

*Revised as of 7/8/13\* 7/9/13\*\* 7/10/13 \*\*\**  
**THE COUNCIL OF THE CITY OF HOBOKEN**

**REGULAR MEETING OF JULY 10, 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 July 10, 2013 and throughout the meeting**

**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)**

**(carried to the August 7, 2013 city council meeting)**

2. AN ORDINANCE TO AMEND PORTIONS OF CHAPTER 168, ARTICLE IX REGARDING RENAMING OF CITY STREETS  
**(sponsored by Councilman Russo and Councilwoman Castellano)  
(Z-244)**

**PUBLIC COMMENTS**

**PETITIONS AND COMMUNICATIONS**

Memorandum from Mayor Dawn Zimmer appointing Ken Ferrante to the office of Emergency Management Coordinator to serve a term of three (3) years

Miscellaneous Licenses

## REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of June 2013 **\$1,221,128.25 (Abatement Totals – \$79,220.76)**

A report from Municipal Court indicating receipts for the month of June 2013 as **\$391,043.71 \*\***

## CLAIMS

Total for this agenda **\$3,645,791,88 \*\*\***

## PAYROLL

**For the two week period starting June 6, 2013 – June 19, 2013**

<b>Regular Payroll</b>	<b>O/T Pay</b>	<b>Other Pay</b>
\$1,535,286.59	\$83,983.83	\$136,459.94
	<b>Total</b>	
	\$1,755,730.36	

## 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 inserting a Special item of Revenue into the CY 2013 Municipal Budget – Junior Tennis Grant CY 2013 **(in the sum of \$1,500.00) (submitted by Administration)**
- 2.\* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – DOT – Transportation Enhancement Newark Street Redesign 2013 – CY 2013 **(in the sum of \$118,000.00) (submitted by Administration)**
- 3.\* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – DOT – Various Street 2013 – CY 2013 **(in the sum of \$356,280.00) (submitted by Administration)**

- 4.\* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – Historic Trust Grant – CY 2013 **(in the sum of \$50,000.00) (submitted by Administration)**
- 5.\* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – Comprehensive Program for the Elderly (Home Support and Adult Day Care) – CY 2013 **(in the sum of \$32,389.00) (submitted by Administration)**
- 6.\* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – Municipal Court Alcohol Education Rehabilitation Enforcement - CY 2013 **(in the sum of \$1,055.49) (submitted by Administration)**
- 7.\* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – Cultural Affairs State and County Partnership Arts Grant Program - CY 2013 **(in the sum of \$6,216.00) (submitted by Administration)**
- 8.\* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – Firefighters Assistance Grant – FY 2012 **(in the sum of \$44,300.00) (submitted by Administration)**
- 9.\* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – Clean Community Grant – CY 2013 **(in the sum of \$82,079.30) (submitted by Administration)**
- 10.\* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – Hoboken Police Athletic League – CY2013 **(in the sum of \$14,500.00) (submitted by Administration)**
- 11.\* Resolution approving a shared service agreement with the Town of Secaucus for the use of its pool by the residents of the City of Hoboken for CY 2013 **(submitted by Administration)**
- 12.\* Resolution authorizing the City of Hoboken to apply for Grant funding from the Department of Community Affairs for Flood Hazard Planning and Storm Resiliency **(submitted by Administration)**
- 13.\* Resolution of the City of Hoboken authorizing the execution of a conditional designation and interim cost agreement with 83 Willow, LLC including provisions for an Escrow deposit to defray the costs of the City in the negotiation of a Redevelopment Agreement **(submitted by Administration) \***
- 14.\* Resolution authorizing a change order #1 on behalf of Tilcon for additional work on the 2012 Improvements to Various Streets Project (HO-499) for the City of Hoboken in the amount of **(-\$16,083.61) (submitted by Administration)**

- 15.\* Resolution amends an emergency contract awarded to Thompson Consulting for Debris Monitoring and Public Assistance in the Wake of Hurricane Sandy with no change in the amount not to exceed amount, and for an amended expiration date of October 31, 2013 **(submitted by Administration)**
- 16.\* Resolution to amend the professional service contract with Benjamin Choi, Esq. for services as Municipal Prosecutor for a one (1) year term to commence on January 1, 2013 and terminate on December 31, 2013 with an increase the not to exceed amount by **\$10,000.00**, for a total not to exceed amount of **\$40,000.00 (submitted by Administration)**
- 17.\* Resolution to amend the professional service contract with Susan Ferraro, Esq. for services as Alternate Municipal Prosecutor for a one (1) year term to commence on January 1, 2013 and terminate on December 31, 2013 with an increase the not to exceed amount by **\$7,500.00**, for a total not to exceed amount of **\$27,500.00 (submitted by Administration)**
- 18.\* Resolution to amend the professional service contract with Bennett Robbins, Esq. for services as Alternate Municipal Prosecutor for a one (1) year term to commence on January 1, 2013 and terminate on December 31, 2013 with an increase the not to exceed amount by **\$5,000.00**, for a total not to exceed amount of **\$7,275.00 (submitted by Administration)**
- 19.\* Resolution to authorize an amendment to the professional service contract with Weiner Lesniak as Special Legal Counsel – Labor and Employment to the City of Hoboken to commence January 1, 2013 and expire on December 31, 2013 for an increase in the not to exceed amount by **\$100,000.00**, for a total not to exceed amount of **\$174,000.00 (submitted by Administration)**
- 20.\* Resolution to authorize an amendment to the professional service contract with Sedita Campisano & Campisano as Special Legal Counsel-Land Use and Environmental Law to the City of Hoboken to extend the expiration date from July 24, 2013 to December 31, 2013, and to increase the not to exceed amount by **\$55,000.00** (\$25,000.00 for open space/ \$30,000.00 for general environmental) for a total not to exceed amount of **\$105,000.00 (submitted by Administration)**
- 21.\* Resolution to authorize an amendment 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 on December 31, 2013 for an increase in the not to exceed amount of **\$150,000.00** for a total not to exceed amount of **\$268,500.00 (submitted by Administration)**

