

*Revised as of 4/21/10*

**THE COUNCIL OF THE CITY OF HOBOKEN**

**MEETING OF APRIL 21, 2010**

**AGENDA**

**Please note:** The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until April 21, 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.

**ORDINANCES**

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

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY PROVIDING FOR THE CONSTRUCTION OF A PREFABRICATED STEEL BUILDING FOR USE BY THE CITY AS THE ENVIRONMENTAL SERVICES GARAGE AND RELATED EXPENSES AND APPROPRIATING \$1,980,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$1,885,700 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. (Z-32)

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN, AND APPROPRIATING \$425,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$403,750 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME. (Z-33)

**DUE TO LEGAL ADVERTISEMENT FOR BOND ORDINANCE REQUIREMENTS SECOND READING FOR THE TWO ABOVE ORDINANCES WILL BE CONSIDERED FOR SECOND AND FINAL READING ON MAY 5, 2010**

AN ORDINANCE OF THE CITY COUNCIL AMENDING SUB-CHAPTERS ALL RELATING TO LICENSE FEES AND USER FEES. Z-34

**Petitions and Communications**

A communication from Mayor Dawn Zimmer to the Hoboken City Council regarding Hiring of new Business Administrator & the 4.2 Million Severance Payment.

Proclamation thanking James J. Farina for serving as a Board Trustee for 36 years for the Hoboken Board of Education.

An announcement from James J. Farina, City Clerk congratulating Jerry Lore as the new Deputy Clerk and wishing to thank Diane Lanza for a job well done for the past year for filling in for the deceased Deputy Clerk, John DePalma.

Letter received from James J. Farina, City Clerk from the Hoboken Joint Memorial Committee announcing the Annual "Memorial Day Parade" on May 26, 2010.

Miscellaneous licenses.

### **Reports of City Officers**

A report of the Municipal Court indicating receipts for the month of March 2010 as \$443,885.07.

A report from Municipal Tax Collector Sharon Curran for taxes collected for the month ending March 2010 - \$3,624,763.98 (Abatement Totals -\$140,257.79)

### **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.\* Confirming the appointment of the Business Administrator and Director of the Department of Administration.
- 2.\* Confirming appointment of Director of Environmental Services.
- 3.\* Inserting a Special Item of Revenue into SFY 2010 Municipal Budget - County of Hudson Office of Cultural Affairs – (\$4,734.00)
- 4.\* Resolution reversing the granting of certain variances by the Zoning Board of Adjustment of the City of Hoboken with respect to the property known as 511-521 Newark Street, Block 3.2, Lots 6 through 11 as shown on the Official Tax Map of the City of Hoboken, County of Hudson, State of New Jersey.
- 5.\* This resolution ratifies the action of the administration in the public auction of seven (7) abandoned bicycles and thirteen (13) items of a surplus nature held on 9 April 2010.

- 6.\* This resolution rejects the bids received for the landscaping and park maintenance as specified in bid number 10-09.
- 7.\* This resolution rejects the bids received for the Police Department front desk and holding cell improvements as specified in bid number 10-21.
- 8.\* Resolution authorizing the City Tax Collector to issue duplicate certificate of tax sale.
- 9.\* Resolution authorizing the refund of tax overpayments. (\$14,458.57)
- 10.\* Resolution approving a 50% exemption of taxes for Victor Molina – Disabled Veterans Property Taxes.
- 11.\* Resolution authorizing St. Ann’s Church to conduct its 100<sup>th</sup> Annual Festival.
- 12.\* Resolution authorizing The Hoboken Italian Festival, Inc. to conduct its 84<sup>th</sup> Annual Feast in honor of Madonna De Martiri.
- 13.\* Resolution approving minutes of the Hoboken City Council Regular meetings of December 2 and December 16, 2009 **(with corrections)**

## 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 47 NEWARK STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS BLOCK 26, LOTS 1, 2& 3 ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY.

AN ORDINANCE AMENDING CHAPTER 21 OF THE CITY CODE TO INCREASE THE NUMBER OF MUNICIPAL COURT JUDGES FROM ONE TO TWO.

AN ORDINANCE AMENDING THE DIVISION HEAD TITLE AND BID REQUIREMENTS OF CHAPTER 60 – PURCHASING.

## NEW BUSINESS

## PUBLIC COMMENTS

## CLOSED SESSION

Resolution authorizing Closed Session relating to attorney-client privilege and the release of confidential memoranda concerning allegations of conflicts of interest.