

*As of 2/19/13** *As of 2/20/13 ***
REGULAR MEETING OF FEBRUARY 20, 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 20, 2013 and throughout the meeting

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE TO AMEND CHAPTER 179A ENTITLED "TAXICABS" TO FURTHER CLARIFY THE MUNICIPALITY'S INSURANCE REQUIREMENTS FOR TAXICAB LICENSES (sponsored by Councilman Mello and Councilman Bhalla) (Z-227)

2. AN ORDINANCE AMENDING CHAPTER §196 ZONING BY DELETING THE CURRENT ARTICLE II IN ITS ENTIRETY AND REPLACING IT WITH A NEW ARTICLE II "DEFINITIONS" (sponsored by Councilman Mello and Councilman Bhalla) (Z-228)

(Carried to March city council meeting pending planning board review)

3. 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 and Councilman Bhalla) (Z-229) (PULLED FROM SECOND READING DUE TO SUBSTANTIVE AMENDMENTS, SEE 1ST READING ORDINANCE #1) * *

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

Annual Debt & Financial Statement submitted by the CFO for CY 2012

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of January 2013 **\$15,829,735.19 (Abatement Totals – \$21,341.31)**

A report from Municipal Court indicating receipts for the month of January 2013 as **\$318,982.73**

CLAIMS

Total for this agenda **\$4,511,217.16**

PAYROLL

For the two week period starting January 17, 2013 –January 30, 2013

Regular Payroll	O/T Pay	Other Pay
\$1,545,220.12	\$51,657.07	\$77,730.04
	Total	
	\$1,674,607.23	

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 in support of National African American History Month 2013(**sponsored by Councilman Occhipinti and Council President**)
- 2.* Resolution expressing strong city council support for a Special Meeting hearing into the NJDOT Pulaski Highway Proposal prior to effectuating a complete closure of the Skyway (**sponsored by Councilman Occhipinti**)
- 3.* Resolution in support of adopting legislation to institute Mental Health component in the adoption of legislation banning all assault weapons and high capacity magazines for comprehensive gun control (**sponsored by Councilwoman Castellano and Council President**)

- 4.* Resolution authorizing the closure of a bank account at the recommendation of the Department of Revenue and Finance (**submitted by the Finance Department**)
- 5.* Resolution to approve a “License Agreement” between the City of Hoboken and the owner of Block 169 Lot 38 (a/k/a for a license agreement for 704 Park Ave. (**submitted by Community Development**))
- 6.* Resolution to authorize a professional service contract with Chasen Leyner & Lamparello PC as Special Legal Counsel – General and Outstanding litigation to the City of Hoboken to commence January 1, 2013 and expire December 31, 2013 for a not to exceed amount of \$4,500.00 (**submitted by the Administration**)
- 7.* Resolution to authorize an amendment to the professional service contract with Florio Perucci Steinhart & Fader as Special Legal Counsel – Labor and Employment to the City of Hoboken to commence January 1, 2013 and expire December 31, 2013 for an increase in the not to exceed amount by **\$25,000.00** total not to exceed amount of **\$50,250.00** (**submitted by the Administration**)
- 8.* Resolution to authorize a correction to the professional service contract with Maraziti Falcon Healey as Special Legal Counsel – outstanding litigation to the City of Hoboken to commence January 1, 2013 and expire December 31, 2013 to change the hourly rate to \$190.00/hour (**submitted by the Administration**)
- 9.* Resolution to award 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 Bid No. 13-01 in the total amount of **\$184,077.00** (**submitted by the Administration**)
- 10.* Resolution to authorize a contract to T & M Associates for services as the City’s professional consultant with regards to the electrical repair work on the Midtown Garage to commence January 21, 2013 and expire upon completion, but not later than January 20, 2014 for a not to exceed amount of Nine Thousand Nine Hundred Dollars (**\$9,900.00**) (**submitted by the Administration**)
- 11.* Resolution to award a contract for Harley Davidson Buell of Long Branch for Four (4) Harley Davidson Motorcycles in accordance with the City’s Bid No. 13-03 in the total amount of **\$78,630.00** (**submitted by the Administration**)
- 12.* Resolution to authorize a contract with DeMaio Electrical work services with regards to the electrical repair work the Midtown Garage to commence February 20, 2013 and expire upon completion, but not later than February 19, 2014, for a not to exceed amount of Seventy Five Thousand Six Hundred Dollars (**\$75,600.00**) (**submitted by the Administration**)

