

REGULAR MEETING OF OCTOBER 2, 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 October 2, 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)**

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 Councilman Cunningham and Councilman Bhalla) (Z-253) (Special Counsel will be available) (waiting for the Planning Board evaluation)

3. REFUNDING BOND ORDINANCE PROVIDING FOR THE REFINANCING OF ALL OR A PORTION OF THE CITY'S OUTSTANDING PARKING UTILITY GENERAL OBLIGATION BONDS, SERIES 2002A, DATED DECEMBER 15, 2002; AUTHORIZING THE ISSUANCE OF UP TO \$14,000,000 OF GENERAL OBLIGATION REFUNDING BONDS (PARKING UTILITY) OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, TO FINANCE THE COSTS THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**(sponsored by Councilwoman Giattino and Councilman Bhalla) (Z-254)
(Will be heard on Thursday, Oct. 17, 2013 ccm following the Local Finance Board)**

4. AN ORDINANCE TO ENABLE THE PURCHASING AGENT TO DETERMINE “RESPONSIBLE” and “RESPONSIVE” BIDDERS BY WAY OF DETAILED BID SPECIFICATION REQUIREMENTS (as amended) (sponsored by Councilwoman Giattino and Councilman Bhalla) (Z-255)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Proclamations from Mayor Dawn Zimmer

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

None for this meeting

CLAIMS

Total for this agenda **\$3,262,017.95**

PAYROLL

For the two week period starting August 29, 2013 – September 18, 2013

Regular Payroll	O/T Pay	Other Pay
\$1,482,237.90	\$57,301.65	\$112,686.30
	Total	
	\$1,652,225.85	

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 authorizes the City of Hoboken to enter into a Memorandum of Agreement with the Hoboken Municipal Supervisors Association (**submitted by Administration**)
- 2.* Resolution to authorize and effectuate the dedication of 17th Street from the Northern Curbline of Clinton Street to the Northernmost Boundary of 17th Street as a dedicated public right of way (**submitted by Administration**)
- 3.* Resolution in support of National Hispanic Heritage Month 2013 (**sponsored by Councilman Cunningham**)
- 4.* Resolution awarding a contract to Reggio Construction Inc. for the provisions of CY 2013 Road Program in accordance with the City's bid No. 13-12 in the total amount of \$395,406.25 for base bid plus Alternate A (**submitted by Administration**)
- 5.* Resolution to authorize a professional service contract with Remington Vernick as General Engineer for the City of Hoboken for the 2013 Road Resurfacing Project relating to the base bid and alternate A, for a maximum one (1) year term, and for a total not to exceed amount of **\$31,200.00** (**submitted by Administration**)
- 6.* Resolution authorizing the closure of a bank account at the recommendation of the Department of Revenue and Finance (Sovereign Bank) (**submitted by Finance Department**)
- 7.* Resolution awarding a contract to Zenith Construction Services Inc. for the provisions of construction of dog parks at Church Square Park and Stevens Park in accordance with the City's Bid no. 13-09 in the total amount of **\$213,877.00** (**submitted by Administration**)
- 8.* Resolution rejecting a bid for the provisions of the Batting Cages at Sinatra Park, otherwise known as Bid No. 13- 08 Rebid, in accordance with N.J.S.A. 40A:11-13 (A), (B) and (D) (**submitted by Administration**)
- 9.* Resolution rejecting a bid for the provisions of the HPU Shuttle Bus, otherwise known as Bid No. 13-10, in accordance with N.J.S.A. 40A:11-13 (A), (B) and (D) (**submitted by Administration**)
- 10.* Resolution authorizing submission of the Rockefeller Foundation 100 Resilience Cities Centennial Challenge Grant to the Rockefeller Foundation (**submitted by Administration**)
- 11.* Resolution authorizing execution of the attached settlement agreement in the Matter of Molski v. City of Hoboken and Paylock (HUD-L- 1899-13) (**submitted by Administration**) (**BACKUP TO FOLLOW**)

- 12.* Resolution approving the Friends of Hoboken Charter School’s third request for a construction noise waiver and mitigation plan in accordance with Hoboken Code Section 133-9 (C) **(submitted by Administration)**
- 13.* Resolution to approve a “License Agreement” between the City of Hoboken and the owner of Block 253 Lot 19 18.09 (a/k/a 1236 Garden Street) for use and maintenance of a portion of the Public Right of Way adjacent to said property **(submitted by Administration)**
- 14.* Resolution to authorize submission of FY 2014 application to the Hudson County Office of Cultural & Heritage Affairs/Tourism Development for Local Arts Program Grant Funds for the Summer Enchanted Evenings Performance Series, with A 1:1 City In-kind Match of awarded funds **(submitted by Administration)**
- 15.* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – Port Security Grant CBRNE Detection Unit – CY 2013 **(in the sum of \$105,000.00) (submitted by Public Safety Department) (SWITCHED PLACES ON AGENDA) ***
- 16.* Resolution to accept a grant award of **\$105,000.00** from the United States Department of Homeland Security’s FY 2013 Port Security Grant Program **(submitted by Public Safety Department) (SWITCHED PLACES ON AGENDA) ***
- 17.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$17,058.97 (submitted by Tax Collector)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER 192 OF THE CODE OF THE CITY OF HOBOKEN ENTITLED (PARKING FOR HANDICAPPED) **(APPROVAL RE: 521 GARDEN, 151 3RD, AND 1115 PARK)**
2. AN ORDINANCE TO AUTHORIZE A TEMPORARY EASEMENT TO PSE & G FOR THE STORAGE AND MAINTENANCE OF CONSTRUCTION EQUIPMENT AND VEHICLES WITHIN THE BOUNDARIES OF LANDS OWNED AND CONTROLLED BY THE CITY OF HOBOKEN ON THE 17TH STREET PUBLIC RIGHT OF WAY
3. AN ORDINANCE TO APPROVE AN AUTHORIZE THE USE OF THE ATTACHED MAPS IN ACCORDANCE WITH N.J.S.A. 2C:35-7 AND N.J.S.A. 39:4-50

NEW BUSINESS