

*Updated as of 1/3/2012 \* 1/4/2012\*\**  
**THE COUNCIL OF THE CITY OF HOBOKEN**

**MEETING OF JANUARY 4, 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 4, 2012 and throughout the meeting**

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

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) (Z-147)
2. 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)
3. AN ORDINANCE ACCEPTING A DEED RESTRICTION IN FAVOR OF THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY FOR A PORTION OF BLOCK 267 LOT 1  
(Sponsored by Councilman Cunningham and seconded by Councilwoman Marsh) (Z-150)
4. AN ORDINANCE TO AMEND CHAPTER 198 ENTITLED "STREETS AND SIDEWALK" TO CLARIFY OBLIGATIONS DURING TIMES OF SNOW REMOVAL  
(Sponsored by Councilman Bhalla and seconded by Councilman Cunningham) (Z-151)
5. AN ORDINANCE TO CREATE CHAPTER 147 ENTITLED "MOBILE RETAIL FOOD VENDORS"  
(Sponsored by Councilwoman Giattino and seconded by Councilman Mello) (Z-152)
6. AN ORDINANCE TO ESTABLISH PARKING FEES AT MUNICIPAL GARAGES  
(Sponsored by Councilman Russo and seconded by Councilwoman Castellano) (Z-153)

**PETITIONS AND COMMUNICATIONS**

A communication from Mayor Dawn Zimmer making various appointments to the Planning Board and an appointment to the Shade Tree Commission

Notice of Revised Schedule for Environmental Review of the New Jersey – New York Expansion Project FERC – Spectra Pipeline Official Notice \*

**PAYROLL \*\***

**For the two week period starting December 08, 2011 – December 21, 2011**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,427,504.10	\$54,021.58	\$75,229.30
	<b>Total</b>	
	\$1,556,754.98	

**CLAIMS**

Total for this agenda **\$1,021,259.72**

**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 for the Governing Body Certification of the TY 2011 Audit (**submitted by City Clerk**)
- 2.\* Resolution authorizing Temporary Appropriations for the Calendar Year 2012 (**submitted by the Finance Department**)
- 3.\* Resolution adopting cash management plan for the City of Hoboken (**submitted by the Finance Department**) \*\*
- 4.\* Resolution authorizing various city departments to maintain petty cash and change funds (**submitted by the Finance Department**)
- 5.\* Resolution designating depositories for the City of Hoboken Funds (**submitted by the Finance Department**) \*\*
- 6.\* Resolution authorizing the Refund of Tax Appeals State Tax Board (**payable to the individuals listed on the resolution for the amount of \$4,635.87**) (**submitted by Tax Collector**)
- 7.\* Resolution authorizing the Refund of Tax Overpayments (**payable to the individuals listed on the resolution for the amount of \$1,490.76**) (**submitted by Tax Collector**)

- 8.\* Resolution authorizing a cancellation of an added assessment to Block 230 Lot 6.1 **(added assessment amount to be cancelled for the amount of \$3,927.85) (submitted by Tax Collector)**
- 9.\* Resolution authorizing a cancellation of an added assessment to Block 220 Lot 20 **(added assessment amount to be cancelled for the amount of \$346.58) (submitted by Tax Collector)**
- 10.\* 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)**
- 11.\* 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)**
- 12.\* Resolution directing the Hoboken Corporation Counsel to advise the Council of the City of Hoboken on a Legislative response to excessive waterfront development, such as the “Monarch at Shipyard” Project” **(submitted by Councilwoman Mason)**
- 13.\* Resolution authorizing a contract with Vogel, Chait, Collins & Schneider for the services of Tom Collins, Esq. as Special Counsel for Litigation Matters of Block 112 Development, LLC Docket HUD-L-6010-10 and URSA Development Group, LLC v. City of Hoboken, Docket No. HUD-L-6449-11, in an amount not to exceed \$100,000.00 **(submitted by Administration) \*\***
- 14.\* 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) \*\***
- 15.\* Resolution to authorize a financial guarantee to preserve the “Meals on Wheels” Program of the North Hudson Regional Council of Mayors **(submitted by Administration) \*\***
- 16.\* Resolution to approve the attached access agreement between the City of Hoboken (Grantor) and Red Hawk Environment (Grantee) **(submitted by Administration) \*\***

## ORDINANCES

### Introduction and First Reading

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, 141A-12 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 AMENDING §196 ZONING BY DELETING THE CURRENT ARTICLE II IN ITS ENTIRETY AND REPLACING IT WITH A NEW ARTICLE II “DEFINITIONS”  
**(waiting on documents)**
  
4. AN ORDINANCE TO CREATE OPEN COMPETITION FOR INSURANCE SERVICES TO THE CITY OF HOBOKEN  
**(Sponsored by Councilwoman Mason and Councilman Occhipinti)**
  
5. 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)**

**NEW BUSINESS**

**PUBLIC COMMENTS**

**CLOSED SESSION**

Resolution authorizing Closed Session, pursuant N.J.S.A. 10:4-12 (8) to discuss matters relating to settlement negotiations with a present employee (Employee #052403)