

REGULAR MEETING OF SEPTEMBER 17, 2013

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 September 17, 2013 and throughout the meeting

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING CHAPTER §104 (FLOOD DAMAGE PREVENTION) TO REFLECT UPDATES RECOMMENDED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S LATEST REVISED MODEL ORDINANCE
(Special Counsel will be present to answer any questions)

RESOLUTIONS

- 1.* Resolution of the City of Hoboken, County of Hudson referring an ordinance to amend Chapter 104 of the Municipal Code to the Planning Board of the City of Hoboken **(submitted by Administration) (Special Counsel will be present to answer any questions)**

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. BOND ORDINANCE AUTHORIZING THE REHABILITATION AND RECONSTRUCTION OF PIER "A" IN THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$2,500,000 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 AMOUNT OF UP TO \$2,375,000; MAKING CERTAIN DETERMINATIONS AND CONVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTIONS WITH THE FOREGOING

**(sponsored by Councilwoman Giattino & Councilman Bhalla)
(Z-235)**

(carried to the Tues. October 2, 2013 ccm)

2. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND PARKING REGULATIONS RELATING TO PARKING PROHIBITION AND ANGLE PARKING
(sponsored by Councilman Mello and Councilman Bhalla) (Z-250)

3. "RESPONSIBLE" BIDDER ORDINANCE
(sponsored by Councilwoman Giattino and Councilman Bhalla) (Z-251)

4. AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$400,000 IN FUNDS REPRESENTING THE PROCEEDS OF A GREEN ACRES GRANT FROM THE CAPITAL FUND FOR THE COMPLETION OF VARIOUS IMPROVEMENTS TO ELYSIAN PARK
(sponsored by Councilwoman Giattino and Councilman Mello)
(Z-252)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of August 2013 **\$22,895,276.50 (Abatement Totals – \$9,707.10)**

A report from Municipal Court indicating receipts for the month of August 2013 as **\$426,064.61**

CLAIMS

Total for this agenda **\$2,544,862.54**

PAYROLL

For the two week period starting August 15, 2013 – August 28, 2013

Regular Payroll	O/T Pay	Other Pay
\$1,493,318.32	\$77,593.11	\$75,936.14
	Total	
	\$1,646,847.57	

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 of the City Council of the City of Hoboken, County of Hudson, New Jersey authorizing the preparation and submission of an application to the Local Finance Board pursuant to N.J.S.A. 40A:3-1, et seq. **(submitted by Administration)**
- 3.* Resolution amends the contract award to Stan Sports Center, Inc. through its State of New Jersey Contract number 81164 for sporting goods and sporting supplies for the Hoboken Recreation Department in an increased amount not to exceed One Hundred Thirty Thousand Dollars (**\$130,000.00**) for a total contract award of One Hundred Fifty Thousand Dollars (**\$150,000.00**) **(submitted by Administration)**
- 4.* Resolution approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Hudson Place and Hudson Street Intersection Improvements project **(submitted by Administration)**
- 5.* Resolution approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Improvements to Various Streets FY 2014 project **(submitted by Administration)**
- 6.* Resolution rescinds the award of a contract to Secure Watch 24 in resolution No. 3 of March 6, 2013, for ALPR Systems for the City in accordance with the specifications in Options 2 of Bid number 13-01 **(submitted by Administration)**
- 7.* Resolution authorizing the closure of a bank account at the recommendation of the Department of Revenue and Finance **(submitted by Finance Department)**
- 8.* Revised resolution authorizing various City departments to maintain petty cash and change funds **(submitted by Finance Department)**
- 9.* Resolution awarding a contract to Secure Watch 24 for the purchase of two (2) automated license plate recognition systems with automatic chalking in accordance with the City's option one of Bid No. 13-10 in the total amount of **\$141,120.00** **(submitted by Administration)**
- 10.* Resolution of the City of Hoboken, County of Hudson, New Jersey, confirming the award of the City's lease purchase finance for the acquisition of capital equipment for the City's department of Transportation and Parking; prescribing the form of said lease purchase agreement; setting forth certain covenants as to the use of the proceeds of said lease financing; and taking certain actions related thereto **(submitted by Administration)**

- 11.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$11,703.04 (submitted by Tax Collector)**)
- 12.* Resolution authorizes the City of Hoboken to enter into a Memorandum of Agreement with the Hoboken Municipal Employees Association (**submitted by Administration**) (**MOA to follow next week**)

ORDINANCES

Introduction and First Reading

2. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFINANCING OF ALL OR A PORTION OF THE CITY'S OUTSTANDING PARKING UTILITY GENERAL OBLIGATION BONDS, SERIES 2002A, DATED DECEMBER 15, 2002; AUTHORIZING THE ISSUANCE OF UP TO \$14,000,000 OF GENERAL OBLIGATION REFUNDING BONDS (PARKING UTILITY) OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

(Note: that the Bond Ordinance will not be heard on second reading until the **second meeting** in October which will be Thursday, October 17, 2013)

NEW BUSINESS