

THE COUNCIL OF THE CITY OF HOBOKEN

REGULAR MEETING OF OCTOBER 3, 2012

STARTING AT 7:00PM

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until October 3, 2012 and throughout the meeting

RESOLUTIONS

1. Resolution appoints _____ as an At Large Council member to the City of Hoboken for the remainder of a currently vacant (4) four year term of elected official Carol Marsh, which is set to expire on June 30, 2013 **(submitted by Council President)**

(All candidates with completed applications and with a sponsor and seconded sponsor at the meeting will be considered by the Council and applications will be due at 12:00 PM on October 3, 2012)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. BOND ORDINANCE AUTHORIZING THE REHABILITATION AND RECONSTRUCTION OF PIER "A" AND THE CONSTRUCTION OF THE 9/11 MEMORIAL THEREON, IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$2,554,000 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 \$2,426,300; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

(sponsored by Councilman Mello and Councilman Cunningham) (Z-194)

(CARRIED TO THE OCTOBER 17TH, 2012 COUNCIL MEETING)

2. AN ORDINANCE REQUIRING THE SET ASIDE OF LOW AND MODERATE INCOME AFFORDABLE HOUSING UNITS IN RESIDENTIAL AND MIXED USE DEVELOPMENTS, INCLUDING REDEVELOPMENT PROJECTS, THAT SEEK OR RECEIVE AN INCREASE IN DENSITY, A DENSITY BONUS OR OTHER COMPENSATORY BENEFIT AND ESTABLISHING REQUIREMENTS FOR AFFIRMATIVE MARKETING, SALE, RENTAL, AND AFFORDABILITY CONTROLS FOR

AFFORDABLE HOUSING

(sponsored by Councilman Mello & Councilman Bhalla) (Z-208)

(CARRIED TO THE OCTOBER 17TH, 2012 COUNCIL MEETING)

3. AN ORDINANCE AMENDING AND SUPPLEMENTING THE CITY OF HOBOKEN DEVELOPMENT APPLICATION CHECKLIST REGULATIONS IN ORDER TO REQUIRE THE SUBMISSION OF A FISCAL STATEMENT TO BE SUBMITTED AS PART OF THE CHECKLIST IN REGARD TO ANY APPLICATION FOR DEVELOPMENT WHEREIN AFFORDABLE HOUSING IS REQUIRED

(sponsored by Councilman Mello & Councilman Bhalla) (Z-209)

(CARRIED TO THE OCTOBER 17TH, 2012 COUNCIL MEETING)

4. AN ORDINANCE OF THE CITY OF HOBOKEN, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, DISSOLVING THE HOBOKEN MUNICIPAL HOSPITAL AUTHORITY PURSUANT TO N.J.S.A. 40A:5A-20

(sponsored by Councilman Mello, and Councilman Bhalla) (Z-210)

(CARRIED TO THE NOVEMBER 7TH, 2012 COUNCIL MEETING)

5. AN ORDINANCE ADOPTING A NEW HISTORIC PRESERVATION FEE SCHEDULE AND A NEW HISTORIC PRESERVATION APPLICATION AND CHECKLIST AS REFERENCED IN CHAPTER 42 AS APPENDIXES "A" AND "B" RESPECTIVELY

(sponsored by Councilman Mello and Councilman Bhalla)

(Z-212)

(CARRIED TO THE OCTOBER 17TH, 2012 COUNCIL MEETING)

6. AN ORDINANCE ESTABLISHING A NEW CHAPTER 169 "TREES & TREE MAINTENANCE" AND AMENDING RELATED SECTION OF THE MUNICIPAL CODE

(sponsored by Councilwoman Giattino and Councilman Bhalla)

(Z-213)

(CARRIED TO THE OCTOBER 17TH, 2012 COUNCIL MEETING)

7. AN ORDINANCE TO MAKE THE CITY HOUSING INSPECTORS THE AUTHORIZED AGENTS FOR INSPECTION OF TWO (2) FAMILY DWELLINGS
(sponsored by Councilman Mello and Councilman Bhalla)
(Z-214)

(CARRIED TO THE OCTOBER 17TH, 2012 COUNCIL MEETING)

8. AN ORDINANCE TO AMEND SECTION 39-8.1 TITLED “FEES” WITHIN CHAPTER 39, ENTITLED “DEPARTMENT OF HUMAN SERVICES”
(sponsored by Councilwoman Giattino and Councilman Mello)
(Z-215)

9.* AN ORDINANCE TO AMEND SECTION 59A-31 TITLED “STAFF” WITHIN CHAPTER 59A, ENTITLED “DEPARTMENT OF PUBLIC SAFETY”
(sponsored by Councilman Bhalla and Councilman Mello)
(Z-216)

