

# *THE COUNCIL OF THE CITY OF HOBOKEN*

**MEETING OF JUNE 22, 2010**

## **AGENDA**

**Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until June 22, 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.**

## **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 receiving Corrective Action Plan for the SFY 2009 Audit.  
**(submitted by Finance Dept.)**
- 2.\* Administration report on responses to requests for proposals for relocating DPW garage and potential awarding of contracts.  
**(submitted by Administration)**
- 3.\* Resolution to lease alternative site for the DPW Garage.  
**(submitted by Administration) will be available at meeting**
- 4.\* Resolution awarding professional services contract to Weston Solutions, Inc. (Neil Jiorle) for environmental remediation of DPW Garage site as per NJ DEP requirements. **(submitted by Administration)**
- 5.\* Resolution awarding Matrix Consulting contract for Fire Audit.  
**(submitted by Administration)**
- 6.\* Resolution authorizing Budget Transfers.  
**(submitted by Administration)**

- 7.\* Resolution awarding professional contract as Labor Negotiations Counsel to Scarinci Hollenbeck (Matthew Giaccobe). **(submitted by Administration)**
- 8.\* Resolution awarding professional services contract as City auditor for FY 2010-2011 to Ferraioli, Wielkotz, Cerullo & Cuva, P.A. **(submitted by Administration)**
- 9.\* Resolution awarding a contract to EmNET LLC to provide proprietary provisions and professional services to initiate and maintain a real time flood monitoring system. **(sponsored by Councilman Lenz)**
- 10.\* Resolution accepting the change order to Pier C Park and Using Pier A & C Trust Fund to purchase a shade structure necessary for the safety of the children using the playground equipment. **(submitted by Environmental Services)**
- 11.\* Interim use and License agreement for Maxwell Place Block E **(Waterfront Park). (submitted by Administration) will be available at meeting**
- 12.\* Interim use and License agreement for Maxwell Place Block A **(South Lawn). (submitted by Administration) will be available at meeting**

**PUBLIC COMMENTS`**

**CLOSED SESSION**