

THE COUNCIL OF THE CITY OF HOBOKEN

SPECIAL MEETING OF JUNE 19, 2013

(CLOSED SESSION) (from 6:30 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 SETTLEMENT OF 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.

THE COUNCIL OF THE CITY OF HOBOKEN

REGULAR MEETING OF JUNE 19, 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 June 19, 2013 and throughout the meeting

UNITED WATER PRESENTATION

RESOLUTIONS

- 1.* Resolution authorizing the City of Hoboken to enter into the attached Memorandum of Agreement by and between the City of Hoboken and United Water for the Administration and Production of a Water Infrastructure Master Plan (**submitted by Administration**)

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)**

2. AN ORDINANCE AMENDING APPENDIX A TO
CHAPTER 196 "REDEVELOPMENT PLAN FOR THE NORTHWEST
INDUSTRIAL AREA "KNOWN AS THE NORTHWEST
REDEVELOPMENT PLAN
(sponsored by Councilman Mello & Councilman Bhalla)
(Z-243)
(WITH PLANNING BOARD RESOLUTION &
RECOMMENDATIONS)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Mayoral Municipal appointments on various boards – The Shade Tree Commission, Library Board and Planning Board

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of May 2013 **\$23,391,158.85 (Abatement Totals – \$1,127,441.11)**

A report from Municipal Court indicating receipts for the month of May 2013 as **\$399,668.92**

PAYROLL

For the two week period starting May 9, 2013 –May 22, 2013

Regular Payroll	O/T Pay	Other Pay
\$1,526,391.89	\$212,019.12	\$52,809.61
	Total	
	\$1,791,220.62	

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 (CONTINUED)

- 2a.* Resolution for Budget Amendment (**sponsored by Councilwoman Giattino**)
- 2b.* Resolution for Budget Amendment (**sponsored by Councilman Occhipinti and Councilwoman Castellano**) ***(distributed 6/17/19)***
- 3.* Resolution authorizing Emergency Temporary Appropriation for CY 2013 Budget (**submitted by the Finance Department**) ***(changed on 6/17/19)***
- 4.* Resolution in support of the Administration entering into a Memorandum of Understanding among the City of Hoboken, the U.S. Department of Energy and Public Service Electric & Gas Company to create a “Smart Grid” system for the City’s Power Supply (**submitted by the Administration**)
- 5.* Resolution to authorize a clerical amendment to the June 5, 2013 resolution to amend Susan Ferraro’s Professional Service contract, to accurately reflect the actual not to exceed amount of **\$20,000.00** (**submitted by Administration**)
- 6.* Resolution awarding a contract to Rainbow for the Provisions of the 2013 Summer Food Program in accordance with the City’s Bid for the Summer Food Program in the total amount of \$21,409.96 (**submitted by Administration**)
- 7.* Resolution in opposition to the 2013-2014 Hoboken Board of Education Budget (**sponsored by Councilman Russo**)
- 8.* Resolution endorsing the East Coast Greenway Route through the City of Hoboken, New Jersey (**submitted by Administration**)
- 9.* Resolution authorizing Excel Environmental Resources, Inc. to apply for Grant funding from the Hazardous discharge site remediation fund for Jackson Street Park Remediation (**submitted by Administration**)
- 10.* Resolution approving the dates, days and times for Hoboken City Council meetings from July 2013 through December 2013 (**submitted by City Clerk’s office**)
- 11.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$13,662.45**) (**submitted by Tax Collector**)
- 12.* Resolution authorizing the Refund of Tax Appeals State Tax Court (payable to the individuals listed on the resolution for the amount of **\$67,744.50**) (**submitted by Tax Collector**)

- 13.* Resolution to authorize a contract with Brown and Brown for services as the City's property and casualty insurance broker for a one (1) year period to commence July 1, 2013 and expire June 30, 2014 for a flat fee (not to exceed amount) of \$65,000.00 **(submitted by Administration)**
- 14.* Resolution to authorize a contract with Fairview Insurance Agency Associates Inc. for Professional Services as the City's Health Insurance broker for a one (1) year period to commence July 1, 2013 and expire June 30, 2014 for a flat fee (not to exceed amount) of \$180,750.00 which includes a City option to utilize a wellness plan to begin on October 1, 2013, if exercised **(submitted by Administration)**
- 15.* An Emergency resolution to extend the March 6, 2013 and May 15, 2013 extensions of the Annual Taxi Cab License Renewal term for an additional (2) two months beginning July 1, 2013 and ending August 31, 2013 **(submitted by Administration)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND PORTIONS OF CHAPTER 168, ARTICLE IX REGARDING RENAMING OF CITY STREETS **(sponsored by Councilman Russo)**

CLAIMS

Total for this agenda **\$1,156,197.81** ***(revised on 6/18/13)***

NEW BUSINESS

- 16.* An Emergency supporting exempting Hoboken from Jersey Assembly Bill A-3933 and Senate Bill S-2680 allowing development on Piers in coastal high hazard areas in certain urban municipalities **(sponsored by Councilman Mello) *added on 6/19/13***