

***THE COUNCIL OF THE CITY OF HOBOKEN***

**MEETING OF SEPTEMBER 1, 2010**

**AGENDA**

**Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until September 1, 2010 and throughout the meeting; however, pursuant to the State Supervision Act, all Ordinances & Resolutions may be subject to review and approval by the New Jersey Department of Community Affairs.**

**INTRODUCTION TO THE TY 2010 BUDGET**

**Second Reading/Public Hearing and Final Vote**

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 196-63 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED “ZONING – APPLICATION AND ESCROW FEES” **(Z-53)**

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 5 OF CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED “VEHICLES AND TRAFFIC” – OVERNIGHT PARKING OF COMMERCIAL VEHICLES PROHIBITED **(Z-54)**

AN ORDINANCE TO AMEND CHAPTER 180A OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN, ENTITLED “LIMOUSINES AND LIVERIES” **(Z-55)**

**Petitions and Communications**

Memo from Mayor Dawn Zimmer to Hoboken City Clerk regarding Personnel

Memo from Mayor Dawn Zimmer to Hoboken City Clerk regarding Municipal Alliance Board Membership

Memo from Mayor Dawn Zimmer to Hoboken City Clerk regarding Office of Emergency Management (OEM)

Memo from Mayor Dawn Zimmer to Hoboken City Clerk regarding the Budget Process

No Miscellaneous Licenses

## Reports of City Officers

None

## CLAIMS

Documents to be followed

## PAYROLLS

**For the two week period starting August 5 – August 25, 2010**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Pay</b>
\$1,471,371.82	\$53,937.15	\$1,584,861.23

## CONSENT AGENDA

Consent Agenda defined: All items listed with an asterisk (\*) are considered to be routine business by the City Council and will be enacted by one motion. There will be no separate discussion on these items unless a council member or citizen so request, in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

## RESOLUTIONS

- 1.\* Resolution appointing Stuart Rosen as a Board member to the Hoboken Alcohol Beverage Control Board for a three year term to expire on June 30, 2013 **(submitted by Administration)**
- 2.\* Confirming Reappointment of Tejal Desai to the Hoboken Municipal Hospital Authority for an additional five-year term to expire on June 30, 2015. **(submitted by Administration)**
- 3.\* Resolution authorizes the transfer of funds within accounts in the Reserve Year 2010 Current Fund Appropriations **(submitted by Administration)**
- 4.\* Resolution authorizes Temporary Appropriations for the TY 2010 **(submitted by Finance Department)**
- 5.\* Resolution awarding a contract A & A Curbing, Inc. for the Improvements to Hudson Place in accordance with the specifications in Bid Number 10-27 **(submitted by Transportation and Parking Department)**

- 6.\* Resolution authorizing submission of 2011 Application to the Hudson County Office of Cultural & Heritage Affairs/Tourism Development for Local Art Program Grant Funds for the Artist Studio Tour & Summer Enchanted Evenings **(submitted by Health and Human Services Department)**
- 7.\* Resolution authorizing the closure of a bank account at the recommendation of the Department of Revenue and Finance **(submitted by Finance Department)**
- 8.\* Resolution ratifies the action of the Administration in the Public Auction of Abandoned Vehicles/Surplus equipment/bicycles held on August 6, 2010 **(submitted by Administration)**
- 9.\* Resolution awards a contract to TSUJ Corp. for providing (3) 25Kw Generators to the Fire Department of the City in accordance with the specifications in Bid Number 10-11 **(submitted by Public Safety Department)**
- 10.\* Resolution to extend the May 19, 2010 Resolution establishing “Hoboken Corner Cars” for an additional Ninety (90) day period, and to establish specific parking spaces and related rules for “Hoboken Corner Cars” on a Pilot basis **(submitted by Transportation and Parking Department)**
- 11.\* Resolution rescinding the authorization decision of Temporary Closure of Clinton Street between 15<sup>th</sup> and 16<sup>th</sup> Street to Vehicular Traffic **(submitted by Administration)**
- 12.\* Resolution of the City Council of Hoboken adopting minutes of regular meetings (March 3(with corrections), March 10th (Special Meeting), March 17<sup>th</sup> (with corrections), and April 7<sup>th</sup> (with corrections) and the 21<sup>st</sup>. **(submitted by City Clerk’s Office)**
- 13.\* Resolution authorizing the Refund of Tax Overpayments **(submitted by Tax Collector)**
- 14.\* Resolution authorizing the Refund of Tax Appeals State Tax Court **(submitted by Tax Collector)**

## **ORDINANCES**

### Introduction and First Reading

AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN GRANTING AN EASEMENT FOR CERTAIN ENCROACHMENTS WITHIN THE PUBLIC RIGHT OF WAY AT THE SITE OF REAL PROPERTY LOCATED AT 1425 GARDEN STREET, HOBOKEN, NEW JERSEY, MOR PARTICULARLY KNOWN AS BLOCK 255 LOT 1 ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY (**subject to committee review**)

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE XXXIII OF CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED “VEHICLES AND TRAFFIC” – BICYCLE LANES.

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE XVII OF CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC – TIME LIMIT PARKING

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278

## **NEW BUSINESS**

## **PUBLIC COMMENTS**