

*Revised as of 8/24/11 ***

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF AUGUST 24, 2011

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until August 24, 2011 and throughout the meeting

SECOND READING/PUBLIC HEARING AND FINAL VOTE

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE XXXIII OF CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED "VEHICLES AND TRAFFIC" – BICYCLE LANES
(sponsored by Councilman Mello, seconded by Councilman Cunningham)
(Z-125)

AN ORDINANCE TO ESTABLISH PARKING FEES AT MUNICIPAL GARAGES (Z-113)
(sponsored by Councilman Russo and seconded by Councilwoman Castellano)

AN ORDINANCE ESTABLISHING CHAPTER 20D OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED "POLITICAL CONTRIBUTION LIMITS" (A)
(Z-114)
(sponsored by Councilman Cunningham and seconded by Councilman Bhalla)

AN ORDINANCE ESTABLISHING CHAPTER 20D OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED "POLITICAL CONTRIBUTION LIMITS" (B)
(Z-115)
(sponsored by Councilman Cunningham and seconded by Councilman Bhalla)

~~AN ORDINANCE TO AMEND THE TABLE OF ORGANIZATION FOR POLICE AND FIRE UNDER CHAPTER 59A ENTITLED "DEPARTMENT OF PUBLIC SAFETY"
(Z-121)
(sponsored by Councilman Bhalla and seconded by Councilman Cunningham)**~~

~~AN ORDINANCE TO AMEND ARTICLE VII OF CHAPTER 6 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN, ENTITLED "RESIDENCY REQUIREMENTS"
(sponsored by Councilman Cunningham, seconded by Councilman Mello)
(Z-123) **~~

AN ORDINANCE TO AMEND SECTION 39-8.1 ENTITLED "FEES" WITHIN CHAPTER 39 ENTITLED "DEPARTMENT OF HUMAN SERVICES"
(sponsored by Councilman Cunningham, seconded by Councilwoman Giattino)
(Z-124)

1. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED)
RE: 1231 PARK AVE., 406 ADAMS ST., 213 ADAMS ST., 112 WASHINGTON ST., 624 PARK AVE., 1000 HUDSON ST.

(sponsored by Councilman Mello, Seconded by Councilman Cunningham)
(Z-126)

PETITIONS AND COMMUNICATIONS

Memo from Mayor Dawn Zimmer providing updates and additional information on a variety of issues **

Memo from City Clerk James J. Farina certifying referendum petitions for **Z-122 “Ordinance to change Municipal Elections in Hoboken to November pursuant to N.J.S.A. 40:45-7.1”**

Memo from Mayor Dawn Zimmer appointing Sandra Reinardy to the Hoboken Library Board

Miscellaneous Licenses

COMMITTEE REPORTS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of July 2011 **\$1,814,790.78 (Abatement Totals - \$17,685.68)**

Affidavit of Tax Bill Mailing from the Tax Collector Sharon Curran for the third and fourth quarters of 2011

A report from Municipal Court indicating receipts for the month of July 2011 as **\$345,025.14**

CLAIMS

Total for this agenda **\$4,809,722.27**

PAYROLLS

For the two week period starting July 7, 2011 – July 20, 2011

Regular Payroll	O/T Pay	Other Pay
\$1,423,907.38	\$142,238.51	\$105,774.53
	Total	
	\$1,671,920.42	

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 of the City of Hoboken, County of Hudson authorizing the application for the reallocation of Affordable Housing funds to assist in Affordable Housing Projects throughout the City (**submitted by Administration**)
- 2.* Resolution of the City of Hoboken, County of Hudson allocating a portion of Affordable Housing funds to assist in the renovation of a Hoboken-North Hudson YMCA-sponsored Affordable Housing Project (**submitted by Administration**) **
- 3.* Resolution of the City of Hoboken, in the County of Hudson, New Jersey cancelling annual service charge assessments on Block 1139, Lot 4 and Block 229, Lot 1 owned by New Jersey Transit (**submitted by Administration in conjunction with Jong Sook Nee**)
- 4.* Resolution regarding redevelopment agreement of P&D Hoboken (**submitted by Community Development**) (**submitted by Administration in conjunction with Joe Mariziti**)
- 5.* Resolution to approve refunds of payments for Handicap Parking Zone (**payable to the individuals listed on the resolution for the amount of \$125.00**) (**submitted by Transportation & Parking**)
- 6.* Resolution to approve a “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 Community Development**)
- 7.* Resolution to approve a “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 Community Development**)

