

AS OF 9/6/11 **

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF SEPTEMBER 7, 2011

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until September 7, 2011 and throughout the meeting

HUMC BRIEFING (upon conclusion of the Authority meeting)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

AN ORDINANCE TO AMEND ARTICLE VII OF CHAPTER 6 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN, ENTITLED "RESIDENCY REQUIREMENTS"
(sponsored by Councilman Cunningham, seconded by Councilman Bhalla) (Z-123)

~~AN ORDINANCE TO CODIFY THE CHARTER OF THE CITY OF
HOBOKEN AS ADOPTED NOVEMBER 8, 1952
(sponsored by Councilman Bhalla, seconded by Councilman Cunningham) (Z-127) (pulled
by Administration and carried to 9/21/11 meeting)~~

AN ORDINANCE TO AMEND ORDINANCE Z-41 WHICH
ESTABLISHED REGISTRATION FEES FOR RECREATION PROGRAMS
UNDER CHAPTER 39 OF THE ADMINISTRATIVE CODE OF THE CITY
OF HOBOKEN
(sponsored by Councilwoman Giattino, seconded by Councilman Mello)
(Z-128)

AN ORDINANCE TO AMEND THE TABLE OF ORGANIZATION FOR POLICE AND FIRE
UNDER CHAPTER 59A ENTITLED "DEPARTMENT OF PUBLIC SAFETY" (Z-121)
(sponsored by Councilman Bhalla and seconded by Councilman Cunningham)

PETITIONS AND COMMUNICATIONS

Memo from Mayor Dawn Zimmer regarding a bond ordinance for various capital improvements, including an upgrade of the HVAC system, in the Police Department, a street sweeper and a rewiring of City Hall's communication system

Memo from Mayor Dawn Zimmer and the Office of Emergency Management Declaration of Emergency for the City of Hoboken

Memo from Mayor Dawn Zimmer and Office of Emergency Management revoking the Declaration of Emergency for the City of Hoboken

Memo from City Clerk James J. Farina certifying referendum petitions for **Z-88 “Ordinance amending certain provisions Chapter 155 of the City Code, entitled, “Rent Control”** by Court Order on August 25, 2011

Miscellaneous Licenses

COMMITTEE REPORTS

None for the meeting

CLAIMS

Total for this agenda **\$2,799,259.06**

PAYROLLS

For the two week period starting July 20 , 2011 – August 3, 2011

Regular Payroll	O/T Pay	Other Pay
\$1,433,433.10	\$131,171.67	\$160,444.45
	Total	
	\$1,725,049.22	

For the two week period starting August 4, 2011 – August 17, 2011

Regular Payroll	O/T Pay	Other Pay
\$1,425,130.10	\$97,917.71	\$40,857.05
	Total	
	\$1,563,904.86	

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 requests, 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 amend the Capital Budget (**submitted by Administration**) (**documents received**) **

- 2.* Resolution consenting to the Mayoral appointment of Jon Tooke as Director of the Department of Public Safety for the City of Hoboken **(submitted by Administration)**
- 3.* Resolution to amend the contract with Okin, Hollander & DeLuca, LLP for services as Special Counsel – Bankruptcy to the City of Hoboken relating to the bankruptcys filings involving Hoboken University Medical Center to increase the not to exceed amount by One Hundred and Thirty Five Thousand **(\$135,000.00) (submitted by Administration)**
- ~~4.* Resolution authorizing amendment of the contract with Scarinci & Hollenbeck, LLC for the services of John Scagnelli, Esq. as Special Counsel for Environmental Litigation and Joel Glucksman, Esq. as Special Counsel for Bankruptcy Litigation to commence February 2, 2011 and terminate December 31, 2011 **(\$155,000.00) (submitted by Administration)**~~
- 5.* Resolution authorizing amendment of the contract with Remington and Vernick Engineers for Engineering and design services relating to 1600 Park **(submitted by Administration)(documents received) ****
- 6.* Resolution rescinds the award of a contract to Applied Landscape Technologies for the construction of 1600 Park Artificial Turf Field for the City in accordance with the specifications in Bid Number 11-14 **(submitted by Administration)**
- ~~7.* Resolution authorizing the City of Hoboken to enter into a “Shared Service Agreement” with the County of Hudson relating to traffic signals and roadway repairs **(submitted by Transportation and Parking Department) (pulled by Administration)**~~
- 8.* Resolution approving a change order for demolition work performed and material furnished on a Multi-story residential building at 417 Jackson Street pursuant to Bid No. 11-06 **(submitted by Administration)**
- 9.* Resolution to approve the Mayoral Appointment of Colin Tobias to the Hoboken Alcohol Beverage Control Board to fill the remainder of the unexpired term vacated by Stuart Rosen, which shall expire on June 30, 2013 **(submitted by Administration)**
- 10.* Resolution to approve the “Release and Hold Harmless Agreement” between the City of Hoboken and the Town of Secaucus **(submitted by Administration)**
- 11.* Resolution of support for City of Hoboken’s participation in Park(ing) Day 2011 **(submitted by Transportation and Parking Department)**
- 12.* Resolution authorizing specific actions relating to a for cause removal of Nancy Pincus from her appointed position of City of Hoboken Zoning Board Member **(submitted by Councilman Occhipinti)(RICE Notice Provided)**

