

AS OF 9/3/13 **

REGULAR MEETING OF SEPTEMBER 3, 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 September 3, 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 COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTIONS WITH THE FOREGOING

**(sponsored by Councilwoman Giattino & Councilman Bhalla)
(Z-235)**

(carried to the Tues. October 2, 2013 ccm)

2. A BOND ORDINANCE AUTHORIZING THE ACQUISITION OF EMERGENCY BACK-UP ELECTRICAL GENERATORS AND HIGH WATER VEHICLE FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE USE OF \$965,000 THEREFOR; AUTHORIZING ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$916,750; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

(sponsored by Councilwoman Giattino and Councilman Bhalla) (Z-248)

3. AN ORDINANCE TO AMEND CHAPTER 184 ENTITLED "TOWING" TO AMEND THE PROCEDURAL ASPECTS OF THE ROTATIONAL SYSTEM **(sponsored by Councilman Mello and Councilman Bhalla) (Z-247)**

4. AN ORDINANCE TO AMEND CHAPTER 110 ENTITLED "GARBAGE RUBBISH AND LITTER" TO AMEND THE TIMEFRAME FOR PLACING REFUSE RECEPTACLES AT CURB FOR COLLECTION

(sponsored by Councilwoman Giattino and Councilman Bhalla) (Z-249)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

CLAIMS

Total for this agenda **\$9,565,453.92**

PAYROLL

For the two week period starting July 18, 2013 – July 31, 2013

Regular Payroll	O/T Pay	Other Pay
\$1,524,193.89	\$87,746.70	\$41,953.85
	Total	
	\$1,653,894.44	

PAYROLL

Hoboken Police Department O/T and NJDHTS Trust-Grant

For the period on July 26, 2013

O/T Pay	Other Pay
\$74,102.88	\$7,400.00

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 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 December 31, 2013 for an increase in the not to exceed amount by **\$70,000.00** for a total not to exceed amount of **\$273,500.00** **(submitted by Administration)**
- 2.* Resolution approving the All Saints School’s request for a construction noise waiver and mitigation plan in accordance with Hoboken Code Section 133-9(C) **(submitted by Administration)**
- 3.* Resolution confirms the City of Hoboken’s support of the Hoboken Volunteer Ambulance Corps by virtue of a second six (6) month contribution of twenty thousand **(\$20,000.00)** plus payment of HVAC’s insurance coverage for CY2013 in the amount **\$179,039.95** **(submitted by Administration)**
- 4.* Resolution authorizing the execution of a memorandum of understanding with Public Service Electric & Gas regarding the former Gas Works site **(submitted by Administration)**
- 5.* Resolution authorizing the endorsement of application for treatment works approval (FORM WQM-003) **(submitted by Administration)**
- 6.* Resolution honoring the history of Madonna Dei Martiri organization in the City of Hoboken **(sponsored by Councilman Cunningham and Councilwoman Giattino) ****
- 7.* Resolution to authorize the use of competitive contracting process for obtaining banking service providers for deposits of collection from parking meters and the City’s Shuttle Bus Operations for the City of Hoboken for a (2) two year period **(submitted by Administration)**
- 8.* Resolution authorizing the application for Hudson County Open Space Trust Application and execution of funding agreement **(Hoboken Cove Park and Boathouse Development grant for the amount of \$563,000.00)** **(submitted by Administration)**
- 9.* Resolution authorizing the application for Hudson County Open Space Trust Application and execution of funding agreement **(Hoboken City Hall Sustainability and Historic Preservation Improvement Plan grant for the amount of \$216,000.00)** **(submitted by Administration)**
- 10.* Resolution authorizing the Mayor to execute funding agreement with Boys & Girls Club of Hudson County (Hoboken Unit) **(in the amount of \$5,000.00)** **(submitted by Administration)**
- 11.* Resolution authorizing the Mayor to execute funding agreement with Day Care 100 **(in the amount of \$28,000.00)** **(submitted by Administration)**

