

*REVISED AS OF 12/2/13\* 12/3/13 \*\* 12/4/13 \*\*\**  
**REGULAR MEETING OF DECEMBER 4, 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 December 4, 2013 and throughout the meeting**

**SECOND READING/PUBLIC HEARING AND FINAL VOTE**

1. AN ORDINANCE TO AMEND CHAPTER 179A ENTITLED "TAXICABS" TO CLARIFY A RECENT AMENDMENT TO THE FARES  
(sponsored by Councilman Mello and Councilman Bhalla) (Z-259)
  
2. 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  
(sponsored by Councilwoman Giattino and Councilman Mello) (Z-263)  
  
(CARRIED TO DECEMBER 18, 2013 CCM)
  
3. AN ORDINANCE TO AMENDING CHAPTER 196 (ZONING) ADDRESSING COMMUNITY HEALTH, SAFETY AND GENERAL WELFARE THROUGH FLOOD HAZARD MITIGATION MEASURES AND DEVELOPMENT  
(sponsored by Councilwoman Giattino and Councilman Mello) (Z-264)  
  
(CARRIED TO DECEMBER 18, 2013 CCM)
  
4. AN ORDINANCE TO AMEND CHAPTER 6 TITLED "ADMINISTRATIVE AFFAIRS" TO ADD ARTICLE XV TITLED "PERSONNEL POLICIES"  
(sponsored by Councilwoman Giattino and Councilman Cunningham) (Z-268)
  
5. AN ORDINANCE TO AMEND AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND PARKING REGULATIONS RELATING TO PARKING PROHIBITION (sponsored by Councilman Mello and Councilman Cunningham) (Z-269)
  
6. AN ORDINANCE AMENDING THE NORTHWEST REDEVELOPMENT PLAN AND APPENDIX A OF CHAPTER 196 OF THE CODE OF THE CITY OF HOBOKEN  
(sponsored by Councilman Mello and Councilman Russo) (Z-270)  
(with Planning Board recommendations from last night's Planning Board meeting)

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Miscellaneous Licenses

**REPORTS FROM CITY OFFICERS**

No reports for this meeting

**CLAIMS**

Total for this agenda **\$1,321,125.43 \*\*\***

**PAYROLL**

**For the two week period starting October 24, 2013 – November 6, 2013**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,500,631.98	\$80,466.64	\$74,609.64
	<b>Total</b>	
	\$1,655,708.26	

**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 of the City of Hoboken, County of Hudson designating the area known as the “North End” within the City as an area in need of rehabilitation (**submitted by Administration**)
- 2.\* Resolution to authorize a professional service contract with Kimley Horn and Associates as professional engineer/planner/landscape architect for the City of Hoboken for the Frank Sinatra Drive Vision and Concept Design Plan, for a maximum one (1) year term, and for a total not to exceed amount of \$106,690.00 awarding a professional service contract for the redesign of Frank Sinatra Drive (**submitted by Administration**)

- 3.\* Resolution awarding a Celebrity Ford D/B/A Beyer Ford a contract under their State Contract No. A83560 for one (1) Utility Truck with Aerial Lift Basket in an amount not to exceed \$89,718.00 **(submitted by Administration)**
- 4.\* Resolution awarding Rug & Floor Store Inc. a contract under their State Contract Nos. G2004/A81713a, G2005/A8175 for the purchase and installation of new furniture (cubicles) and flooring at City Hall in the Finance Department and at the Police Department in a total amount not to exceed \$63,113.39 **(submitted by Administration)**  
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- 5.\* Resolution authorizes the transfer of funds within accounts in the CY 2013 Current Fund Appropriations **(submitted by Finance Department)**
- 6.\* Resolution awarding a contract to Marano & Sons Auto Sales Inc. for the provisions of two (2) Dodge Caravans in accordance with the City's Bid No. 13-17 in the total amount of \$32,251.00 **(submitted by Administration)** (BID WAS HEARD ON TUESDAY DECEMBER 3, 2013)
- 7.\* Resolution to adopt the NACTO's Urban Street Design Guide and Urban Bikeway Design Guide as official City of Hoboken Bikeway and Street Design Guides **(submitted by Administration)** \*\*
- 8.\* Resolution awarding a contract to Big Belly Solar Inc. for the provisions of Solar Power Intelligent Waste System in accordance with the City's Bid No. 13-11 in the total amount of **\$164,780.00 (submitted by Administration)**
- 9.\* Resolution to authorize a professional service contract with Maser Consulting PA as professional planner for the City of Hoboken for the Neumann Leathers Redevelopment Are, for a maximum one year term, and for a total not to exceed amount of **\$83,850.00 (submitted by Administration)**
- 10.\* Resolution awarding a contract to Office Business Systems to lease a voice recorder for the Hoboken Police Department in accordance with State Contract T1019/A83896 in the total amount of \$54,690.00 **(submitted by the Public Safety Department)**
- 11.\* Resolution awarding a contract to W.B. Mason to purchase furniture for the Purchasing Department and Division of Vital Statistics in accordance with State Contract G2004/A81641 in the total amount of \$10,693.79 **(submitted by Administration)**
- 12.\* Resolution authorizing suspension of Parking fees for all City owned public parking facilities to incentivize local holiday shopping within the City of Hoboken from 12:01AM December 16, 2013 through 12:01 PM January 1, 2014 for holiday shopping free parking days throughout the City of Hoboken **(submitted by Administration)** \*

