

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

**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 LIABILITY LITIGATION
MATTER KNOWN AS LIABILITY CLAIM #L000315465**

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 litigation known as Liability Claim #L000315465); and

WHEREAS, the City seeks to settle the matter known as Liability Claim #L000315465; 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: September 17, 2014

APPROVED AS TO FORM:
[Signature]
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:

SEP 17 2014

[Signature]
CITY CLERK

CS 2

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) AND ATTORNEY
CLIENT PRIVILEGE WITH SPECIAL COUNSEL JOSEPH
MARAZITI, ESQ. RELATING TO THE NEW JERSEY TRANSIT
RAIL YARD PROJECT**

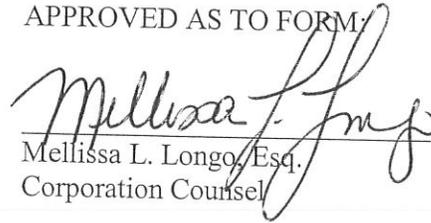
WHEREAS, the Council of the City of Hoboken is authorized to go into closed executive session for the reasons set forth in the Open Public Meetings Act, including without limitation N.J.S.A. 10:4-12(b) and for matters falling within attorney client privilege (for legal advice and guidance from Special Counsel Joseph Maraziti, Esq. relating to the New Jersey Transit Rail Yard project); 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 and/or privilege no longer exists the decisions made therein will be made available to the public.

MEETING: September 17, 2014

APPROVED AS TO FORM:



Mellissa L. 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: SEP 17 2014



CITY CLERK

SPONSORED:
SECONDED:

[Handwritten signatures]

CITY OF HOBOKEN
RESOLUTION NO. ___

RESOLUTION GRANTING DENNIS LILOIA, ESQ. OF FLORIO KENNY SETTLEMENT
AUTHORITY IN THE MATTER OF GENERAL LIABILITY LITIGATION (LIABILITY
CLAIM #L000315465) IN AN AMOUNT UP TO THE AMOUNT SUGGESTED BY DENNIS
LILOIA, ESQ. TO MELLISSA LONGO IN A SEPTEMBER 11, 2014 EMAIL

WHEREAS, the City of Hoboken is currently involved in a general liability claim with Plaintiff
(LIABILITY CLAIM #L000315465); and,

WHEREAS, DENNIS LILOIA, ESQ. of Florio Kenny has represented the City's legal interests in that
matter, and has recommended a monetary amount for settlement of the matter by way of a September 11,
2014 email from DENNIS LILOIA, ESQ. to Mellissa Longo; and,

WHEREAS, after legal guidance from Mr. Liloia, 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 DENNIS
LILOIA, ESQ. of Florio Kenny is hereby authorized to settle the matter of the general liability claim
(LIABILITY CLAIM #L000315465) in an amount up to the monetary amount suggested by DENNIS
LILOIA, ESQ. to Mellissa Longo by his September 11, 2014 email.

Reviewed:

Quentin Wiest
Quentin Wiest
Business Administrator

Approved as to Form:

Mellissa Longo
Mellissa Longo, Esq.
Corporation Counsel

Meeting Date: September 17, 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 Giannino				

Present

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

AT A MEETING HELD ON:

SEP 17 2014

James J. Sarena

CITY CLERK

Introduced by: *Dawn Zimmer*
 Seconded by: *Pat H. Longo*

**CITY OF HOBOKEN
 RESOLUTION NO. : ___**

RESOLUTION TO AUTHORIZE THE MAYOR TO EXECUTE CITY AUTHORIZATION TO FILE A ZONING BOARD OF ADJUSTMENT APPLICATION ON BEHALF OF HOLA AND THE BOYS AND GIRLS CLUB, SUBJECT TO EXECUTION OF THE ATTACHED AGREEMENT BETWEEN THE BOYS AND GIRLS CLUB, HOLA AND THE CITY OF HOBOKEN RELATING TO THE APPLICATION TO THE ZONING BOARD OF ADJUSTMENT FOR A ZONING VARIANCE, AND THE RELATED CONSTRUCTION THEREUNDER FOR THE PROPERTY COMMONLY REFERRED TO AS 123 JEFFERSON STREET

WHEREAS, the City, as the property owner of 123 Jefferson Street, has been asked by and through the Boys and Girls Club, as the City's tenant on the property, to authorize, in accordance with Hoboken Ordinance Z-196 and enabling statutes of N.J.S.A. 40:55D-1 et seq., an application by HOLA, an educational institution which utilizes the property, to the Zoning Board of Adjustment for a zoning variance for proposed construction of the structure on the property; and

WHEREAS, the City Council and Administration wish to have certain parameters placed on the City's grant of authority to apply to the Zoning Board for a variance, which conditions are expressed in the attached Agreement between the Boys and Girls Club, HOLA, and the City; and,

NOW THEREFORE, BE IT RESOLVED, that the City Council hereby:

1. Authorizes the Mayor to enter into the attached Agreement between the Boys and Girls Club, HOLA, and the City, or a substantially similar version with no substantive changes; and,
2. Upon execution of the attached Agreement, the City Council authorizes the Mayor to authorize HOLA to apply to the Zoning Board of Adjustment for the herein described variance, and to execute any document necessary to effectuate this authorization.

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.

Meeting date: September 17, 2014

APPROVED:

Quentin Wiest
 Quentin Wiest
 Business Administrator

APPROVED AS TO FORM:

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

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla	/			
Theresa Castellano				/
Peter Cunningham				
James Doyle				
Elizabeth Mason				
David Mello				
Tim O'Connell	/			
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:**

James J. Sarina

SEP 17 2014

CITY CLERK

**Tripartite Agreement
Hoboken Boys and Girls Club, HOLA, and the City of Hoboken**

This Agreement, dated as of _____, 2014, is between the City of Hoboken ("City"), a municipal corporation, with offices located at 94 Washington Street, Hoboken, New Jersey 07030 (hereinafter referred to as the "City"), the Hoboken Boys and Girls Club ("BGC"), a non-profit corporation organized under the laws of New Jersey with tax-exempt status under Section 501(c)(3) of the Internal Revenue Code, and HOLA Hoboken Dual Language Charter School ("HOLA"), an educational non-profit organization under the laws of New Jersey (hereinafter the "Parties"). For good and valuable consideration, receipt of which is hereby acknowledged, the parties agree as follows:

Section 1. Purpose.

The parties wish to provide and obtain certain approvals for, make certain improvements to, and formally establish/reestablish certain legal relationships between each other regarding the premises known as 123 Jefferson Street, Hoboken, New Jersey (hereinafter the "Premises").

Section 2. Terms

- a. The Parties will, in good faith negotiate for, and enter into a renegotiated lease and/or use agreement for the Premises. During the negotiations, the City shall be entitled to review all requested financial reporting and auditing of HOLA and BGC, as well as all documentation to confirm that HOLA and BGC are 501c(3) entities.
- b. The Mayor of the City shall execute, on behalf of the City, as the property owner of the Premises, authorization for HOLA to make an application (*as attached hereto*) to the Hoboken Zoning Board of Adjustment for construction on the Premises.
- c. Neither HOLA nor BGC will attempt to pull any construction permits for the Premises, or commence any construction on the Premises until a renegotiated lease and/or use agreement for the Premises has been executed by all Parties.
- d. If, at any time during the term of this Agreement, negotiations of the lease/use agreement for the Premises terminate without a renegotiated formal lease and/or use agreement having been entered into, the Mayor shall have the immediate right, in her sole discretion, to withdraw and revoke the City's property owner consent for the HOLA application before the Hoboken Zoning Board of Adjustment, without any costs, fees, or damages accruing to the City.

Section 5. Duration; Termination.

- a. This Agreement will be effective as of its date of execution and will continue until a renegotiated formal lease and/or use agreement for the Premises has been executed by all Parties.

Section 6. Miscellaneous.

- a. The Parties acknowledge that the City's right to enter into and execute a lease is subject to said lease being properly ordained by the City Council prior to Mayoral execution, and each Party further acknowledges that the process of ordaining a renegotiated lease is subject to time constraints, as provided by applicable law, and will proceed with negotiations in full consideration of the additional time necessary to ordain a lease prior to final execution by the Mayor.
- b. Neither HOLA nor BGC may assign, transfer or delegate any of its rights or obligations hereunder without obtaining the prior written consent of the other Parties, which may be withheld for any reason, whether reasonable or unreasonable.
- c. No waiver by any Party of any non-performance or violation by any other Party of any of

the covenants, obligations or agreements of such other party hereunder shall be deemed to be a waiver of any subsequent violation or non-performance of the same or any other covenant, agreement or obligation, by the same or any other Party, nor shall forbearance by any Party be deemed to be a waiver by such Party of its rights or remedies with respect to such violation or non-performance.

- d. Nothing in this Agreement is intended to effect, and nothing herein shall affect, any currently pending, anticipated, or unanticipated claims, litigation, or administrative disputes not expressly addressed herein. Nothing herein shall be deemed a waiver of rights, statement against interest, or admission of guilt by any Party in any other currently pending, anticipated, or unanticipated claim, litigation or administrative dispute not express related to the herein terms.
- e. The City reserves all its rights with regard to any noncompliance, including uses and subleases, by the BGC under the current lease agreement between the City and the BGC. Execution of this agreement does not constitute a waiver by the City with regard to any noncompliance by the BGC under the existing lease.
- f. Any notice hereunder shall be in writing and shall be mailed or delivered to:
 - i. The City at 94 Washington Street, Hoboken, New Jersey 07030 Attn: Corporation Counsel.
 - ii. Hoboken Boys and Girls Club at
 - iii. HOLA at
- g. This Agreement shall be governed by and construed in accordance with the laws of New Jersey, without regard to principles relating to conflicts of law. The courts of the State of New Jersey in Hudson County and the United States District Court for the District of New Jersey shall have exclusive original jurisdiction over the parties with respect to any dispute or controversy between them arising under or in connection with this Agreement and, by execution and delivery of this Agreement, the parties to this Agreement submit to the jurisdiction of those courts.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first above written:

CITY OF HOBOKEN

HOBOKEN BOYS AND GIRLS CLUB

By: _____
Name: Dawn Zimmer
Title: Mayor

By: _____
Name:
Title:

HOLA DUAL LANGUAGE CHARTER SCHOOL

By: _____
Name:
Title:

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

CITY OF HOBOKEN
RESOLUTION NO. _____

**RESOLUTION TO APPROVE A "LICENSE AGREEMENT" BETWEEN THE
 CITY OF HOBOKEN AND MARK & ERICKA SULLIVAN, OWNERS OF BLOCK 252 LOT 7
 (a/k/a 1107 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 City of Hoboken desires to grant to Mark & Ericka Sullivan, owners of Block 252 Lot 7, more commonly known as 1107 Park Avenue, Hoboken, 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 Mark & Ericka Sullivan, owners of Block 252 Lot 7, more commonly known as 1107 Park Avenue, shall be subject and limited to the details and specifications included in the attached Application and Exhibits including site plan, and Jensen C. Vasil architectural drawings;
- 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.

Meeting Date: September 17, 2014

Approved:
Quentin Wiest
 Quentin Wiest, Business Administrator

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

Councilperson	Yea	Nay	Abstain	No Vote
Councilman Bhalla	/			
Councilwoman Castellano				/
Councilman Cunningham	/			
Councilman Doyle				
Councilwoman Mason				
Councilman Mello				
Councilman Occhipinti				
Councilman Russo	/			
President Giattino	/			

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

James J. Savino SEP 17 2014
 CITY CLERK

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LICENSE AGREEMENT

This **LICENSE AGREEMENT** is hereby made and entered into this _____ day of _____, 2014, by and between the **CITY OF HOBOKEN**, Hudson County, New Jersey (on behalf of the General Public), whose address is 94 Washington Street, Hoboken, NJ 07030 (hereinafter referred to as the “**LICENSOR**”) and **MARK & ERICKA SULLIVAN**, owners of 1107 Park Avenue, Hoboken, NJ 07030 (hereinafter referred to as the “**LICENSEE**”).

WITNESSETH

WHEREAS, the **LICENSOR** owns the public right of way consisting of certain real property located in the City of Hoboken, Hudson County, New Jersey, as more particularly identified as the Park Avenue R.O.W.; and

WHEREAS, the **LICENSEE** desires to use a portion of the **LICENSOR**'s property for the purpose of maintaining and waterproofing the existing stoop and stairs, replacing the railings and fence, installing a new area drain and repaving the courtyard adjacent to the building fronting onto Park Avenue; and

WHEREAS, the area of encroachment along Park Avenue will not be altered from its existing condition, and shall not impede pedestrian egress along the block; and

WHEREAS, in consideration of the license, the **LICENSEE** shall continue to maintain said area in good repair and order, clear of any waste receptacles or other personal property and shall landscape and otherwise improve said area to enhance the streetscape and general attractiveness of the public right of way; and

WHEREAS, the **LICENSOR** desires to grant to the **LICENSEE** a license for the aforementioned purpose.

NOW, THEREFORE, for and in consideration of the terms, conditions and mutual covenants contained herein, the **LICENSOR** and **LICENSEE**, hereby agree as follows:

- 1) The **LICENSOR** hereby grants the **LICENSEE**, its agents, servants and assigns the right, privilege and license to use the property described herein and represented in the attachments (License Area), commonly referred to as the public right of way adjacent to Block 252 Lot 7, to maintain and waterproof the existing stoop and stairs, replace the railings and fence, install a new area drain, and repave the courtyard adjacent to the building in and upon said license area for the purpose of exercising the rights, privileges and license granted herein.
- 2) This license is granted and shall continue in full force and effect until such time as the encroachment is removed or otherwise altered; OR until notice is given, by either party, of its intent to discontinue said license. This license may be terminated by **LICENSOR** or **LICENSEE** without cause upon 90 day written notice, and may be terminated by the **LICENSOR** upon 24 hours notice upon a showing of necessity to maintain the health, safety and welfare of the general public.
- 3) The **LICENSOR** retains the right to use the license area in any manner not inconsistent with the rights herein granted to the **LICENSEE** provided, however, that the **LICENSOR** shall not disturb the structural elements in any way without prior written notice to the **LICENSEE**.
- 4) The **LICENSEE** expressly acknowledges and accepts its responsibility under applicable law for loss, damage, or injury to persons or property, arising out of or resulting from the use and maintenance of the license area, unless, however, such claim or demand shall arise out of or result from the willful negligence or willful misconduct of the **LICENSOR**, its servants, agents, employees, or assigns.
- 5) The **LICENSEE** agrees to maintain liability insurance, inclusive of the license area, in an amount satisfactory to the **LICENSOR** naming the Mayor and Council of the City of Hoboken as additional insured. The policy shall be kept in full force and effect for the term of the license, and

a copy of the Certificate of Insurance showing its effectiveness shall be provided to the LICENSOR on a bi-annual basis without request, and at any other time upon request of the LICENSOR. The LICENSOR shall have the right, on an annual basis, to review the insurance coverages to ensure the coverages then in effect are satisfactory to cover the insurance requirements of the continued license.

- 6) The LICENSEE agrees that any and all work performed on the premises and in association with the purposes of this license shall be done in a good, safe, workmanlike manner and in accordance with applicable federal, state, and local statutes, rules, regulations and ordinances.
- 7) The City of Hoboken as LICENSOR expressly reserves the right to require the removal of all fences, gates, stoops or other projections or encumbrances upon any street, sidewalk or public right-of-way, which are improperly constructed or maintained, or present a danger to the health, safety and welfare of the public. If the LICENSEE does not remove the aforementioned improvements as required by the LICENSOR, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.
- 8) Upon termination of this license agreement, the LICENSEE shall, within a reasonable time and at the LICENSEE'S sole cost and expense, remove all physical encumbrances, equipment, accessories, and materials owned by the LICENSEE from the license area and restore said license area as nearly as practicable to a condition consistent with the public sidewalk adjacent to the license area. If the LICENSEE does not remove the aforementioned improvements, the LICENSOR may remove such improvements at the sole cost and expense of the LICENSEE. The costs shall be a municipal lien against the property.
- 9) Nothing herein shall be construed to be an admission of liability by either party for any purposes.
- 10) Neither the authorization of this Agreement by the Council, nor the execution of this Agreement by the Mayor shall be construed to be a position of the City with regards to the approval, rejection, or legality of the underlying plans, nor shall such be considered authorization for the property owner to proceed without obtaining and maintaining all necessary and proper permits, certifications, and/or approvals by any and all necessary agencies, including without limitation the City of Hoboken Construction Code Official and the City of Hoboken Zoning Officer.
- 11) LICENSEE agrees to defend, protect, indemnify and save harmless the LICENSOR, its' officers, agents and employees from and against any and all claims, causes of action, injuries, losses, damages, expenses, fees and costs arising out of, or which may arise out of the LICENSEE'S use of the LICENSE AREA.

