juice, package of plastic utensils, a package of mustard, all those items except milk were wrapped in saran wrap on a foam platter. Over all Lunch box appears to be satisfactory.*

**WHEREAS**, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$23,458.76 is available in the following appropriation T-03-40-000-004 in the 2014 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 CY2013; 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** by the City Council of the City of Hoboken as follows:

- A. This resolution awards a contract to Nu-Way for the Summer Food Program Bid, in the total amount of Twenty Three Thousand Four Hundred Fifty Eight Dollars and Seventy Six Cents (\$23,458.76).
- B. If the contract, as provided by the City of Hoboken, is not executed by the vendor

within 21 days of award, whether due to the vendor's failure to provide the licensure and/or the sample, then this award shall lapse and the City of Hoboken shall have the right to rebid the project.

- C. 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 Purchasing Agent's recommendation; therefore, none will be accepted in performing obligations under the bid.
- D. 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 contractor, subject to the conditions of this award.
- E. This resolution shall take effect immediately upon passage.

**Reviewed:**

*Quentin Wiest*  
 Quentin Wiest  
 Business Administrator

**Approved as Form:**

*Melissa Longo*  
 Melissa Longo, Esq.  
 Corporation Counsel

**Meeting Date: June 5, 2014**

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

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

JUN 05 2014

*James J. Sarena*  
 \_\_\_\_\_  
 CITY CLERK

Budget Account Maintenance

Account:  Desc:  Cap Flag:

Acc Type:  Chk/Acc:

Fund Type:  Class Id:  Class Id 2:

Activity Misc G/L Accounts Adopted Budget Detail

	Activity To Date	Budgeted	Expended	Current Period
Encumber	37,153.06	.00	10,968.26	
Expended	1,752,127.34	324,885.25	Trans-In: .00	
Trans-In	.00		Trans-Out: .00	
Trans-Out	.00	YTD Requested: .00	Reimburse: 5,285.00	
Reimburse	2,114,165.65	Requested Balance: 324,885.25		
Cancel	.00			



# CITY OF HOBOKEN

## Division of Purchasing

DAWN ZIMMER  
Mayor



AL B. DINEROS, QPA  
Purchasing Agent

Date: May 28, 2014

To: Quentin Wiest, Business Administrator  
Corporation Counsel

From: AL B. Dineros

**Subject: Resolution to Award the Contract for Bid No. 14 – 05  
2014 Summer Food Service Program**

Two (2) sealed bid packages were received and opened publicly at City Hall on May 14, 2014.

Director of Human Services and myself reviewed the bid documentations submitted by the lowest bidder (Nu-Way) and we were satisfied that it met the intent of the specifications and were in compliance with current regulations.

I recommend to award the contract for subject services to:

1. Nu-Way  
345 Bergen Ave.  
Kearny, NJ 07032

Total amount of the contract will be \$23,4558.76.

The vendor offered 2% discount if payment receive within 10 days of invoice.

# CITY OF HOBOKEN

## Division of Purchasing

DAWN ZIMMER  
Mayor



AL B. DINEROS, QPA  
Purchasing Agent

May 14, 2014

**Subject: BID OPENING – 14-05 – Summer Food Program**

Please be advised that bids for the above mentioned project were received, publicly opened and announced at City Hall on May 14, 2014 at 11:00 AM. The following personnel were present during the opening:

Jennifer Mastropietro	- Buyer
Amanda Seguinot	- Purchasing Clerk
James Farina	- City Clerk
Jerry Lore	- Deputy City Clerk
Chris Brown	- Planner
Mr. Kardane	- Karson Food Service
Mike Allen	- Nu-Way

Seven (7) vendors received the bid package. The following bids were received:

- |                  |            |   |
|------------------|------------|---|
| 1. Nu-Way        | Base Bid   | - \$ 23,458.76                                    |
| 345 Bergen Ave.  | Unit Price | - \$ 2.29   |
| Kearny, NJ 07032 |            | <b>2% discount if payment received in 10 days</b> |

*Submitted Lunch- Chocolate milk, an apple, turkey & cheese on wheat bread wrapped in foil, package of chocolate chip cookies, package of plastic utensils, package of mayonnaise and mustard. no juice. Over all Lunch box appears to be satisfactory.*

- |                               |            |                    |
|-------------------------------|------------|--------------------|
| 2. Karson Food Services, Inc. | Base Bid   | - \$ 25,507.56     |
| 3409 Rose Ave                 | Unit Price | - \$ 2.49          |
| Ocean, NJ 07712               |            | <b>No discount</b> |

*Submitted Lunch- Milk, Bologna on wheat bread-sandwich individually wrapped, a pear & pineapple juice, package of plastic utensils, a package of mustard, all those items except milk were wrapped in saran wrap on a foam platter. Over all Lunch box appears to be satisfactory.*

NOTE: This result is un-official, all submitted documents is under review by the Purchasing Agent and the Corporation Counsel. The Governing Body will award the contract within 60 days upon completion of the review process.

