

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF MAY 18, 2011

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until May 18, 2011 and throughout the meeting

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 190-7 ENTITLED "ONE WAY STREETS" OF CHAPTER 190 OF THE GENERAL CODE OF THE CITY OF HOBOKEN ENTITLED "VEHICLES AND TRAFFIC"
(forwarded to Parking and Transportation Sub-committee)

PETITIONS AND COMMUNICATIONS

Memo from Mayor Dawn Zimmer

Miscellaneous Licenses

A report from Municipal Clerk James J. Farina certifying the May 10, 2011 Municipal Election of these candidates and their terms: TBA

REPORTS OF CITY OFFICERS AND DIRECTORS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of April 2011 **\$12,126,289.80** (Abatement Totals -\$1,003,126.84)

A report of the Municipal Court indicating receipts for the month of April 2011 as **\$401,715.56**

Director of Community Development Brandy Forbes

Director of Environmental Services Jennifer Maier

Director of Health and Human Services Leo Pellegrini

Director of Transportation and Parking Ian Sacs

City Clerk James Farina

COMMITTEE REPORTS

Revenue and Finance sub-committee meeting for Tuesday, May 17, 2011

Parking and Transportation sub-committee meeting TBA

Rent Control sub-committee meeting

Public Safety sub-committee meeting TBA

Economic Development and Open Space sub-committee meeting for Thursday, May 5, 2011

Quality of Life sub-committee meeting report for the meeting for TBA

Special Ad hoc Rules sub-committee meeting scheduled for May 16/17/19th **

Hospital sub-committee meeting

CLAIMS

Total for this agenda **\$6,189,990.86**

PAYROLLS

For the two week period starting April 14, 2011 – April 27, 2011

Regular Payroll	O/T Pay	Pay
\$1,423,200.62	\$65,044.84	\$1,795,690.22
For Police Retro Payroll	O/T Pay	Pay
	\$84,419.12	\$2,394,297.67

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 to approve the attached settlement agreement in Pantoja v. City of Hoboken et al (**submitted by Administration**)
- 2.* Resolution authorizing Emergency Temporary Appropriations for the Calendar Year (CY) 2011 Budget (**submitted by the Finance Department**)
- 3.* Resolution to reappoint Robert Davis III to the Hoboken Housing Authority for a (5) five year term to expire on May 3, 2016 (**sponsored by Councilman Russo and Councilwoman Castellano**)
- 4.* Resolution awarding a contract to Liberty Humane Society for services as Animal Control Services for the period of May 1, 2011 through April 30, 2012 in an amount not to exceed sixty five thousand dollars (**\$65,000**) (**submitted by Administration**)
- 5.* Resolution to award a contract to M. Silvetre Contracting, Inc. for Multi-story Residential Building Demolition for the City of Hoboken in accordance with the base bid in the specifications in bid number 11-06 (**\$64,236.20**) (**submitted by Administration**)
- 6.* Resolution to extend the Contract for Special Counsel with Edward Buzak, Esq. of the Buzak Law Group, LLC for one (1) year to begin immediately upon execution in an amount not to exceed Fifty Thousand Dollars (**\$50,000**) (**submitted by Administration**)
- 7.* Resolution authorizing the City of Hoboken's Tax Assessor and Special Counsel for Tax Appeals to jointly correct errors in Tax Assessments, Sign Stipulations to correct said errors, settle certain appeals, and file Municipal Tax appeals on behalf of the City of Hoboken for the period of January 2, 2011 through December 31, 2011 (**submitted by Administration**)
- 8.* Resolution approving the Grant Application Grant Application Process for the 2011 COPS Hiring Program, through the US Department of Justice and the Office of Community Oriented Policing Services (COPS) (**submitted by Public Safety Department**)
- 9.* Resolution approving Participation with the New Jersey Division of Highway Traffic Safety for the Click it or Ticket Mobilization of May 23, 2011 through June 5, 2011 (**submitted by Public Safety Department**)
- 10.* Resolution authorizing Purchasing Department to maintain Petty Cash and Change Funds (**submitted by Administration**)
- 11.* Resolution to approve Refunds of Payments for Handicap Parking Zone (**submitted by Administration**)

- 12.* Resolution authorizing the refund of Tax Overpayments (**\$36,648.91** - payable to the individuals listed on the resolution) (**submitted by the Tax Collector**)
- 13.* Resolution authorizing the Refund of Tax Appeals State Tax Court (**\$4,053.73** - payable to the individuals listed on the resolution) (**submitted by the Tax Collector**)
- 14.* Resolution to adopt the minutes from closed executive sessions of the city council of the city of Hoboken dated: November 3, 2010; November 15, 2010; December 15, 2010; and, February 2, 2011 (**submitted by City Clerk**)
- 15.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: March 2, 2011 and a Special Meeting of March 23, 2011 has been reviewed and approved as to legal form and content (**submitted by City Clerk**)

ORDINANCES

Introduction and First Reading

NEW BUSINESS

- 16.* Resolution directing the production of certain city information and communications related to expenditures of taxpayers' funds for Hoboken's public relations and communications initiative (**sponsored by Councilwoman Mason and Councilman Russo**)

PUBLIC COMMENTS

CLOSED SESSION