- 22.\* Resolution authorizing an amendment to the professional service with Vogel Chait Collins as Special Legal Counsel - Outstanding Litigation to the City of Hoboken to commence January 1, 2013 and expire December 31, 2013 for an increase in the not to exceed amount of **\$20,000.00**, which results in a total not to exceed amount of **\$60,000.00 (submitted by Administration)**
- 23.\* Resolution to authorize an amended to the professional service contract with Lite DePalma Greenberg as Special Legal Counsel - Rent Control Litigation to the City of Hoboken to commence January 1, 2013 and expire on December 31, 2013 for an increase in the not to exceed amount by Seventy Five Thousand Dollars (**\$75,000.00**), for a total not to exceed amount of **\$150,000.00 (submitted by Administration)**
- 24.\* Resolution to authorize a professional service contract with Parker McKay as Special Legal Counsel - Bond Counsel to the City of Hoboken to commence January 1, 2013 and expire on December 31, 2013 for an increase in the not to exceed amount of **\$5,000.00**, for a total not to exceed amount of **\$10,000.00 (submitted by Administration)**
- 25.\* Resolution granting consent to PSE & G's submission of a TWA-1 to the State of New Jersey Department of Environmental Protection's Division of Water Quality (**submitted by Administration**) (**MOU to follow**)
- 26.\* Resolution authorizing the City of Hoboken to participate in the State Local Cooperative Housing Inspection Program for the July 1, 2013 to June 30, 2014 term (State Fiscal Year), accepting the **\$97,000.00** grant from the program and authorizing the Mayor to act as the authorized agent for the duration of the program (**submitted by Administration**)
- 27.\* Resolution authorizes an amendment to the emergency professional service contract awarded to Boswell Engineering for damage assessment (engineering) in the wake of Hurricane Sandy in an additional not to exceed amount of (**\$17,000.00**), which constitutes a total not to exceed amount of Forty Seven Thousand Dollars (**\$47,000.00**), and for an additional one (1) month period to terminate June 30, 2013 (**submitted by Administration**)
- 28.\* Resolution authorizing a change order #1, #2, and #3 on behalf of D & S Land Development for additional work on the Church Square Park project for the City of Hoboken in the amount of **\$33,512.00 (submitted by Administration)**
- 29.\* Resolution authorizing discharge of mortgage for 1108 Park Avenue Unit 5R Hoboken New Jersey, and execution to the attached satisfaction and discharge documentation (**submitted by Administration**)
- 30.\* Resolution to opposing the use of Smart Metering Technology within the City of Hoboken (**sponsored by Councilman Russo**)

- 31.\* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: **Special meeting of March 6, 2013, Regular meeting of March 6, 2013, special meeting of March 20, 2013, regular meeting of April 3, 2013, special meeting of April 10, 2013 and April 17, 2013, regular meeting of April 17, 2013, special meeting of May 1, 2013, regular meeting of May 1, 2013 and special meeting May 15, 2013 and regular meeting of May 15, 2013** (has been reviewed and approved as to legal form and content) **(submitted by City Clerk)**
- 32.\* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$3,562.50 (submitted by Tax Collector)**)
- 33.\* Resolution authorizing the Refund of Tax Appeals State Tax Court (payable to the individuals listed on the resolution for the amount of **\$28,011.62 (submitted by Tax Collector)**)
- 34.\* Resolution fixing the interest rate charges on non-payment of taxes **(submitted by Tax Collector)**

## **ORDINANCES**

### **Introduction and First Reading**

1. AN ORDINANCE TO AMEND AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND PARKING REGULATIONS RELATING TO LOADING ZONES
2. AN ORDINANCE TO AMEND TO CHAPTER 179A ENTITLED "TAXICABS" TO AMEND THE MILEAGE/AGE REQUIREMENTS UNDER § 179-18 (C)(8) AND FARES UNDER § 179-20 **(sponsored by Councilman Mello)**

## **NEW BUSINESS**