

*RECEIVED AS OF 12/05/11 ***
THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF DECEMBER 7, 2011

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until December 7, 2011 and throughout the meeting

CLOSED SESSION

**RESOLUTION OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING THE EXECUTION OF A SETTLEMENT AGREEMENT AND STIPULATION OF DISMISSAL WITH PREJUDICE AND ANY RELATED DOCUMENTS IN THE MATTER OF WILLOW VIEW URBAN RENEWAL ASSOCIATES I, L.P., ET AL., V. THE CITY OF HOBOKEN, DOCKET NO. HUD-5067-10 AND APPROVING THE EXTENSION OF PILOT AGREEMENTS **
(Special Counsels will be attending to advise the City Council)**

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE AMENDING THE NORTHWEST REDEVELOPMENT PLAN AND APPENDIX A OF CHAPTER 196 OF THE CODE OF THE CITY OF HOBOKEN
(sponsored by Councilman Mello and Councilman Cunningham) (Z-146)

2. AN ORDINANCE TO AMEND CHAPTER 141A ENTITLED "PARKING PERMITS," AND AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND PARKING REGULATIONS RELATING TO RESIDENT PARKING PERMITS, NO PARKING ZONES, AND TIME LIMIT PARKING
(sponsored by Councilman Mello and Councilman Cunningham) (Z-147)
(WITH SUBSTANTIVE CHANGES MADE BETWEEN 1ST AND 2ND READING)
(REFER BACK TO 1ST READING)

3. AN ORDINANCE TO DELETE CERTAIN SECTIONS OF THE HOBOKEN CITY CODE DUE TO UNCONSTITUTIONALITY, PREEMPTION, REPEAL BY CASE LAW, AND/OR REPEAL BY INCONSISTENCY
(sponsored by Councilman Cunningham and Councilman Mello) (Z-144)

PETITIONS AND COMMUNICATIONS

Proclamation from Mayor Dawn Zimmer honoring the 25th anniversary of the Friends of the Hoboken Library

Communication from Mayor Dawn Zimmer

Official Statement of the Clerk of Hudson County for the Hoboken Public Question held on
November 8, 2011

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

City Clerk's office receives Financial Statements with Supplementary Information from the City Auditor

CLAIMS

Total for this agenda **\$4,286,664.85**

PAYROLLS

For the two week period starting October 13, 2011 – October 26, 2011

Regular Payroll	O/T Pay	Other Pay
\$1,435,528.43	\$43,278.04	\$73,563.46
	Total	
	\$1,552,369.93	

For the two week period starting October 27, 2011 – November 9, 2011

Regular Payroll	O/T Pay	Other Pay
\$1,433,364.49	\$69,125.75	\$42,852.52
	Total	
	\$1,545,342.76	

For the two week period starting November 10, 2011 – November 23, 2011

Regular Payroll	O/T Pay	Other Pay
\$1,428,199.17	\$54,860.25	\$78,517.29
	Total	
	\$1,561,576.71	

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 authorizes the Transfer of Funds within Accounts in the CY 2011 Current Fund Appropriations **(in the amount of \$2,011,800.00)(submitted by the Finance Department)**
- 2.* Resolution for Emergency Appropriations for Hurricane Irene **(in the amount of \$358,605.23) (submitted by the Administration)**
- 3.* Resolution inserting a Special Item of Revenue into the CY 2011 Municipal Budget – Body Armor **(submitted by the Administration)**
- 4.* Resolution to amend the Capital budget **(submitted by the Administration)****
- 5.* Resolution awarding a contract to Crimson Fire, Inc. to provide a Fire Pumper to the City of Hoboken in accordance with the City’s Bid No. 11-15 **(submitted by the 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 Tax Assessor)**
- 7.* Resolution authorizing the Refund of Tax Appeals State Tax Court **payable to the individuals listed on the resolution for the amount of \$66,089.80) (submitted by the Tax Collector)**
- 8.* Resolution authorizing the Refund of Tax Overpayments **(payable to the individuals listed on the resolution for the amount of \$6,631.59) (submitted by the Tax Collector)**
- 9.* 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) (TABLED TO DECEMBER 21, 2011 CITY COUNCIL MEETING)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND CHAPTER 141A ENTITLED “PARKING PERMITS,” AND AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PARKING REGULATIONS RELATING TO RESIDENT PARKING PERMITS, NO PARKING ZONES, AND TIME LIMIT PARKING
(sponsored by Councilman Mello and Councilman Cunningham)

2. AN ORDINANCE ACCEPTING A DEED RESTRICTION IN FAVOR OF THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR A PORTION OF BLOCK 267 LOT 1

3. BOND ORDINANCE AUTHORIZING THE ACQUISITION OF CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$3,033,450 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 \$2,881,777; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING **

NEW BUSINESS

PUBLIC COMMENTS