IN WITNESS WHEREOF, the undersigned parties have executed this license agreement on the day and year first above written.

LICENSOR: the CITY OF HOBOKEN (on behalf of the General Public)

Signed: _____
Dawn Zimmer, Mayor

STATE OF NEW JERSEY, COUNTY OF HUDSON.

The foregoing instrument was Sworn and Subscribed before me on this _____ day of _____, 2014.

Notary Public: _____
(Signature of Notary Public)

LICENSEE: MARK & ERICKA SULLIVAN, owners in fee of Block 252 Lot 7, more commonly known as 1107 Park Avenue, Hoboken, NJ.

Signed: _____

Printed: _____,

Mark or Ericka Sullivan
Owner of 1107 Park Avenue, Hoboken

STATE OF NEW JERSEY, COUNTY OF HUDSON.

The foregoing instrument was Sworn and Subscribed before me on this _____ day of _____, 2014.

Notary Public: _____
(Signature of Notary Public)

APPLICATION AND
EXHIBITS



APPLICATION FOR ENCROACHMENT OF CITY RIGHT OF WAY

CITY OF HOBOKEN

Dawn Zimmer, Mayor
94 Washington Street
Hoboken, NJ 07030

Work Site Address:

1107 PARK AVENUE

Block: 252

Lot(s): 7

Applicant:

JENSEN C. VASIL

Address:

205 12TH STREET
HOBOKEN, NJ 07030

Owner (if other than Applicant):

MR. AND MRS. MARK SULLIVAN

Address:

1107 PARK AVENUE
HOBOKEN, NJ 07030

Date Received:

Phone: (201) 850-1055

Phone:

e-mail: JENSEN@JCVARCH.COM

e-mail:

Please describe, in as much detail as possible, the encroachment you are proposing to make to the public right-of-way. Description must include the materials to be used, and the exact dimensions of the proposed area of encroachment in width (linear feet of block frontage); depth (projection from the front of the building); and total square feet of encumbrance. If additional space is needed, attach a separate sheet.

WATERPROOFING OF EXISTING CONCRETE SLAB OVER ORIGINAL STAIR ENCROACHMENT. REMOVE AND REPLACE RAILINGS IN SAME LOCATION. NEW PAVING TO BE PITCHED TO AREA DRAIN TO MITIGATE WATER INFILTRATION. REPLACE DOORS DAMAGED BY WATER INFILTRATION.

What is the reason(s) for the proposed alteration?

WAT LEAKAGE INTO EXISTING STRUCTURE. REBUILDING OF STRUCTURE IS TOO COSTLY.

Have prior approvals been obtained for work at this location including, but not limited to, Planning or Zoning Board approvals, or permits issued by the Zoning Office or Construction Department? Are there previously issued license or easement agreements for this property? If yes, please attach copies to this application.

YES. THERE IS A PREVIOUS LICENSE AGREEMENT FOR REMOVAL AND RECONSTRUCTION OF STAIRS TO REPLACE EXISTING.

Documents provided with application; check all that apply:

- Survey
- Architectural drawings
- Metes and bounds detail for the area of encroachment
- Prior approvals
- Other: _____

Applicant's signature

Date



2 EXIST'G PHOTO

N.T.S.

SF CALCULATIONS

TOTAL LAND AREA DISTURBED FROM FRONT OF BUILDING TO GATE:	242.28 SF
TOTAL LAND OF PRIVATE PROPERTY:	36.00 SF
TOTAL LAND ON CITY PROPERTY:	206.28 SF

METES AND BOUNDS

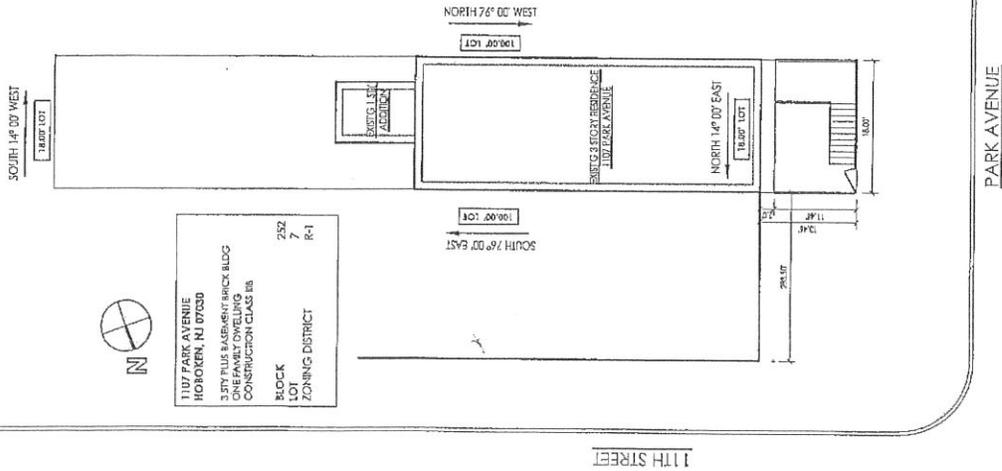
- BEGINNING AT A POINT ON THE EAST SIDE OF PARK AVENUE 283.50 FEET SOUTH Distant OF THE CORNER FROM THE INTERSECTION FORMED BY THE SOUTHERLY LINE OF TWELFTH STREET AND PARK AVENUE; THENCE
1. 18.00' SOUTH 14 DEGREES 00 MINUTES WEST PARALLEL TO PARK AVENUE; THENCE
 2. 11.46' NORTH 76 DEGREES 00 MINUTES WEST; THENCE
 3. 18.00' NORTH 14 DEGREES 00 MINUTES EAST PARALLEL TO PARK AVENUE; THENCE
 4. 11.46' SOUTH 76 DEGREES 00 MINUTES EAST; TO A POINT AND PLACE OF BEGINNING;

TOTAL AREA OF 206.28 SQUARE FEET.

A-1

3 BUILDING INFORMATION

N.T.S.



1 PROPOSED SITE PLAN

N.T.S.

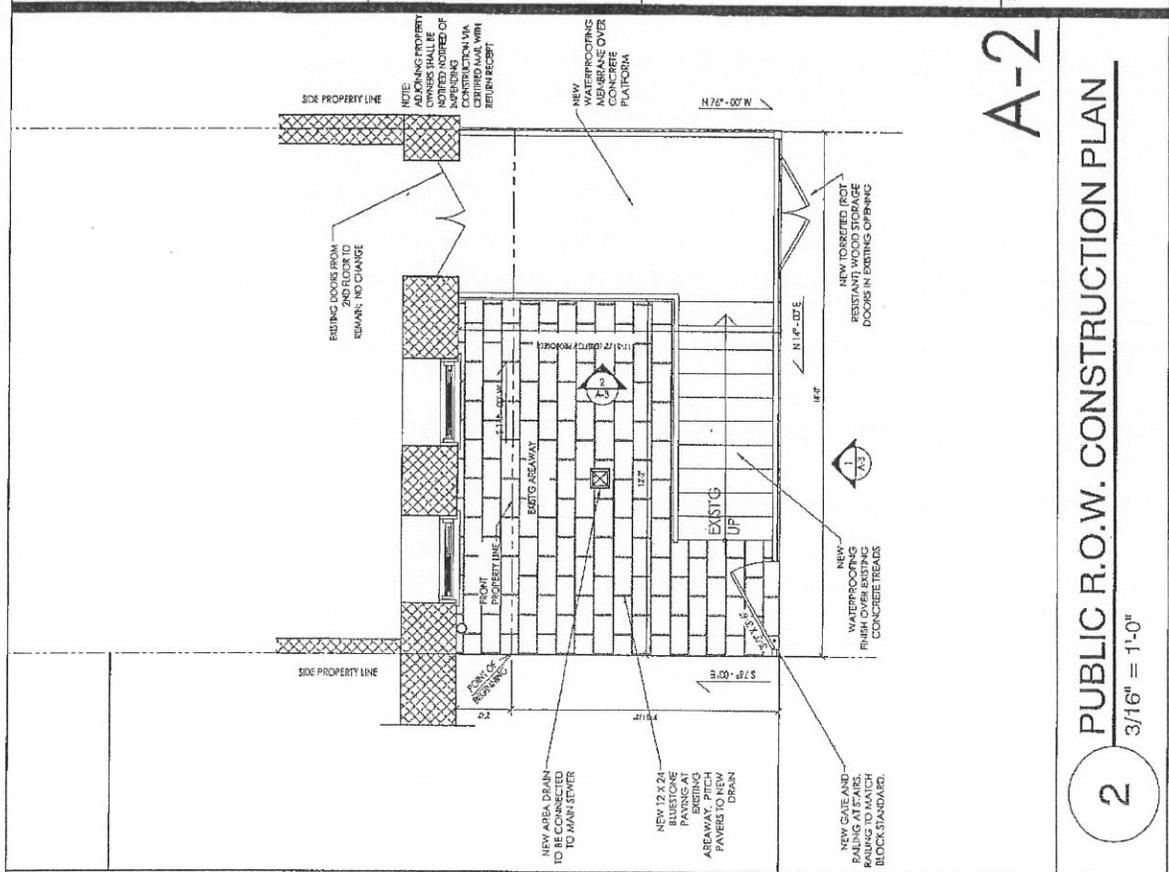
OWNER:
MR. AND MRS. SULLIVAN
1107 PARK AVENUE
HOBOKEN, NJ 07030

PROJECT
STAIR REPAIR WORK
IN PUBLIC R.O.W.

PREPARED BY:
JENSEN C. VASIL ARCHITECT P.C.
205 12TH STREET
HOBOKEN, NJ 07030
201 221 7566 (F)
201 890 1055 (T)

SIGNATURE + SEAL

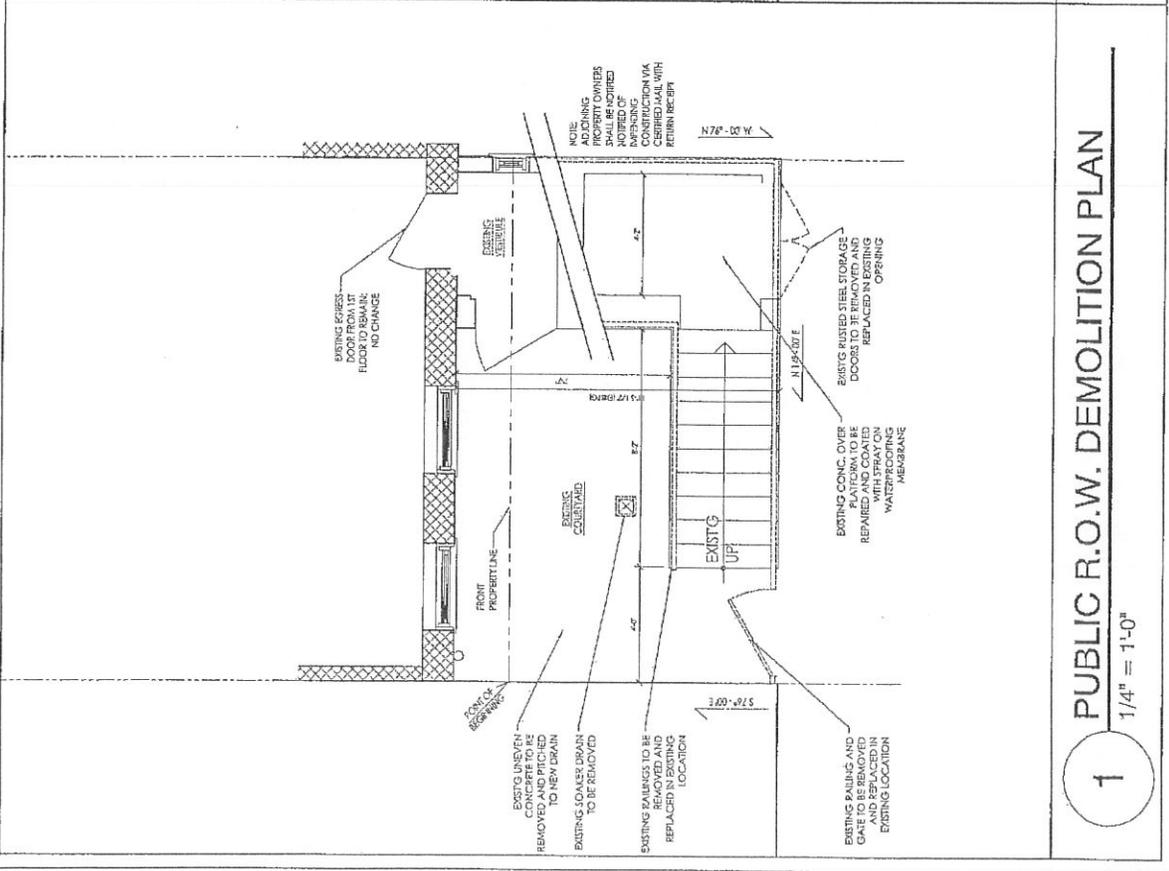
REPAIRED BY: JENSEN C. VASIL ARCHITECT P.C. STAIR REPAIR WORK IN PUBLIC R.O.W.
 905 12TH STREET HOBOKEN, NJ 07030 201 650 1055 (F) 201 221 7566 (F)
 SIGNATURE & SEAL



A-2

2 PUBLIC R.O.W. CONSTRUCTION PLAN

3/16" = 1'-0"



1 PUBLIC R.O.W. DEMOLITION PLAN

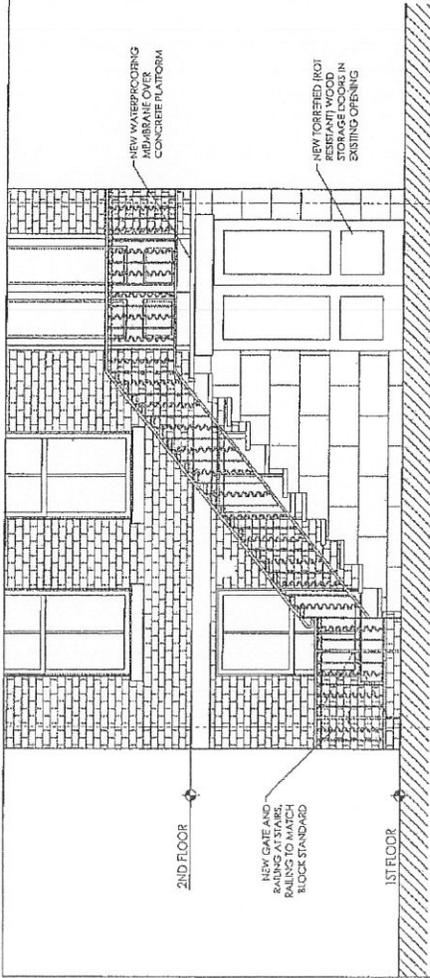
1/4" = 1'-0"

OWNER:
MR. AND MRS. SULLIVAN
1107 PARK AVENUE
HOBOKEN, NJ 07030

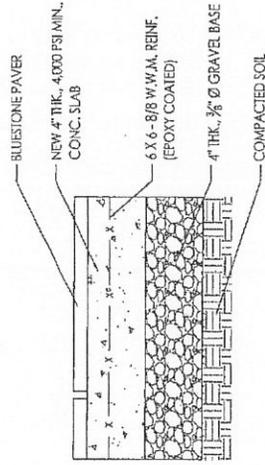
PROJECT
STAIR REPAIR WORK
IN PUBLIC R.O.W.

