

AS OF 11/4/13*

THE COUNCIL OF THE CITY OF HOBOKEN

SPECIAL MEETING OF NOVEMBER 6, 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)(3) & (8) AND ATTORNEY CLIENT PRIVILEGE RELATING TO AN INVOLUNTARY RETIREMENT APPLICATION FOR EMPLOYEE NO. 000433

REGULAR MEETING OF NOVEMBER 6, 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 November 6, 2013 and throughout the meeting

HURRICANE SANDY RECOGNITION AWARDS PRESENTATION BY MAYOR DAWN ZIMMER

RESOLUTIONS

- 1.* Resolution for an authorization for the City of Hoboken to process an involuntary disability retirement application for Employee No. 000433 (**submitted by Administration**)

ORDINANCES

Introduction and First Reading

1. 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
(Special Counsel will be present to answer any questions)

RESOLUTIONS

- 2.* Resolution of the City of Hoboken, County of Hudson referring an ordinance to amend Chapter 104 of the Municipal Code to the Planning Board of the City of Hoboken (**submitted by Administration**) (**Special Counsel will be present to answer any questions**)

ORDINANCES

Introduction and First Reading

2. AN ORDINANCE TO AMENDING CHAPTER 196 (ZONING) ADDRESSING COMMUNITY HEALTH, SAFETY AND GENERAL WELFARE THROUGH FLOOD HAZARD MITIGATION MEASURES AND DEVELOPMENT (**Special Counsel will be present to answer any questions**)
- 3.* Resolution of the City of Hoboken, County of Hudson referring an ordinance to amend Chapter 196 of the Municipal Code to the Planning Board of the City of Hoboken (**submitted by Administration**) (**Special Counsel will be present to answer any questions**)

RESOLUTIONS

- 4.* Resolution for the CY 2012 Audit to the Governing Body (**submitted by Administration**) (**Auditor will be present to answer any questions**)
- 5.* Resolution receiving Corrective Action Plan for the CY 2012 Audit (**submitted by Administration**) (**Auditor will be present to answer any questions**)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE TO AMEND CHAPTER 179A ENTITLED "TAXICABS" TO CLARIFY A RECENT AMENDMENT TO THE FARES (**sponsored by Councilman Mello and Councilman Bhalla**) (**Z-259**)
2. AN ORDINANCE TO AMEND A RECENT AMENDMENT TO CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" RELATING TO LOADING ZONES (**sponsored by Councilman Mello and Councilman Bhalla**) (**Z-260**)
3. BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS IMPROVEMENTS TO ELYSIAN PARK IN AND FOR THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY; APPROPRIATING THE SUM OF \$200,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, BOND ANTICIPATION NOTES OR OTHER DEBT OBLIGATIONS OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$200,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING (**sponsored by Councilwoman Giattino and Councilman Bhalla**) (**Z-262**)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

NONE

CLAIMS

Total for this agenda **\$4,400,224.10**

PAYROLL

For the two week period starting September 26, 2013 – October 9, 2013

Regular Payroll	O/T Pay	Other Pay
\$1,496,593.74	\$83,823.12	\$67,647.35
	Total	
	\$1,648,064.21	

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

- 6.* 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**)
- 7.* Resolution awarding a contract to Hudson Chrysler Jeep Dodge to purchase a vehicle for the Hoboken Police Department in accordance with N.J.S.A. 40A:11-5 in a total amount of **\$22,414.00** (**submitted by Administration**)
- 8.* Resolution to refund handicapped parking application fee to applicants Tainsky, Laureano, Lugo and Montalvo in the amount of **\$125.00 each** (**submitted by Administration**)

- 9.* Resolution to revoke a contract to ProComm System Inc. under their state contract No. 83931 for wireless 4.9 GHZ license microwave networking for the Fire department alerting system which was originally awarded for a not to exceed amount of sixty six thousand six hundred and seven dollars **(\$66,607.00) (submitted by Administration)**
- 10.* Resolution awarding ProComm System Inc. under the state contract No. 83931 for wireless 4.9 GHZ license microwave networking for the Fire Department Alerting System in an amount not to exceed _____**(submitted by Administration) (DOCS TO FOLLOW)**
- 11.* Corrective resolution to the October 17th 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)**
- 12.* Resolution cancelling the 2013/2013 Real Estate Taxes on Block 12 Lots 1,7, 12-16, also known as the Block 12 Ponte Equity Property **(submitted by Administration)**
- 13.* Resolution authorizing execution of the attached rain garden agreement between the City of Hoboken and the County of Hudson **(submitted by Administration)**
- 14.* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – 2013 Sustainable Jersey Grant **(in the sum of \$2,000.00) (submitted by Finance Department)**
- 15.* Resolution inserting a Special item of Revenue into the CY 2013 Municipal Budget – 2013 Energy Allocation Initiative - CY2013 **(in the sum of \$142,080.00) (submitted by Finance Department)**
- 16.* Enabling resolution to authorize execution and acceptance of a Grant Agreement for the Hudson River Waterfront Reconstruction DEP Green Acres Grant **(submitted by Administration)**
- 17.* Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Extension January 1, 2014 to June 30, 2014 Municipal Alliance resolution **(submitted by Administration)**
- 18.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$35,093.60) (submitted by Tax Collector)**
- 19.* Resolution to authorize a construction contract with Signature Sites, LLC for the City of Hoboken for the Church Square Park Center area repair for a total not to exceed amount of **\$36,125.00) (submitted by Administration)**

- 20.* Resolution awarding a contract to Eastern Surplus & Equipment Co. for the provision of a converted M923A1 U.S. Military vehicle in accordance with the City's bid No. 13-15 in the total amount of \$52,500.00 (**submitted by Administration**)
- 21.* Resolution authorizing the use of the fee waiver provisions under Hoboken Code section 86-3 (H)(1) for and on behalf of Chabad of Hoboken for its construction fees (**submitted by Administration**) *
- 22.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: **Regular meetings of October 2, 2013 and October 17, 2013** (has been reviewed and approved as to legal form and content) (**submitted by City Clerk**)

ORDINANCES

Introduction and First Reading

3. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR THE MENTIONED POSITIONS IN THE CITY OF HOBOKEN
4. AN ORDINANCE TO AMEND CHAPTER 140 TO ACCOUNT FOR SURFACE PARKING LOTS WITH MONTHLY PARKING
5. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO ADD PARALLEL PARKING REGULATIONS RELATING TO MADISON STREET *

NEW BUSINESS