

*Revised as of 3/15/11 ***

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF MARCH 16, 2011

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until March 16, 2011 and throughout the meeting

SECOND READING/PUBLIC HEARING AND FINAL VOTE

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE FY 2011 BUDGET PURSUANT TO N.J.S.A. 40A: 4-45.14 (Z-93) (submitted by Administration)

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR THE ACQUISITION VARIOUS PARCELS OF LAND AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING \$20,000,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$19,000,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME (Z-94) (sponsored by Councilman Cunningham and Councilman Bhalla)

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR IMPROVEMENTS TO VARIOUS PARKS LOCATED IN THE CITY OF HOBOKEN AND APPROPRIATING \$1,600,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,520,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME (Z-95) (sponsored by Councilwoman Marsh and Councilman Cunningham)

AN ORDINANCE TO ACCEPT THE DEED FOR TOLL BROTHERS FOR HOBOKEN COVE (Z-96) (sponsored by Council Councilwoman Marsh and Councilman Cunningham)

AN ORDINANCE RECODIFYING CHAPTER 29 WITH THE TITLE "ETHICS" (Z-92) (sponsored by Council Councilman Cunningham and Councilman Bhalla)

PETITIONS AND COMMUNICATIONS

Communication from Mayor Dawn Zimmer

Proclamation for Sunshine Week from the Council

Proclamation from City Council honoring Mayor Dawn Zimmer

Proclamation from City Council honoring Assemblywoman Caridad Rodriguez

Proclamation from City Council honoring Senator Sandra Bolden-Cunningham

Miscellaneous Licenses

REPORTS OF CITY OFFICERS AND DIRECTORS

A report of the Municipal Court indicating receipts for the month of Feb. 2011 as **\$330,136.72**

COMMITTEE REPORTS

Economic Development and Open Space sub-committee meeting update on Wed. March 9, 2011

Quality of Life sub-committee meeting update for the meeting on Thursday, March 10, 2011

Revenue and Finance sub-committee meeting update for the meeting on Tues., March 15, 2011

CLAIMS

Total for this agenda **\$1,839,224.62 **revised****

PAYROLLS

For the two week period starting February 17, 2011 – March 2, 2011

Regular Payroll	O/T Pay	Pay
\$1,410,257.86	\$45,306.54	\$1,759,061.44

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 authorizing a professional Service contract with Enfotech for permitting software services from March 17, 2011 to March 16, 2012 in an amount not to exceed One hundred Nine thousand seven hundred ninety dollars (\$109,790.00) **(submitted by Administration)**
- 2.* Resolution awards a contract to John's Main Body Auto Body for the provisions of Towing and Storage (1 to 3 years) for the City in accordance with the specifications in Bid No. 11-02 **(submitted by Administration)**