PREPARED BY:
JENSEN C. VASIL ARCHITECT P.C.
HOBOKEN, N.J. 07033
201 221 7566 (F)
201 489 1055 (H)
SIGNATURE + SEAL

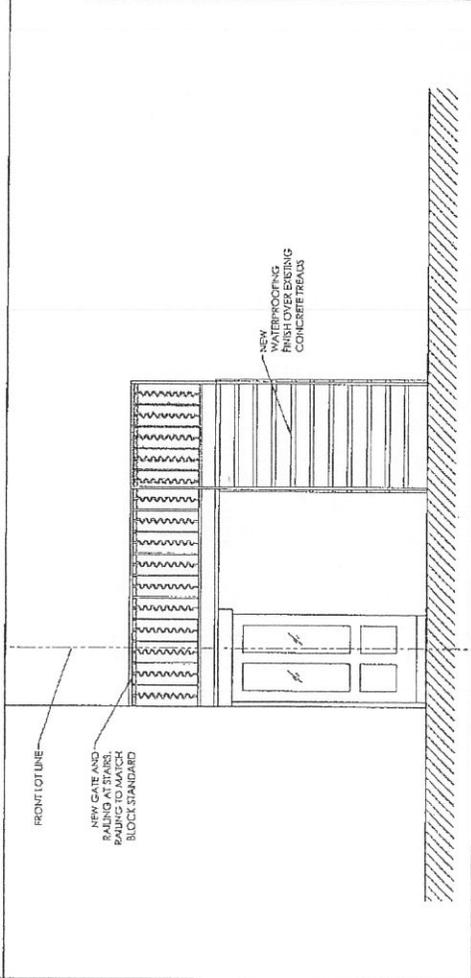
A-3



1 PARK AVENUE ELEVATION
1/4" = 1'-0"

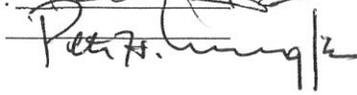


3 TYP. PAVING DETAIL
1 1/2" = 1'-0"



2 ELEVATION INSIDE AREAWAY
1/4" = 1'-0"

Introduced by: 

Seconded by: 

CITY OF HOBOKEN
RESOLUTION NO. : ____

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH STARR
WHITEHOUSE AS PROFESSIONAL ENGINEER / LSRP / LANDSCAPE ARCHITECT FOR
THE CITY OF HOBOKEN FOR THE BLOCK 12 DESIGN / PERMITTING / CONSTRUCTION
OVERSIGHT, FOR A MAXIMUM ONE YEAR TERM, AND FOR A TOTAL NOT TO EXCEED
AMOUNT OF \$358,551.00

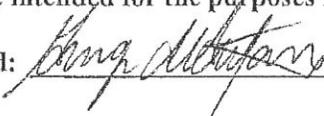
WHEREAS, service to the City as a Professional Engineer / LSRP / Landscape Architect is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken seeks to award a contract to a Professional Engineer / LSRP / Landscape Architect for the Block 12 Plan, and has chosen Starr Whitehouse for a one year term, with a not to exceed amount of Three Hundred Fifty Eight Thousand Five Hundred Fifty One Dollars (\$358,551.00); and,

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

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$108,551.00 is available in the following appropriation account C-04-60-711-120 and \$250,000.00 is available in the following appropriation account G-02-25-114-017 in the CY2014 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2013 budget; and I further certify that the funds being appropriated are intended for the purposes herein specified.

Signed: , George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with Starr Whitehouse to represent the City as Professional Engineer / LSRP / Landscape Architect, in accordance with the scope of work detailed in their responsive proposal, subject to the changes and amendments supplied by Starr Whitehouse in their attached amendment to the proposal which shall take precedence over the original proposal wherever in conflict, and the RFP for Block 12; the maximum term shall be one year from the date of award; and, the total not to exceed amount shall be Three Hundred Fifty Eight Thousand Five Hundred Fifty One Dollars (\$358,551.00) which shall be paid incrementally within 45 days of receiving a valid invoice for services; 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 Starr Whitehouse; and

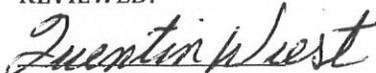
BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

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,

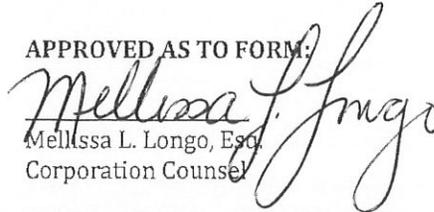
BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

MEETING: September 17, 2014

REVIEWED:


Quentin Wiest
Business Administrator

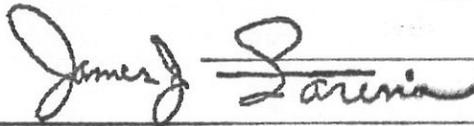
APPROVED AS TO FORM:


Melissa L. Longo, Esq.
Corporation Counsel

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: SEP 17 2014



CITY CLERK

Budget Account Maintenance

Account:
 Desc:
 Cap Flag:

Acct Type:
 ChkAcct:

FundType:
 Class Id:
 Class Id 2:

Misc GL Accounts Adopted Budget Detail

Activity To Date:		Current Period:	
Encumber:	277,552.50	Budgeted:	500,000.00
Expended:	278,653.75	Balance:	2,443,793.75
Trans-In:	2,500,000.00	Trans-In:	Trans-In
Trans-Out:	.00	Trans-Out:	Trans-Out
Reimburse:	.00	YTD Requested:	450.00
Cancel:	.00	Requested Balance:	2,443,343.75

Notes Exist



Budget Account Maintenance

Account: **G-02-25-114-017** Desc: **NATIONAL FISH & WILDLIFE FOUNDATION 2017**

Accr Type: Line Item Control Chk Acct: **FEDERAL** Cap Flag:

Fund Type: Grant Class Id: Class Id 2:

Activity Misc G/L Accounts Adopted Budget Detail

	Activity To Date	Budgeted	Expended	Current Period
Encumber	.00	250,000.00	Expended	.00
Expended	.00	Balance	Trans-In	.00
Trans-In	.00		Trans-Out	.00
Trans-Out	.00	YTD Requested	Reimburse	.00
Reimburse	.00	Requested Balance		
Cancel	.00	250,000.00		

Notes Exist



STARR WHITEHOUSE
Landscape Architects
and Planners PLLC

80 Maiden Lane, Suite 1901
New York, New York 10038
212.487.3272, Fax 212.487.3273
www.starrwhitehouse.com

September 10, 2014

Stephen D. Marks, PP, AICP, CFM, LEED GA
Municipal Manager
City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

Re: Clarification, Hoboken RFP 14-19, Professional Services Southwest Block 12 Park

Dear Mr. Marks,

Thank you for your queries regarding the Starr Whitehouse team proposal for the design of Hoboken's SW Block 12 Park. The body of your e-mail is printed below in italics, each followed by a clarification in standard font:

- 1. The site is on the NJDEP Known Contaminated Sites List (KCSL). A Preliminary Assessment and Site Investigation (PA/SI) were conducted on the site which found some level of contamination (mostly historic fill). A Licensed Site Remediation Professional (LSRP) will have to oversee design, permitting and construction of the site and prepare a Remedial Action Report, Remedial Action Workplan (RAW), Response Action Outcome (RAO) before a No Further Action letter (NFA) letter may be issued. Your proposal included line items for environmental engineering, but you failed to identify an LSRP for the proposal. Can you please identify the LSRP you plan to use for the project (including a copy of their valid license) and a breakdown of their hours in your itemized budget. If your proposal did not anticipate utilizing the services of an LSRP, please let me know that too.*

Response: Langan, on the Starr Whitehouse team, is a leading New Jersey environmental remediation firm. Our original proposal did not include full LSRP services, on the assumption that Hoboken's designated LSRP firm for Block 12 would continue, as is the practice in some municipalities. We will assume full LSRP services for the project and have added Langan's Eric Meyer to the attached revised staffing chart. He is listed in the project management line along with Project Manager Sony David; compared with the original proposal, 104 hours have been added to this line across all phases of the design and construction process to manage the LSRP tasks. Mr. Meyer's resume and LSRP license is attached for your review.

- 2. The anticipated Project Schedule which you submitted appears to be elongated. Most of the other proposals we received anticipated completing permitting and preliminary/final design within 6 months and going out to bid for construction at the*



S. Whitehouse to S. Marks, re: proposal clarification RFP 14-19

09/10/14

Page 2

end of 7 months with construction lasting approximately 4 months (120 days). Would you be willing/able to compress/collapse your schedule to fit within these parameters? If yes, please revise and re-submit your Project Schedule to anticipate a one year contract. If, in your professional opinion, you do not think that this can be done within one year, please let us know.

Response: A revised schedule is attached for your review. By compressing the design services and assuming a responsive review by NJDEP, we anticipate having documents ready for bid by May 1, 2015 (seven months from starting). Allowing 2 months for advertising, bidding and awarding the work, we anticipate a construction start in July 2015 and a construction duration of 22 weeks, resulting in substantial completion of the park in the beginning of December 2015. If the weather is severe in the late fall of 2015, it is possible that final planting could take place as a separate punch list item in the spring of 2016, as indicated on the attached schedule.

- 3. The RFP included construction administration, inspection and monitoring services. This would include recommending invoices for payment by the city. Your proposal's response to the "Construction Phase" was rather vague. Can you please confirm that your proposal includes complete construction administration and monitoring services including authorizing payment vouchers and final close out documentation.*

Response: The Starr Whitehouse team will perform full construction administration and monitoring services, including the review and authorization of payment vouchers and final close-out documentation. Our proposal assumes on-site inspection two days per week and coordination with the contractor (and consultant team) in order to provide professional observation during key construction events.

- 4. The City received 6 proposals for this project. The Starr Whitehouse submission had the highest price proposal. Without diminishing the scope of work or set of deliverables, are there any items you can eliminate from your price proposal to make your quote more competitive?*

Response: We are submitting for your review a revised fee proposal which reduces the overall cost of the project by \$40,000, from \$398,589 to \$358,551. The services are essentially the same and, in the case of environmental services, increased from original proposal. Because of the tighter project schedule, we have reduced landscape design and construction administration fees. Engineering fees have increased to assume full management of the LSRP services. Cost estimating services have been pared back to the two iterations in the RFP scope, omitting an interim evaluation in the original proposal. The services of the lighting designer have been reduced, while maintaining their involvement in specification of fixtures and on-site services for final adjustments during construction. We believe that the revised fee proposal and associated staffing will deliver quality design and construction administration services for the implementation of Hoboken's Southwest Block 12 Park.

STARR WHITEHOUSE

Landscape Architects
and Planners PLLC

S. Whitehouse to S. Marks, re: proposal clarification RFP 14-19

09/10/14

Page 3

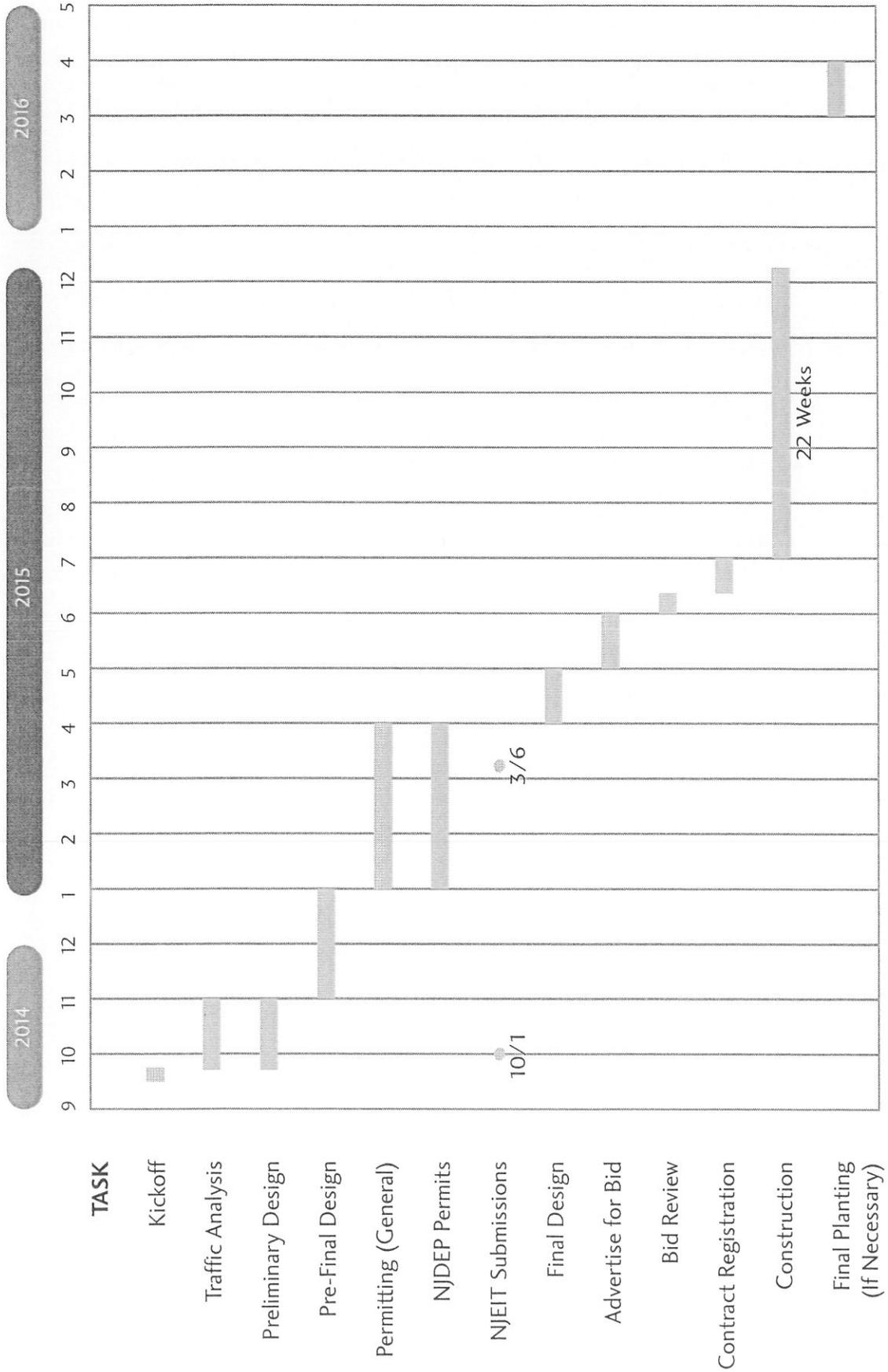
The following pages include a revised project schedule, a revised fee proposal, and the resume and LSRP license of Eric Meyer. We greatly appreciate this opportunity to clarify our proposal. If you have any questions or require addition information, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Stephen Whitehouse". The signature is written in black ink and is positioned above the typed name and title.