This document contains an invitation to food service management companies to bid for the furnishing of unitized meals to be served to children participating in the Summer Food Service Program (SFSP) authorized by Section 13 of the National School Lunch Act and operated under Part 225 of the United States Department of Agriculture (USDA) regulations. This document sets forth the terms and conditions applicable to the proposed procurement. Upon acceptance it shall constitute the contract between the bidder and the sponsor named below.

SPONSOR		BID OPENING		
NAME <u>City of Hoboken</u>		BID ISSUE DATE <u>4-30-14</u>	BID NUMBER	
AGREEMENT # <u>09-0039</u>		DATE <u>5-14-14</u>		
ADDRESS (Include City, State, Zip Code) <u>94 Washington Street, Hoboken, NJ 07030</u>		TIME <u>11:00AM</u>	LOCATION <u>Hoboken City Hall, 94 Washington Street, Hoboken, NJ 07030</u>	
CONTACT NAME <u>Christopher Brown</u>		TELEPHONE NUMBER <u>201-239-6642</u>		
<b>BIDDER</b>				
NAME <u>NW-WAY CONSTRUCTION INC.</u>		SIGNATURE (In Ink) <u>[Signature]</u>		
STREET ADDRESS (Include City, State, Zip Code) <u>339 BERGEN AV. KENNY, N.J. 07033</u>		NAME (Print or Type) <u>MICHAEL R. LIEBER</u>		
TELEPHONE NUMBER <u>201-993-4851</u>		TITLE <u>GEN. MGR.</u>		
		DATE <u>5-18-14</u>		
SECTION A - UNIT PRICE SCHEDULE/CONTRACT DATES				
COMMENCEMENT DATE <u>July 7, 2014</u>		EXPIRATION DATE <u>August 29, 2014</u>		
MEAL TYPE	ESTIMATED NUMBER OF SERVINGS (MEALS) PER DAY	ESTIMATED NUMBER OF SERVING DAYS	UNIT PRICE	ESTIMATED TOTAL PER MEAL
<u>Lunch</u>	<u>182</u>	<u>42</u>	<u>2.09</u>	<u>17504.76</u>
<u>Lunch</u>	<u>65</u>	<u>19</u>	<u>2.09</u>	<u>2608.15</u>
<u>Lunch</u>	<u>65</u>	<u>21</u>	<u>2.09</u>	<u>7125.85</u>
Estimated Total				<u>\$ 27458.76</u>
MEAL TYPE	ESTIMATED NUMBER OF SERVINGS (MEALS) PER DAY	ESTIMATED NUMBER OF SERVING DAYS	UNIT PRICE	ESTIMATED TOTAL PER MEAL
Estimated Total				\$
TOTAL ESTIMATED AMOUNT OF BID (TO BE INSERTED BY THE BIDDER)				<u>\$ 27,458.76</u>
Prompt Payment Discount (To be inserted by bidder)	<u>2</u> % for payment within	<u>10</u> days		
BID BOND PERCENTAGE REQUIRED (Sponsor shall insert appropriate percentage from 5% to 10/%)		PERFORMANCE BOND PERCENTAGE REQUIRED (Sponsor shall insert appropriate percentage from 10% to 25%).		
Bid Bond <u>5</u> %		Performance Bond _____ %		
ACCEPTANCE				
Sponsor and Contractor agree to abide by all provisions, specifications and stipulations in the attached Contract, its Attachments A, B, C, D, E and F and the Bidding Requirements and Specifications which are expressly made part of this Contract.				
CONTRACT NUMBER		NAME (Print)		
SPONSOR SIGNATURE		TITLE	DATE	

CMW/SFSP4/nc/Invitation

Introduced By: [Signature] 10

Second By: [Signature]

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 \$1,439.40

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Chase Home Finance Tax Department OHA-7326 P.O. Box 24695 Columbus, Ohio 43224-9935	219/7/C0005	813 Washington St	1/14	\$1,439.40

Meeting: June 5, 2014

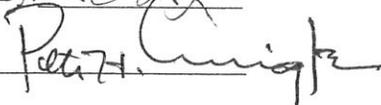
A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON

[Signature] [Signature] JUN 05 2014

CITY CLERK

Approved as to Form:  
[Signature]  
CORPORATION COUNSEL

[Signature]  
Sharon Curran

Introduced By:   
Second By: 

**CITY OF HOBOKEN**  
**RESOLUTION NO. \_\_\_\_\_**

**RESOLUTION AUTHORIZING THE REFUND OF TAX APPEALS**  
**STATE TAX COURT**

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;

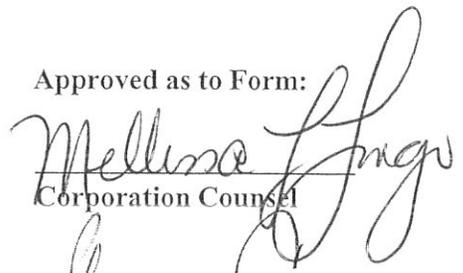
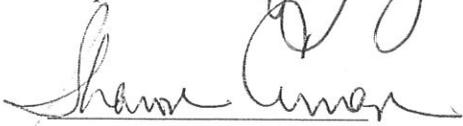
NOW THEREFORE BE IT RESOLVED, that a warrant be drawn on the City Treasurer made payable to the following totaling \$47,980.00

<u>NAME</u>	<u>BL/LOT/UNIT</u>	<u>PROPERTY</u>	<u>YEAR</u>	<u>AMOUNT</u>
Lasser Hochman, LLC 75 Eisenhower Parkway, Suite 120 Roseland, NJ 07068-1694	79/9	614-632 Clinton St	2013	\$47,980.00

A TRUE COPY OF A RESOLUTION ADOPTED BY  
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.  
AT A MEETING HELD ON: JUN 0 5 2014

Meeting: June 5, 2014

  
\_\_\_\_\_  
CITY CLERK

Approved as to Form:  
  
Corporation Counsel  
  
Sharon Curran

Sponsored by: [Signature]  
Seconded by: [Signature]

City of Hoboken

Resolution No. \_\_\_\_\_

**RESOLVED**, that filed minutes for the Hoboken City Council **Special and Regular meeting of May 7, 2014** have been reviewed and approved as to legal form and content.

[Signature]  
Approved as to form:

Meeting Date: June 5, 2014

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla	/			
Theresa Castellano	/			
Peter Cunningham	/			
Jim 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:

JUN 05 2014

[Signature]  
CITY CLERK

Introduced by: *[Signature]*  
Seconded by: *[Signature]*

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

CITY OF HOBOKEN  
RESOLUTION NO. *6*

~~RESOLUTION IN SUPPORT OF FUNDING AN ENGINEERING EVALUATION  
TO DETERMINE A LOCATION FOR ELECTRICAL PANELS AND/OR BACKUP  
GENERATORS ABOVE THE DESIGN FLOOD ELEVATION FOR THE  
HOBOKEN HOUSING AUTHORITY'S BUILDINGS~~

JUN 05 2014

*loaning the necessary Authority the money to fund*

*[Signature]*

~~WHEREAS, it has come to the City Council's attention that the Hoboken Housing Authority (the Authority) has filed for permits from the City of Hoboken's Construction Office and Zoning Office for the necessary permits to install backup generators and electrical panels; and~~

WHEREAS, under these permit plans, the backup generators and/or the electrical panels may be located several feet below the City's design flood elevation; and

WHEREAS, the City encourages the Authority to install the backup generators and the electrical panels in the most resilient way possible to ensure that emergency power is available during severe flood events thereby protecting the public safety of Authority residents; and

~~WHEREAS, the City has funds available that are designated for affordable housing that could be used to fund an engineering evaluation and to raise the electrical panels.~~

NOW, THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF HOBOKEN that it declares its support for the following actions:

*loaning the Authority to fund*

1. Funding an engineering study in an amount not-to-exceed \$25,000.00 to evaluate and explore options with the Authority for elevating the location of the electrical panels and/or backup generators, and funds will be certified and appropriated if/when a contract is awarded; and

2. Exploring the possibility of a pilot, micro-grid project that would use a combined heat and power system when the Authority is required to replace its boiler systems.

Reviewed:  
*[Signature]*  
Quentin Wiest  
Business Administrator

Approved as to Form:  
*[Signature]*  
Mellissa Longo, Esq.  
Corporation Counsel

Meeting Date: June 5, 2014

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

3. *The City Counciling*  
*The Authority will deliver the engineering studies and documentation relevant to the engineering studies and backup generators, electric panels.*