- ~~3.* Resolution awarding a contract to Midwest Construction Inc. for the provisions of the base bid and alternate "A" for improvements to Hudson Place, Phase II for the City in accordance with the specifications in the amount of Ninety Three Thousand Six Hundred Ninety Dollars (\$93,690.00) and for a term not to exceed three (3) years (submitted by Administration) ****revised** PULLED BY ADMINISTRATION**~~
- 4.* Resolution declaring an emergency pursuant to N.J.S.A. 40:69A-181(b) and making immediately effective ordinance no. Z-96 entitled "AN ORDINANCE ACCEPTING A DEED FROM HOBOKEN COVE, LLC FOR A PORTION OF BLOCK 269.4 LOT 1 (HEREINAFTER REFERRED TO AS "HOBOKEN COVE PARK PARCEL") AS SHOWN ON A MAP FILED IN THE OFFICE OF THE HUDSON COUNTY REGISTRAR AS MAP NO. 3972 ON AUGUST 11, 2005" (submitted by Administration)
- 5.* This resolution awards a contract to 4ward Planning, LLC for consultant services for a marketing analysis of the Western Edge Redevelopment Area in an amount not to exceed Twenty Five Thousand and Seven Hundred (\$25,700) for CY 2011 (submitted by Administration)
- 6.* Resolution authorizing appointment of Wallace Roberts and Todd, LLC as professional planner for the Redevelopment at Hoboken Terminal and Rail Yards Not to exceed One Hundred and Fifty Thousand (\$150,000) for CY 2011 (submitted by Administration)
- 7.* 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)
- 8.* Resolution to approve refunds of payments for Handicap Parking Zone (submitted by Administration)
- 9.* Resolution authorizing the transfer of fund within accounts in the reserve TY Year 2010 current fund appropriations. (submitted by Administration)
- 10.* Resolution affirming the intent of the Hoboken Municipal Master Plan regarding the Municipal Garage site, and rejecting its proposed use as a 24/7 impound yard (sponsored by Councilwoman Castellano and Councilman Occhipinti)
- 11.* Resolution authorizing the refund of Tax Overpayments (\$22, 397.42 - payable to the individuals listed on the resolution) (submitted by the Tax Collector)
- 12.* Resolution authorizing the Refund of Tax Appeals State Tax Court (refunds made to the couple listed on the resolution) (submitted by the Tax Collector)

- 13.* Resolution authorizing a Cancellation of Sub-Division (Rescinded Master Deed) **(submitted by the Tax Collector)**
- 14.* Resolution authorizing a Cancellation of Lead Lots 2011 – 1st & 2nd Quarters **(submitted by the Tax Collector)**
- 15.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: February 2nd, 2011 and February 16, 2011 has been reviewed and approved as to legal form and content **(submitted by City Clerk)**
- 16.* Resolution to adopt the minutes from closed executive sessions of the city council of the city of Hoboken dated: August 10, 2010; September 15, 2010; September 29, 2010 ****revised****

ORDINANCES

Introduction and First Reading

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, PROVIDING FOR VARIOUS PARKING UTILITY IMPROVEMENTS AND OTHER RELATED EXPENSES IN AND FOR THE CITY OF HOBOKEN AND APPROPRIATING \$1,600,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$1,600,000 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME **(sponsored by Councilman Mello and Councilman Cunningham)**

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 \$2,371,000 THEREFOR, AND PROVIDING FOR THE ISSUANCE OF \$2,252,450 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME **(sponsored by Councilman Bhalla and Councilwoman Marsh)**

AN ORDINANCE TO ESTABLISH SPECIFIC PARKING SPACES AND RELATED RULES FOR “HOBOKEN CORNER CARS” **(sponsored by Councilman Mello and Councilman Bhalla, pending sub-committee review)**

AN ORDINANCE TO AMEND CHAPTER 86 ENTITLED “CONSTRUCTION CODES, UNIFORM” TO MAKE A CORRECTIVE AMENDMENT TO ORDINANCE NO. Z-34 **(submitted by Administration)**

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 514 JACKSON STREET, 1020 HUDSON STREET, AND 1032 HUDSON STREET **(submitted by Administration)**

AN ORDINANCE TO AMEND AND SUPPLEMENT AN
ORDINANCE ESTABLISHING A SCHEDULE OF
CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR ALL
POSITIONS IN THE CITY OF HOBOKEN
(submitted by Administration)

AN ORDINANCE TO AMEND AND SUPPLEMENT SECTION 190-7 ENTITLED "ONE
WAY STREETS" OF CHAPTER 190 OF THE GENERAL CODE OF THE CITY OF
HOBOKEN ENTITLED "VEHICLES AND TRAFFIC"
(submitted by Administration)

AN ORDINANCE AMENDING (Z-88) ENTITLED "AN ORDINANCE AMENDING
CERTAIN PROVISIONS CHAPTER 155 OF THE CITY CODE,
ENTITLED "RENT CONTROL"
(submitted by Administration) (documents to follow)

NEW BUSINESS

PUBLIC COMMENTS

CLOSED SESSION