

AS OF 10/19/11***

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF OCTOBER 19, 2011

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until October 19, 2011 and throughout the meeting

Four (4) Proclamations for 9 – 10 year old Little League All Star team year olds, Red Wings Varsity baseball teams, recognizing Buddy Matthews and Bruce Radigan ***

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. 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 and Councilman Mello)(Z-138) ***
2. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFINANCING OF ALL OR A PORTION OF THE CITY'S OUTSTANDING PARKING UTILITY GENERAL OBLIGATION BONDS, SERIES 2002A, DATED DECEMBER 15, 2002; AUTHORIZING THE ISSUANCE OF UP TO \$19,100,000 OF GENERAL OBLIGATION REFUNDING BONDS (PARKING UTILITY) 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 (Z-133)
(sponsored by Councilman Cunningham and Councilman Mello)
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"
(sponsored by Councilman Cunningham and Councilman Mello) (Z-136)

4. AN ORDINANCE AUTHORIZING SPECIAL EMERGENCY APPROPRIATION
PURSUANT TO N.J.S.A. 40A:4-53 FOR SEVERANCE LIABILITIES RESULTING
FROM ACCRUED LEAVE IN CONNECTION WITH THE RETIREMENT OF
EMPLOYEES

(sponsored by Councilman Cunningham and Councilman Mello) (Z-137)

PETITIONS AND COMMUNICATIONS

Communication from Mayor Dawn Zimmer on the update on HUMC, Sinatra Park and the
Stevens walkway **

Memo from Mayor Dawn Zimmer appointing Dennis English to the Hoboken Historic
Preservation Board

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of
September 2011 **\$16,144,207.14 (Abatement Totals - \$102,039.06)**

A report from Municipal Court indicating receipts for the month of September 2011 as
\$354,946.76

CLAIMS

Total for this agenda **\$1,132,171.19**

PAYROLLS

For the two week period starting September 15, 2011 – September 28, 2011

Regular Payroll	O/T Pay	Other Pay
\$1,435,305.42	\$86,587.92	\$60,740.77
	Total	
	\$1,582,634.11	

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 of the City of Hoboken, County of Hudson designating certain property in the City as an area in need of Rehabilitation **(submitted by Administration)**
- ~~2.* Resolution authorizing and accepting assignment of the “Midtown Garage Office Space Lease Agreement” from HHI to HUMC OPCO, LLC **(submitted by Administration)**
(REMOVED BY ADMINISTRATION) **~~
- 3.* 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)**
- ~~4.* Resolution authorizing the City to place Municipal liens on specified properties **(submitted by Administration)**
(REMOVED BY ADMINISTRATION) ***~~
- ~~5.* Resolution authorizing a professional service contract with Ferraioli, Wielkotz, Cernilo & Cuva, P.A. for general Municipal Auditing services from January 1, 2011 to December 31, 2011 in an amount not to exceed eighty thousand (\$80,000.00) dollars **(submitted by Administration)**
(REMOVED BY ADMINISTRATION)**~~
- 6.* Resolution to approve the 2012 Municipal Alliance Grant **(submitted by Administration)**
- ~~7.* Resolution for an Emergency Appropriation for legal costs relating to the Bankruptcy and Outstanding Rent Control Litigation for the amount of \$0.00 **(submitted by Administration)**
(documents to follow)
(REMOVED BY ADMINISTRATION)**~~
- ~~8.* Resolution authorizing a contract with Inglesino, Pearlman, Wyciskala & Taylor for the services of John Wyciskala, Esq. as Special Counsel for Litiagion in the matter of Block 112 Development, LLC, Docket No. HUD L 6010 10 **(documents to follow)**
(REMOVED BY ADMINISTRATION) **~~
- 9.* Resolution authorizing the Refund of Tax Overpayments **(payable to the individuals listed on the resolution for the amount of \$1,897.06)****(submitted by the Tax Collector)**
- 10.* Resolution authorizing the Refund of Tax Appeals State Tax Court **(payable to the individuals listed on the resolution for the amount of \$65,751.77)****(submitted by the Tax Collector)**
- 11.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: regular meetings of **July 1st, July 20th, August 18th, August 24th, a Special**

Meeting on September 3rd, a regular meeting on September 7th, a Special Meeting on September 13th and the regular meeting on September 21, 2011 has been reviewed and approved as to legal form and content (**submitted by City Clerk**)

- 12.* Resolution to authorize the Tax Assessor to correct an assessment on real estate for 2011 to effectuate a settlement previously approved (**submitted by the Tax Assessor**) **

ORDINANCES

Introduction and First Reading

1. 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
2. AN ORIDINANCE TO AMEND ARTICLE IX OF CHAPTER 39 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN

NEW BUSINESS

PUBLIC COMMENTS

CLOSED SESSION