

REVISED AS OF 4/5/2011 **
THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF APRIL 6, 2011

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until April 6, 2011 and throughout the meeting

- 1. RESOLUTION AUTHORIZING THE CY 2011 MUNICIPAL BUDGET TO BE READ BY TITLE ONLY**

BUDGET HEARING

SECOND READING/PUBLIC HEARING AND FINAL VOTE

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

AN ORDINANCE AMENDING (Z-88) ENTITLED "AN ORDINANCE AMENDING
CERTAIN PROVISIONS CHAPTER 155 OF THE CITY CODE,
ENTITLED "RENT CONTROL" (Z-97)
(sponsored by Councilman Russo, Councilwoman Mason and Councilman Bhalla)

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 (Z-98)
(sponsored by Councilman Bhalla and Councilwoman Marsh)

PETITIONS AND COMMUNICATIONS

Communication from Mayor Dawn Zimmer (documents to follow)

The Fair share Housing Center regarding Affordable Housing
Ordinance on March 28, 2011

Boswell Engineering letter regarding public notification on the
waterfront Sinatra Park March 28, 2011

NJ Transit regarding the Redevelopment Plan on March 22, 2011

Miscellaneous Licenses

REPORTS OF CITY OFFICERS AND DIRECTORS

A report of the Municipal Court indicating receipts for the month of March 2011 as
\$501,569.48**

Director of Public Safety Angel Alicea

Director of Community Development Brandy Forbes

Director of Environmental Services Jennifer Maier

Director of Health and Human Services Leo Pellegrini

Director of Transportation and Parking Ian Sacs

City Clerk James Farina

COMMITTEE REPORTS

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

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

Parking and Transportation sub-committee meeting report for Monday, March 21, 2011

Hospital sub-committee meeting update for Monday, March 21, 2011

Rent Control sub-committee meeting update for April

Revenue and Finance sub-committee meeting at 6:00 PM for April 6, 2011

Planning Board Master Plan Review by Councilman Mello

CLAIMS

Total for this agenda **\$1,831,754.44**

PAYROLLS

For the two week period starting March 16, 2011 – March 23, 2011

Regular Payroll	O/T Pay	Pay
\$1,410,544.21	\$204,087.25	\$1,664,073.69

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

- 2.* Resolution honoring Muller Insurance in Hoboken on the occasion of its 105th Anniversary and naming of the corner of Tenth and Washington Streets “John Muller Way” in honor of its founder John Muller (**sponsored by Councilman Cunningham**)
- 3.* Resolution to approve Emergency Temporary Appropriation in the amount of **\$4,457,010.00** and for the Parking Utility in the amount of **\$553,397.00** (**submitted by Finance Department**)
- 4.* Resolution authorizing execution of the City of Hoboken Settlement agreement with the Tarragon Corporation Parties Regarding the Sale of 800 Madison Street (**submitted by Community Development**)
- 5.* Resolution requesting Traffic calming devices be reinstalled on certain County Roads within the City of Hoboken (**sponsored by Councilwoman Castellano and Councilman Giacchi**)
- 6.* Resolution directing the production of city information and communication related to expenditures of taxpayer funds for Hoboken’s public relations and communications initiative (**sponsored by Council President and Councilman Russo**)
- 7.* Resolution to approve the attached settlement agreement with municipal employee #34846 (**submitted by Administration**)
- 8.* 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 (**sponsored by Councilman Cunningham and Councilman Bhalla**)
- 9.* Resolution awards a contract to Stans Sport Center Inc. through its State of New Jersey Contract Number A66832 for Sporting Goods and Sporting Supplies for the Hoboken Recreation Department in an amount not to exceed One Hundred Fifty Thousand Dollars (**\$150,0000**) (**submitted by Health and Human Services Department**)