Stephen Whitehouse, ASLA, AICP
Partner

PROJECT SCHEDULE





TOTAL FEE PROPOSAL
Hoboken SW Park

Overall Fee

STARR WHITEHOUSE TEAM

TASK		COST
Task 1A	Preliminary Design	\$86,176
Task 1B	Preliminary Design: Permit & Approval	\$79,318
Task 2	Final Design	\$76,330
Task 3	Bidding	\$22,107
Task 4	Construction Administration	\$80,620

TOTAL FEE	\$344,551
Reimbursable Expenses	\$8,000
Allowance for Field Work	\$6,000
TOTAL PROJECT COST	\$358,551



FEES AND STAFFING PROPOSAL

STARR WHITEHOUSE TEAM

TASK	Firm	Starr Whitehouse						Subtotals
	Name	Stephen Whitehouse	Wendy Andringa	Laura Starr	Jeffrey Poor	Juan Guzman	Zeina Zalahan	
	Position	Partner in Charge	Project Manager	Project Advisor	QAQC-Studio Dir.	Landscape Designer	Landscape Designer	
Rate	\$225	\$130	\$225	\$225	\$100	\$110		
Task 1A: Preliminary Design	Hours	24	80	5	10	100	60	279
	Amount	\$5,400	\$10,400	\$1,125	\$2,250	\$10,000	\$6,600	\$35,775
Task 1B : Preliminary Design: Permit & Approval	Hours	40	80	5	8	80	40	253
	Amount	\$9,000	\$10,400	\$1,125	\$1,800	\$8,000	\$4,400	\$34,725
Task 2 : Final Design	Hours	16	72	0	16	60	60	224
	Amount	\$3,600	\$9,360	\$0	\$3,600	\$6,000	\$6,600	\$29,160
Task 3: Bidding	Hours	10	40	0	0	10	10	70
	Amount	\$2,250	\$5,200	\$0	\$0	\$1,000	\$1,100	\$9,550
Task 4: Construction Administration	Hours	24	80	0	20	20	240	384
	Amount	\$5,400	\$10,400	\$0	\$4,500	\$2,000	\$26,400	\$48,700
TOTAL	Hours	114.00	352.00	10.00	54.00	270.00	410.00	1,210.00
TOTAL	Amounts	\$25,650	\$45,760	\$2,250	\$12,150	\$27,000	\$45,100	\$157,910

Total Starr Whitehouse \$157,910



FEE AND STAFFING PROPOSAL

STARR WHITEHOUSE TEAM

Firm		Langan Engineering and Environmental Services					
Name	Leonard Savino/Karl Pehnke	Sony David/Kelly McCormick/ Eric Meyer	Evan Jacobs	Eric Sudman	Joanne Giaritta		
Position	Principal	Project Manager	Senior Staff Engineer	Staff Engineer	Admin		
TASK	Rate	\$300	\$250	\$175	\$135	\$90	Subtotals
	Hours	8	38	55	120	10	231
Task 1A: Preliminary Design							
	Amount	\$2,400	\$9,500	\$9,625	\$16,200	\$900	\$38,625
	Hours	4	30	70	135	3	242
Task 1B: Preliminary Design: Permit & Approval							
	Amount	\$1,200	\$7,500	\$12,250	\$18,225	\$270	\$39,445
	Hours	2	64	13	20	2	101
Task 2: Final Design							
	Amount	\$600	\$16,000	\$2,275	\$2,700	\$180	\$21,755
	Hours	5	15	20	7	2	49
Task 3: Bidding							
	Amount	\$1,500	\$3,750	\$3,500	\$945	\$180	\$9,875
	Hours	6	60	48	18	3	135
Task 4: Construction Administration							
	Amount	\$1,800	\$15,000	\$8,400	\$2,430	\$270	\$27,900
TOTAL	Hours	25.00	207.00	206.00	300.00	20.00	758.00
TOTAL	Amounts	\$7,500	\$51,750	\$36,050	\$40,500	\$1,800	\$137,600

Total \$137,600



FEES AND STAFFING PROPOSAL

STARR WHITEHOUSE TEAM

TASK	Firm						Subtotals
	Dagher Engineering						
	Name	E. Dagher	J. Munafo	R. Milrud	B. Soo Hoo	J. Ho	
Position	PIC	PM/SR. Project Engineer-- Plumbing	Engineer-- Plumbing	Sr. Project Engineer-- Electric	Engineer-- Electric		
Rate	\$200	\$160	\$140	\$160	\$140		
	Hours	2	6	8	8	16	40
Task 1A: Preliminary Design	Amount	\$400	\$960	\$1,120	\$1,280	\$2,240	\$6,000
	Hours	2	2	0	4	0	8
Task 1B : Preliminary Design: Permit & Approval	Amount	\$400	\$320	\$0	\$640	\$0	\$1,360
	Hours	2	12	20	15	32	81
Task 2 : Final Design	Amount	\$400	\$1,920	\$2,800	\$2,400	\$4,480	\$12,000
	Hours	1	4	2	2	2	11
Task 3: Bidding	Amount	\$200	\$640	\$280	\$320	\$280	\$1,720
	Hours	2	5	4	10	4	25
Task 4: Construction Administration	Amount	\$400	\$800	\$560	\$1,600	\$560	\$3,920
TOTAL	Hours	9.00	29.00	34.00	39.00	54.00	165.00
TOTAL	Amounts	\$1,800	\$4,640	\$4,760	\$6,240	\$7,560	\$25,000

Total Dagher Engineering \$25,000



FEES AND STAFFING PROPOSAL

STARR WHITEHOUSE TEAM

TASK	Firm	Tillett Lighting				Subtotals
	Name	Linnaea Tillett	Alex Pappas Kalber	Jeanna Ch	Mike Hawkins	
	Position	Principal	Sr Designer	Project Manager	Jr. Designer	
	Rate	\$300	\$190	\$155	\$130	
Task 1A: Preliminary Design	Hours	1	3	6	2	12
	Amount	\$300	\$570	\$930	\$260	\$2,060
Task 1B : Preliminary Design: Permit & Approval	Hours	0	0	0	0	0
	Amount	\$0	\$0	\$0	\$0	\$0
Task 2 : Final Design	Hours	0	3	7	2	12
	Amount	\$0	\$570	\$1,085	\$260	\$1,915
Task 3: Bidding	Hours	0	0	0	0	0
	Amount	\$0	\$0	\$0	\$0	\$0
Task 4: Construction Administration	Hours	0	4	16	6	26
	Amount	\$0	\$760	\$2,480	\$780	\$4,020
TOTAL	Hours	1.00	10.00	29.00	10.00	50.00
TOTAL	Amounts	\$300	\$1,900	\$4,495	\$1,300	\$7,995

Total Tillett Lighting \$7,995



FEES AND STAFFING PROPOSAL

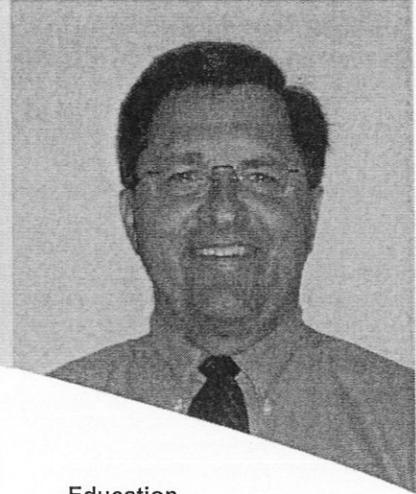
STARR WHITEHOUSE TEAM

TASK	Firm	Toscano Clements Taylor		
	Name	Ian Taylor	Mario Alfred	
	Position	Principal/Sr Estimator	Estimator	
Rate	\$240.38	\$82	Subtotals	
	Hours	9	19	28
Task 1A: Preliminary Design	Amount	\$2,163	\$1,553	\$3,716
	Hours	11	14	25
Task 1B : Preliminary Design: Permit & Approval	Amount	\$2,644	\$1,144	\$3,788
	Hours	22	76	98
Task 2 : Final Design	Amount	\$5,288	\$6,211	\$11,500
	Hours	4	0	4
Task 3: Bidding	Amount	\$962	\$0	\$962
	Hours	0	0	0
Task 4: Construction Administration	Amount	\$0	\$0	\$0
TOTAL	Hours	46.00	109.00	155.00
TOTAL	Amounts	\$11,057	\$8,909	\$19,966

Total TCT \$19,966

Eric Meyer, CHMM, LSRP

**Senior Project Manager
Environmental Engineering**



27 years in the industry ~ 2 years with Langan

Mr. Meyer has over 27 years of experience and has worked on all phases of environmental projects from preliminary assessment to remedial action. His experience includes environmental investigations under New Jersey's ISRA, Underground Storage Tank (UST), Brownfield, and Site Remediation programs, and the Federal Superfund program. He has supervised UST remediation projects, large scale Brownfield redevelopment projects, demolition and material management projects, emergency response coordination, and performed the associated media specific sampling and investigation operations. He has also performed site inspections and Environmental Audits, and has prepared feasibility studies; NJDEP required reporting, soil, groundwater, indoor air sampling investigation reports, cost estimates and risk assessment reports for municipal, industrial, and private clients.

Selected Projects

Elizabeth Development Company, Elizabeth, NJ
Atlantic Health, Overlook Hospital, Summit, NJ
County College of Morris, Randolph, NJ
Former Goldberg Site, Hackensack, NJ
Hudson County Improvement Authority, Proposed High School,
Secaucus, NJ
Saint Peters College, Jersey City, NJ
Home Depot, Newark, NJ
Netti Spiegel Trucking/Red Bull Stadium, Harrison, NJ
Former Koppers Site, Kearny, NJ
Ciba-Geigy Superfund Site, Toms River, NJ
Lady Liberty Charter School, Newark, NJ
GOYA Warehouse, Secaucus, NJ
Fairmount Avenue Linear Investigation, Elizabeth, NJ
Garfield Middle School, Garfield, NJ
Mannkraft Corporation, Newark, NJ
Former Lincoln Paper Company, Ridgefield Park, NJ
Former Biera Auto Sales, Newark, NJ
Mana Art Center, Jersey City, NJ
Preakness Unit 2 & 3 Healthcare Center, Wayne, NJ
Power Train, Hillside, NJ
Scaramix Concrete, Staten Island, NY
1900 Wellworth Avenue, Jackson Michigan

Education

M.A., Environmental Management
Montclair State University

B.S., Geology
Bloomsburg University

Professional Registration

Licensed Site Remediation Professional
(LSRP)

Certified Hazardous Material Manager
(CHMM)

NJDEP Subsurface Evaluator

NJDEP UHOT Certified

Affiliations

National Groundwater Association
(NGWA) – Member

Alliance of Hazardous Material
Professionals (AHMP) – Member

Adjunct Professor for Environmental
Science at Centenary College,
Hackettstown, NJ – 7/06 to Present

LANGAN



State of New Jersey
SITE REMEDIATION PROFESSIONAL LICENSING BOARD

Mail Code 401-06
P.O. Box 420
Trenton, NJ 08625-0420
Tel. 609-292-1250

Fax 609-777-1914
Web: www.nj.gov/l srpboard/

Chris Christie, Governor
Kim Guadagno, Lt. Governor

ERIC J MEYER
65 JACKSON DR
Cranford
NJ 07016
Permanent License No.: 574059

Board Members

David Sweeney, Chairman
Joann Held, Vice-Chairman
Jorge Berkowitz
Philip Brilliant
Richard Dewling
Lawra Dodge
Christopher Motta
Karl Muessig
Michael Pisauro
Constantine Tsentas
Ira Whitman

Dear ERIC J MEYER

I am pleased to notify you that you have achieved permanent status as a Licensed Site Remediation Professional. The Site Remediation Professional Licensing Board has determined that you meet the qualifications for permanent licensure, and you passed the examination that you took on May 14, 2012. Your permanent license became effective on July 9, 2012 and will expire on July 8, 2015.

In recognition of your achievement in becoming a permanent LSRP, the Board is pleased to provide you with the enclosed personalized wall certificate and wallet card.

Please note that your permanent LSRP number (indicated above) is different from your temporary LSRP number. Be sure to use your new permanent license number when performing services as an LSRP, not forgetting to use the new number on your submissions to the Department of Environmental Protection.

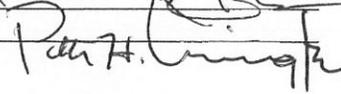
Please take the time to carefully review the enclosed materials. We have included in this packet important information pertaining to 1) renewal of your license, 2) the requirements for continuing education, 3) the requirements and process for audits, and 4) a summary statement and a copy of the conduct provisions taken from the Site Remediation Reform Act at N.J.S.A 58:10C-1 et seq.

Congratulations on becoming a permanent LSRP. Please remember to regularly consult the Board's web site at www.nj.gov/l srpboard for updates pertaining to LSRP requirements and information about Board activities. If you have any questions, please contact Karen Hershey, the Secretary to the Board at 609-292-1250.

Sincerely,

David E. Sweeney
Chairman, SRPL Board

INTRODUCED BY: 

SECONDED BY: 

**CITY OF HOBOKEN
RESOLUTION NO. _____**

**RESOLUTION AWARDING A PROFESSIONAL SERVICE
CONTRACT TO MASER CONSULTING P. A. FOR
PROFESSIONAL PLANNER FOR REDEVELOPMENT PLAN
FOR SOUTHWEST HOBOKEN FOR A ONE YEAR TERM TO
COMMENCE SEPTEMBER 18, 2014 AND EXPIRE
SEPTEMBER 17, 2015 FOR A TOTAL NOT TO EXCEED
AMOUNT OF \$65,400.00**

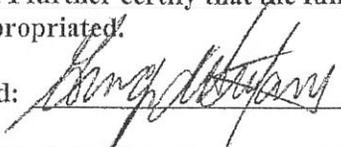
WHEREAS, the City of Hoboken published RFP's for professional planner for the redevelopment plan for Southwest Hoboken, in accordance with the Fair and Open Process; and,

WHEREAS, in accordance with the Fair and Open Process, the Administration evaluated the proposal provided in response to said RFP, and the Administration has now determined that Maser Consulting P.A. can provide the City with the most effective and efficient professional planning services, in accordance with their proposal dated August 18, 2014; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award a contract to Maser Consulting P.A. for Professional Planner for the Redevelopment Plan for Southwest Hoboken, in accordance with their proposal dated August 18, 2014, at a cost of Sixty Five Thousand Four Hundred Dollars (\$65,400.00) for a one year term to commence September 18, 2014; and,

WHEREAS, certification of funds for this are available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$50,000.00 is available from G-02-25-114-019 and \$15,400.00 is available from 4-01-21-181-036 in the CY2014 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2014 budget; and I further certify that the funds being appropriated are intended for the purposes herein appropriated.