- 12.* Resolution authorizing the Mayor to execute funding agreement with Hoboken Family Planning **(in the amount of \$23,000.00) (submitted by Administration)**
- 13.* Resolution authorizing the Mayor to execute funding agreement with HOPES Head Start **(in the amount of \$47,531.00) (submitted by Administration)**
- 14.* Resolution authorizing the Mayor to execute funding agreement with the Jubilee Center **(in the amount of \$20,000.00) (submitted by Administration)**
- 15.* Resolution authorizing the Mayor to execute funding agreement with Mile Square Day Care **(in the amount of \$79,818.00) (submitted by Administration)**
- 16.* Resolution authorizing the Mayor to execute funding agreement with United Cerebral Palsy **(in the amount of \$2,000.00) (submitted by Administration)**
- 17.* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – Community Development Block Grant **(in the sum of \$410,000.00) (submitted by Finance Department)**
- 18.* Resolution awarding a contract to System One Alarm Services, Inc. for the provisions of the Hoboken Police Department Security and Fire alarm upgrades in accordance with the City’s Bid No. 13-07 in the total amount of **\$89,869.00 (submitted by Administration)**
- 19.* Resolution awarding Electronic Service Solutions Inc. a contract under the State Contract No. T0109/83909 for Motorola radio equipment for the Department of Transportation and Parking in an amount of **\$52,132.31(submitted by Administration)**
- 20.* Resolution to authorize an amendment to the contract with RSC Architects for professional architectural services to the City of Hoboken for the multi-service center flood damage repairs to expire upon completion, but not later than February 19, 2014, for an increase in the not to exceed amount by seventy three thousand four hundred dollars **\$73,400.00**, for a total not to exceed amount of one hundred fifteen two hundred dollars **\$115,200.00 (submitted by Administration)**
- 21.* Resolution rejecting a bid for the provisions of the Little League Field Batting Cage Building, otherwise known as Bid No. 13 – 08, in accordance with N.J.S.A. 40A11-13.2(A) and (B)**(submitted by Administration)**
- 22.* Resolution to authorize a professional service contract with Starr Whitehouse Landscape Architects as designer for the City of Hoboken for the Urban Park Plan design for Block 12 Park Project, for a maximum one year term, and for a total not to exceed amount of **\$115,400.00 (submitted by Administration)**

- 23.* Resolution to authorize a professional service contract with The RBA Group, Inc. as Engineer for the City of Hoboken for the redesign of Washington Street, for a maximum one year term, and for a total not to exceed amount of \$189,150.00 **(submitted by Administration)**
- 24.* Resolution to accept a Grant Award of **\$15,614.00** from the office of the Hudson County Prosecutor for the 2013 Byrne Justice Assistance Grant program award **(submitted by Finance Department)**
- 25.* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – 2013 Byrne Justice Assistance Grant (JAG) Program Award from the Office of the Hudson County Prosecutor **(in the sum of \$15,614.00) (submitted by Finance Department)**
- 26.* Resolution authorizing the (Contracting Unit) to enter into a Cooperative Pricing Agreement **(submitted by Administration)**
- 27.* Resolution authorizing the Closure of a bank account at the recommendation of the Department of Revenue and Finance **(TD Bank HPU accounts) (submitted by Finance Department)**
- 28.* Resolution authorizing the Closure of a bank account at the recommendation of the Department of Revenue and Finance **(Capital One Wanaque) (submitted by Finance Department)**
- 29.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$68,123.09 (submitted by Tax Collector)**
- 30.* Resolution authorizing the Refund of Tax Appeals State Tax Court (payable to the individuals listed on the resolution for the amount of **\$350,542.29 (submitted by Tax Collector)**
- ~~31.* Resolution purchasing a vehicle for the Hoboken Police Department (submitted by Administration) (CARRIED TO THE NEXT CITY COUNCIL MEETING) **~~

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND CHAPTER 59A, ARTICLE VIII TITLED “OFFICE OF EMERGENCY MANAGEMENT,” SPECIFICALLY SECTION 59A-53
2. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED “VEHICLES AND TRAFFIC” TO AMEND PARKING REGULATIONS RELATING TO PARKING PROHIBITION AND ANGLE PARKING

3. “RESPONSIBLE” BIDDER ORDINANCE

4. AN ORDINANCE OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, APPROPRIATING THE SUM OF \$400,000 IN FUNDS REPRESENTING THE PROCEEDS OF A GREEN ACRES GRANT FROM THE CAPITAL FUND FOR THE COMPLETION OF VARIOUS IMPROVEMENTS TO ELYSIAN PARK

NEW BUSINESS