

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

**MEETING OF JUNE 15, 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 15, 2011 and throughout the meeting**

**BUDGET AMENDMENTS**

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

AN ORDINANCE REDUCING THE SALARY OF THE MAYOR OF HOBOKEN  
(sponsored by Councilwoman Mason and seconded by Councilman Occhipinti) (Z-112)

AN ORDINANCE REDUCING THE SALARIES OF DEPARTMENT HEADS  
(sponsored by Councilwoman Mason and seconded by Councilman Occhipinti) (Z-113)

**PETITIONS AND COMMUNICATIONS**

Memo from Mayor Dawn Zimmer

Miscellaneous Licenses

**REPORTS OF CITY OFFICERS AND DIRECTORS**

Director of Community Development Brandy Forbes

Director of Health and Human Services Leo Pellegrini

Director of Transportation and Parking Ian Sacs

City Clerk James Farina

**COMMITTEE REPORTS**

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of May 2011 **\$22,401,504.04** (Abatement Totals - \$284,690.85)

A report from Municipal Court indicating receipts for the month of May 2011 as **\$369,558.87**

Revenue and Finance sub-committee meeting

Parking and Transportation sub-committee scheduled for Tues., June 14, 2011

Rent Control sub-committee (waiting for update from Special Counsel Afanador)

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 **\$\$1,447,395.99**

### **PAYROLLS**

**For the two week period starting May 12, 2011 – May 25, 2011**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Pay</b>
\$1,450,309.26	\$55,753.61	\$1,786,201.98
	<b>Total</b>	
	\$280,139.11	

### **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 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 Sixty Thousand Dollars (**\$60,000**) (**submitted by Administration**)

- 2.\* Resolution to approve the “Tripartite Agreement for the Provision of Geotechnical Borings on a portion of Sinatra Drive in the City of Hoboken” between the City of Hoboken, Port Authority of New York and New Jersey and Craig Geotechnical Drilling Company, Inc. **(submitted by Administration)**
- 3.\* Resolution approving a Change Order for new HVAC at the Multi Service Center **(submitted by Environmental Services)**
- 4.\* Resolution authorizing use of the competitive contracting process for IT services for the City of Hoboken **(submitted by Administration)**
- 5.\* Resolution to approve a contract with GS Elevator for Emergency repair of the elevator in City Hall of the City of Hoboken **(submitted by Administration)**
- 6.\* Resolution reaffirming and reinstating the City Council’s resolution to close Sinatra Drive to Vehicular Traffic on Sundays during the summer months of June, July, August and September for the 2011 season **(submitted by Administration)**
- 7.\* Resolution to authorize application for a grant from the NJ DCA to provide adapted recreation programs to resident children with Special Needs **(submitted by Administration)**
- 8.\* Resolution to approve the “License Agreement” between the City of Hoboken (on behalf of the General Public) as licensor and the owner of Block 238 Lot 2 for use of a portion of the Public Right of Way adjacent to Block 238 Lot 2 **(submitted by Administration)**
- 9.\* Resolution to approve the “License Agreement” between the City of Hoboken (on behalf of the General Public) as licensor and the owner of Block 213.1 Lot 4 for use of a portion of the Public Right of Way adjacent to Block 213.1 Lot 4 **(submitted by Administration)**
- 10.\* Resolution to approve the “License Agreement” between the City of Hoboken (on behalf of the General Public) as licensor and the owner of Block 68 Lot 25 for use of a portion of the Public Right of Way adjacent to Block 68 Lot 25 **(submitted by Administration)** **(map available in the City Clerk’s office)**
- 11.\* Resolution to approve the “License Agreement” between the City of Hoboken (on behalf of the General Public) as licensor and the owner of Block 42 Lots 25, 26, 27 for use of a portion of the Public Right of Way adjacent to Block 42 Lots 25, 26, 27 **(submitted by Administration)**
- 12.\* Resolution authorizing the refund of Tax Overpayments **(\$10,556.68** - payable to the individuals listed on the resolution) **(submitted by the Tax Collector)**

- 13.\* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: April 6, 2011 and April 20, 2011 has been reviewed and approved as to legal form and content (**submitted by City Clerk**)

**ORDINANCES**

Introduction and First Reading

**NEW BUSINESS**

**PUBLIC COMMENTS**

**CLOSED SESSION**