

Revised as of 1/4/2011

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF JANUARY 5, 2011

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until January 5, 2011 and throughout the meeting

1. Resolution appointing a Council President (**submitted by City Clerk's Office**)
2. Resolution appointing a Vice President (**submitted by City Clerk's Office**)
3. This resolution authorizes temporary appropriations for the Calendar Year 2011 (**submitted by Administration**)

Second Reading/Public Hearing and Final Vote

AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON,
NEW JERSEY, AUTHORIZING OF A QUANTAR STATION & SX8MCX
CONVENTIONAL \$310,000 THEREFOR FROM THE CITY'S
CAPITAL FUND (Z-77)

AN AMENDED ORDINANCE AMENDING CHAPTER 196 "ZONING"
ARTICLE IX "GENERAL SUPPLEMENTARY REGULATIONS" TO INCLUDE
A NEW SECTION 196-35.1 ENTITLED "SOLAR INSTALLATION"
(Z-78) (**planning board review is scheduled for January 4, 2011**)

Petitions and Communications

Declaration of Emergency from Mayor Zimmer due to the snow storm of December 26

Letter from Mayor Dawn Zimmer vetoing Ordinance Z-76

Memo from Mayor Dawn Zimmer appointing Planning Board members Brandy Forbes,
Daniel Weaver and Gary Holtzman

Miscellaneous Licenses

Reports of City Officers

None for this meeting

CLAIMS

Total for this agenda \$ **455,427.35**

*Council members who have questions on Claims that require research are requested to submit requests for information to the Office of the Business Adm. by noon Monday

PAYROLLS

For the two week period starting December 8, 2010 – December 15, 2010

Regular Payroll	O/T Pay	Pay
\$1,407,975.69	\$53,800.98	\$1,626,254.69

RESOLUTION AGENDA

4. Resolution to override the Mayor's veto of Ordinance (Z-76) Entitled "An Ordinance to repeal Ordinance Z-41 which established Registration Fees for Recreation Programs under Chapter 39 of the Administrative Code of the City of Hoboken" (**sponsored by Councilman Occhipinti**)

RESOLUTION 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

- 5.* Resolution amending and extending appointment of Maraziti Falcon & Healey LLP as Special Legal Counsel – Redevelopment (**submitted by Administration**)
- 6.* Resolution amending and extending appointment of McManimon & Scotland, LLC as Special Legal Counsel – Redevelopment (**submitted by Administration**)
- 7.* Resolution awarding a contract to Dave's Auto parts for providing Municipal Vehicle Maintenance Service for the City in accordance with the specifications in Bid Numbers 10-26 and 10-31 (**submitted by Administration**)

- 8.* This Resolution awards a contract to Motorola through State of New Jersey Contract Number 53804 for Radio Communication equipment and accessories for the Hoboken Fire Department **(submitted by Administration)**
- 9.* Resolution authorizing a 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 and Ramone Rivera, Esq. as Special Counsel for employment litigation for a one year period to commence January 5, 2011 and terminate January 4, 2012 **(submitted by Administration)**
- 10.* Resolution appointing Arthur M. Liston as the Qualified Purchasing Agent (QPA) for the City of Hoboken **(submitted by Administration)**
- 11.* Resolution authorizing acceptance of credit card payments **(submitted by Administration)**
- 12.* Requesting approval of the Director of the Division of Local Government Services to Establish a Dedicated Trust by Rider for Recreation Trust Fund Pursuant to N.J.S.A. 40A:4-39 **(submitted by Administration)**
- 13.* Resolution authorizing a professional service contract with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. for General Municipal auditing services from January 1, 2011 to December 31, 2011 **(submitted by Administration)**
- 14.* Resolution to approve the “Release and Hold Harmless Agreement” between the City of Hoboken and with 811-829 Clinton Street LLC and CVS Pharmacy **(submitted by Administration)**
- 15.* Resolution to approve the “Release and Hold Harmless Agreement” between the City of Hoboken and the Hoboken Board of Education (BOE) **(submitted by Administration)**
- 16.* Resolution appointing McGuire Associates as Licensed Tax Appraiser for a one (1) year term **(submitted by Administration)**
- 17.* Resolution supporting the City of Hoboken’s “The Hop” Shuttle Buses **(sponsored by Councilman Mello)**
- 18.* Resolution authorizes a financial guarantee to preserve the “Meal on Wheels” Program of the North Hudson Regional Council of Mayors **(submitted by Administration)**

