

*Revised as of 11/27/2012 ***
THE COUNCIL OF THE CITY OF HOBOKEN

REGULAR MEETING OF NOVEMBER 28, 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 November 28, 2012 and throughout the meeting

(EMERGENCY CLOSED SESSION) (from 7:00 PM to 7:20 PM) **

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. 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 December 19, 2012 city council meeting)
2. 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)
3. AN ORDINANCE TO AMEND AND EXTEND AN ORDINANCE GRANTING AN EASEMENT TO NORTH HUDSON SEWAGE AUTHORITY FOR ITS OUTFALL BY-PASS PIPELINE WITHIN THE BOUNDARIES OF LANDS OWNED AND CONTROLLED BY THE CITY OF HOBOKEN
(sponsored by Councilman Cunningham and Councilwoman Giattino) (Z-221)
4. AN ORDINANCE TO AMEND CHAPTER 30 ENTITLED “GIFT POLICY” TO PERMIT THE RECEIPT AND INSTALLATION OF A BLUE FORCE TRACKING ENCRYPTED AUTOMATIC IDENTIFICATION SYSTEM AND VEGA ELECTRONIC CHARTING SOFTWARE EQUIPMENT FROM THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY ON THE HOBOKEN FIRE DEPARTMENT MARINE VEHICLE AND THE RECEIPT OF CERTAIN EQUIPMENT FROM RISK MANAGEMENT SOLUTIONS, INC. FOR THE HOBOKEN POLICE DEPARTMENT
(sponsored by _____ and Councilman Bhalla) (Z-222)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

Memo from Mayor Dawn Zimmer to City Council members **

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of September 2012 **\$7,689,314.38 (Abatement Totals – \$714,756.91)**

A report from Municipal Court indicating receipts for the month of October 2012 as **\$398,486.46**

CLAIMS

Total for this agenda **\$1,529,821.75 ****

PAYROLL

For the two week period starting October 11, 2012 – October 25, 2012

Regular Payroll	O/T Pay	Other Pay
\$1,516,803.18	\$55,066.22	\$66,745.35
	Total	
	\$1,638,614.75	

For the two week period starting October 25, 2012 – November 7, 2012

Regular Payroll	O/T Pay	Other Pay
\$1,509,276.32	\$198,895.14	\$437,762.79
	Total	
	\$2,145,934.25	

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 declaring an emergency pursuant to N.J.S.A. 40:69A-181(B) and making immediately effective ordinance No. Z-221 entitled “AN ORDINANCE TO AMEND AND EXTEND AN ORDINANCE GRANTING AN EASEMENT TO NORTH HUDSON SEWAGE AUTHORITY FOR ITS OUTFALL BY-PASS PIPELINE WITHIN THE BOUNDARIES OF LANDS OWNED AND CONTROLLED BY THE CITY OF HOBOKEN” (**submitted by Administration**)
- 2.* Resolution authorizing the City of Hoboken to enter into the Hydrant and Traffic Signal Relocation agreement by and between the City of Hoboken and Block B South Waterfront Development, LLC (**submitted by Administration**)
- 3.* Resolution permitting the payment of matching funds pursuant to a Grant application requesting large diameter supply hose submitted by the City of Jersey City to the United States Department of Homeland Security, Federal Emergency Management Agency (FEMA) on behalf of the City of Hoboken and other municipal entities (**submitted by Public Safety Department**)
- 4.* Resolution permitting the Administration to enter into a Memorandum of Agreement between the United States Coast Guard, the Port Authority of New York and New Jersey and other government agencies for the receipt and installation of a Blue Force Tracking encrypted automatic identification system and Vega Electronic Charting software equipment for the Hoboken Fire Department Marine Vehicle (**submitted by Public Safety Department**)
- 5.* Resolution awarding a contract to the Landtek Group for the 1600 Park and Hoboken Cove Phase 1 Park Project in accordance with the City’s Bid No. 12-13 in the total amount of \$1,906,037.50 (**submitted by Community Development Department**)
- 6.* Resolution to appoint Ravi Bhalla as Class III member (City Council) representative to the Hoboken Planning Board (**sponsored by Council President**) **
- 7.* Resolution inserting a Special item of Revenue into the CY 2012 Municipal Budget – FY–REVISED Community Development Block Grant (in the sum of \$425,000.00) (**submitted by Finance Department**)
- 8.* Resolution Correcting the dates of the November 7, 2012 Resolution #1, entitled “Authorizing the City of Hoboken to extend the grace period for payment of all City of Hoboken Property Taxes for the Fourth (4th) Quarter of 2012 until December 3, 2012, in accordance with the authorization of the Division of Local Government services in response to the devastation resulting from Hurricane Sandy” (**submitted by Administration**)