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 Professional Planner for Redevelopment Plan for Southwest Hoboken, in an amount not to exceed Sixty Five Thousand Four Hundred Dollars (\$65,400.00) as described in the vendor's August 18, 2014 proposal and the City's corresponding RFP, with a one (1) year term to commence on September 18, 2014, and with the additional contract terms as follows:

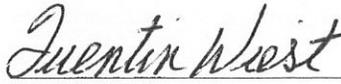
1. The above recitals are incorporated herein as though fully set forth at length.
2. The terms of Maser Consulting P.A. proposal and the City's RFP shall govern the contract, and no changes may be made or exceptions taken or allowed, without the prior written consent of both parties.
3. Any change orders 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, and the contract and any amendment thereto shall

- be subject to a non-appropriation clause in favor of the City.
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:

Maser Consulting P.A.
 331 Newman Springs Road, Suite 203
 Red Bank, NJ 07701

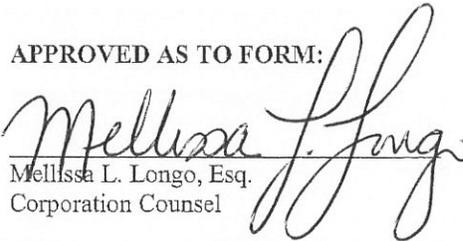
Meeting date: September 17, 2014

APPROVED:



 Quentin Wiest
 Business Administrator

APPROVED AS TO FORM:



 Melissa L. Longo, Esq.
 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:

SEP 17 2014



 CITY CLERK

Budget Account Maintenance

Account: 4-01-21-161-036 Desc: Professional Services - Redevelopment Cap Flag:

Acc Type: Sub Chk Acct: OPERATING Class Id: Class Id 2: Fund Type: Budget

Activity Misc: **GL Accounts** Adopted Budget Detail

Activity	Misc	GL Accounts	Adopted Budget Detail	Budgeted	Expended	Current Period
Encumber			223,317.20	530,000.00	Expended	.00
Expended			24,091.21	Balance	Trans-In	.00
Trans-In			.00		Trans-Out	.00
Trans-Out			.00	YTD Requested	Reimburse	.00
Reimburse			.00	Requested Balance		
Cancel			.00	282,591.59		

Control Balance: 280,091.59 Control Requested Balance: 280,091.59

Budget Account Maintenance

Account: **G-02-25-114-019** Desc: **ECST-SANDY PLANNING ASSIST GRANT CY2014**

Acc Type: **Line Item Control** Chk Acct: **FEDERAL** Cap Flag:

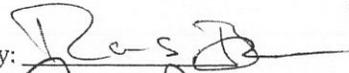
Fund Type: **Grant** Class Id: **1** Class Id 2: **1**

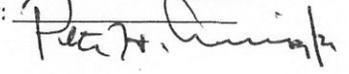
Activity: **Misc C/L Accounts** Adopted Budget Detail

	Activity To Date	Budgeted	Expended	Current Period
Encumber	.00	100,000.00	Expended	.00
Expended	.00	Balance	Trans-In	.00
Trans-In	.00		Trans-Out	.00
Trans-Out	.00	YTD Requested	Reimburse	.00
Reimburse	.00	Requested Balance		
Cancel	.00	100,000.00		

Notes Exist



Introduced by: 

Seconded by: 

6

CITY OF HOBOKEN
RESOLUTION NO. :__

RESOLUTION TO AUTHORIZE A PROFESSIONAL SERVICE CONTRACT WITH JONG SOOK NEE, ESQ. OF MCMANIMON SCOTLAND BAUMAN AS SPECIAL LEGAL COUNSEL- PILOT COUNSEL TO THE CITY OF HOBOKEN FOR ONE YEAR TO COMMENCE SEPTEMBER 1, 2014 AND TO EXPIRE AUGUST 31, 2015 FOR A NOT TO EXCEED AMOUNT OF \$15,000.00

WHEREAS, service to the City as Special Counsel -PILOT Counsel is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

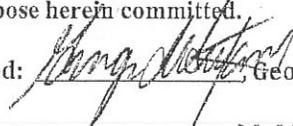
WHEREAS, the City of Hoboken published its annual Request for Proposals for the Professional Services of Special Legal Counsel in accordance with the Fair and Open Process and Hoboken Ordinance #DR-154, which McManimon Scotland Bauman responded to, and the City's evaluation committee determined, at that time, that this firm's Redevelopment proposal was one of the top two proposals provided; and,

WHEREAS, PILOT renegotiations and negotiations, and related litigation, is a form of Redevelopment Law within the Local Housing and Redevelopment Law statutes; and,

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

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$15,000.00 is available in the following appropriation 4-01-20-112-030 in the CY2014 budget; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation for the CY2014 budget; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed:  George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that a contract with McManimon Scotland Bauman to provide the services of Jong Sook Nee, Esq. to represent the City as Special Legal Counsel- PILOT Counsel be awarded, for a term to commence September 1, 2014 and expire August 31, 2015, for a total not to exceed amount of Fifteen Dollars (\$15,000.00); and

BE IT FURTHER RESOLVED, the contract shall include the following term: McManimon Scotland Bauman shall be paid maximum hourly rates of \$150.00/hour for attorneys when charged to the City, \$325.00/hour for attorneys when charged to a party other than the City, \$50.00/hour for paralegals when charged to the City, \$180/hour for paralegals when charged to a party other than the City, and these are the only charges for services allowable under this agreement, and charges for filing fees and costs shall be allowable, but must be clearly identified and described in full in the appropriate monthly invoice; and

BE IT FURTHER RESOLVED, this contract shall cover both outstanding and new PILOT agreement matters, and new matters will be assigned to the firm as they become available and the City Administration determines the firm's services are appropriate for any particular matter; this contract shall not be for a sum certain but rather, a retainer, the matters on which to be retained shall be determined as the need arises at the sole discretion of the City; and, this contract is not a guarantee of availability of services or assignment; and,

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

BE IT FURTHER RESOLVED that the City Council of the City of Hoboken specifically finds that

compliance with Hoboken Ordinance #DR-154 (codified as §20A-4 of the Code of the City of Hoboken), and any and all state Pay to Play laws, is a continuing obligation of McManimon Scotland Bauman; and

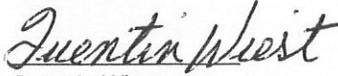
BE IT FURTHER RESOLVED the City Clerk shall publish this resolution as required by law and keep a copy of the resulting contract on file in accordance with N.J.S.A. 40A:11-1 et seq.; and,

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.

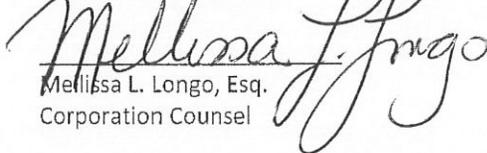
Meeting date: September 17, 2014

APPROVED:



Quentin Wiest
Business Administrator

APPROVED AS TO FORM:



Melissa L. Longo, Esq.
Corporation Counsel

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: **SEP 17 2014**



CITY CLERK

Budget Account Maintenance

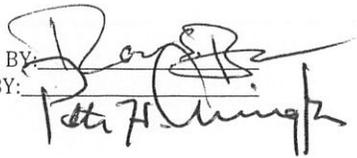
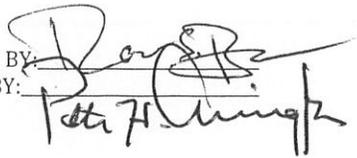
Account: 4-01-20-112-020 Desc: BUSINESS ADMINISTRATOR O/E Cap Flag:

Acct Type: Control Chk Acct: OPERATING

Fund Type: Budget Class Id: Class Id 2: Cap Flag:

Activity: Misc G/L Accounts: Adopted Budget Detail

	Activity To Date:	Budgeted:	Expended:	Current Period:
Encumber:	4,824.80	177,000.00	Expended	.00
Expended:	16,156.92	Balance:	Trans-In:	.00
Trans-In:	.00		Trans-Out:	.00
Trans-Out:	.00	YTD Requested:	Reimburse:	.00
Reimburse:	.00	Requested Balance:		
Cancel:	.00			

INTRODUCED BY: 
SECONDED BY: 

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AWARDING A CHANGE ORDER TO THE CONTRACT OF MAX ADAMO CONSTRUCTION FOR PIER C PARK REHABILITATION, AS CHANGE ORDER NUMBER 2 (FINAL) IN A CREDIT AMOUNT OF \$37,168.20 (0% INCREASE) FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$300,071.81

WHEREAS, the City of Hoboken requires a close out under the contract for the termination of the Pier C Park Rehabilitation project; and,

WHEREAS, the Administration used Max Adamo Construction for said services and provisions; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is asked to award change order (#2/FINAL) to the contract for construction of the Pier C Park Rehabilitation to Max Adamo for a credit against the contract amount by Thirty Seven Thousand One Hundred Sixty Eight Dollars and Twenty Cents (\$37,168.20), for a new and final total not to exceed amount of Three Hundred Thousand Seventy One Dollars and Eighty One Cents (\$300,071.81) for work in accordance with the Boswell Engineering Change Order Request, dated September 8, 2014; and,

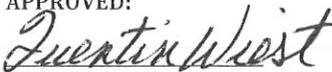
WHEREAS, certification of funds is not necessary for this resolution.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that a change order (#2/FINAL) to the contract for construction of the Pier C Park Rehabilitation to Max Adamo for a credit against the contract amount by Thirty Seven Thousand One Hundred Sixty Eight Dollars and Twenty Cents (\$37,168.20), for a new and final total not to exceed amount of Three Hundred Thousand Seventy One Dollars and Eighty One Cents (\$300,071.81) for work in accordance with the Boswell Engineering Change Order Request, dated September 8, 2014, as follows:

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

Meeting date: September 17, 2014

APPROVED:


Quentin Wiest
Business Administrator

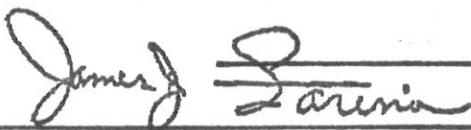
APPROVED AS TO FORM:


Melissa L. Longo, Esq.
Corporation Counsel

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla	/			
Theresa Castellano				/
Peter Cunningham	/			
James Doyle	/			
Elizabeth Mason	/			
Paul M. ...				
Tim Occhipinti				
Michael ...				
President Jen ...				

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

AT A MEETING HELD ON: SEP 17 2014


CITY CLERK



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

September 8, 2014

City of Hoboken
94 Washington Street
Hoboken, New Jersey 07030

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

Re: Pier C Park Rehabilitation
City of Hoboken
Hudson County, New Jersey
Our File No. HO-481

Dear Director Pellegrini:

Enclosed please find Engineer's Estimate Certificate No. 5 and Final in the amount of \$ 38,267.94 for work performed to date by the contractor, Max Adamo Construction, for the above referenced project. In addition please find Change Order No. 2 and final, representing a credit in the amount of \$37,168.20 which results in an amended contract amount of \$ 300,071.80, along with the requisite 2-year maintenance bond in the amount of 15% of the final contract amount.

Boswell McClave Engineering takes no exception to the payment of \$ 38,267.94 for work completed to date as outlined in Estimate Certificate No. 5 and Final.

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: Hoboken Purchasing Department
Max Adamo Construction
John Englese, Boswell McClave Engineering

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

ESTIMATE CERTIFICATE

FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:

PIER C PARK REHABILITATION

Borough of Hoboken
Hudson County, New Jersey

Our File No. HO-481

Estimate Number: 5 AND FINAL

Period Ending: 07/24/14

Contractor: Max Adamo Construction
569 Prospect Avenue
Ridgefield, New Jersey 07657

Base Contract Amount:	\$303,115.00	Total Amount Estimated:	\$300,071.80
Less Reductions:	\$37,168.20	Less 0% Retainage:	\$0.00
Plus Increases:	\$34,125.00	Total Net Amount Estimated:	\$300,071.80
Amended Contract Amount:	\$300,071.80	Less Amount Previously Paid:	\$261,803.86
Contract Starting Date:		Amount Due This Estimate:	\$38,267.94
Actual Starting Date:			
Contract Completion Date:			
Extensions:			

Amended Completion Date:

Time Used:

Percent Complete: 99%

Estimated By: A Bushong

Approved By: JAL

FOR USE BY CITY OF HOBOKEN

Verified by: _____

(Business Administrator)

Joseph A. Pomante
(Project Engineer)

Audited by: _____

(Chief Financial Officer)

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
PIER C PARK REHABILITATION

Borough of Hoboken
Hudson County, New Jersey

Our File No. HO-481

Estimate Number: 5 AND 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
1	Site Restoration	L.S.	\$8,000.00	1.00		1.00	0.00	1.00	\$8,000.00	\$0.00
2	Sand Wood Decking	S.F.	\$3.00	8,500.00		14,290.00	0.00	14,290.00	\$42,870.00	\$0.00
3	Concrete Pavement	S.Y.	\$180.00	110.00		0.00	0.00	0.00	\$0.00	\$0.00
4	Concrete Walk	S.Y.	\$180.00	15.00		0.00	0.00	0.00	\$0.00	\$0.00
5	Concrete Curb	L.F.	\$50.00	950.00		0.00	0.00	0.00	\$0.00	\$0.00
6	Sand Replacement	S.Y.	\$20.00	100.00		100.00	0.00	100.00	\$2,000.00	\$0.00
7	Viewing Telescope	UNIT	\$3,500.00	2.00		2.00	0.00	2.00	\$7,000.00	\$0.00
8	Trash Receptacle Lid	UNIT	\$1,000.00	3.00		0.00	0.00	0.00	\$0.00	\$0.00
9	Reset Brick Pavers	S.Y.	\$72.00	670.00		496.90	0.00	496.90	\$35,776.80	\$0.00
10	Railing Panel	UNIT	\$2,000.00	1.00		1.00	0.00	1.00	\$2,000.00	\$0.00
11	Reconstruct Concrete Stepping Stones	L.S.	\$3,000.00	1.00		1.00	0.00	1.00	\$3,000.00	\$0.00
12	Promenade Seatwall Bench	L.F.	\$75.00	65.00		60.00	0.00	60.00	\$4,500.00	\$0.00
13	Light Bollard	UNIT	\$4,500.00	1.00		0.00	0.00	0.00	\$0.00	\$0.00
14	Electrical Rehabilitation	Allow	\$75,000.00	1.00	1.78	1.73	0.00	1.73	\$129,750.00	\$0.00
15	Landscape Rehabilitation	Allow	\$50,000.00	1.00	0.60	0.65	0.00	0.65	\$32,500.00	\$0.00
S-1	Handrail Lighting Power Box Repairs	UNIT	\$1,500.00	5.00	5.00	0.00	5.00	5.00	\$7,500.00	\$7,500.00
S-2	Handrail LED Light Strip Replacement/Repair	UNIT	\$750.00	21.00	21.00	0.00	21.00	21.00	\$15,750.00	\$15,750.00
S-3	Furnish LED Handrail Light Strip	UNIT	\$325.00	29.00	29.00	0.00	29.00	29.00	\$9,425.00	\$9,425.00
Total									\$300,071.80	\$32,675.00

Introduced by:
Seconded by:

[Handwritten signatures]

CITY OF HOBOKEN
RESOLUTION NO: _____

RESOLUTION AUTHORIZING THE ADMINISTRATION TO CONDUCT
AN ONLINE AUCTION FOR A SURPLUS FIRE BOAT AND BOAT TRAILER OWNED BY THE CITY OF HOBOKEN

WHEREAS, the City of Hoboken owns a fire boat, which is a 23-foot, 2006 Parker model 2320 sport cabin with a 200 horsepower Yamaha engine (VIN PXM34 181D6 06), and a 2007 Sealion boat trailer, series SE-24T-5800B (VIN 45LBS242572080171), both of which are surplus and are no longer needed for public use; and

WHEREAS, by way of a March 5, 2014 Resolution, the City Council authorized the Fire Boat and Trailer to be sold by public auction on GovDeals, which auction occurred without any successful bidder meeting the City Council's minimum price, as described in the March 5, 2014 Resolution; and

WHEREAS, GovDeals, Inc. was awarded State Contract #A-83453/T2581 to provide online auctioneering services for the State and local units; and

WHEREAS, the Administration desires to sell these surplus items together at auction in an "as is" condition; and,

WHEREAS, the Department of Administration requests approval from the City Council to auction the surplus fire boat and boat trailer together,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Department of Administration or its duly authorized representative, is hereby authorized to conduct an online auction to sell the surplus property set forth on the attached Schedule A.
2. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals are available online at govdeals.com and also available from the City Clerk's Office.
3. The auction will be conducted online, and the auction site address is www.govdeals.com
4. The sale is being conducted pursuant to Local Finance Notice 2008-9.

Meeting date: September 17, 2014

APPROVED:

[Signature: Quentin Wiest]
Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

[Signature: Mellissa L. Longo]
Mellissa L. 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: SEP 17 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				

CITY CLERK

Schedule A

Auction 1: 2006 Parker model 2320 sport cabin with 200 horsepower Yamaha engine
VIN: PXM34 181D6 06

and

2007 Sealion boat trailer (Series SE-24T-5800B) VIN: 45LBS242572080171

Min Bid: _____ (\$12,000.00)

Bid Start: _____ (DATE AND TIME)

Bid Stop: _____ (DATE AND TIME)

**CITY OF HOBOKEN
COUNTY OF HUDSON
PUBLIC NOTICE**

TAKE NOTICE that the undersigned shall expose the list of surplus property, which is attached hereto as Schedule A, for sale pursuant to law at online auction. The property is surplus and no longer needed for public use.

The surplus property shall be sold together “as is” and with no express or implied warranties from the City of Hoboken.

The address of the auction site is www.govdeals.com. All bidders must pre-register at www.govdeals.com. The date of the online auction will be determined by the City of Hoboken.

The undersigned shall reserve the right to withdraw any of this equipment being auctioned individually. The City of Hoboken reserves the right to accept or reject any bids submitted.