- 19.* This Resolution confirms the City of Hoboken's support of the Hoboken Volunteer Ambulance Corps by Virtue of a twelve (12) month total contribution of one hundred sixty-six thousand three hundred sixty-five dollars (\$166,365.00) **(submitted by Administration)**
- 20.* Resolution authorizing the Refund of Tax Overpayments (\$17,628.83) **(submitted by the Tax Collector)**
- 21.* Resolution authorizing the refund of Hudson County Tax Court Judgements 2010 Tax Appeals **(submitted by the Tax Collector) (\$15,593.58)** (payable to Davenport & Spiotti)
- 22.* Resolution authorizing the refund of Tax Appeals State Tax Court **(submitted by the Tax Collector) (\$3,613.65)** (payable to Lum, Drasco & Positan LLC)
- 23.* Resolution authorizing the Refund of Hudson County Tax Court Judgements 2010 Tax Appeals **(\$254.57)** (payable to Gess Gess & Scanlon) **(submitted by the Tax Collector)**
- 24.* Resolution authorizing the Refund of Hudson County Tax Court Judgements 2010 Tax Appeals **(\$55,100.33)** (payable to the individuals listed on the resolution) **(submitted by the Tax Collector)**
- 25.* Resolution to adopt the minutes the City Council of the City of Hoboken Dated: Regular meeting of **October 6 2010, October 20, 2010, November 3 2010, & November 15, 2010** have been reviewed and approved as to legal form and content
- 26.* Resolution to adopt the minutes from Closed Executive sessions of the City Council of the City of Hoboken dated: **January 20, 2010; February 3, 2010; March 17, 2010; April 7, 2010; April 21, 2010; May 5, 2010; May 19, 2010; June 16, 2010; and June 22, 2010**
- 27.* Resolution to approve the "Release and hold Harmless Agreement" between the City of Hoboken and the Trustees of the Stevens Institute of Technology **(submitted by Administration) (added on 1/3/2011)**
- 28.* Resolution to approve the "License Agreement" between the City of Hoboken (on behalf of the general public) as licensor and the City of Hoboken (on behalf of the Municipal Corporation) for use of a portion of the public right of way at Newark Street and Observer Highway to install a Fire Department Emergency Generator **(submitted by Administration) (added on 1/4/2011)**
- 29.* Resolution for Transfer of Taxicabs, Public Hack License **(submitted by Administration) (added on 1/4/2011)**

ORDINANCES

Introduction and First Reading

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

AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN TO AMEND THE EASEMENT FOR CERTAIN ENCROACHMENTS WITHIN THE PUBLIC RIGHT OF WAY AT THE SITE OF REAL PROPERTY LOCATED AT 43-51 NEWARK STREET, HOBOKEN, NEW JERSEY, MORE PARTICULARLY KNOWN AS BLOCK 222 LOT 4 ON THE TAX MAP OF THE COUNTY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE GENERAL CODE OF THE CITY OF HOBOKEN ENTITLED “VEHICLES AND TRAFFIC” AND CHAPTER 146 OF THE GENERAL CODE OF THE CITY OF HOBOKEN ENTITLED “PARKING PERMITS” TO DELETE PORTIONS OF SECTION 190-6B, AND TO AMEND PORTIONS OF SECTIONS 190-7, 190-9, AND 141A-2.

AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE II – REFUSE CHAPTER 110 OF THE GENERAL CODE OF THE CITY OF HOBOKEN ENTITLED “GARBAGE, RUBBISH, AND LITTER”

NEW BUSINESS

PUBLIC COMMENTS