

*Added on 1/18/12 ***

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF JANUARY 18, 2012

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until January 18, 2012 and throughout the meeting

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. 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)

2. AN ORDINANCE TO CREATE CHAPTER 147 ENTITLED “MOBILE RETAIL FOOD VENDORS”
**(Sponsored by Councilwoman Giattino and seconded by Councilman Mello) (Z-152)
(to be carried over to Feb. 1, 2012)**

3. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO ADD ARTICLE XXXIV ENTITLED “EXTENDED PARKING ZONES”
(sponsored by Councilman Cunningham and Councilman Mello) (Z-154)

PETITIONS AND COMMUNICATIONS

Memo from Mayor Dawn Zimmer regarding insurance contracting process

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of December 2011 **\$1,778,004.54 (Abatement Totals - \$48,936.66)**

Tax Collector’s Annual Report from January 1, 2011 to December 31, 2011 **\$148,080,482.41 (Abatement Totals - \$3,074,179.93)**

A report from Municipal Court indicating receipts for the month of December 2011 as **\$342,388.80**

CLAIMS

NONE

PAYROLL

For the two week period starting December 22, 2011 – January 04, 2012

Regular Payroll	O/T Pay	Other Pay
\$1,425,344.25	\$44,823.16	\$473,879.23
	Total	
	\$1,944,046.64	

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 to authorize a contract with an insurance broker for a one year term to commence immediately (submitted by Administration) (final recommendation from the Administration to be submitted on Tuesday, January 17, 2012)~~
- 2.* Resolution for adopting changes to an existing deferred compensation plan pursuant to the Final Internal Revenue Code section 415 regulations, pension protection Act of 2006, the Heroes Earnings assistance and Relief Act of 2008 and the Worker, Retiree and Employer Recovery Act of 2008 (submitted by Administration) (A representative will be present at the meeting)
- 3.* Resolution authorizing the sale of surplus property no longer needed for public use on www.GOVDEALS.com (an online auction website) (submitted by Administration)
- 4.* Resolution authorizing a contract with Chas S. Winner/ TJH Chevrolet through its State of New Jersey Contract Number A 79008 for the purchase of two (2) Police Cars for a total cost of \$57,321.50 (submitted by Administration)
- 5.* Resolution to approve the attached access agreement between the City of Hoboken (Grantor) and Red Hawk Environment (Grantee) (submitted by Corporation Counsel)
- 6.* Resolution to release and hold harmless agreement between the City of Hoboken and Secaucus (submitted by Administration)

- 7.* Resolution to authorize publication of a second RFP for Management services in accordance with the Competitive Contracting rules and regulations **(submitted by Administration)**
- 8.* Resolution of support for submitting a grant application and execute a grant contract with the New Jersey Department of Transportation for the completion of Pedestrian Safety Upgrades on Willow Avenue between 11th and 12th Streets near Wallace Elementary School **(submitted by Administration)**
- 9.* Resolution in support of a Partnership between the Hoboken Board of Education and the City of Hoboken to facilitate safe routes to School Program collaboration **(submitted by Administration)**
- 10.* Resolution authorizing the Refund of Tax Appeals State Tax Court **(payable to the individuals listed on the resolution for the amount of (\$259,025.42) (submitted by Tax Collector)**
- 11.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: regular meetings of **October 5, 2011, Special Meeting for October 15, regular meeting of October 19, Special Meeting on October 25, 2011** and the **Special meeting on October 30, 2011** has been reviewed and approved as to legal form and content **(submitted by City Clerk)**
- 12.* Resolution awarding a one (1) year contract to Horizon Blue Cross Blue Shield for the Provision of Employee Health Care Insurance **(submitted by Administration)** **(added on 1/18/12) ****

ORDINANCES

Introduction and First Reading

1. A 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
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
3. 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

4. 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)

5. AN ORDINANCE TO CREATE OPEN COMPETITION FOR INSURANCE SERVICES TO THE CITY OF HOBOKEN
(Sponsored by Councilwoman Mason and Councilman Occhipinti)

NEW BUSINESS

PUBLIC COMMENTS