- 13.* Resolution of the City of Hoboken, in the County of Hudson, New Jersey, appointing Acacia Financial Group, Inc. to the City of Hoboken with the issuance and sale of General Obligation refunding bonds (Parking Utility) of the City, and for the obtainment of municipal credit ratings for the City (**submitted by the Administration**)
- 14.* Resolution amending resolution no. 5 of the City of Hoboken, in the County of Hudson, New Jersey, duly adopted on December 19, 2012, which resolution authorized a Special Emergency appropriation for extraordinary expenses associated with damage from Hurricane Sandy (**submitted by the Administration**) **
- 15.* Resolution of the City of Hoboken, in the County of Hudson, New Jersey, authorizing the issuance and sale of Special Emergency Notes of the City of Hoboken in the aggregate principal amount of up to **\$500,000.00**; making certain covenants to effect and maintain the exemption of interest on said notes from Federal Income Taxation; and authorizing such further actions and making such determinations as may be necessary or appropriate to effectuate the issuance and sale of the notes (**submitted by the Finance Department**) **
- 16.* Resolution awarding a contract to Sharp for the lease to purchase of Twenty Four (24) copiers for the City of Hoboken in accordance with Sharp's State contract (M003/A82710) in the total amount of **\$213,929.28** over Forty-Eight (48) months (**submitted by the Administration**) *
- 17.* Resolution to authorize a contract with Williams Scotsman Inc. for modular space lease for the HPD to commence February 20, 2013 and expire upon completion, but not later than February 19, 2014, for a not to exceed amount of Twenty Seven Thousand Two Hundred Seventy Two Dollars and Forty One Cents (**\$27,272.41**) (**submitted by the Administration**)
- ~~18.* Resolution authorizing the City of Hoboken to enter into the attached agreement by and between the City of Hoboken and the North Hudson Sewage Authority regarding remedying the NHSA encroachment on 1600 Park in violation of the previously executed easement agreement between the parties (**submitted by the Administration**) (**PULLED BY ADMINISTRATION**) *~~
- 19.* Resolution authorizing the City of Hoboken to accept and qualify responses to issued requests for qualification for General Municipal Engineers from January 1, 2013 through December 31, 2013 (**submitted by the Administration**)
- 20.* Resolution awarding a professional service contract to Boswell Engineering for City Engineer (On-Call) in an amount not to exceed One Hundred Forty Five Thousand Dollars (**\$145,000.00**) for a one year term to commence January 1, 2013 and expire December 31, 2013 (**submitted by the Administration**)

- 21.* Resolution confirms an emergency contract awarded to Cherry Hill Winner Ford for replacement of two (2) trucks and accessories (**2013 Ford E350's**) (**\$34,193.00/Each**) due to damage and destruction of original vehicles and equipment of the City in the wake of Hurricane Sandy in a total amount not to exceed Sixty Eight Thousand Three Hundred Eighty Six Dollars (\$68, 386.00) for goods to be provided within sixty (60) days of transmission of this acceptance of their offer (**submitted by the Administration**)
- 22.* Resolution confirms an emergency contract awarded to Amano McGann, Inc. for replacement of Revenue control equipment due to water damage for the City in the wake of Hurricane Sandy in an amount not to exceed **\$175,000.00** for goods to be provided within (90) ninety days of execution of contract (**submitted by the Administration**)
- 23.* Resolution approving a contract with Beyer Ford D/B/A Beyer Fleet for Vehicles for the City of Hoboken in the total amount of **\$174,821.00** pursuant to State and Cooperative contracts (**submitted by the Administration**)
- 24.* Resolution cancellation of lead lots, merged and taxable to exempt properties 2013 – 1st & 2nd quarters (payable to the individuals listed on the resolution for the amount of **\$215,901.14**) (**submitted by Tax Collector**)
- 25.* Resolution authorizing the Refund of Tax Appeals State Tax Court (billing will be cancelled to the individuals listed on the resolution) (**submitted by Tax Collector**)
- 26.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$18,045.99**) (**submitted by Tax Collector**)
- 27.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: special meeting of **November 13, 2012**, regular meetings of **November 28, 2012, December 5, 2012 and December 19, 2012** (has been reviewed and approved as to legal form and content) (**submitted by City Clerk**)

ORDINANCES

Introduction and First Reading

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
- 2.* AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO UPDATE AND ADD TO THE SNOW EMERGENCY ROUTES LISTED IN

3.* AN ORDINANCE AMENDING CHAPTER §44 (LAND
USE PROCEDURES) UPDATING AND CONSOLIDATING THE
PROCESSES AND PROCEDURES FOR LAND USE BOARDS

NEW BUSINESS