

*Revised as of 6/4/12 * 6/5/12 ***

CLOSED SESSION (starting at 6:30 PM) *

RESOLUTION AUTHORIZING CLOSED SESSION, PURSUANT TO N.J.S.A. 10:4-12(8) TO DISCUSS MATTERS RELATING TO SETTLEMENT NEGOTIATIONS WITH EMPLOYEES AND TO DISCUSS MATTERS OF ATTORNEY CLIENT PRIVILEGE RELATING TO SAME

THE COUNCIL OF THE CITY OF HOBOKEN

MEETING OF JUNE 6, 2012

AGENDA

Please note: The Hoboken City Council may consider additional Resolutions, Ordinances or any other matter brought before the Hoboken City Council until June 6, 2012 and throughout the meeting

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, STATE OF NEW JERSEY AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY KNOWN AS BLOCK 12, LOTS 1 THROUGH 7 AND BLOCK 12, LOTS 12 THROUGH 18 ON THE OFFICIAL TAX MAP OF THE CITY OF HOBOKEN AND THE INSTITUTION OF EMINENT DOMAIN PROCEEDINGS IF NECESSARY (sponsored by Councilman Mello and Councilman Cunningham) (Z-184)
2. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED "VEHICLES AND TRAFFIC" (10TH STREET AND PARK AVENUE) (sponsored by Councilman Mello and Councilman Cunningham) (Z-185)
3. 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 (sponsored by Councilman Mello and Councilman Cunningham) (Z-186) (CARRIED TO THE JUNE 20, 2012 CITY COUNCIL MEETING)

4. 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 (sponsored by Councilman Mello and Councilman Cunningham) (Z-187) (CARRIED TO THE JUNE 20, 2012 CITY COUNCIL MEETING)

PETITIONS AND COMMUNICATIONS

The Fourth Graders from All Saints Episcopal Day School presentation

Proclamation from Mayor Dawn Zimmer to Richard Tremitedi

Proclamation from Mayor Dawn Zimmer proclaim May 2012 as Community Action Month in the City of Hoboken

Memo from Mayor Dawn Zimmer appointing Director Leo Pellegrini to serve as a representative for the City of Hoboken for the Hoboken South Waterfront Operating and Maintenance Corporation

Memo from Mayor Dawn Zimmer appointing Nancy Cricco and Dennis English and reappointing Joan Abel, Steve Bauman and Chris Cardinal to the Historic Preservation Board

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

NONE

CLAIMS

Total for this agenda \$4,697,556.86 **

PAYROLL

For the two week period starting April 13 – May 9, 2012

Regular Payroll	O/T Pay	Other Pay
\$1,512,425.79	\$40, 573.54	\$92,002.60
	Total	
	\$1,645,001.93	

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 approving the dates, days and times for Hoboken City Council meetings from July 2012 through June 2013 (**submitted by City Clerk's office**)
- 2.* Resolution of the City of Hoboken, County of Hudson, New Jersey authorizing the issuance, sale and award of up to \$12,000,000 of bond anticipation notes of the City and authorizing the City's participation in the pooled note financing program of the Hudson County Improvement Authority; and making certain determinations and covenants in connection therewith and authorizing such further actions related thereto (**submitted by Finance Department**)
- 3.* Resolution to extend * the contract with the Law offices of Paul Condon for services as Special Legal Counsel to the City of Hoboken relating to the appeal of Adriani v. City of Hoboken, Appellate Docket No.: A-004484-10, for a one (1) year term with a not to exceed amount of \$7,000.00 (**submitted by Administration**)
- 4.* Resolution to amend and extend the Contract with EMNET, LLC for maintenance of proprietary hardware for Stormwater/Wasterwater combined sewer-system, excess-flow analysis for a one (1) year term with a not to exceed amount of \$125,000.00 (**submitted by Administration**)
- 5.* Resolution approving Participation with the New Jersey Division of Highway Traffic Safety (**Drive Sober or Get Pulled Over 2012 Summer Statewide Crackdown**) (**submitted by Administration**)
- 6.* Resolution inserting a Special item of Revenue into the CY 2012 Municipal Budget – Cooperative Marketing Grant CY 2012 (**in the sum of \$18,750.00**) (**submitted by the Finance Department**)
- 7.* Resolution inserting a Special item of Revenue into the CY 2012 Municipal Budget – Pilot Bike Corrals CY 2012 (**in the sum of \$5,000.00**) (**submitted by the Finance Department**)
- 8.* Resolution inserting a Special item of Revenue into the CY 2012 Municipal Budget – Municipal Court Alcohol Education Rehabilitation Enforcement CY 2012 (**in the sum of \$1,295.11**) (**submitted by the Finance Department**)

- 9.* Resolution appointing a Fund Commissioner and Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund (**submitted by Administration**)
- 10.* Resolution authorizing St. Ann's Church to conduct its 102nd Annual Festival (**submitted by Administration**)
- 11.* Resolution approving Change order No. 2 on behalf of Salomone Brothers for additional work on the FY 2010 NJDOT Trust Fund resurfacing of various streets project for the City of Hoboken in the amount of \$51,702.00 (**submitted by the Environmental Services Department**)
- 12.* Resolution approving change order No. 1 on behalf of Louis Barbato Landscaping for additional work on the City wide playground improvement project for the City of Hoboken in the amount of \$9,256.00 (**submitted by the Parks Department**)
- 13.* Resolution to authorize a Professional Service Contract with McGuire Associates LLC as Real Estate Appraiser for the City's Acquisition of Parkland to the City of Hoboken to commence June 7, 2012 and expire June 6, 2013 for a total not to exceed amount of \$50,000.00 (**submitted by Administration**)
- 14.* Resolution authorizing the location of the Downtown Hoboken Farmer's Market on Tuesdays during the months of June, July, August, September, October and November (**submitted by Administration**)
- 15.* Resolution authorizing use of the Competitive Contracting process for credit card pass through merchant services for the City of Hoboken for a one (1) year period (**submitted by Administration**)
- 16.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$11,294.23**) (**submitted by Tax Collector**)
- 17.* Resolution authorizing the Refund of Tax Appeals State Tax Court (payable to the individuals listed on the resolution for the amount of **\$6,996.01**) (**submitted by Tax Collector**)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 64A ENTITLED "DEPARTMENT OF TRANSPORTATION AND PARKING" OF CHAPTER 56 ENTITLED "HOBOKEN PARKING UTILITY" OF THE CODE OF THE CITY OF HOBOKEN
2. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR ALL POSITIONS IN THE CITY OF HOBOKEN

3. AN ORDINANCE AUTHORIZING THE ACQUISITION BY PURCHASE, OR EMINENT DOMAIN IF NECESSARY, OF THE REAL PROPERTY KNOWN AS BLOCK 74, LOTS 3-20; BLOCK 103, LOTS 7-26; BLOCKS 107 AND 108, ALL LOTS INCLUSIVE; AND BLOCK 113, LOTS 1-6 AND 27-32 ON THE OFFICIAL TAX MAP OF THE CITY OF HOBOKEN FOR PUBLIC OPEN SPACE AND PARK PURPOSES *

NEW BUSINESS

PUBLIC COMMENTS