- 13.\* Resolution to award a state contract to Kompan, through its State of New Jersey Contract Number 12-X-22409 and US Communities contract number 110171, for the Legion Park Playground Equipment, delivery and installation in an amount not to exceed Fifty Two Thousand Two Hundred Three Dollars and Seventy Cents **(\$52,203.70)** **(submitted by Administration) \***
- 14.\* Resolution authorizing a Rider amendment to the attached Animal Contract by and between the City of Hoboken and Liberty Humane **(submitted by Administration)**
- 15.\* Resolution approves the license application of United Synagogue of Hoboken for Casino Night and for a 50/50 raffle for a one (1) day term on March 8, 2014, subject to the conditions herein **(submitted by Administration)**
- 16.\* Resolution to insert of a Special Item of Revenue and Appropriation – REC OPSS for individuals with disabilities grant (ROID) CY 2013 **(in the amount of \$14,400.00)** **(submitted by Administration)**
- 17.\* Resolution to rescind the insertion of a Special Item of Revenue and Appropriation – Recycling Tonnage Grant 2011 CY 2013 **(in the amount of \$82,998.00)** **(submitted by Administration)**
- 18.\* Resolution awarding a contract to Turnout Fire & Safety, Inc. to purchase ten (10) sets of protective clothing and footwear for the Hoboken Fire Department in accordance with State contract T0790/A80947 in the total amount of \$27,447.53 **(submitted by Administration)**
- 19.\* Resolution approving City Council meetings from Jan 2014 through December 2014 **(submitted by City Clerk's office)**
- 20.\* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$22,812.50**) **(submitted by Tax Collector)**
- 21.\* Resolution authorizing the Refund of Hudson County Tax Board Judgments 2013 Tax Appeals (payable to the firm listed on the resolution for the amount of **\$1,808.85**) **(submitted by Tax Collector)**
- 22.\* Resolution authorizing the Refund of Hudson County Tax Board Judgments 2013 Tax Appeals (payable to the firm listed on the resolution for the amount of **\$7,126.17**) **(submitted by Tax Collector)**
- 23.\* Resolution authorizing the Refund of Hudson County Tax Board Judgments 2013 Tax Appeals (payable to the firm listed on the resolution for the amount of **\$3,738.62**) **(submitted by Tax Collector)**

- 24.\* Resolution authorizing the Refund of Hudson County Tax Board Judgments 2013 Tax Appeals (payable to the firm listed on the resolution for the amount of **\$29,535.34**)  
**(submitted by Tax Collector)**
- 25.\* Resolution authorizing the Refund of Hudson County Tax Board Judgments 2013 Tax Appeals (payable to the firm listed on the resolution for the amount of **\$14,523.54**)  
**(submitted by Tax Collector)**
- 26.\* Resolution authorizing the Refund of Hudson County Tax Board Judgments 2013 Tax Appeals (payable to the firm listed on the resolution for the amount of **\$929.78**)  
**(submitted by Tax Collector)**
- 27.\* Resolution authorizing the Refund of Hudson County Tax Board Judgments 2013 Tax Appeals (payable to the firm listed on the resolution for the amount of **\$4,808.72**)  
**(submitted by Tax Collector)**

## **ORDINANCES**

### **Introduction and First Reading**

- 1.\* AN ORDINANCE AMENDING CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PARKING REGULATIONS RELATING TO CONDITIONAL TIME LIMIT PARKING IN NORTHWEST HOBOKEN