Quentin Wiest
Business Administrator

Sponsored By: *Russell*
Seconded By: *Peter Cunningham*

CITY OF HOBOKEN
RESOLUTION NO. _____

AUTHORIZING THE CITY OF HOBOKEN TO PARTICIPATE IN THE 100 RESILIENT CITIES PROGRAM, TO SUBMIT THE ATTACHED APPLICATION, AND ACCEPT ANY GRANT RECEIVED FROM THE PROGRAM AND AUTHORIZING THE MAYOR TO ACT AS THE AUTHORIZED AGENT FOR THE DURATION OF THE PROGRAM

WHEREAS, the Administration seeks to apply for participation and funding under the 100 Resilient Cities Program; and,

WHEREAS, the City Council of the City of Hoboken finds it advantageous for the City to participate in this program.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that the City is authorized to apply for and participate in the 100 Resilient Cities Program;

BE IT FURTHER RESOLVED, the Mayor, on behalf of the City of Hoboken is authorized to accept any allocated grant for participation in the program, subject to there being no City matching funds required; and,

BE IT FURTHER RESOLVED, that the Mayor, or her designee, is hereby authorized on behalf of the City of Hoboken to:

1. Execute and furnish any documentation necessary to effectuate the City's participation in this program and funding for participation in this program;
2. Act as authorized agent and correspondent for the City of Hoboken; and,
3. Execute necessary contracts, as needed, to have the funding awarded.

Meeting date: September 17, 2014

APPROVED:
Quentin Wiest
Quentin Wiest
Business Administrator

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

Councilperson	Yea	Nay	Abstain	No Vote
Ravi Bhalla	/			
Theresa Castellano				/
Peter Cunningham	/			
James Doyle	/			
Elizabeth Mason	/			
Dawn Mello	/			
Tim Occhipinti	/			
John P. 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: SEP 17 2014

James J. Sarena
CITY CLERK

100 RESILIENT CITIES CHALLENGE APPLICATION

You may edit your entry by clicking "Save Draft," located at the bottom of the form. Once you are ready to submit, hit the "Submit" button. You will not be able to edit your entry after that point. The mark of "*" indicates answers are required.

1. Please complete the following background information.

First and Last name, title of the person who completed this entry form

First Name:

Stephen

Last Name:

Marks

Title:

Municipal Manager

Email:

smarks@hobokennj.gov

First and Last name, title and email of up to two key contacts (note: if you are an affiliated organization applying on behalf of a city, here you are required to list your official city contact and include his or her email address below)

Contact 1

First Name:

Caleb

Last Name:

Stratton

Title:

Principal Planner

Email Address 1:

cstratton@hobokennj.gov

Contact 2

First Name:

Juan

Last Name:

Melli

Title:

Communications Manager

Email Address 2:

jmelli@hobokennj.gov

Country:

US

City:

Hoboken

City Population (Numbers Only):

52034

Metro Area Population (Numbers Only):

52034

Phone number of the person who completed the entry form (Numbers only, including country code):

2014202059

Organization Name:

City of Hoboken

I heard about the 100 Resilient Cities Challenge via (select as many as applicable):

100 Resilient Cities Challenge website

Rockefeller Foundation website

Rockefeller Foundation newsletter or listserv

Web Search

Organization other than 100 Resilient Cities

Social Media

I agree to all rules and legal conditions associated with this challenge.*

If selected as an awardee, I will commit to the 100 Resilient Cities resilience definition and approach.*

I am 18 years of age or older.*

I have the permission and support of my city government to submit this application (if applicable).

2. Select a total of four **shocks** that are most relevant to your city, and rank the shocks by order of the magnitude with which they affect, or threaten to affect your city. Rank each shock on a scale of 1-4, with "1" = the greatest risk to your city. Select 'n/a' in subsequent drop downs if you have recorded all relevant shocks but your selection does not total four.

Shock 1:

Flooding (Coastal and Rainfall)

Shock 2:

Hurricane, Typhoon, Cyclone

Shock 3:

Infrastructure failure (i.e. bridge, nuclear power plant, electric grid)

Shock 4:

Terrorism

2.1 Select a total of four **stresses** that are most relevant to your city, and rank the stresses by order of the magnitude with which they affect, or threaten to affect your city. Rank each **stress** on a scale of 1-4, with "1" = the greatest risk to your city. Select 'n/a' in subsequent drop downs if you have recorded all relevant **stresses** but your selection does not total four.

Stress 1:

Rising Sea Level and Coastal Erosion

Stress 2:

Aging Infrastructure

Stress 3:

Significant Environmental Degradation, Air/Water Pollution

Stress 4:

Pronounced Poverty/Inequality

3. Select four shocks that have limited to no impact on your city, and rank the shocks by order of the least magnitude with which they affect, or threaten to affect, your city. Rank each **shock** on a scale of 1-4, with "1" = the least risk to your city. Select "n/a" in subsequent dropdowns if you have recorded all limited-impact shocks but your selection does not total four.

Shock 1:

Volcanic Activity

Shock 2:

Wildfire

Shock 3:

Tsunami

Shock 4:

Riot/Civil Unrest

3.1 Select four **stresses** that have limited to no impact on your city, and rank the stresses by order of the least magnitude with which they affect, or threaten to affect, your city. Rank each **stress** on a scale of 1-4, with "1" = the least risk to your city. Select "n/a" in subsequent dropdowns if you have recorded all limited-impact **stresses** but your selection does not total four.

Stress 1:

Invasive Species

Stress 2:

Refugees

Stress 3:

Declining/Aging Population

Stress 4:

Political Instability/Sectarian Violence

4. Brief us on the long-term impact of your greatest existing or imminent stress. (250 word limit)*

Greatest Stress:

Rising Sea Level and Coastal Erosion

The City of Hoboken is a densely populated municipality (4th nationally) situated along the Hudson River, directly across from midtown Manhattan. Originally an island surrounded by the Hudson River to the east and tidal lands at the foot of the New Jersey Palisades to the west, much of the city is at or below sea level elevation. Hoboken's natural geography makes it acutely vulnerable to the existing and imminent stress of rising sea level and flash flooding. When heavy rainfall occurs during high tide, the sewer collection system becomes overwhelmed, which causes the wet weather flow to back up into low lying areas of the city. The impacts of this stress influence transportation functionality, overtax the antiquated combined sewer/stormwater management system, create a human health hazard, pollute adjacent waterbodies and adversely affect low-income populations, much of which are concentrated in the lower elevations of the city that were originally part of the Hudson River. Furthermore, the population density and highly developed built-urban environment limit the small scale interventions that can be deployed to mitigate this systemic stress.

As sea level rise increases, the city will become more susceptible to flash flooding events, especially resulting from higher tides and more frequent and intense rainfall in the northeast United States. Due to the imminent stress of rising sea level the entire city must adapt to decrease flood vulnerability, as the existing boundaries of the floodplain currently include over 70% of the city.

4.1 Brief us on how your city will be impacted when your highest-ranking shock occurs. (250 word limit)*

Greatest Shock:

Flooding (Coastal and Rainfall)

A flood, either from rainfall or coastal storm surge that overwhelms the existing bulkhead will likely destroy life and property. Floodwaters will be unable to recede due to the combined sewer outfalling below mean high tide. The City will have to actively de-water using flood pumps to force water trapped behind the city's bulkhead. A toxic brine of sewage, salt water and oils will soil the ground and ruin the interiors and exteriors of buildings. Electrical infrastructure will fail, leaving at risk residents stranded in buildings without water, a means of egress, fire suppression, electricity or heat. Communications

breakdowns will limit effectiveness of emergency responders to address the threats associated with urban flooding.

Severe flooding will impact human life, public and private property, public health, regional transportation systems, economic activity, public finances, and urban infrastructure. The low-income population, which comprises more than 11% of Hoboken residents, will be adversely impacted as affordable housing is predominantly concentrated in the lowest elevations of the community. Financial losses will be significant, and it is not likely that recovery will be as swift or long lasting as previous storms. Real estate investment will likely decrease and insurance rates will likely increase, further discriminating against those who can, and cannot afford live outside the floodplain. Rising sea levels and climate change threaten to drastically intensify the consequences of this shock.

4.2 Select the last significant shock that occurred and briefly detail what happened and how your city reacted. (100 word limit)

Last Significant Shock:

Flooding (Coastal and Rainfall)

In October 2012, storm surge from Hurricane Sandy overwhelmed the Hoboken bulkhead pushing an estimated 500 million gallons of water into the City. Immediately following the storm over 5,000 volunteers distributed food, water, and prescriptions to isolated residents of the city. Daily press conferences at city hall, community charging stations, hand delivered fliers, and volunteers on loud speakers helped communicate and inform residents while power remained out for 7 days. The Community Emergency Response Team (which has now grown to well over 100 members) won the 2013 FEMA Community Preparedness Heroes Award for their post disaster efforts.

5. Of the four greatest shocks you listed in question 2, pick the one you are best prepared to face. Tell us why you are prepared to face this shock. (250 word limit)

Shock:

Flooding (Coastal and Rainfall)

Hoboken is best prepared to face its greatest shock, coastal and rainfall flooding. As a result of ongoing flooding and the unprecedented damage caused by Hurricane Sandy, the city has completed significant hazard mitigation and flood control measures. The North Hudson Sewerage Authority installed a wet weather flood pump on Observer Highway at a cost of \$17.6 million, consisting of two (2) 50 million gallon pumps with a maximum capacity of 50 million gallons per day. Another pump will be installed within two years in the north end on 11th Street, consisting of two (2) 40 million gallon pumps with a maximum capacity of 40 million gallons per day. This second pump provides redundant benefits and can be used to de-water the city in the event of coastal flooding. The pump on Observer Highway was used to dewater the city after Hurricane Sandy.

Additionally projects are underway that will help alleviate the impact of flooding in Hoboken. The city is currently in the final design phase of a 1-acre park in the south end which will be outfitted with green infrastructure features to help capture and retain

stormwater in the most flood prone region of Hoboken. Additionally, \$230M of federal funding has been made available to Hoboken, Weehawken and Jersey City to implement a comprehensive urban water strategy, which resulted from the Rebuild By Design Competition held by the Hurricane Sandy Rebuilding Task Force.

6. Of the four greatest stresses you listed in question 2.1, pick the one you are best prepared to face. Tell us why you are prepared to face this shock. (250 word limit)

Stress:

Aging Infrastructure

Hoboken is best prepared to address the stress of aging infrastructure, particularly as the city is currently undergoing significant repair and replacement of critical infrastructure through a multi-agency effort. Additionally, the city does not own its entire infrastructure, and the various repair and replacement projects are being funded by entities such as PSE&G, NJ Transit, North Hudson Sewerage Authority, Hudson County and Port Authority.

PSE&G is currently implementing the Energy Strong Program, which will result in the replacement of all low pressure gas lines with high pressure gas lines, and elevating sub-stations in the floodplain. The North Hudson Sewerage authority has committed to designing, building, operating and maintaining a second flood pump that will provide an additional 40 MGD of pumping capacity. Hudson County recently completed construction on a project to rehabilitate the 14th Street Viaduct and is also replacing portions of the Hudson River sea wall. Hoboken is re-paving more than 10% of streets, redesigning the roadway along Sinatra Drive and repairing pier supports at Pier A.

The City has also responded with a new and expanded Community Emergency Response Team (CERT) that can better manage volunteers following a disaster. A new concept is being developed that identifies floor captains in high rise buildings for at-risk communities. The floor captains are equipped with city-sponsored materials and act as a repository for goods or information in the event of a power outage or other high-risk event. If successful, this pilot concept will be duplicated by NJOEM throughout the state.

7. Write about an experience that demonstrated a need for greater resilience in your city and how it impacted your city's ability to function. (250 word limit)

The need for greater resilience is best characterized by the impact of Hurricane Sandy. Historical flood vulnerability, limited open space, antiquated storm water management infrastructure, population density and other factors contributed to the severity of damage caused by the storm. More than 70% of the city was flooded and over 21,000 homes and businesses lost electrical power for up to 10 days, representing over 90% of the city. The storm also brought commercial activity to an abrupt halt, collectively costing business owners millions of dollars in revenue. Full functionality of the multi-modal mass transit system, including heavy rail, light rail, subway, bus, and ferry operations, took months to restore. During Sandy an estimated 500 million gallons of water from the Hudson River breached Hoboken's shoreline and flooded the central and western portions of the city. Waterfront piers, walkways, roads, parks and buildings were inundated with brackish water. A recently installed flood pump (50,000,000 gallons/day) located at the intersection of

Observer Highway and Washington Street, was rendered inoperable, until alternative power could be provided. In all, it is estimated that Sandy caused more than \$100 million in property damages to over 1,750 ground level households and businesses which were flooded and over 1,000 private automobiles and vehicles which were destroyed. It took nearly 5 days for the waters to recede throughout the city and 7 to 10 days for power and gas to be restored to most areas of the city.

8. Name the three critical partners (i.e., current networks, stakeholders, collaborators) across the city with whom you believe you will need to engage to be successful.

Partner 1

Name of Partner:

Community Emergency Response Team

Sector:

Public

List any concrete examples of planned or completed work. (100 word limit)

In collaboration with the City, CERT has developed a Hoboken Ready campaign that aggregates information from various resources to make preparedness recommendations related to a home, business or person. This campaign coincides with national preparedness month, and has been coordinated with local vendors to provide readiness materials at local stores. CERT is also working with the Office of Emergency Management to develop a strategy for creating information and material resources on each floor of high rise buildings. Using "floor captains" the CERT team will better prepare at risk communities for the next hazardous event.

Describe how you'll include them in developing and executing a resilience plan (100 word limit).

CERT has enlisted over 100 active members, and is training 60 additional members to assist the City. CERT members will be engaged to identify the best human scale interventions that help strengthen the community. The CERT team will also be used extensively during the public outreach process to gain actionable insight into what resilience responses are applicable to Hoboken. In addition, the CERT team will assist in developing an effective way to communicate with stakeholders before and after emergencies as part of the Resilience Plan and long term CERT mission.

Partner 2

Name of Partner:

Stevens Institute of Technology

Sector:

Academia

List any concrete examples of planned or completed work. (100 word limit)

Stevens and the Sandia National Laboratories, who are developing a research and education partnership, are studying Hoboken's electric grid and the feasibility of a redundant low-voltage distribution network and distributed generation assets. Steven's CRUX center is applying a new, hydrodynamic model to a computational model of Hoboken

and its infrastructure, producing robust wetting and drying of land in the model physics and dynamic prediction of flood elevations and velocities across land features during inundation events. Stevens SMART Hoboken project will bring the computational power of this model to an app that everyone in the Hoboken community can use.

Describe how you'll include them in developing and executing a resilience plan. (100 word limit)

Stevens is developing CRUX, a hydrodynamic, urban design and computational modeling studio that looks at how well-designed coastal resiliency infrastructure can act both as a safeguard against storm damage and a public amenity. We envision a collaboration with Stevens where the CRUX studio contributes to the development of the resilience plan, and the Davidson Laboratory performs on-going quantitative evaluation of the effectiveness of the interventions. In addition, we would work with Stevens Institute to define continuing education for the Resiliency Officer, and the development of curriculum that defines an international standard for Resiliency Officer education.

Partner 3

Name of Partner:

North Hudson Sewerage Authority

Sector:

Private

List any concrete examples of planned or completed work. (100 word limit)

In 2011, the North Hudson Sewerage Authority (NHSA) installed the wet-weather H1 Pump station. The pump station houses two (2) 50 million gallon per day (MGD) pumps that alleviate flooding in low lying areas the city. The pumps were also run following Hurricane Sandy to dewater the city, as flood waters were unable to flow naturally back to the Hudson River and Upper New York Bay. The City and NHSA have also received a loan from the New Jersey Environmental Infrastructure Trust that will finance the installation of the H5 pump station, housing dual 40 MGD pumps.

Describe how you'll include them in developing and executing a resilience plan. (100 word limit)

The NHSA owns and maintains the combined sewer system that serves the City of Hoboken. As a project stakeholder the NHSA will be integrated into the planning process to help define goals and objectives to reduce the frequency and severity of localized flash flooding, and also reduce the frequency and volume of combined sewer overflows. The NHSA will work directly with the city in executing the resilience plan through green infrastructure, pumping and sub-surface storage interventions. Also, the NHSA will be the primary policy enforcer for on-site retention, or disconnection of sewers from storm sewers.

8.1 One of the main offerings 100 Resilient Cities provides is access to a platform of services and partners. Has your city previously engaged in a partnership with large private sector actors?