- 13.* Resolution of approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Bikeway – Observer Highway to Hudson Street Project **(submitted by Transportation and Parking Department)**
- 14.* Resolution approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Safe Streets to Transit – Hudson Street Sidewalks project **(submitted by Transportation and Parking Department)**
- 15.* Resolution approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Various Streets FY 2012 project **(submitted by Transportation and Parking Department)**
- 16.* Resolution to authorize the execution of an assignment and release agreement between the City of Hoboken and Kaufman, Bern, Deutsch & Leibman, LLP relating to outstanding escrow debts associated with the services of Douglas Bern as board attorney for the zoning board of adjustment **(submitted by Administration)**
- 17.* Resolution authorizing the Refund of Tax Overpayments **(payable to the individuals listed on the resolution for the amount of \$11,583.74) (submitted by the Tax Collector)**
- 18.* Resolution authorizing the Refund of Tax Appeals State Tax Court **(payable to the individuals listed on the resolution for the amount of \$24,726.05) (submitted by the Tax Collector)**
- 19.* Resolution for Refund Erroneous Payment City Owned Property **(Lot 1, Block 269.4) (submitted by the Tax Collector)**
- 20.* Resolution for Refund for 100% Disabled Veterans Property Tax Deduction **(payable to Michael S. Rosenblum for the amount of \$3,003.03) (submitted by the Tax Collector)**
- 21.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: May 4, 2011, May 18, 2011, June 1, 2011, June 15 and June 29, 2011 has been reviewed and approved as to legal form and content **(submitted by City Clerk)**
- 22.* Resolution approving Participation with the New Jersey Division of Highway Traffic Safety **(submitted by Administration) ** (added on 9/7/11)**

ORDINANCES

Introduction and First Reading

A BOND ORDINANCE AUTHORIZING THE ACQUISITION OF TRAFFIC SIGNALIZATION EQUIPMENT IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; AUTHORIZING THE SUM OF \$350,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$332,500; MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
(sponsored by Councilman Cunningham, seconded by Councilman Bhalla)

AN ORDINANCE TO CREATE AND ESTABLISH CHAPTER 184 OF THE GENERAL CODE OF THE CITY OF HOBOKEN ENTITLED “TOWING”
(sponsored by Councilman Mello)

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 \$2,855,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,712,250 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME
(sponsored by Councilman Cunningham) (revised) **

AN ORDINANCE ESTABLISHING CHAPTER 20D OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED “POLITICAL CONTRIBUTION LIMITS”
(sponsored by Councilman Cunningham and seconded by Councilman Bhalla)

NEW BUSINESS

Discussion on Ordinance **Z-88** “**Ordinance amending certain provisions Chapter 155 of the City Code, entitled, “Rent Control”** by Court Order on August 25, 2011

PUBLIC COMMENTS

CLOSED SESSION

RESOLUTION AUTHORIZING CLOSED SESSION, PURSUANT TO N.J.S.A. 10:4-12(8) TO DISCUSS MATTERS RELATING TO THE CITY COUNCIL’S POTENTIAL REMOVAL OF HOBOKEN ZONING BOARD MEMBER NANCY PINCUS