

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF DECEMBER 15, 2010

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until December 15, 2010 and throughout the meeting

Second Reading/Public Hearing and Final Vote

AN AMENDED ORDINANCE AMENDING CHAPTER 196 "ZONING" ARTICLE IX "GENERAL SUPPLEMENTARY REGULATIONS" TO INCLUDE A NEW SECTION 196-35.1 ENTITLED "SOLAR INSTALLATION" **(Z-69)**

AN AMENDED ORDINANCE ACCEPTING A DEED FROM P.T. MAXWELL, LLC FOR NEW LOT 1, BLOCK 261.05; NEW LOT 1, BLOCK 261.06; AND FOR NEW LOT 2, BLOCK 261.07 (COLLECTIVELY HEREINAFTER REFERRED TO AS "BLOCK E") AS SHOWN ON A MAP FILED IN THE OFFICE OF THE HUDSON COUNTY REGISTRAR AS MAP NO. 4049 ON SEPTEMBER 8, 2005 UPON THE SATISFACTION OF THE CONDITIONS SET FORTH HEREIN **(Z-71)**

AN ORDINANCE TO REPEAL ORDINANCE Z-41 WHICH ESTABLISHED REGISTRATION FEES FOR RECREATION PROGRAMS UNDER CHAPTER 39 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN **(Z-76)**
(sponsored by Councilman Occhipinti)

Petitions and Communications

Proclamations from Mayor Dawn recognizing Hoboken's young leaders and dedicated employees

Communication from Mark Tabakin, Esq. and Director Ian Sacs and back-up

Communication from Mayor Dawn Zimmer regarding Hoboken Terminal Redevelopment

Miscellaneous Licenses

Reports of City Officers

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of November 2010 **\$25,149,649.25** (Abatement Totals - **\$840,291.69**)
(submitted by the Tax Collector)

A report of the Municipal Court indicating receipts for the month of November 2010 as
\$393,001.77 (submitted by Municipal Court)

CLAIMS

Total for this agenda \$805,920.23

*Council members who have questions on Claims that require research are requested to submit requests for information to the Office of the Business Adm. by noon Monday

PAYROLLS

For the two week period starting November 11, 2010 – November 24, 2010

Regular Payroll	O/T Pay	Pay
\$1,418,589.32.00	\$39,631.73	\$1,998,258.00

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 declaring an emergency pursuant to N.J.S.A. 40:69A-181(b) and making immediately effective ordinance No. 71 Entitled “An Amended Ordinance accepting a deed from P.T. Maxwell, LLC for new Lot 1, Block 261.05; new Lot 1 Block 261.06; and new Lot 2, Block 261.07 (Collectively hereinafter referred to as “Block E”) as shown on a map filed in the Office of the Hudson County Registrar as Map No. 4049 on September 8, 2005 upon the satisfaction of the conditions set forth herein.” **(submitted by Administration)**
- 2.* Resolution for signage for 700 Garden St. corner of 7th and Garden Street for Giovanni Perrupato and father Vincenzo Perrupato **(sponsored by Councilman Giacchi)**
- 3.* Resolution authorizes the Transfer of Funds within accounts in the TY 2010 Current Fund Appropriations **(submitted by Finance Department)**
- 4.* Resolution accepting the November 11, 2010 Change Order No. 6 & change directive No. 2 for the Hoboken Pier C Park in the amount of \$134, 758.95 for jobsite changes and other park improvements **(submitted by Environmental Srvs.)**

- 5.* Resolution for Capital Budget amendment for the TY 2010 (**submitted by Finance Department**)
- 6.* Resolution approving a contract with for Remington & Vernick for general engineering services for 1600 Park and Hoboken Cove Park design and construction projects (**submitted by Community Development**)
- 7.* Resolution authorizing the submission of 2011 Cooperative Marketing Grant Applications for the Spring and Fall Arts & Music Festivals (**submitted by Health and Human Services**)
- 8.* Resolution to cancel appropriations to surplus (**submitted by Community Development**)
- 9.* Resolution appointing McGuire Associates as Licensed Tax Appraiser for a one (1) year term (**submitted by Administration**)
- 10.* Resolution to approve a ninety (90) day contract extension, through March 31, 2011, with Cali Carting for Solid Waste Removal Services, for the City of Hoboken (**submitted by Environmental Services**)
- 11.* Resolution awards a contract to Tilcon New York, Inc. for providing improvements to the City Garage for the City in accordance with the specifications in Bid Number 10-29 (**submitted by Environmental Services**)
- 12.* Resolution authorization to award a contract to Boswell McClave Engineering for Design and Construction Inspection Services for the conversion of the four (4) existing multi-service center bathrooms to meet ADA compliant standards (**submitted by Environmental Services**)
- 13.* Resolution amending and re-adopting Rules of Procedure for City Council of the City of Hoboken (**sponsored by Councilman Bhalla**)
- 14.* Resolution authorizing the Refund of Hudson County Tax Court Judgements 2010 Tax Appeals (**\$22,334.26**) (payable to Gess Gess & Scanlon) (**submitted by the Tax Collector**)
- 15.* Resolution authorizing the Refund of Hudson County Tax Court Judgements 2010 Tax Appeals (**\$59.16**)(payable to Kaplan Fox & Kilsheimer LLP) (**submitted by the Tax Collector**)
- 16.* Resolution authorizing the Refund of Hudson County Tax Court Judgements 2010 Tax Appeals (**\$2,184.64**)(payable to Nowell Amoroso Klein Bierman, PA) (**submitted by the Tax Collector**)

- 17.* Resolution authorizing the Refund of Tax Overpayments (34,030.24)
(submitted by the Tax Collector)
- 18.* Resolution to adopt the minutes the City Council of the City of Hoboken Dated:
Regular meeting of **July 14th 2010**, Special meeting of **August 10th 2010**,
Regular meeting(s) of **August 11th, Sept. 1st & 15th 2010**, Special meeting(s) of
September 13th, 22nd, and the 29th 2010.

ORDINANCES

Introduction and First Reading

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON,
NEW JERSEY, AUTHORIZING OF A QUANTAR STATION & SX8MCX
CONVENTIONAL \$310,000 THEREFOR FROM THE CITY'S CAPITAL FUND

AN AMENDED ORDINANCE AMENDING CHAPTER 196 "ZONING"
ARTICLE IX "GENERAL SUPPLEMENTARY REGULATIONS" TO INCLUDE
A NEW SECTION 196-35.1 ENTITLED "SOLAR INSTALLATION"

AN ORDINANCE TO ESTABLISH SPECIFIC PARKING SPACES AND RELATED
RULES FOR "HOBOKEN CORNER CARS"

NEW BUSINESS

PUBLIC COMMENTS

CLOSED SESSION