

***THE COUNCIL OF THE CITY OF HOBOKEN***

**SPECIAL MEETING OF FEBRUARY 8, 2012**

**AGENDA**

**Please note: The Hoboken City Council may not consider additional Resolutions, Ordinances or any other matters.**

**SECOND READING/PUBLIC HEARING AND FINAL VOTE**

1. AN ORDINANCE TO AMEND CHAPTER 141A ENTITLED "PARKING PERMITS" AND CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO CLARIFY SPECIFIC OBLIGATIONS UNDER SECTION 141A-9 AND 190-11  
(Sponsored by Councilman Mello and seconded by Councilman Cunningham) (Z-155)
2. AN ORDINANCE TO AMEND AND SUPPLEMENT DESIGNATION OF ONE WAY STREETS WITHIN CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC, ADOPTED SEPTEMBER 4, 1991 AS ORDINANCE #2278  
(Sponsored by Councilman Mello and seconded by Councilman Cunningham) (Z-156)
3. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED)  
Approval; ( 933 Park Avenue, 54-11th Street)  
(Sponsored by Councilman Mello and seconded by Councilman Cunningham) (Z-157)

**PETITIONS AND COMMUNICATIONS**

Memo from Mayor Dawn Zimmer regarding Sinatra Park/Castle Point, Retro Pay for Firefighters, Special Counsel and the Jersey Shore Spin-off Film permit request \*\*\*

Memo to City Council members regarding BA/Budget Extension by State, Hudson Healthcare, Inc. and other matters, Sinatra Park & Castle Point, letter to state regarding 911 Memorial (as of 2/1/11) \*\*\*\*

Miscellaneous Licenses

**REPORTS FROM CITY OFFICERS**

NONE

## CLAIMS

**Total for this agenda \$2,876,645.00**

## PAYROLL \*\*

**For the two week period starting January 5, – January 18, 2012**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,477,697.22	\$69,873.10	\$1,063,133.48
	<b>Total</b>	
	\$2,610,703.80	

## 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 to award contract for to EIC Associates, Inc. in accordance with Bid No. 11-17 Castle Point & Sinatra Park Waterfront Walkway Reconstruction for a total cost of \$7,751,876.00 **(submitted by Administration) \*\***
- 2.\* Resolution authorizing the Hoboken Italian Festival, Inc. to conduct its 86<sup>th</sup> Annual Feast in Honor of Madonna de Martiri **(submitted by Administration)**
- 3.\* Resolution to amend the contract with Okin, Hollander & DeLuca, LLP for services as Special Legal 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 \$50,000.00 **(submitted by Administration) \*\*\*(revised)**
- 4.\* Resolution to approve the attached license agreement between the City of Hoboken (Grantee) and Park Willow LLC (Grantor) **(submitted by Administration)**
- 5.\* Resolution confirms the City of Hoboken’s support of the Hoboken Volunteer Ambulance Corps by virtue of a six (6) month total contribution of Twenty Thousand (\$20,000) dollars **(submitted by Administration)**
- 6.\* Resolution to approve the attached sub-grant agreement between the City of Hoboken and the Port Authority of New York and New Jersey **(grant funding which include upfront costs in the amount of \$364, 464.00) (submitted by Administration)**

- 7.\* Resolution authorizing settlement of Tax Appeal as to Block 230, Lot 6.1 (**submitted by the Tax Assessor**)
- 8.\* Resolution authorizing the City of Hoboken to enter into the amended “Mama Johnson Field Shared Service Agreement” with Hoboken Housing Authority (**submitted by Administration**) \*\*
- 9.\* Resolution receiving Corrective Action Plan for the SFY 2010 Audit (**submitted by Department of Finance**) \*\*\*

**ORDINANCES**

**Introduction and First Reading**

- 1. AN ORDINANCE TO AMEND AND SUPPLEMENT ARTICLE XXV SIGNAGE DESIGNATING DRIVEWAYS AND LOADING ZONES OF CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED “VEHICLES AND TRAFFIC” TO AMEND RESTRICTIONS FOR PARKING IN FRONT OF DRIVEWAYS
- 2. AN ORDINANCE TO CREATE OPEN COMPETITION FOR INSURANCE SERVICES TO THE CITY OF HOBOKEN  
(Sponsored by Councilwoman Mason and Councilman Occhipinti)
- 3. AN ORDINANCE TO CREATE CHAPTER 147 ENTITLED “MOBILE RETAIL FOOD VENDORS”  
(Sponsored by Councilwoman Giattino and seconded by Councilman Mello)  
(documents to follow)

**NEW BUSINESS**

**PUBLIC COMMENTS**

**CLOSED SESSION**

Resolution authorizing Closed Session, pursuant to N.J.S.A. 10:4-12(7) and Attorney Client Privilege to discuss anticipated Litigation and provide Legal advice regarding Affordable Housing