

As of 4/29/13 4/30/13 ** 5/1/13 ****
THE COUNCIL OF THE CITY OF HOBOKEN

SPECIAL MEETING OF MAY 1, 2013

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

1A. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(B)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION KNOWN AS URSA V. CITY OF HOBOKEN AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTERS, TOM COLLINS, ESQ.

2A. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING LITIGATION KNOWN AS METROSTOP CONDOMINIUM ASSOCIATION V. CITY OF HOBOKEN et al. AND TO RECEIVE ADVICE FROM THE CITY'S LEGAL COUNSEL FOR THE MATTER, ANDREW BREWER, ESQ.

THE COUNCIL OF THE CITY OF HOBOKEN

REGULAR MEETING OF MAY 1, 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 May 1, 2013 and throughout the meeting

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. 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 (sponsored by Councilman Mello & Councilman Bhalla) (Z-230)

2.* BOND ORDINANCE AUTHORIZING THE REHABILITATION AND RECONSTRUCITON 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)**

3.* AN ORDINANCE TO AMEND PORTIONS OF CHAPTER 93 ETITLED "DOGS AND OTHER ANIMALS," SPECIFICALLY SECTION 93-1, SECTION 93-15 AND SECTION 93-17

**(sponsored by Councilwoman Castellano & Councilwoman Mason)
(Z-238)**

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

No reports

CLAIMS ***

Total for this agenda **\$9,546,802.80**

PAYROLL *

For the two week period starting April 11, 2013 –April 24, 2013

Regular Payroll	O/T Pay	Other Pay
\$1,517,705.07	\$124,503.22	\$67,073.08
	Total	
	\$1,709,281.37	

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 execution of the City of Hoboken Settlement agreement with the URSA Parties **(submitted by the Administration)**
- 2.* Resolution to approve the settlement agreement between McCourt and the City of Hoboken et al., and taking all action in accordance therewith including, without limitation, executing the agreement and entering the formal agreement on the record **(submitted by the Administration)**
- 3.* ~~Resolution approving SJP's mitigation plan and request for construction noise waiver in accordance with Hoboken Code Section 133-9(C) (submitted by the Administration)~~
***** (carried to May 15, 2013 city council meeting)**
- 4.* Resolution appointing David Corrigan, Esq. as expert witness for the City of Hoboken in the matters of Andriani v. City of Hoboken, and authorizing a professional service contract with David Corrigan, Esq. for said services for a one (1) year term to commence on May 1, 2013 and terminate on April 30, 2013 with a not to exceed amount of \$7,500.00 **(submitted by the Administration)**
- 5.* 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 the Administration)**
- 6.* Resolution authorizing the location of the Uptown Hoboken Farmer's Market on Thursdays during the months of May, June, July, August, September and October **(submitted by the Administration) ***
- 7.* Resolution authorizing St. Ann's Church to conduct its 103rd Annual Festival **(submitted by the Administration)**
- 8.* Resolution supporting the Annual "Memorial Day Parade" **(submitted by the Administration)**
- 9.* Resolution appointing ten (10) individuals as Class II Special Law Enforcement Officers (SLEO) for the City of Hoboken **(submitted by Public Safety)**

- 10.* Resolution awarding a contract to Fine Wall Corporation for the provisions of rehabilitation of the Hoboken Fire House Headquarters (Non-Sandy related Rehab) in accordance with the City's Bid No. 12-14 in the total amount of \$64,500.00 **(submitted by Public Safety) ***
- 11.* Resolution awarding a contract to Turn Out Fire & Safety, Inc. to purchase fourteen (14) sets of personnel protective equipment for the Hoboken Fire Department in accordance with State contract T0046/A78923 in the total amount of \$38,500.00 **(submitted by Public Safety)**
- 12.* Resolution authorizing Emergency Temporary Appropriations for the CY 2013 budget **(submitted by the Administration)**
- 13.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$15,701.89 (submitted by Tax Collector)**)
- 14.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: regular meetings of Jan. 2, 2013 and Feb. 6, 2013 and regular meetings of Jan. 2, 2013, Feb. 6, 2013 and Feb. 20, 2013 (has been reviewed and approved as to legal form and content) **(submitted by City Clerk)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND CHAPTER 46 ENTITLED "LEASE AGREEMENTS" TO INCLUDE A LEASE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND NJ TECH, INC. FOR THE USE AND MAINTENANCE OF THE SINATRA PARK CAFÉ
2. AN ORDINANCE TO AMEND CHAPTER 190 § 29.3 ENTITLED "PARKING IN A METERED PARKING SPACE" TO CLARIFY THE PROPER PLACEMENT OF METERED PARKING RECEIPTS
3. 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
- ~~4. AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(h) TO FUND THE COSTS ASSOCIATED WITH THE PAYMENT OF CERTAIN CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY~~
(REMOVED BY ADMINISTRATION) **

NEW BUSINESS

- 15.* Resolution granting Andrew Brewer, Esq. of Maraziti Falcon & Healy Settlement Authority in the matter of Metrostop Condominium Association v. City of Hoboken et al. under the terms suggested by Andrew Brewer to Mellissa Longo in his email dated April 24, 2013 (**submitted by Administration**) ***