

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF MARCH 21, 2012

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until March 21, 2012 and throughout the meeting

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS TO ESTABLISH A CAP BANK
(sponsored by Councilman Cunningham and Councilman Mello) (Z-161)

PETITIONS AND COMMUNICATIONS

Memo from Mayor Dawn Zimmer regarding Bond Ordinances and others matters

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of February 2012 **\$20,569,159.56 (Abatement Totals – 9,034.37)**

CLAIMS

Total for this agenda \$448,679.10

PAYROLL

For the two week period starting February 16 – February 29, 2012

Regular Payroll	O/T Pay	Other Pay
\$1,492,423.10	\$89,517.42	\$294,854.53
	Total	
	\$1,876,795.05	

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 authorizing the transfer of 2011 Reserve Budget appropriations in the Calendar Year 2012 current fund budget (**submitted by Administration**)
- 2.* Resolution for Councilman Cunningham and Councilwoman Marsh to pay for the Feb. 1, 2012 city council meeting due to their leave of absence (**sponsored by Councilman Russo**) (**documents to follow**)
- 3.* Resolution authorizing the amendment of the contract with Remington and Vernick Engineers for Engineering and design services relating to 1600 Park and Hoboken Cove (**submitted by Administration**)
- 4.* Resolution to advise the Administration and Property Owners of the City Council's preference for resolving private property encroachments into the right away via License Agreements (**submitted by Administration**)
- 5.* 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 to commence January 1, 2012 and expire April 20, 2012 with a not to exceed amount of \$50,000.00 (**submitted by Administration**)
- 6.* Resolution to authorize a professional service contract with Lite DePalma Greenberg for the services of Victor Afanador, Esq.. as Special Legal Counsel – Rent Control Litigation to the City of Hoboken to commence January 1, 2012 and expire April 20, 2012 with a not to exceed amount of \$50,000.00 (**submitted by Administration**)
- 7.* Resolution to authorize a professional service contract with Parker McCay for the services of Phillip Norcross, Esq. as Special Legal Counsel to the City of Hoboken to commence January 1, 2012 and expire April 20, 2012 with a not to exceed amount of \$15,000.00 (**submitted by Administration**)
- 8.* Resolution to authorize a professional service contract with Florio & Kenny, LLP for services as Special Legal Counsel – Rent Control Board Attorney to the City of Hoboken to commence January 1, 2012 and expire April 20, 2012 with a not to exceed amount of \$3,000.00 (**submitted by Administration**)

\

- 9.* Resolution to extend a professional service contract with the Law offices of Paul Condon for services as Special Legal to the City of Hoboken relating to the matter of Andrian v. City of Hoboken, Docket No. CSV-10214-2010, for a one (1) year term with a not to exceed amount of \$25,000.00 **(submitted by Administration)**
- 10.* Resolution appointing Benjamin Choi, Esq. as Alternative Municipal Prosecutor for the City of Hoboken for the 2012 Calendar Year, and authorizing a Professional Services Contract with Benjamin Choi, Esq. for services as Alternate Municipal Prosecutor for a one (1) year term to commence on January 1, 2012 and terminate on December 31, 2012 with a not to exceed amount of \$5,000.00 **(submitted by Administration)**
- 11.* Resolution authorizing submission of contract to the Hudson County Department of the Health and Human Services for 2012 Funding **(submitted by Health and Human Services Dept.)**
- 12.* Resolution authorizing submission of application to Department of Agriculture for 2012 Summer Food Service Program Funds **(submitted by Environmental Services Dept.)**
- 13.* Resolution of support for submitting a Grant application and executing a Grant contract with the U.S. Department of Justice's Grant program for the 2012 Office of Community oriented Policing Services (COPS) Hiring program **(submitted by Administration)**
- 14.* 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)**
- 15.* Resolution awards a contract to AAA Emergency supply through its State of New Jersey Contract Number A76365 for the purchase of Fire Department Safety Equipment for a total cost of \$46,303.86 **(submitted by Administration)**
- 16.* Resolution of the City of Hoboken authorizing the execution of an amendment to the Redevelopment agreement between the City of Hoboken, and Metro Stop Enterprises, LLC, regarding the Northwest Redevelopment area: 800 Jackson Street, Block 86, Lot 1 **(submitted by Administration)**
- 17.* Resolution for Handicap Parking Zone approval for R. Thompson **(submitted by Administration)**
- 18.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$5,983.19**) **(submitted by Tax Collector)**
- 19.* Resolution authorizing the Refund of Tax Appeals State Tax Court (payable to the individuals listed on the resolution for the amount of **\$93,866.48**) **(submitted by Tax Collector)**

- 20.* Resolution authorizing the Refund of Hudson County Tax Board Judgments 2011 Tax Appeals (payable to the individuals listed on the resolution for the amount of **\$36.51**) **(submitted by Tax Collector)**
- 21.* 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)**
- 22.* Resolution appointing Michael Lenz to the City of Hoboken Rent Leveling and Stabilization Board **(submitted by Administration)**

ORDINANCES

Introduction and First Reading

1. BOND ORDINANCE AUTHORIZING THE ACQUISITION OF SHUTTLE BUSES AND A BUCKET TRUCK FOR THE CITY PARKING UTILITY DEPARTMENT; APPROPRIATING THE SUM OF \$497,000 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 \$497,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
2. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS STREET AND SIDEWALK CAPITAL IMPROVEMENTS AND THE ACQUISITION OF VARIOUS PIECES OF PARKING UTILITY CAPITAL EQUIPMENT IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$1,830,550 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 \$1,830,550; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING
3. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS TO AND THE ACQUISITION OF VARIOUS PIECES OF CAPITAL EQUIPMENT FOR VARIOUS CITY GARAGES; APPROPRIATING THE SUM OF \$5,175,000 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 \$5,175,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND

AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE
FOREGOING

4. AN ORDINANCE TO CREATE OPEN COMPETITION FOR INSURANCE SERVICES TO THE CITY OF HOBOKEN
5. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED "PARKING PERMITS", AND AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND PARKING REGULATIONS RELATING TO THE TIME LIMIT PARKING FOR THE NORTHWEST SECTION OF THE CITY (NW)
6. 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, BUS STOPS AND TIME LIMIT PARKING (SW)
7. AN ORDINANCE TO AMEND AND SUPPLEMENT SUBSECTION 86-3 ENTITLED "SCHEDULE OF FEES: SURCHARGES" OF CHAPTER 86 ENTITLED "UNIFORM CONSTRUCTION CODE" OF THE GENERAL CODE OF THE CITY OF HOBOKEN
8. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED) APPROVAL;
730 HUDSON STREET

NEW BUSINESS

PUBLIC COMMENTS