

*Revisions as of 11/13/12 ***

THE COUNCIL OF THE CITY OF HOBOKEN

SPECIAL MEETING OF NOVEMBER 13, 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 13, 2012 and throughout the Special meeting

PETITIONS AND COMMUNICATIONS

Proclamation(s) from Mayor Zimmer

***STORM UPDATE FROM THE CITY OF HOBOKEN OFFICIALS*
FIRE CHIEF, POLICE CHIEF**

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)

(Carried to November 28, 2012 city council meeting)
3. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 190 OF THE ADMINISTRATIVE CODE OF THE CITY OF HOBOKEN ENTITLED VEHICLES AND TRAFFIC TO AMEND BUS STOPS AND LOADING ZONES AND TO CLARIFY AUTHORIZED TOW AWAY ZONES
(sponsored by Councilman Mello and Councilman Bhalla) (Z-219)
4. AN ORDINANCE AMENDING ARTICLE V "SIDEWALK CAFES" OF CHAPTER 168 "STREETS AND SIDEWALKS" OF THE CODE OF THE CITY OF HOBOKEN
(sponsored by Councilwoman Giattino and Councilman Mello)
(Z-220)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

None for this meeting

CLAIMS

Total for this agenda **\$3,150,437.25**

PAYROLL

For the two week period starting September 27, 2012 – October 10, 2012

Regular Payroll	O/T Pay	Other Pay
\$1,514,223.60	\$53,972.65	\$69,350.25
	Total	
	\$1,637,546.50	

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 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 Tax Collector)**
- 2.* Resolution confirms and emergency contract awarded to Johnston Communications Voice and Data (NJ State Contract No. T1316/80086) for the Telephone/Telecommunications System at the Hoboken Police Department in an amount not to exceed Forty Eight Thousand Sixty Seven Dollars and Fifty Two Cents (\$48,067.52) **(submitted by Administration)**

- 3.* Resolution authorizing the City of Hoboken to enter into the Encroachment agreement by and between the County of Hudson and the City of Hoboken (**submitted by Administration**)
- 4.* Resolution of City of Hoboken making application to the New Jersey Local Finance Board pursuant to N.J.S.A. 40A:5A-20 (**submitted by Administration**)
- 5.* Resolution to authorize an amendment to the Professional Service contract with McManimon & Scotland as Special Legal Counsel-outstanding litigation to the City of Hoboken to commence January 1, 2012 and expire December 31, 2012 for an increase in the not to exceed amount of \$20,000.00 and for a total not to exceed amount of \$50,000.00 (**submitted by Administration**)
- 6.* Resolution approving change order No. 3 and Final on behalf of Salomone Brothers for work on the FY 2010 NJDOT Trust Fund Resurfacing of various streets project for the City of Hoboken for a reduction in the amount of \$4,888.02 (**submitted by Administration**)
- 7.* Resolution for an Emergency Appropriation for Hurricane Sandy related expenses for an amount of \$700,000.00 (**submitted by Finance Department**)
- 8.* Resolution to award emergency contract for Debris Monitoring and Public Assistance to Thompson Consulting Services, Inc. in a not to exceed amount of \$26,000.00 for a seven (7) day period commencing November 5, 2012 Various resolution(s) awarding Emergency Contracts regarding Hurricane Sandy (**submitted by Administration**)
- 9.* Resolution to award emergency contract for Debris Removal to Cali Carting in a not to exceed amount of \$55,000.00 for a seven (7) day period commencing November 5, 2012 Various resolution(s) awarding Emergency Contracts regarding Hurricane Sandy (**submitted by Administration**)
- 10.* Resolution confirms an emergency contract to T. Farese Direct for debris removal services in the wake of Hurricane Sandy in a not to exceed amount of \$133,500.00 for a seven (7) day period commencing November 5, 2012 (**submitted by Administration**)
****revised****
- 11.* Resolution confirms an emergency contract to Galaxy Group for debris removal services in the wake of Hurricane Sandy in a not to exceed amount of \$10,000 for a seven (7) day period commencing November 5, 2012 (**submitted by Administration**) ****revised****
- 12.* Resolution confirms an emergency contract awarded to Polygon for debris removal services in the wake of Hurricane Sandy in an amount not to exceed Thirty Thousand Dollars \$30,000.00 for a seven (7) day period commencing November 5, 2012 (**submitted by Administration**)

- 13.* Resolution requesting the administration to reduce enforcement of the Noise Control Ordinance as it effects weekend construction related to Hurricane Sandy (**submitted by Administration**) (**sponsored by Councilwoman Giattino**)
- 14.* Resolution urging the Administration to utilize a special exemption parking permit for contractors working on flood related repairs through December 30, 2012 as a means of supporting the Administration’s attempts to alleviate parking restrictions, and the costs associated therewith, for property owners needing to repair/restore their flood damaged properties (**submitted by Administration**) ****added on 11/13/12****
- 15.* Resolution inserting a Special item of Revenue into the CY 2012 Municipal Budget – FY–2012 Sustainable Jersey Grant CY 2012 (**in the sum of \$10,000.00**) (**submitted by Finance Department**)
- 16.* Resolution inserting a Special item of Revenue into the CY 2012 Municipal Budget – FY–Recycling Tonnage (**in the sum of \$37,033.27**) (**submitted by Finance Department**)
- 17.* Resolution authorizing the Refund of Tax Appeals State Tax Court (warrant is drawn to the individuals listed on the resolution for the amount of **\$19,090.56**) (**submitted by Tax Collector**)
- 18.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$13,438.80**) (**submitted by Tax Collector**)

ORDINANCES

Introduction and First Reading

- 1.* 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 AN CONTROLLED BY THE CITY OF HOBOKEN
- 2.* 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

NEW BUSINESS