

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

**MEETING OF JUNE 1, 2011**

**AGENDA**

**Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until June 1, 2011 and throughout the meeting**

**SECOND READING/PUBLIC HEARING AND FINAL VOTE**

**PETITIONS AND COMMUNICATIONS**

Memo from Mayor Dawn Zimmer

All Saints Episcopal School Presentation

Miscellaneous Licenses

**REPORTS OF CITY OFFICERS AND DIRECTORS**

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 scheduled for Wednesday, May 25, 2011

Parking and Transportation sub-committee

Rent Control sub-committee

Public Safety sub-committee meeting scheduled for Monday, June 13, 2011

Economic Development and Open Space sub-committee

Quality of Life sub-committee meeting report for the meeting scheduled for  
Monday, May 23, 2011

Special Ad hoc Rules sub-committee meeting scheduled for Tues, May 24, 2011

Hospital sub-committee meeting

**CLAIMS**

Total for this agenda **\$1,400,172.51**

**PAYROLLS**

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

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Pay</b>
\$1,413,046.62	\$123,581.05	\$341,484.85
	<b>Total</b>	
	\$1,878,112.52	

**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 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**)
- 2.\* Resolution for the Governing Body Certification of the Annual Audit (**submitted by the Finance Department**)
- 3.\* Resolution of the City of Hoboken, County of Hudson Requesting Planning Board Review of a resolution designating certain property in the City as an area in need of Rehabilitation and rescinding prior resolution relating to same (**submitted by Community Development**)

- 4.\* Resolution to rescind the award of a contract to M. Silvetre Contracting, Inc. and award the contract to Yannuzzi & Sons, Inc. for Multi-story residential building demolition for the City of Hoboken in accordance with the base in the specifications in **Bid Number 11-06 (\$84,600) (submitted by Administration)**
- 5.\* Resolution approving the dates, days and times for Hoboken City Council meetings from July 2011 through June 2012 **(submitted by City Clerk's office)**
- 6.\* 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) (Rice notice(s) required at least 48 hours prior to the meeting)**
- 7.\* Resolution amending "Not to Exceed" amounts relating to services of Mark A. Tabakin, Esq. and Weiner Lesniak LLP so as to reduce the City's legal costs and save tax dollars **(sponsored by Councilwoman Mason and Councilman Occhipinti) (Rice notice(s) required at least 48 hours prior to the meeting)**
- 8.\* Resolution authorizes amendments to the CY 2011 Budget introduced on 02 March 2011 **(sponsored by Councilwoman Mason and Councilman Russo)**
- 9.\* Resolution authorizing the refund of Tax Overpayments **(\$22,249.72 - payable to the individuals listed on the resolution) (submitted by the Tax Collector)**
- 10.\* Resolution authorizing the Refund of Tax Appeals State Tax Court **(\$121,581.60 - payable to the individuals listed on the resolution) (submitted by the Tax Collector)**
- 11.\* Resolution authorizing the Refund of Hudson County Tax Court Judgments 2010 Tax Appeals **(\$3,240.84 – payable to Austin Casey) (submitted by the Tax Collector)**
- 12.\* Resolution to Refund Erroneous Payment City Owned Property **(\$2,220.48 – payable to Toll Brothers) (submitted by the Tax Collector)**
- 13.\* 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

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 190-29.6 ENTITLED "HOLIDAY EXEMPTIONS" OF CHAPTER 190 OF THE GENERAL CODE OF THE CITY OF HOBOKEN ENTITLED "VEHICLES AND TRAFFIC"

**(sponsored by Councilman Mello)**

**AN ORDINANCE REDUCING THE SALARY OF THE MAYOR OF HOBOKEN  
(sponsored by Councilwoman Mason and seconded by Councilman Occhipinti)**

**AN ORDINANCE REDUCING THE SALARIES OF DEPARTMENT HEADS  
(sponsored by Councilwoman Mason and seconded by Councilman Occhipinti)**

**AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTERS 20A, 20B,  
AND 20C OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN  
TO ADD A “DEFINITIONS” SECTION TO EACH  
(sponsored by Councilwoman Marsh, seconded by Councilman Bhalla)**

**NEW BUSINESS**

**PUBLIC COMMENTS**

**CLOSED SESSION**