- 10.* Resolution of the City of Hoboken authorizing the Execution of a Shared Service Agreement between the Hoboken Housing Authority and the City of Hoboken for use of Mama Johnson Field (**sponsored by Councilman Cunningham**)
- 11.* Resolution for revision to projects submitted for 2011 Hudson County Community Development Block Grant Program Application (**sponsored by Councilman Mello and Councilwoman Marsh**)
- 12.* Resolution awards a contract to Waste Management Recycling of New Jersey LLC, for the provisions of single stream recycling processor for the City in accordance with the specifications in Bid No. 11-04 (**sponsored by Councilman Cunningham and Councilman Mello**)
- 13.* Resolution to reject Bid No. 11-02 pursuant to N.J.S.A. 40A:11-13.2 to substantially revise the specifications to cure an internal discrepancy which forecloses the City's ability to evaluate the bid proposals in accordance with the Local Public Contracts Law (**submitted by Transportation and Parking and all members of the sub-committee**)
- 14.* 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 Transportation and Parking**)
- 15.* Resolution authorizing submission of contract to the Hudson County Department of Health and Human Services for 2011 Funding in the amount of One Hundred and Twenty Seven Thousand Dollars (**\$127,000**) (**submitted by Health and Human Services Department**)
- 16.* 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**) (**sponsored by Councilman Mello and Councilman Cunningham**)
- 17.* Resolution affirming the intent of the Hoboken Master Plan regarding the Municipal Garage site and rejecting its proposed use as 24/7 impound yard (**sponsored by Councilwoman Castellano and Councilman Occhipinti**)
- 18.* Resolution calling for release of Matrix or Fire Audit (**sponsored by Council President and Councilman Giacchi**) (**documents to be followed**)
- 19.* Resolution authorizing the closure of a bank account at the recommendation of the Department of Revenue and Finance (**submitted by Finance Department**)

- 20.* Resolution authorizing the City Council of the City of Hoboken to cancel outstanding, dated checks from the City of Hoboken old payroll agency account #3982549657 in the amount of **\$501.60 (submitted by Finance Department)**
- 21.* Resolution authorizing the refund of Tax Overpayments (**\$24,068.87** - payable to the individuals listed on the resolution) **(submitted by the Tax Collector)**
- 22.* 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 **(submitted by City Clerk)**
- 23.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: February 2nd, 2011, February 16, 2011 and March 2, 2011 has been reviewed and approved as to legal form and content **(submitted by City Clerk)**
- 24.* Resolution providing for increase in Reserve for Uncollected Taxes Percentage **(submitted by the Administration) ****
- 25.* Resolution authorizing the Refund of Construction Fee overpayments from the General Fund in the amount of \$5,792.00 **(submitted by the Construction Office) ****

ORDINANCES

Introduction and First Reading

1. 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)**
(Introduced on March 2, 2011, forwarded to Parking and Transportation Sub-committee)

2. 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 \$1,252,450 IN BONDS OR NOTES OF THE CITY OF HOBOKEN TO FINANCE THE SAME **(sponsored by Councilman Bhalla and Councilwoman Marsh)**
(Introduced on March 2, 2011, forwarded to Quality of Life Sub-committee)

3. AN ORDINANCE TO AMEND CHAPTER 86 ENTITLED “CONSTRUCTION CODES, UNIFORM” TO MAKE A CORRECTIVE AMENDMENT TO ORDINANCE NO. Z-34 **(submitted by Administration)**
(Introduced on March 16, 2011 and tabled to this meeting)

4. 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)

(Introduced on March 16, 2011 and tabled to this meeting)

5. AN ORDINANCE REPEALING AND REPLACING CHAPTER 28 OF THE CODE OF THE CITY OF HOBOKEN, TITLED "PUBLIC RECORDS," AND ESTABLISHING A NEW CHAPTER 28, IN ORDER TO COMPLY WITH OF THE NEW OPEN PUBLIC RECORDS ACT STATUTORY REQUIREMENTS AS SET FORTH IN N.J.S.A. 47:1A-5.B

(sponsored by Council President and Councilwoman Castellano)

6. AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN FOR CERTAIN ENCROACHMENTS WITHIN THE PUBLIC RIGHT OF WAY AT THE SITE OF REAL PROPERTY LOCATED AT 314 PARK AVENUE, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS BLOCK 166 LOT 32 ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY **(submitted by Administration)**

7. AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN FOR CERTAIN ENCROACHMENTS WITHIN THE PUBLIC RIGHT OF WAY AT THE SITE OF REAL PROPERTY LOCATED AT 556 FIRST STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS BLOCK 28 LOT 34.1 ON THE TAX MAP OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY **(submitted by Administration)**

8. 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, TO INCORPORATE SALARY REQUIREMENTS FOR MUNICIPAL PROFESSIONAL PLANNER

(submitted by Administration)

NEW BUSINESS

PUBLIC COMMENTS

CLOSED SESSION