

*As of 2/13/12 * As of 2/15/12 ***
THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF FEBRUARY 15, 2012

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until February 15, 2012 and throughout the meeting

Italian-American ONE VOICE Coalition presents Una Voce award to Mayor Dawn Zimmer *

CLOSED SESSION

~~**CLOSED SESSION SHALL COMMENCE AT 7:00PM AND IS ANTICIPATED TO LAST APPROXIMATELY 30 MINUTES. THE REGULAR OF THE MEETING SHALL RESUME IMMEDIATELY FOLLOWING THIS CLOSED SESSION.**~~

~~**RESOLUTION AUTHORIZING CLOSED SESSION, PURSUANT TO N.J.S.A. 10:4-12(7) AND ATTORNEY CLIENT PRIVILEGE TO DISCUSS PENDING AND ANTICIPATED LITIGATION AND TO PROVIDE LEGAL ADVICE REGARDING AFFORDABLE HOUSING**~~

SECOND READING/PUBLIC HEARING AND FINAL VOTE

None for this meeting

PETITIONS AND COMMUNICATIONS

Proclamation from Mayor Dawn Zimmer proclaiming Thursday, March 1, 2012 as “Red White and Blue Day” throughout the City and recognizing Ms. Kathleen Temple’s 5th Grade Class on the Eleventh Annual “Red White and Blue Day” event at Wallace Primary School.

Mayor Zimmer appointing Bo Dziman and James Tricarico to Commissioner(s) on the Shade Tree Commission **

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of January 2012 **\$14,937,599.73 (Abatement Totals - \$33,247.95)**

A report from Municipal Court indicating receipts for the month of January 2011 as **\$326, 377.71**

Annual Financial Statement and Annual Debt Statement for TY 2011 from the Chief Financial Officer (original filed in City Clerk's office upon request to review)

CLAIMS

Total for this agenda \$3,123,513.19 (revised) *

PAYROLL

For the two week period starting January 19, - February 1, 2012

Regular Payroll	O/T Pay	Other Pay
\$1,500,585.23	\$58,977.22	\$567,838.19
	Total	
	\$2,127,400.64	

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 enabling Green Acres from the State of New Jersey Department of Environmental Protection (NJDEP) **(submitted by Administration)**
- 2.* Resolution to authorize a Professional Service Contract with Maraziti Falcon & Healy LLP for the services of Joseph Maraziti, Esq. to serve as Special Counsel – Redevelopment to the City of Hoboken for a one year term to with a not to exceed amount of \$41,500.00 **(submitted by Administration)**
- 3.* Resolution to authorize a Professional Service Contract with McManimon and Scotland for the services of Jong Sook Nee, Esq. to serve as Special Legal Counsel – Redevelopment to the City of Hoboken for a one year term to with a not to exceed amount of \$41,500.00 **(submitted by Administration)**
- 4.* **Resolution to authorize a Professional Service Contract with Parker McCay for the services of Philip Norcross, Esq. to serve as Special Counsel – Bond Counsel to the City of Hoboken for a one year term with a not to exceed amount of \$15,000.00 (submitted by Administration) ****
- 5.* **Resolution to authorize a Professional Service Contract with Florio & Kenny for the services of Edward Florio, Esq. to serve as Special Counsel – Rent Leveling Board**

Attorney to the City of Hoboken for a one year term with a not to exceed amount of \$3,000.00 (submitted by Administration) **

- 6.* Resolution to authorize a Professional Service Contract with Lite DePalma Greenberg for the services of Victor Afanador, Esq. to serve as Special Counsel – Rent Leveling Litigation to the City of Hoboken for a one year term with a not to exceed amount of \$50,000.00 (submitted by Administration) ****
- 7.* Resolution to pledge the enthusiastic and unqualified support of the City of Hoboken for the Employment Initiative Program of the New Jersey Employer Support Guard and Reserves **(submitted by Administration)**
- 8.* Resolution to approve an extension of Time to the “Release and Hold Harmless Agreement” between the City of Hoboken and Town of Secaucus **(submitted by Administration)**
- ~~9.* Resolution authorizes the execution of an assignment and release agreement between the City of Hoboken and Kaufman, Bern, Deusch & Leibman, LLP relating to outstanding ESCROW Debts associated with the services of Douglas Bern as Board Attorney for the Zoning Board of Adjustment **(submitted by Administration) ****~~
- 10.* Resolution appointing Elliot Greene as a Regular Member to the Hoboken Zoning Board of Adjustment for a term to expire on December 31, 2015 (submitted by Councilman Cunningham) ****
- 11.* Resolution re-appointing John Branciforte as Alternate Member #1 to the Hoboken Zoning Board of Adjustment for a (2) two year term to expire on December 31, 2013 (submitted by Councilman Cunningham) ****
- 12.* Resolution appointing Jay Boucher as Alternate Member #2 to the Hoboken Zoning Board of Adjustment for a (2) two year term to expire on December 31, 2013 (submitted by Councilman Mello) ****
13. Resolution to extend the Contract with the Law Offices of Paul Condon for services as Special Legal Counsel to the City of Hoboken relating to the matter of the City of Hoboken v. Andriani, Docket No. CSV-10214-2010, for (1) one year term with a not to exceed amount of \$25,000.00 **(submitted by Administration)**
- 14.* Resolution to authorize acceptance of the attached Grant Agreement between the City of Hoboken (Grantee) and FEMA (Grantor) **(submitted by Administration)**
- 15.* Resolution awards a contract to Turn Out Fire & Safety, Inc. through its State of New Jersey Contract Number A76358, A76359 for the purchase of Fire Department Safety Gear for a total cost of \$295, 053.84 (submitted by Administration)**