Yes

If yes, briefly describe that experience.

The most significant private sector involvement in Hoboken's resiliency building efforts came through the Rebuild by Design Competition hosted by the Hurricane Sandy Rebuilding Task Force. The winning proposal, submitted by the Office of Metropolitan Architecture (OMA), Royal Haskoning DHV and HR&A Advisors, Balmori Associates (LARCH), suggests a comprehensive urban water strategy for Hoboken consisting of four steps: Resist, Delay, Store, Discharge. This strategy forms the basis for a \$230 million investment of federal funding to implement the proposal and significantly upgrade Hoboken's flood control infrastructure, marking the most dynamic effort to date to build resiliency in Hoboken.

8.2 Include website links to the critical partners and networks with whom you already engage.

- 1) <http://www.hobokencert.org/>
- 2) <http://www.stevens.edu/sit/>
- 3) <http://www.nhudsonsa.com/>
- 4) <http://www.sustainablejersey.com/>
- 5) <http://www.njresiliency.com/>

Sustainable Jersey (SJ) and the New Jersey Resiliency Network (NJRN) closely parallel Rockefeller's 100 Resilient Cities Centennial Challenge. Both efforts are intended to provide direct support and added community capacity while simultaneously creating a broader network within which to develop and share best practices. SJ & NJRN aim to cover municipalities of all sizes, rally state, federal and private resources, and ensure comprehensive coverage to move communities forward as a group. Hoboken is a Sustainable Jersey certified municipality, and a contributing board member of the New Jersey Resiliency Network.

9. Select the first three priority areas you intend to address for the launch of your resilience plan. For a more detailed explanation of these priorities, visit our .

Priority Area 1:

Reduced physical exposure and vulnerability

Priority Area 2:

Reliable communications and mobility

Priority Area 3:

Integrated development planning

10. Please attach your letter of support from the chief executive officer of your city. This letter must (1) clearly state that the city's chief executive officer agrees with all answers to the questions found within this application, (2) indicate a commitment to providing the necessary support if the city is selected for the 100 Resilient Cities program, and (3) briefly detail the city's capacity and willingness to adopt and implement a citywide strategy.

Upload Letter:

100 Resilient Cities Letter of Support.pdf

City Chief Executive Officer's First Name:

Dawn

City Chief Executive Officer's Last Name:

Zimmer

Title:

Mayor

Position Type:

Elected

Time served in office (# months elapsed from entering office until present day)

61

Duration of their remaining tenure (# months remaining in term of office)

39

Eligible for another term:

Yes

If yes, how long is the term (# months):

48

Name, email address, and phone number to reach the appropriate point of contact in this office (e.g. the mayor's executive assistant)

Support Contact First Name:

Dan

Support Contact Last Name:

Bryan

Email Address:

dbryan@hobokennj.gov

Phone Number (Numbers only, including country code):

2014202013

Name, email address, and phone number to contact the chief press officer

Press First Name:

Juan

Press Last Name:

Melli

Email Address:

jmelli@hobokennj.gov

Phone Number (Numbers only, including country code):

2014202013

11. Cities are currently integrating the role of Chief Resilience Officer (CRO) using various approaches; the following outlines models that are being implemented across the globe. Select the model of greatest interest to your city based on the city's structure and needs:

Model A. An existing staff member becomes the city's CRO, and resilience is a new portfolio.

For example: A city combines the Office of Emergency Management (OEM) and Office of Climate Change into a single department: The Office of Resilience. The former head of OEM is appointed CRO and reports directly to the Mayor. All the employees of the two formerly separate departments report to this new CRO.

Model B. An existing staff member becomes the city's CRO. The employee retains components of an existing portfolio, and adds a focus on resilience.

For example: A city appoints the Chief of Preparedness as CRO, adding resilience to her portfolio. The city then hires an additional staff member to ensure the efforts are sustainable.

Model C. The CRO is a new staff member; the portfolio is new.

For example: A city creates a new Office of Resilience and hires an outside employee to run it. No existing city departments are altered. The CRO coordinates across all government silos to create a resilience strategy.

Model D. The CRO is a new staff member; the portfolio is existing or merged with other functions.

For example: A city merges the Department of the Environment and the Earthquake Preparedness office, creating a new resilience office headed by a CRO hired from outside the government. The employees from the formerly separate departments all report to the CRO, who reports directly to the Mayor.

Select Model:

B

11.1 Describe the reason why the model that you selected will work best for your city, including the political support you have in place to support this structure. (100 word limit)
Currently, Hoboken is engaged in ongoing mitigation work under the direction of the Office of Resiliency, headed by Municipal Manager, and a fulltime Resiliency Coordinator. Implementing Model B will help reinforce Hoboken's commitment to resilience-building and scale the Office of Resiliency to more holistically, permanently and sustainably address the need for greater resiliency across all offices in City Hall. There is strong political support from the Mayor's Office and the City Council to sustain this office and make resiliency a permanent fixture in City Hall operations.

12. Outline your vision for the Chief Resilience Officer, including the proposed CRO reporting structure you plan to implement if your city is selected as a network member. Please also indicate if your city already has any similar position to the CRO role. Note that 100 Resilient Cities values CRO structures in which the CRO reports directly to the city's chief executive or to his / her direct reports. (250 word limit)

The City of Hoboken has a similar position to the CRO in the existing Resiliency Coordinator (RC). The RC works for the Department of Transportation, but reports to the Municipal Manager. Either the RC or Municipal Manager could transition into the CRO role, formalizing the responsibilities of the resiliency office in long term planning, climate adaptation, hazard mitigation, urban ecology, flood resistant urban design, sustainability, energy security, communications, and readiness. The new CRO will head the Office of Resiliency and report directly to the Business Administrator, who is a direct report of the Mayor.

The CRO will oversee the integration of resilient performance objectives across multiple municipal departments. More than a point of contact, the CRO will be responsible for understanding where projects connect, and identify strategies to strengthen project development at these intersections. The CRO may have similar responsibilities to other Department Heads and will participate in weekly director meetings. The CRO will continue to perform other on-going tasks associated with grant management and acquisition, consultant management, and inter-agency coordination. The CRO will also direct or prepare research, media, narratives, presentations, and maps to achieve city-wide continuity of the resilience agenda. The CRO will remain a visible public figure, and on a day-to-day basis manage the implementation of the Rebuild by Design project, stakeholder engagement and leading the public process of Resiliency Plan development.

13. We appreciate that cities need to start large projects at different times based on their elections cycles, budgeting processes, etc. Please select your city's preferred month in 2015 to begin planning and implementing your resilience plan. To better understand and adequately plan for the work undertaken during the first few months, the current 100 Resilient Cities Engagement Cycle is roughly as follows: Months one and two center on city onboarding; an initial strategy workshop, with stakeholders from across silos and sectors, happens at the end of month three. The CRO recruitment process takes place during months three and four. The strategy development phase – an intensive period – occurs over six to nine months, starting at the beginning of month five.

Select the preferred month to begin planning and implementing your resilience plan (e.g. March).

January

14. Has your city previously accepted grants from international civil society organizations?
Yes

14.1. If yes, how did you collect this grant (e.g. did you receive it directly, have a fiscal sponsor)?

Yes. Hoboken is one of eight cities partnering with the RE.invest initiative, an effort to bridge the gap between infrastructure planning and investment by bringing together a team of leading engineering, legal and financial firms with public officials in eight partner cities across the United States to create new public-private partnerships. This grant is being facilitated with Rockefeller Foundation sponsorship and Hoboken as a sub-recipient of funding.

Name of Organization:

Rockefeller Foundation

14.2 Detail the nature and length of the grant (e.g. technical assistance infrastructure planning grant that lasted 24 months).

Hoboken's work under the RE.invest Initiative includes technical assistance to develop city infrastructure that builds a more resilient future, embraces the Hudson River and uses technology to make city systems more efficient. This will be achieved through underground combined sewer storage, sub-surface parking, and an on-grade ecological park with technological demonstration center. The study is being conducted over a year's time, with a 10% design and finance model expected to be delivered in December 2014.

Length in Months:

12

15. 100 Resilient Cities is interested in the possibility of testing partnerships among adjoining municipalities that have both applied for the Challenge. Are there any adjoining cities that you would be interested in partnering with while developing your resilience strategy and, if so, which?

City:

Jersey City, NJ

Point of Contact

First Name:

Vivian

Last Name:

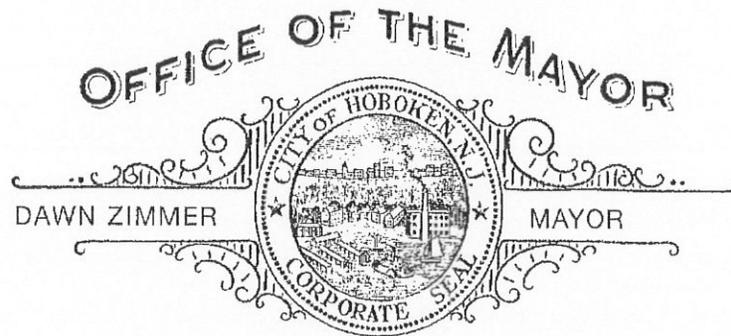
BradyPhillips

Title:

Deputy Mayor

15.1 Do you know if they are applying:

Yes



CITY HALL
HOBOKEN, NEW JERSEY

September 9, 2014

Michael Berkowitz
President
100 Resilient Cities
420 Fifth Ave, 19th Floor
New York, New York 10018

Dear Mr. Berkowitz,

As Mayor of the City of Hoboken, New Jersey, I would like to extend my firmest support to the enclosed application for Hoboken to become one of the world's 100 Resilient Cities. Resiliency is not an afterthought; it is an integral part of everything we do - from redevelopment plans, to new parks, to street designs, to public engagement programs, and everything else. I am in agreement with all answers submitted in our proposal and am eager to work with the Rockefeller Foundation and 100 Resilient Cities to increase the resiliency of our community. As an urban coastal city on the front lines of climate change, I believe we can serve as a model for communities around the world.

Our city is committed to providing any and all support necessary to fully participate in the 100 Resilient Cities Program. We view this initiative as an opportunity to build upon our resilience-building accomplishments in the years since Hurricane Sandy devastated our community. Our capacity to adopt and implement a city-wide strategy has been accelerated by our collaboration with key stakeholders to prevent another coastal flood event of the size and scale of Hurricane Sandy. Ongoing efforts have included contributions from FEMA, the State of New Jersey, NJ Transit, the Port Authority of New York and New Jersey, our neighbors throughout Hudson County, Stevens Institute of Technology, North Hudson Sewerage Authority and many others. Working with the President's Hurricane Sandy Rebuilding Task Force and participating in the Rebuild By Design Competition have also brought us much closer to a comprehensive strategy that ensures the long-term sustainability and resiliency of Hoboken.

With the support of 100 Resilient Cities and the Rockefeller Foundation, we hope to soon implement a long-term city-wide strategy for resilience to the various shocks and stresses we face. I want to thank you for your valued time and consideration of our proposal. If you have any questions, please contact me.

Sincerely,


Dawn Zimmer

INTRODUCED BY: Ben S. B... 10
SECONDED BY: Pat H. ...

CITY OF HOBOKEN
RESOLUTION NO. _____

**AUTHORIZING THE CITY OF HOBOKEN
TO ACCEPT AND QUALIFY RESPONSES TO ISSUED
REQUESTS FOR QUALIFICATION FOR PROFESSIONAL SERVICE FOR DEVELOPMENT
FINANCIAL ANALYSTS FROM SEPTEMBER 18, 2014 THROUGH SEPTEMBER 17, 2015**

WHEREAS, it is necessary for the City of Hoboken to engage, from time-to-time, the services of a qualified firm and/or professional to provide Financial Analyst Services (Development) to the City of Hoboken; and,

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

WHEREAS, the City's review team has determined that the below listed respondents to the RFQ provide the City with the best options for efficient and effective services during the term, September 18, 2014 through September 17, 2015, and are each qualified to be considered by the City Administration, if and when the Administration finds it necessary, to engage the services of such respondent;

NOW, THEREFORE, BE IT RESOLVED by the City of Hoboken that the below listed respondents be and are hereby deemed qualified to be contracted for Financial Analyst services for the City from September 18, 2014 through September 17, 2015:

- a. NW Financial
- b. Camoin
- c. 4Ward Planning
- d. Value Research Group

Reviewed:

Quentin Wiest
Quentin Wiest
Business Administrator

Approved as to Form:

Melissa Longo
Melissa Longo, Esq.
Corporation Counsel

Meeting Date: September 17, 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:

SEP 17 2014

James J. Sarena

CITY CLERK

Introduced by: DeW
Seconded by: Paul H. Wright

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AWARDING A CONTRACT TO LOUIS BARBATO LANDSCAPING FOR THE PROVISIONS OF HOBOKEN SHADE TREE COMMISSION 2014/2015 STREET TREE PLANTING IN ACCORDANCE WITH THE CITY'S BID NO. 14-12 IN THE TOTAL NOT TO EXCEED AMOUNT OF \$56,210.00.

WHEREAS, proposals were received for Bid Number 14-12 for the provisions of Hoboken Shade Tree Commission 2014/2015 Street Tree Planting; and,

WHEREAS, Four (4) bid proposals were received in good stead, of which the Purchasing Agent advised the lowest three (3) bidders being:

<u>VENDOR</u>	<u>TOTAL BID</u>	<u>EXCEPTIONS</u>
1. Louis Barbato Landscaping Holbrook, NY 11741	Base Bid: \$35,145.00 Alt. Bid A: \$21,065.00 Total Bid: \$56,210.00	No
2. Aspen Landscaping Union, NJ 07083	Base Bid: \$47,225.00 Alt. Bid A: \$28,250.00 Total Bid: \$75,475.00	No
3. MJ Hoag Contracting Inc., Kenilworth, NJ 07033	Base Bid: \$53,900.00 Alt. Bid A: \$32,125.00 Total Bid: \$86,025.00	No

WHEREAS, one (1) bid was received after the submission deadline, which was returned to the bidder; and,

WHEREAS, pursuant to the recommendation of the Purchasing Department (attached hereto) the City wishes to contract for the goods and services specified in Bid No. 14-12, and Louis Barbato Landscaping submitted the lowest responsible, and responsive bid for the units and extended prices; and,

WHEREAS, certification of funds is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$56,210.00 is available in the following appropriation account: T-03-40-000-16 in the trust account within its CY2014 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2014 budget; and I further certify that the funds being appropriated are intended for the purposes herein appropriated.

Signed: George DeStefano, George DeStefano, CFO

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Hoboken that a contract be awarded and entered into by the City's administration as follows:

- A. This resolution awards a contract to Louis Barbato Landscaping for Bid No. 14-12, for both the base bid and alternate A, in the total amount of Fifty Six Thousand Two Hundred Ten Dollars (\$56,210.00).
- B. 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.

- C. The contract shall be in accordance with the terms of the specifications and the vendor's corresponding bid proposal documents. There are no exceptions allowed.
- 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 vendor for said purchase and sale.
- E. This resolution shall take effect immediately upon passage.

MEETING: September 17, 2014

REVIEWED:

Quentin Wiest
Quentin Wiest
Business Administrator

APPROVED AS TO FORM:

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

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	/			

Budget Account Maintenance

Account: T-03-40-000-016 Desc: Reserve Shade Tree Comm Cap Flag:

Act Type: Line Item Control Chk Accd: ITRUST

Fund Type: Capital/Trust Class Id: Class Id2:

Activity Misc G/L Accounts Adopted Budget Detail

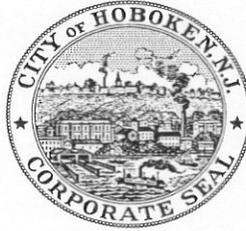
Activity To Date		Current Period	
Encumber	.00	Budgeted	.00
Expended	17,052.94	Balance	124,112.70
Trans-In	.00	Trans-In	.00
Trans-Out	.00	Trans-Out	.00
Reimburse	141,166.46	YTD Requested	.00
Cancel	.82	Requested Balance	124,112.70



CITY OF HOBOKEN

Division of Purchasing

DAWN ZIMMER
Mayor



AL B. DINEROS, QPA
Purchasing Agent

September 4, 2014

**Subject: BID OPENING – Bid 14 -12 - Hoboken Shade Tree Commission (HSTC)
2014/2015 Street Tree Planting**

Please be advised that bids for the above mentioned project were received, publicly opened and announced at City Hall on September 4, 2014 at 11:00 AM. The following personnel were present during the opening:

AL Dineros	- Purchasing Agent
Amanda Seguinot	- Purchasing Clerk
Jerry Lore	- Deputy City Clerk
Peggy	- MJ Hoag Contracting
Ishaan	- Aspen Landscaping

Thirteen (13) vendors received the bid package.

