

*As of November 1, 2011***

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF NOVEMBER 2, 2011

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until November 2, 2011 and throughout the meeting

SECOND READING/PUBLIC HEARING AND FINAL VOTE

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 (sponsored by Councilman Mello and Councilman Cunningham) (Z-140) (will be carried to the November 14, 2011 city council meeting)

2. AN ORDINANCE TO AMEND ARTICLE IX OF CHAPTER 39 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN (sponsored by Councilwoman Marsh and Councilman Bhalla) (Z-141)

PETITIONS AND COMMUNICATIONS

Communication from Mayor Dawn Zimmer

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

NONE FOR THIS MEETING

CLAIMS

Total for this agenda **\$1,727,068.24**

PAYROLLS

For the two week period starting September 28, 2011 – October 12, 2011

Regular Payroll	O/T Pay	Other Pay
\$1,423,621.63	\$39,436.30	\$81,631.09
	Total	
	\$1,544,689.02	

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 for the Justice Assistance Grant (JAG) – CY 2011 (**submitted by Public Safety**)
- 2.* Resolution pledging Municipal Support of New Jersey Department of Environmental Protection, Division of Fish and Wildlife, State-level priority conservation goals and strategies and for New Jersey’s Wildlife Action Plan (**submitted by Community Development**)
- 3.* Resolution of support for the adoption of Green Building practices for civic, commercial and residential buildings (**submitted by Community Development**)
- 4.* Resolution to authorize Reimbursement of Application Fees to Applicants denied Handicap Parking Zones (**submitted by Administration**)
- 5.* Resolution authorizing a professional service contract with Ferraioli, Wielkocz, 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**)
- 6.* Resolution to authorize the Tax Assessor to correct an assessment on Real Estate for 2011 to effectuate a settlement previously approved (**submitted by Administration**)
- 7.* Resolution authorizing the City to place Municipal Liens on property commonly known as 417 Jackson Street (Block 57, Lot 9) (in the amount of \$111,779.70) (**submitted by Administration**)
- 8.* Resolution authorizes the Transfer of funds within accounts in the CY 2011 Current Fund appropriations (**submitted by Administration**) **
- 9.* Resolution authorizing the Refund of Tax Appeals State Tax Court (**payable to the individuals listed on the resolution for the amount of \$6,363.05**) (**submitted by the Tax Collector**)
- 10.* 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**)

- 11.* Resolution extending the authorization of the location of the Downtown Farmer's market on Tuesdays through the month of November (**submitted by Administration**) **

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE DELETING THE CURRENT SECTION §196-31 IN ITS ENTIRETY AND REPLACING IT WITH A NEW ARTICLE IX ENTITLED "SIGNS & SIGNAGE"
2. AN ORDINANCE AMENDING CHAPTER §196 ZONING BY DELETING THE CURRENT ARTICLE II IN ITS ENTIRETY AND REPLACING IT WITH A NEW ARTICLE II "DEFINITIONS"
3. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE GENERAL CODE OF THE CITY OF HOBOKEN ENTITLED "PARKING FOR HANDICAPPED" TO ADD APPROVAL FOR DESIGNATED HANDICAPPED PARKING AT 204 BLOOMFIELD STREET AND 532 GARDEN STREET
4. AN ORDINANCE TO DELETE CERTAIN SECTIONS OF THE HOBOKEN CITY CODE DUE TO UNCONSTITUTIONALITY, PREEMPTION, REPEAL BY CASE LAW, AND/OR REPEAL BY INCONSISTENCY **
5. 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**

NEW BUSINESS

PUBLIC COMMENTS

CLOSED SESSION

REGARDING THE SETTLEMENT FOR UNITRONICS LITIGATION

RESOLUTION TO APPROVE UNITRONICS SETTLEMENT
(documents to follow)