- 16.* Resolution authorizing the Administration to apply for State Recycling Grant (**submitted by Administration**)
- 17.* Resolution submitting the question to ascertain the sentiment of the voters of the City of Hoboken regarding changing the date of the school board election to the General Election date in November (**sponsored by Councilwoman Castellano and Councilman Occhipinti**)
- 18.* **Resolution to award a contract to ProPark America to provide Professional Operation and Management Services to the City of Hoboken at all publicly owned parking garages in accordance with the City's Bid No. 11-19 for a (2) two year term not to exceed amount of \$511,401.00 in year (1) one and a not to exceed amount of \$525,517.00 in year (2) two (submitted by Administration) (revised) ****
- 19.* Resolution in support of the Administration's efforts concerning March 3, 2012 (**submitted by Administration**)
- 20.* Resolution clarifying the designation of the Official Newspaper and proper publication procedures for the City of Hoboken (**submitted by Administration**)
- 21.* Resolution authorizing the Refund of Hudson County Tax Board Judgments 2011 Tax Appeals payable to the individual listed on the resolution for the amount of (\$3,160.76) (**submitted by Tax Collector**)
- 22.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of \$15,194,66) (**submitted by Tax Collector**)
- 23.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: regular meetings of **November 2, 2011, November 16, 2012, December 7, 2011 and December 21, 2011** has been reviewed and approved as to legal form and content (**submitted by City Clerk**)
- 24.* **Resolution approving Change Order No. 1 for additional repair work of the ADA Bathroom Project at the Multi-service Center of the City of Hoboken in the amount of \$10,372.12 (submitted by Administration) ***
- 25.* **Resolution to authorize a professional service contract with Maraziti Falcon & Healy for the services of Joseph Maraziti as Special Legal Counsel – Litigation to the City of Hoboken in the matter of the proposed Monarch Development in the Northeast portion of the City for a (1) one year term with a not to exceed amount of \$50,000.00 (submitted by Administration) ***
- 26.* **Resolution authorizing emergency temporary appropriations for the Calendar Year 2012 Budget (submitted by Administration) ****

- 27.* **Resolution of support for submitting a Grant Application and executing a Grant contract with the U.S. Department of Homeland Security’s Federal Emergency Management Agency’s Grant Program for the hiring of Fire Fighters pursuant to the staffing of adequate Fire and Emergency Response (SAFER) Grant Program (submitted by Administration) ****

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO CREATE OPEN COMPETITION FOR INSURANCE SERVICES TO THE CITY OF HOBOKEN
(Sponsored by Councilwoman Mason and Councilman Occhipinti)
2. AN ORDINANCE TO CREATE CHAPTER 147 ENTITLED “MOBILE RETAIL FOOD VENDORS”
(Sponsored by Councilwoman Giattino and seconded by Councilman Mello)
3. AN ORDINANCE DELETING THE CURRENT CHAPTER §196-31 IN ITS ENTIRETY AND REPLACING IT WITH A NEW CHAPTER §196-31 ENTITLED “SIGNS & SIGNAGE”
4. AN ORDINANCE TO AMEND CHAPTER 68 ENTITLED “ALCOHOLIC BEVERAGES” TO CHANGE AND UPDATE THE HOURS OF OPERATION OF LICENSED ESTABLISHMENTS UNDER SECTION 68-4
(DOCUMENTS TO FOLLOW)

NEW BUSINESS

PUBLIC COMMENTS