

*Revised as of 2/6/12 **

THE COUNCIL OF THE CITY OF HOBOKEN

SPECIAL MEETING OF FEBRUARY 6, 2013

(CLOSED SESSION) (from 6:45 PM to 7:00PM)

1A. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION IN THE MATTER OF JAMES V. CITY OF HOBOKEN

THE COUNCIL OF THE CITY OF HOBOKEN

REGULAR MEETING OF FEBRUARY 6, 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 February 6, 2013 and throughout the meeting

PRESENTATION TO THE CITY COUNCIL REGARDING THE REVALUATION FOR THE CITY OF HOBOKEN

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE TO AMEND CHAPTER 184 ENTITLED "TOWING" TO INCREASE THE WEIGHT CLASSIFICATION FOR A LIGHT DUTY TOW (sponsored by Councilman Mello and Councilman Cunningham) (Z-226)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

The Tax Collector's Annual Report from Jan. 1, 2012 through Dec. 31, 2012

CLAIMS

Total for this agenda **\$3,163,547.75 ***

ADJUSTMENT PAYROLL 2012

For the period of December 31, 2012

Regular Payroll \$2,793.67	O/T Pay (441.41)	Other Pay \$500.00
	Total \$2,852.26	

For the two week period starting January 3, 2013 –January 16, 2013

Regular Payroll \$1,541,617.53	O/T Pay \$71,868.53	Other Pay \$191,827.52
	Total \$1,805,313.58	

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 enter into the attached research collaboration agreement by and between the City of Hoboken and Stevens Institute of Technology (**submitted by Administration**)
- 2.* Resolution to accept a Grant award of **\$44,300.00** from the United States Department of Homeland Security and Federal Emergency Management Agency FY 2012 Assistance to Firefighters Grant Program, Operations and Safety Program (**submitted by Public Safety**)
- 3.* Resolution to amend an Emergency contract awarded to Thompson Consulting for debris monitoring and public assistance in the wake of Hurricane Sandy which constitutes no change and for an amended expiration date of April 19, 2013(**submitted by Administration**)
- 4.* Resolution authorizing use of the Competitive Contracting process for HPU Towing software provisions for the City of Hoboken for a (2) two year period (**submitted by Administration**)

- 5.* Resolution to authorize a second amendment to the professional service contract with Vincent Lapaglia, Esq. as Special Legal Counsel – Tax Appeals to the City of Hoboken to commence January 1, 2012 and expire December 31, 2012 for an increase in the not to exceed amount by **\$4,933.61** for a total not to exceed amount of **\$81,433.61 (submitted by Administration)**
- 6.* Resolution to authorize a professional service contract with Florio Kenny as Special Legal Counsel - Rent Control Board Attorney to the City of Hoboken to commence January 1, 2013 and expire on December 31, 2013 for a total not to exceed amount of **\$7,500.00 (submitted by Administration)**
- 7.* Resolution authorizing change order #2 on behalf of AMCO Enterprises, Inc. for additional work on the Hoboken Police Department HVAC Rehabilitation Project (Ho-453) for the City of Hoboken in the amount of **\$4,066.00 (submitted by Administration) ***
- 8.* Resolution to revoke a service contract to TEI Group for services as the City's elevator repair provider for the (2) two elevators in the Multiservice Center which was originally awarded for a not to exceed amount of Forty Three Thousand Eight Hundred Thirty Six Dollars and Eighty Cents (**\$43,836.80 (submitted by Administration)**)
- 9.* Resolution to authorize a service contract to Schindler Elevator Corporation for services as the City's elevator repair provider for the (2) two elevators in the Multiservice Center to commence December 19, 2012 and expire upon completion, but not later than March 18, 2013 for a not to exceed amount of Twenty Four Thousand Seven Hundred Thirty Six Dollars (**\$24,736.00 (submitted by Administration)**)
- 10.* Resolution to authorize a professional service contract with McElroy Deutsch Mulvaney & Carpenter, LLP as Special Legal Counsel – Outstanding Litigation / Employee Indemnification in the matter of James v. City to commence May 1, 2012 and expire May 13, 2013 for a total not to exceed amount of **\$35,000.00 (submitted by Administration)**
- 11.* Resolution to lapse appropriation Reserve to Snow Removal Trust (**submitted by Administration**)
- 12.* Resolution authorizing the Refund of Hudson County Tax Board Judgments 2012 Tax Appeals (payable to the individuals listed on the resolution for the amount of **\$1,700.50 (submitted by Tax Collector)**)
- 13.* Resolution authorizing the Refund of Tax Appeals State Tax Court (payable to the individuals listed on the resolution for the amount of **\$18,838.75 (submitted by Tax Collector)**)
- 14.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$44,014.14 (submitted by Tax Collector)**)

- 15.* Resolution authorizing Tax Collector to cancel interest accrued on account as to Block 201, Lot 8 C001E (**submitted by Tax Collector**)
- 16.* Resolution in support of a petition drive calling for a ban on all assault weapons and high-capacity magazines and for comprehensive gun control (**sponsored by Councilwoman Mason and Councilman Occhipinti**)
- 17.* Resolution approving change order No. 1 on behalf of Beyer Ford D/B/A Beyer Fleet for additional vehicles for the City of Hoboken in the amount of Twenty Six Thousand Three Hundred Twenty Two Dollars **\$26,322.00 (submitted by Administration)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND CHAPTER 179A ENTITLED "TAXICABS" TO FURTHER CLARIFY THE MUNICIPALITY'S INSURANCE REQUIREMENTS FOR TAXICAB LICENSES
2. AN ORDINANCE AMENDING CHAPTER §44 (LAND USE PROCEDURES) UPDATING AND CONSOLIDATING THE PROCESSES AND PROCEDURES FOR LAND USE BOARDS
3. AN ORDINANCE AMENDING CHAPTER §196 ZONING BY DELETING THE CURRENT ARTICLE II IN ITS ENTIRETY AND REPLACING IT WITH A NEW ARTICLE II "DEFINITIONS"
4. AN ORDINANCE OF THE COUNCIL OF THE CITY OF HOBOKEN GRANTING A NON-EXCLUSIVE TEMPORARY REVOCABLE EASEMENT FOR CERTAIN ENCROACHMENTS WITHIN THE PUBLIC RIGHT-OF-WAY ALONG OBSERVER HIGHWAY, BETWEEN PATERSON AVENUE AND JACKSON STREET, MORE PARTICULARLY KNOWN AS BLOCK 14, LOT 1 ON THE TAX MAPS OF THE CITY OF HOBOKEN, AND COMMONLY REFERED TO AS 61 JACKSON STREET *

NEW BUSINESS