(CARRIED TO THE OCTOBER 17TH, 2012 COUNCIL MEETING)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Memo from Mayor Zimmer

Proclamation from Mayor Zimmer recognizing Razhone Lane on being named the winner of the Hoboken Public Library’s Summer 2012 Reading Program

~~Proclamation from Mayor Zimmer recognizing Rita Gurevich on being named Top 25 Women Entrepreneurs and Business Owners by New Jersey Monthly Magazine~~

(CARRIED TO THE OCTOBER 17TH, 2012 COUNCIL MEETING)

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

No Reports this meeting

CLAIMS

Total for this agenda **\$2,593,489.19**

PAYROLL

For the two week period starting August 30, 2012 – September 12, 2012

Regular Payroll	O/T Pay	Other Pay
\$1,508,498.10	\$62,561.65	\$80,155.53
	Total	
	\$1,651,215.28	

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

- 2.* Resolution rejects all bid proposals for the provisions of construction services at 1600 Park for the City under the specifications in Bid number 12-11(**submitted by Community Development Dept.**)
- 3.* Resolution to awards a contract to D & S Land Development LLC in accordance with Bid No. 12-12 - Church Square Park Improvements for a total cost \$189,822.00 (**submitted by the Administration**)
- 4.* Resolution to accept a grant award of \$297,000.00 from the FY 2011 Port Security Grant Program, Port of New York and New Jersey (**submitted by Public Safety Department**)
- 5.* Resolution to authorize submission of 2013 Application to the Hudson County Office of Cultural & Heritage Affairs/Tourism Development for Local Arts Program Grant funds for the Summer Enchanted Evenings performance series, with a 1:1 City match of awarded funds (**submitted by Health and Human Services Dept.**)
- 6.* Resolution accepting and acknowledging receipt of the Best Practices Worksheet from DCA (Department of Community Affairs) for the CY 2012 (**submitted by Finance Department**)
- 7.* Resolution requesting permission for the Dedication by Rider for City Owned Parks Trust Fund required by N.J.S.A. 40A:5-29 (**submitted by Health and Human Department**)
- 8.* Resolution inserting a Special item of Revenue into the CY 2012 Municipal Budget –

Home Security Federal Emergency MGNT Agency's Grant – CY 2012 **(in the sum of \$1,118,600.00) (submitted by Finance Department)**

- 9.* Resolution inserting a Special item of Revenue into the CY 2012 Municipal Budget – U.S. Department of Homeland Security's Federal Emergency Management Agency Port Security Grant Program – CY 2012 **(in the sum of \$24,824.00) (submitted by Finance Department)**
- 10.* Resolution inserting a Special item of Revenue into the CY 2012 Municipal Budget – Firefighters Grant Program – CY 2012 **(in the sum of \$14,708.00) (submitted by Finance Department)**
- 11.* Resolution for approval to submit a Grant application and execute a Grant contract with the New Jersey Department of the Transportation for the Bikeway Improvements FY 2013 Project, which requires no matching funds from the City **(submitted by the Administration)**
- 12.* Resolution supporting the Hudson County Court appointed Special Advocates' October 10, 2012 celebrity bartender Happy Hour and authorizing waiver of bar card application fees for all celebrity bartenders seeks a temporary bar card for the night of October 10, 2012 **(submitted by the Administration)**
- 13.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$29,376.36 (submitted by Tax Collector)**
- 14.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: regular meetings of **June 6, 2012, June 20, 2012 and July 11, 2012** (has been reviewed and approved as to legal form and content) **(submitted by City Clerk)**
- 15.* Resolution granting consent to SJP Properties's submission of a TWA-1 to the State of New Jersey Department of Environmental Protection's Division of Water Quality **(submitted by the Administration)**

ORDINANCES

Introduction and First Reading

1.* AN ORDINANCE TO AMEND CHAPTER 46 ENTITLED "LEASE AGREEMENTS" TO INCLUDE A LEASE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND PBA LOCAL 2 FOR THE USE AND MAINTENANCE OF A PORTION OF THE OPEN AREA ON THE SECOND FLOOR OF THE BUILDING KNOWN AS 1 POLICE PLAZA HOBOKEN

2.* AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$1,950,000 IN FUNDING FROM THE CAPITAL

FUND FOR THE UNDERTAKING OF CERTAIN AFFORDABLE HOUSING PROJECTS IN
AND FOR THE CITY OF HOBOKEN AS PART OF THE CITY OF HOBOKEN'S
CONTINUING AFFORDABLE HOUSING INITIATIVE

NEW BUSINESS