- 8.* Resolution awards a contract to Tilcon New York, Inc. for improvements to various streets for the City of Hoboken in accordance with the base bid and alternative bid A of the specifications in Bid Number 11-10 in the amount of three hundred ninety four thousand one hundred fifty dollars and fifty cents (\$394,150.50) **(submitted by Purchasing)**
- 9.* Resolution accepting the terms of the Local 108 RWDSU, UFCW Collective Bargaining Agreement **(submitted by Administration)**
- ~~10.* Resolution to amend the contract with Okin, Hollander & DeLuca, LLP for services as Special Counsel — Bankruptcy to the City of Hoboken relating to the bankruptcy filings involving Hoboken University Medical Center to increase the not to exceed amount by Fifty Thousand (\$50,000.00) **(submitted by Administration)****~~
- ~~11.* Resolution authorizing amendment of the contract with Scarinci & Hollenbeck, LLC for the services of John Scagnelli, Esq. as Special Counsel for Environmental Litigation and Joel Glucksman, Esq. as Special Counsel for Bankruptcy Litigation to commence February 2, 2011 and terminate December 31, 2011 **(additional funds in the amount of \$155,000.00) (submitted by Administration)****~~
- 12.* Resolution accepting the terms of the City's shared service agreements with Hoboken Charter School and Elysian Charter School relating to use of the Gym at the Multi-service Center for school functions **(submitted by Health and Human Department)**
- 13.* Resolution authorizing the City of Hoboken to participate in the State Local Cooperative Housing Inspection Program for the July 1, 2011 to June 30, 2012 term, accepting the \$70,000.00 Grant from the program and authorizing the Mayor to act as the authorized agent for the duration of the program **(submitted by Administration)**
- ~~14.* Resolution rescinds the award of a contract to Applied Landscape Technologies for the construction of 1600 Park Artificial Turf Field for the City in accordance with the specifications in Bid Number 11-14 **(submitted by Administration)****~~
- 15.* Resolution approving a change order for HVAC rehabilitation at the Multi Service Center **(submitted by Administration)**
- 16.* Resolution establishing the Hoboken Green Team **(submitted by Administration)**
- ~~17.* Resolution to approve the Mayoral Appointment of Colin Tobias to the Hoboken Alcohol Beverage Control Board to fill the remainder of the unexpired term vacated by Stuart Rosen, which shall expire on June 30, 2013 **(submitted by Administration)****~~

- 18.* Resolution to authorize Community Development Block Grant (CDBG) CY 2011 **(in the sum of \$457,000.00) (submitted by Community Development)**
- 19.* Resolution to authorize Hoboken Police Athletic League Grant (HPAL) CY 2011**(in the sum of \$30,000.00) (submitted by Health and Human Department)**
- 20.* Resolution to authorize Pedestrian Safety Grant CY 2011 **(in the sum of \$16,000.00) (submitted by Transportation & Parking)**
- 21.* Resolution to authorize Recycle Tonnage Grant 2009 – CY 2011 **(in the sum of \$23,921.67) (submitted by Environmental Services Department)**
- 22.* Resolution authorizing the Mayor to execute funding agreement with the Jubilee Center **(submitted by Administration)**
- 23.* Resolution authorizing the Mayor to execute funding agreement with the United Cerebral Palsy **(submitted by Administration)**
- 24.* Resolution authorizing the Mayor to execute funding agreement with the HOPES **(submitted by Administration)**
- 25.* Resolution authorizing the Mayor to execute funding agreement with the Nuestros Ninos **(submitted by Administration)**
- 26.* Resolution authorizing the Mayor to execute funding agreement with the Miles Square Funding **(submitted by Administration)**
- 27.* Resolution authorizing the Mayor to execute funding agreement with Day Care 100 **(submitted by Administration)**
- 28.* Resolution authorizing the Mayor to execute funding agreement with Hoboken Family Planning **(submitted by Administration)**
- 29.* Resolution authorizing the Mayor to execute funding agreement with Boys & Girls Club of Hudson County (Hoboken Unit) **(submitted by Administration)**
- 30.* Resolution amending “Not to exceed” amounts relating to services of Mark A. Tabakin, Esq. and Weiner Lesniak, LLP so as to reinstate the amounts contractually agreed to by and between the parties **(in an amount not to exceed \$103,500) (submitted by Administration)**
- 31.* Resolution opposing future fare increases approved by the Port Authority of New York and New Jersey and supporting the call for a substantial audit of the Port Authority’s operating budget and capital improvement plan **(sponsored by Councilman Mello)**

- 32.* Resolution authorizing the Refund of Tax Overpayments (**payable to the individuals listed on the resolution for the amount of \$285,838.95**) (submitted by the Tax Collector)
- 33.* Resolution authorizing the Refund of Tax Appeals State Tax Court (**payable to the individuals listed on the resolution for the amount of \$24,549.70**) (submitted by the Tax Collector)
- 34.* Resolution authorizing the Refund of Tax Appeals State Tax Court (**payable to the individuals listed on the resolution for the amount of \$21,680.25**) (submitted by the Tax Collector)
- 35.* Resolution authorizing the Refund of Over Billed 3rd & 4th Quarters of 2011 from the Tax Duplicate (**payable to the individuals listed on the resolution for the amount of \$7,391.60**) (submitted by the Tax Collector)
- 36.* 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**)

ORDINANCES

Introduction and First Reading

~~AN ORDINANCE AMENDING THE SALARIES AND COMPENSATION OF THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF HOBOKEN (sponsored by Councilman Occhipinti, seconded by Councilwoman Mason) (removed by the sponsor) **~~

AN ORDINANCE TO CODIFY THE CHARTER OF THE CITY OF HOBOKEN AS ADOPTED NOVEMBER 8, 1952
(sponsored by Councilman Bhalla, seconded by Councilman Cunningham) **

~~A BOND ORDINANCE AUTHORIZING THE ACQUISITION OF TRAFFIC SIGNALIZATION EQUIPMENT IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; AUTHORIZING THE SUM OF \$350,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$332,500; MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (sponsored by Councilman Cunningham, seconded by Councilman Bhalla) **~~

AN ORDINANCE TO CREATE AND ESTABLISH CHAPTER 184 OF THE
GENERAL CODE OF THE CITY OF HOBOKEN ENTITLED "TOWING"
(sponsored by Councilman Mello)

AN ORDINANCE TO AMEND ORDINANCE Z-41 WHICH
ESTABLISHED REGISTRATION FEES FOR RECREATION PROGRAMS
UNDER CHAPTER 39 OF THE ADMINISTRATIVE CODE OF THE CITY
OF HOBOKEN
(sponsored by Councilwoman Giattino, seconded by Councilman Mello)

NEW BUSINESS

PUBLIC COMMENTS

CLOSED SESSION