A. The following bids were received:

1. Louis Barbado Landscaping Holbrook, NY 11741	Base Bid: \$35,145.00 Alt. Bid A: \$21,065.00 Total Bid: \$56,210.00
2. Aspen Landscaping Union, NJ 07083	Base Bid: \$47,225.00 Alt. Bid A: \$28,250.00 Total Bid: \$75,475.00
3. MJ Hoag Contracting Inc., Kenilworth, NJ 07033	Base Bid: \$53,900.00 Alt. Bid A: \$32,125.00 Total Bid: \$86,025.00
4. Pat Scanlan Landscaping New City, NY 10956	Base Bid: \$81,575.00 Alt. Bid A: \$47,700.00 Total Bid: \$129,275.00

5. The following bid came in late at 11:05 AM and will be returned to the vendor unopened. Bid was accepted by David in Human Services because purchasing was closed, we locked the door at 10:55 AM and went to the Clerks office to open bids.

1. Landmarq Services, LLC
West Milford, NJ 07480

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

Introduced by: Paula Be...
Seconded by: Paula...

CITY OF HOBOKEN
RESOLUTION NO. : _____

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE GOODS AND SERVICE CONTRACT WITH
RUG AND FLOOR STORE INC. FOR THE CITY OF HOBOKEN FOR THE PURCHASE AND
INSTALLATION OF FLOORING REPAIRS AT THE HOBOKEN COURTROOM AND VIOLATIONS
BUREAU, FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY \$12,600.00 (30.1% INCREASE),
FOR A NEW TOTAL NOT TO EXCEED AMOUNT OF \$54,375.00

WHEREAS, on May 21, 2014 the City Council awarded a contract to the Rug and Floor Store, pursuant to their state contract, for purchase and installation of flooring repairs at the Hoboken Courtroom and Violations Bureau, and, thereafter additional installation and purchase items have been required to adequately repair the locations based on their existing conditions, in an increased amount of \$12,600.00; and,

WHEREAS, in accordance with the direction of the Administration, the City Council is now asked to authorize an amendment to the award for repair of the flooring at the Hoboken City Hall courtroom and violations bureau to Rug and Floor Store in an increased amount of \$12,600.00, for a total contract amount not to exceed Fifty Four Thousand Three Hundred Seventy Five Dollars (\$54,375.00) of which the contract shall be for purchases and installation in accordance with the March 14, 2014 and May 7, 2014 REVISED proposals of Rug and Floor Store Inc., as well as the September 9, 2014 change proposal of Rug and Floor Store; and,

WHEREAS, certification of funds is available as follows:

~~4-01-20-112-020~~ F0340-000-036 *call 9/26/2014*

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$12,600.00 is available in the following appropriation ~~F-03-40-000-036~~; and I further certify that this commitment together with all previously made commitments and payments does not exceed the funds available in said appropriation; and I further certify that the funds available in the said appropriation are intended for the purpose herein committed.

Signed: *George DeStefano* George DeStefano, CFO

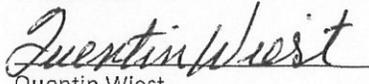
NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of Hoboken that same authorizes an amendment to the award for repair of the flooring at the Hoboken City Hall courtroom and violations bureau to Rug and Floor Store in an increased amount of \$12,600.00, for a total contract amount not to exceed Fifty Four Thousand Three Hundred Seventy Five Dollars (\$54,375.00) of which the contract shall be for purchases and installation in accordance with the March 14, 2014 and May 7, 2014 REVISED proposals of Rug and Floor Store Inc., as well as the September 9, 2014 change proposal of Rug and Floor Store, as follows:

- The above recitals are incorporated herein as though fully set forth at length.
- The terms of the attached proposals shall govern the contract, and no changes may be made without the prior written consent of both parties.
- 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.
- 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.
- 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:

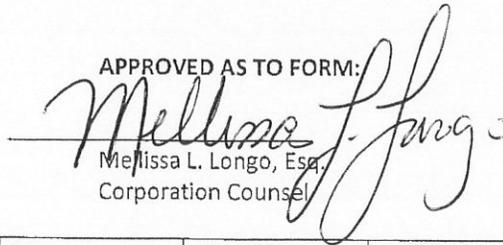
Rug and Floor Store Inc.
280 N. Midland Avenue
Building M, Postal Unit 220
Saddle Brook, New Jersey 07663

MEETING: September 17, 2014

REVIEWED:

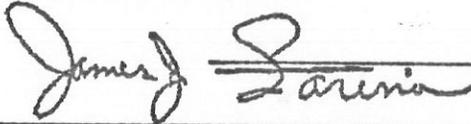

Quentin Wiest
Business Administrator

APPROVED AS TO FORM:


Melissa L. Longo, Esq.
Corporation Counsel

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: SEP 17 2014



CITY CLERK

Budget Account Maintenance

Add Edit Close Delete << >> Detail

Account: 4-01-20-112-020 Desc: BUSINESS ADMINISTRATOR O/E

Acct Type: Control ChkAcct: TOPPATING Cap Flag:

Fund Type: Budget Classid: Classid2:

Activity: Misc G/L Accounts Adopted Budget Detail

Activity To Date	Budgeted	Expended	Current Period
Encumber 4,824.80	177,000.00	Expended .00	
Expended 16,156.82	Balance 156,018.38	Trans-In .00	
Trans-In .00		Trans-Out .00	
Trans-Out .00	YTD Requested .00	Reimburse .00	
Reimburse .00	Requested Balance 156,018.38		
Cancel .00			

Control Account - No. of Sub-Accounts: 11



Rug & Floor Store, Inc.

commercial • division

Member:

AIANJ-Architects League
AIANJ Newark & Suburban
NJ Buildings & Grounds Assoc - Bergen Chapter
Property Owners Association of New Jersey

Certifications:

Nj Public Works Contractor
DPM&C Classification
SBE/SDA Classification
NJ Business Registration
NJ State Contract Vendor

REVISED

September 9, 2014

Al B. Dineris, R.P.P.O, QPA
94 Washington Street
Hoboken, NJ 07030

RE: Court office space
NJ STATE CONTRACT - MANNINGTON #A81751

Mannington State Contract #A81751

The following is a proposal to supply and install 2,520 sf of Mannington Natures Path, Luxury vinyl floor tile (full spread installation) at the above mentioned project. Prior to installation, remove existing carpet tile and haul off premises. Prior to installation of new plywood a layer of rosin paper is to be laid out over existing heavily glued plywood. Prices include the removal and reinstallation of all existing Quarter round wood trim molding. The project will be broken down into phases. All work to be performed on evenings and Saturdays so not to disturb the daily work operations. Rug and Floor store to handle all furniture as needed. Please note that all electronics to be handled by the city of Hoboken. All loose items on tops of desks and files cabinets are to be packed up into boxes for ease of handling.

Materials:

Mannington Natures Path: 70 boxes@ 102.60	\$7,182.00	
Edge Type Vinyl Base/Qrt Rnd Molding 600/f @ \$0.48	\$ 282.00	
1/8" Cork Underlayment 2500 s/f @ \$0.30	\$ 750.00	
Freight Handling Charge:	\$ 50.00	
Material Total:		\$ 8,264.00
Labor & Floor Prep		<u>\$19,950.00</u>
Total Project:		\$28,214.00
Option: 2,400 sf of new 5.2 mm Ultra-ply XL premium plywood installed:		
	ADD:	\$12,600.00

Sincerely,
Michael Pizzuto

Introduced By: J. R. [Signature] ¹³

Second By: [Signature]

CITY OF HOBOKEN
RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS

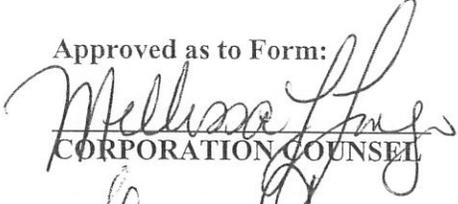
WHEREAS, an overpayment of taxes has been made on property listed below: and

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 \$3,551.78

<u>NAME</u>	<u>BL/LT/UNIT</u>	<u>PROPERTY</u>	<u>QTR/YEAR</u>	<u>AMOUNT</u>
Green Tree c/o CoreLogic 1 Corelogic Drive Westlake, TX 76262	86/1/C0609	800 Jackson St	2/13	\$3,551.78 abatement

Meeting: September 17, 2014

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 **Regular meetings of June 18, 2014 and August 6, 2014** have been reviewed and approved by the Governing Body.

[Signature]
Approved as to form:

Meeting Date: September 17, 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: SEP 17 2014

[Signature]

CITY CLERK

Introduced by: T. H. King
Seconded by: [Signature]

MB
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CITY OF HOBOKEN
RESOLUTION NO. : _____

RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH ARUP AS PROFESSIONAL PLANNER FOR THE CITY OF HOBOKEN'S CITYWIDE PARKING MASTER PLAN, FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY +\$9,300.00 (13%), FOR A TOTAL NOT TO EXCEED AMOUNT OF \$75,648.00

WHEREAS, service to the City as a Principal Planner is a professional service as defined by N.J.S.A. 40A:11-1 et seq. and as such, is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5; and,

WHEREAS, the City of Hoboken previously awarded a contract to a Principal Planner for the Citywide Parking Master Plan on 12/18/13 with ARUP for a one year term, with a not to exceed amount of Sixty Nine Thousand Nine Hundred Forty Eight Dollars (\$69,948.00), which the City now seeks to amend by increasing the not to exceed amount by Nine Thousand Three Hundred Dollars (\$9,300.00), for a total not to exceed amount of Seventy Five Thousand Six Hundred Forty Eight Dollars (\$75,648.00), for an unchanged one (1) year term; and,

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

WHEREAS, certification of funds for insurance premiums is available as follows:

I, George DeStefano, Chief Financial Officer of the City of Hoboken, hereby certify that \$9,300.00 is available in the following appropriation account 4-31-55-710-007 in the CY2014 budget; and I further certify that this commitment together with all previously made commitments does not exceed the appropriation balance available for this purpose for the CY2014 budget; and I further certify that the funds being appropriate are intended for the purposes herein appropriated.

Signed: [Signature] George DeStefano, CFO

NOW THEREFORE, BE IT RESOLVED, that the contract with ARUP to represent the City as Principal Planner be amended, in accordance with the scope of work detailed in their 9/16/14 and November 19, 2013 proposals, attached hereto, and the RFP for Professional Planner for Citywide Parking Master Plan; the maximum term shall remain one year from the date of original award; and, with a not to exceed amount of Sixty Nine Thousand Nine Hundred Forty Eight Dollars (\$69,948.00), which the City now seeks to amend by increasing the not to exceed amount by Nine Thousand Three Hundred Dollars (\$9,300.00), for a total not to exceed amount of Seventy Five Thousand Six Hundred Forty Eight Dollars (\$75,648.00), for an unchanged one (1) year term; 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 ARUP; and

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

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

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

Reviewed:
[Signature]
Quentin Wiest
Business Administrator

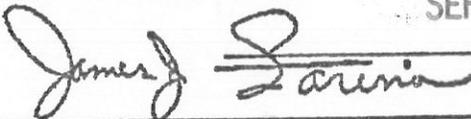
Approved as to Form:
[Signature]
Melissa Longo, Esq.
Corporation Counsel

Meeting Date: September 17, 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 Giattino	/			

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

SEP 17 2014



CITY CLERK

Budget Account Maintenance

Account: 4-31-55-710-007 Desc: 710 PROFESSIONAL FEES Cap Flag:

Acct Type: Sub Chk Acct: IPARK UTILITY

Fund Type: Budget Class Id: Class Id: 2

Activity Misc G/L Accounts Adopted Budget Detail

	Activity To Date:	Budgeted:	Expended:	Current Period:
Encumber:	.00	50,000.00	Expended:	.00
Expended:	.00	Balance	Trans-In	.00
Trans-In:	.00		Trans-Out	.00
Trans-Out:	.00	YTD Requested	Reimburse	.00
Reimburse:	.00	Requested		
Cancel:	.00	Balance:		
		50,000.00		

Control Balance: 68,796.06 Control Requested Balance: 68,796.06

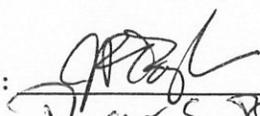
Client: City of Hoboken
 Firm: Arup
 Project: Hoboken Parking Master Plan
 Add Services for "Pop-Up Meetings"

ACTIVITY WORK TASK (refer to the Work Scope)	Trent Lethco		Lawrence J Nassiveira		Matthew Sheren		TOTAL	Total DTL	Loaded Labor	Reimbursable	Fee Total
	Principal	Senior Planner	Planner	Total Hours							
2014 Salary Rates	\$ 83,75	\$ 43,27	\$ 31,37								
1 Task	12	16	24	52				\$ 2,570.20	3.26	\$ 1,000.00	\$ 9,378.85
1.1 Sub-Task	4	8	16	28				\$1,223.08	\$3,987.24	\$0.00	\$3,987.24
1.2 Sub-Task	8	8	8	24				\$1,347.12	\$4,391.61	\$0.00	\$4,391.61
1.3 Sub-Task	0	0	0	0				\$0.00	\$0.00	\$1,000.00	\$1,000.00
1.4 Sub-Task	0	0	0	0				\$0.00	\$0.00	\$0.00	\$0.00
1.5 Sub-Task	0	0	0	0				\$0.00	\$0.00	\$0.00	\$0.00
TOTAL HOURS	12	16	24	52				\$2,570.20	\$8,378.85	\$1,000.00	\$9,378.85
TOTAL DTL	\$ 1,125.00	\$ 692.32	\$ 752.88								



Name: Trent Lethco
 Title: Principal / Project Director

MB
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SPONSORED: 
SECONDED: 

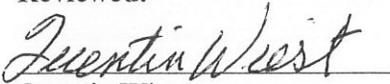
**CITY OF HOBOKEN
RESOLUTION NO. __**

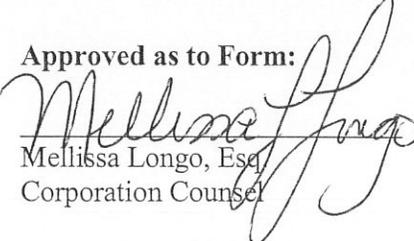
**RESOLUTION FORMALLY AUTHORIZING ACCEPTANCE OF THE DONATION TO THE
CITY OF HOBOKEN OF OFFICE FURNITURE WITH AN ESTIMATED VALUE OF \$5,000.00
FOR USE AT CITY HALL FROM BURGISS**

WHEREAS, office furniture with an estimated value of \$5,000.00 was donated to the City of Hoboken by Burgiss for use by the City; and,

WHEREAS, in order for the City to accept the donation, the Administration calls upon the City Council to formally authorize acceptance of the donation.

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Hoboken hereby gratuitously accepts the donation of office furniture from Burgiss, with a total value of approximately \$5,000.00 for use by the City Administration at City Hall.

Reviewed:

Quentin Wiest
Business Administrator

Approved as to Form:

Melissa Longo, Esq
Corporation Counsel

Meeting Date: September 17, 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 Giattino	/			

A TRUE COPY OF A RESOLUTION ADOPTED BY
THE COUNCIL OF THE CITY OF HOBOKEN, N.J.
AT A MEETING HELD ON: **SEP 17 2014**



CITY CLERK