- 9.* Resolution for Governing Body certification of the Calendar Year 2011 Audit
(submitted by Finance Department)
- 10.* Resolution of the City of Hoboken, in the County of Hudson, New Jersey, authorizing a Special Emergency Appropriation for extraordinary expenses in the amount of \$3,500,000.00 associated with damage from Hurricane Sandy **(submitted by Finance Department) (REVISED) ****
- ~~11.* Resolution for an Emergency Appropriation for Hurricane Sandy related to equipment purchases for an amount of \$594,000.00 **(submitted by Finance Department) (WITHDRAWN BY ADMINISTRATION) ****~~
- 12.* Resolution of the City of Hoboken, in the County of Hudson, New Jersey, authorizing issuance and sale of Special Emergency Notes of the City of Hoboken in the aggregate principal amount of up to \$4,200,000.00; making certain covenants to effect and maintain the exemption of interest on said notes from Federal Income Taxation; and authorizing such further actions and making such determinations as may be necessary or appropriate to effectuate the issuance and sale of the notes **(submitted by Finance Department) (REVISED) ****
- 13.* Resolution confirms an emergency contract awarded to Five Star Building services for professional cleaning and restoration of 256 Observer Highway (DPW Garage) in the wake of Hurricane Sandy in an amount not to exceed Two Hundred Eighty Nine Thousand Hundred Dollars (\$289,100.00) for a six (6) week period to commence November 13, 2012 **(submitted by Administration) (REVISED) ****
- 14.* Resolution confirms an increase in the not to exceed amount for an emergency contract awarded to T. Farese Direct for Debris Removal services in the Wake of Hurricane Sandy – in an increased not to exceed amount of One Hundred Fifty Dollars (\$150,000.00) for an additional one month period **(submitted by Administration)**
- 15.* Resolution confirms an emergency contract awarded to Belfor Property Restoration for professional cleaning and restoration of the documents and records within the City of Hoboken office of Vital Statistics in the wake of Hurricane Sandy in an amount not to exceed Twenty Eight Thousand Dollars (\$28,000.00) for a three (3) month period to commence November 13, 2012 **(submitted by Administration)**
- 16.* 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 \$13,000.00 **(submitted by Administration)**
- ~~17.* Resolution to approve a “License Agreement” between the City of Hoboken (Licensee) and BASF (Licensor) for property known as Block 103 – Lots 7-26, Block 107-108 – all lots, and Block 113 – Lots 27-32 **(submitted by Administration) (WITHDRAWN BY ADMINISTRATION) ****~~

- 18.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$11,044.88 (submitted by Tax Collector)**)
- 19.* Resolution confirms an emergency contract awarded to Thompson Consulting for Debris monitoring and public assistance in the Wake of Hurricane Sandy in an amount not to exceed Two Hundred Fifty Four One Hundred Fifty Two Thousand Dollars (\$254,152.00) for a three (3) month period to commence November 13, 2012 (**submitted by Administration**)
- 20.* Resolution confirms an emergency professional contract awarded to Boswell Engineering for damage assessment (engineering) in the wake of Hurricane Sandy in an amount not to exceed Thirty Thousand Dollars (\$30,000.00) for a six (6) month period to commence November 13, 2012 (**submitted by Administration**)
- ~~21.* Resolution for a tax sale certificate cancellation (**submitted by Tax Collector**)
(**DOCUMENTS TO FOLLOW**)-(WITHDRAWN BY ADMINISTRATION) **~~

ORDINANCES

Introduction and First Reading

~~1.* A BOND ORDINANCE IN AN AMOUNT TO BE DETERMINED FOR CAPITAL EQUIPMENT ACQUISITION
(**DOCUMENTS TO FOLLOW**)
(WITHDRAWN BY ADMINISTRATION) **~~

~~2.* AN ORDINANCE TO AMEND SECTION 59A-31 TITLED "STAFF" WITHIN CHAPTER 59A, ENTITLED "DEPARTMENT OF PUBLIC SAFETY"
(**DOCUMENTS TO FOLLOW**)
(WITHDRAWN BY ADMINISTRATION) **~~

NEW BUSINESS