

*As of 11/6/12*

**THE COUNCIL OF THE CITY OF HOBOKEN**

**REGULAR MEETING OF NOVEMBER 7, 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 7, 2012 and throughout the 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 14, 2012 Special 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)  
(Carried to November 14, 2012 Special city council meeting)
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)  
(Carried to November 14, 2012 Special city council meeting)

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Memo from Mayor Dawn Zimmer

Communication from Hoboken Post No. 107 American Legion having their annual Veteran's Day ceremony at Sinatra Drive on Saturday – November 10, 2012 at 10:45 AM

**REPORTS FROM CITY OFFICERS**

None for this meeting

**CLAIMS**

Total for this agenda **\$2,689,748.25**

**PAYROLL (DOCUMENTS TO FOLLOW)**

**For the two week period starting September 13, 2012 – September 26, 2012**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$0.00	\$0.00	\$0.00
	<b>Total</b>	
	\$0.00	

**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**

- \* 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**)
- \* Emergency Resolutions Storm related (**submitted by Administration**) (**DOCUMENTS TO FOLLOW**)

- . \* Various resolutions regarding Hurricane Sandy (**submitted by Administration**)  
**(DOCUMENTS TO FOLLOW)**
- . \* 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**)
- . \* Resolution to award Northgrave regarding for \$20,000.00 (**submitted by Administration**) **(DOCUMENTS TO FOLLOW)**
- . \* Resolution for an Emergency Appropriation due to Hurricane Sandy (**submitted by Finance Department**) **(DOCUMENTS TO FOLLOW)**
- . \* 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**)
- . \* 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**)
- . \* Resolution authorizing assignment of tax sale certificates for the full amount of the certificate including all subsequent municipal taxes and other municipal charges (**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 AND CONTROLLED BY THE CITY OF HOBOKEN

## **NEW BUSINESS**