

(REVISED AS OF 10/5/11**)

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF OCTOBER 5, 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 5, 2011 and throughout the meeting

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. 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)**
(will be carried till the October 19, 2011 city council meeting)

2. 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) (Z-134)**

3. 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 **(sponsored by Councilman Cunningham and seconded by Councilman Mello) (Z-135)**

PETITIONS AND COMMUNICATIONS

Communication(s) from Mayor Dawn Zimmer

Proclamation from Mayor Dawn Zimmer declaring the month of October 2011 as Community Planning Month in the City of Hoboken

Miscellaneous Licenses

REPORT OF CITY OFFICERS

NONE FOR THIS MEETING

CLAIMS

Total for this agenda **\$2,739,555.83**

PAYROLLS

For the two week period starting September 1, 2011 – September , 2011

Regular Payroll	O/T Pay	Other Pay
\$1,442,814.56	\$321,771.20	\$38,831.31
	Total	
	\$1,803,417.07	

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 opposing the “Monarch at Shipyard” Development (**submitted by Administration**) (sponsored by Councilman Bhalla)
- 2.* 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**)
- ~~3.* 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**) **REMOVED BY ADMINISTRATION ****~~
- ~~4.* Resolution approving the midtown garage office space lease agreement between Hoboken and HUMC OPCO, LLC (**submitted by Administration**) **REMOVED BY ADMINISTRATION ****~~

- 5.* 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)**
- 6.* Resolution approving a Change Order for additional repair work of the elevator in City Hall of the City of Hoboken **(submitted by Administration)**
- 7.* 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)**
- 8.* Resolution authorizing refunds of redevelopment escrow and land use application fees for Block 112 **(submitted by Finance Department)**
- 9.* Resolution awards a contract to Louis Barbato Landscaping for City-wide Playground Improvements for the City of Hoboken in accordance with the base bid of the specifications in Bid number 11-16 in the amount of two hundred thirty nine thousand five hundred fifty dollars (\$239,550.00) **(submitted by Parks Department)**
- 10.* Resolution of support for a Sustainable Land Use Pledge **(submitted by Community Development)**
- ~~11.* 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 16th Street in the City of Hoboken **(submitted by Administration)** —REMOVED BY ADMINISTRATION **~~
- ~~12.* Resolution authorizing the City of Hoboken to accept from the County of Hudson the amount of \$350,000.00 for additional improvements to the Observer Highway Improvement Project being undertaken by the City of Hoboken **(submitted by Administration)** —REMOVED BY ADMINISTRATION **~~
- 13.* Resolution authorizing the Refund of Tax Overpayments **(payable to the individuals listed on the resolution for the amount of \$4,707.42)**(submitted by the Tax Collector)
- 14.* Resolution authorizing the Refund of Tax Appeals State Tax Court **(payable to the individuals listed on the resolution for the amount of \$19,255.23)**(submitted by the Tax Collector)
- 15.* 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)**
- ~~16.* 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~~) **REMOVED BY ADMINISTRATION ****

ORDINANCES

Introduction and First Reading

1. 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)

- ~~2. 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 SPONSORS) **~~

- ~~3. 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
(REMOVED BY SPONSORS) **~~

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

5. 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)

NEW BUSINESS

PUBLIC COMMENTS

CLOSED SESSION