

**THE COUNCIL OF THE CITY OF HOBOKEN**

**MEETING OF SEPTEMBER 21, 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 21, 2011 and throughout the meeting**

**CLOSED SESSION\*\***

**RESOLUTIONS AND ORDINANCES RELATING TO HUMC**

- A. RESOLUTION OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING AN EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-46 TO TEMPORARILY FUND CERTAIN COSTS ASSOCIATED WITH THE CONTINUED OPERATION OF THE HOBOKEN UNIVERSITY MEDICAL CENTER AND AUTHORIZING AND APPROVING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH \*\*
- B. RESOLUTION OF THE CITY COUNCIL OF CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY LOCAL FINANCE BOARD \*\*
- C. REFUNDING BOND ORDINANCE PROVIDING FUNDS TO PAY AN EMERGENCY APPROPRIATION (CONTRIBUTION FOR THE HOBOKEN MUNICIPAL HOSPITAL AUTHORITY BANKRUPTCY SETTLEMENT); AUTHORIZING THE ISSUANCE OF UP TO \$5,500,000 OF REFUNDING BONDS OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING \*\*

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

- 1. 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) (Z-130)

2. AN ORDINANCE TO CREATE AND ESTABLISH CHAPTER 184 OF  
THE GENERAL CODE OF THE CITY OF HOBOKEN ENTITLED  
“TOWING” (sponsored by Councilman Mello) (Z-131)

3. 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) (Z-132)

**PETITIONS AND COMMUNICATIONS**

Memo from Mayor Dawn Zimmer regarding Hoboken University Medical Center (HUMC)

Proclamation from Mayor Dawn Zimmer declaring October as National Breast Cancer  
Awareness Month

Letter from City Clerk to Hudson County Clerk to place a question and interpretive statement for  
referendum petitions for Ordinance Z-88 AN ORDINANCE AMENDING CERTAIN  
PROVISIONS OF CHAPTER 155 OF THE CITY CODE, ENTITLED, “RENT CONTROL.”  
on the ballot for the November election

Miscellaneous Licenses

**COMMITTEE REPORTS**

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of  
August 2011 **\$17,903,613.30 (Abatement Totals - \$12,240.24)**

A report from Municipal Court indicating receipts for the month of August 2011 as **\$373,623.85**

**CLAIMS**

Total for this agenda **\$1,142,941.91 \*\***

**PAYROLLS**

**For the two week period starting August 18, 2011 – August 31, 2011**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,440,425.30	\$132,710.92	\$28,329.73

**Total**  
\$1,601,465.95

**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 authorizing the City of Hoboken to enter into the “Waterfront Walkway Reconstruction Project – Public Private Partnership” Agreement with Stevens Institute of Technology (submitted by Administration) (documents to follow)~~  
**(PULLED BY ADMINISTRATION)**
- 2.\* Resolution authorizing the submission of 2012 Cooperative Marketing Grant Applications for the Spring & Fall Arts & Music Festivals **(submitted by the Health & Human Services Dept.)**
- 3.\* Resolution authorizing submission of 2012 Application to the Hudson Office of Cultural & Heritage Affairs/Tourism Development for Local Arts Program Grant Funds for the Artist’s Studio Tour & Summer Enchanted Evenings **(submitted by the Health & Human Services Dept.)**
- 4.\* Resolution for Comprehensive Program for the Elderly Home Support & Adult Day Care SFY 2010 Amended **(submitted by the Health & Human Services Dept.)**
- 5.\* Resolution authorizing use of the Competitive Contracting Process for Management/Consulting services for the City of Hoboken for a (1) one year period **(submitted by Administration)**
- 6.\* Resolution to approve funds of payments for Redevelopment Escrow and Land Use Development Fees for Block 112 **(submitted by Finance Department)**
- 7.\* Resolution authorizing the City of Hoboken to execute a Department of Environmental Protection – Division of Water Quality “Statement of Consent” on behalf of Advance at Hoboken, LLC relating to property located at 1316-1330 Willow Avenue **(submitted by Administration)**
- 8.\* Resolution to approve the attached settlement agreements in the matter of Hoboken Unleashed, LLC v. Willow Avenue Enterprises, LLC and the City of Hoboken (Docket No. Hud-C-124-10) **(submitted by Administration)**

- 9.\* Resolution to approve a settlement agreement in the matter of Royal Printing Services v. The City of Hoboken (Docket No. Hud-L-002740-11) **(submitted by Administration)**
- 10.\* Resolution calling on the Hoboken Municipal Hospital Authority to utilize a Deed Restriction to maintain Hoboken University Medical Center as an acute care facility **(sponsored by Councilwoman Mason and Councilman Russo) (documents to follow)**
- 11.\* Resolution approving a Change Order for additional repair work of the elevator in City Hall of the City of Hoboken **(submitted by Administration)**
- ~~12.\* Resolution authorizing the City of Hoboken to enter into the “Parking Access Agreement” between the City of Hoboken and HUMC OPCO, LLC **(submitted by Administration) (documents to follow) (PULLED BY ADMINISTRATION)**~~
- 13.\* Resolution authorizing the City of Hoboken to take action in place of the County of Hudson to install a traffic control device at the intersection of Park Avenue and 16<sup>th</sup> Street in the City of Hoboken **(submitted by Administration)**
- 14.\* Resolution authorizing the City of Hoboken to accept from the County of Hudson the amount of \$350,000.00 for an additional improvements to the Observer Highway Improvement Project being undertaken by the City of Hoboken **(submitted by Administration)**
- 15.\* Resolution authorizing the Refund of Tax Overpayments **(payable to the individuals listed on the resolution for the amount of \$50,421.22) (submitted by the Tax Collector)**
- 16.\* 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)**

## ORDINANCES

### Introduction and First Reading

1. 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)**
  2. AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 128 (LICENSES) ARTICLE I (LICENSING PROCEDURES AND FEES) SECTION 6.1 (CHRISTMAS TREE LICENSES) OF THE CITY OF HOBOKEN MUNICIPAL CODE

3. AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 5 OF CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED “VEHICLES AND TRAFFIC – OVERNIGHT PARKING OF COMMERCIAL VEHICLES PROHIBITED”

~~4. AN ORDINANCE REQUIRING THE HOBOKEN CITY COUNCIL TO CONTRIBUTE A PORTION OF THEIR SALARY TOWARDS THEIR HEALTH INSURANCE BENEFITS~~

~~(sponsored by Councilman Cunningham and Councilman Mello)  
(REMOVED BY THE SPONSORS) \*\*~~

5. AN ORDINANCE TO ACQUIRE THREE ROADS AS MUNICIPAL ROADS AND ACCEPT THE COUNTY OF HUDSON’S ACTIONS TO CEDE JURISDICTION AND CONTROL TO THE CITY OF HOBOKEN PURSUANT TO N.J.S.A. 27:16-28

**NEW BUSINESS**

**PUBLIC COMMENTS**