

*As of 12/16/13 * 12/17/13 ***
THE COUNCIL OF THE CITY OF HOBOKEN

SPECIAL MEETING OF DECEMBER 18, 2013

(CLOSED SESSION) (from 6:00 PM to 7:00PM)

- 1A. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS, WITH THE CITY'S SPECIAL COUNSEL RON CUCCHIARO, MATTERS PURSUANT TO N.J.S.A. 10:4-12(b)(7) AND ATTORNEY CLIENT PRIVILEGE RELATING TO PENDING AND ANTICIPATED LITIGATION KNOWN AS:**
- (a) NEUMANN LEATHER AND SOUTHWEST HOBOKEN REDEVELOPMENT / REHABILITATION LITIGATION**
- 2A. 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 EMPLOYMENT / WORKER'S COMPENSATION MATTER**
- 3A. 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 EMPLOYMENT / WORKER'S COMPENSATION MATTER**

REGULAR MEETING OF DECEMBER 18, 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 December 18, 2013 and throughout the meeting

RESOLUTIONS

- 1.* Resolution granting Lou Masucci, Esq. of Weiner Lesniak settlement authority in the matter of Mussaro's worker's compensation litigation (WC00365652) in an amount up to the amount suggested by Vanessa Mendelewski to Mellissa Longo in her email dated November 26, 2013 **(submitted by Administration) (Special Counsel will be available to answer any questions)**
- 2.* Resolution granting Keith Kandel, Esq. of Florio Kenny settlement authority in the matter of Cooney's worker's compensation litigation in an amount up to the amount suggested by Vanessa Mendelewski to Mellissa Longo in her email dated October 15, 2013

(submitted by Administration) (Special Counsel will be available to answer any questions)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

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
(sponsored by Councilwoman Giattino and Councilman Mello) (Z-263)
2. AN ORDINANCE TO AMENDING CHAPTER 196 (ZONING) ADDRESSING COMMUNITY HEALTH, SAFETY AND GENERAL WELFARE THROUGH FLOOD HAZARD MITIGATION MEASURES AND DEVELOPMENT
(sponsored by Councilwoman Giattino and Councilman Mello) (Z-264)
3. AN ORDINANCE AMENDING CHAPTER 190 ENTITLED "VEHICLES AND TRAFFIC" TO AMEND PARKING REGULATIONS RELATING TO CONDITIONAL TIME LIMIT PARKING IN NORTHWEST HOBOKEN (sponsored by Councilman Mello and Councilman Cunningham) (Z-271)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Memo from Mayor Dawn Zimmer regarding second reading ordinances Z- 263 and ordinance Z-264

Memo from Mayor Dawn Zimmer to the Governing Body regarding Frank Sinatra Drive

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

A report from the Municipal Tax Collector Sharon Curran for taxes collected for the month of November 2013 **\$13,283,715.14 (Abatement Totals – \$856,997.15)**

A report from Municipal Court indicating receipts for the month of November 2013 as **\$371,547.68**

CLAIMS

Total for this agenda **\$3,368,056.84**

PAYROLL

For the two week period starting November 7, 2013 – November 27, 2013

Regular Payroll	O/T Pay	Other Pay
\$1,505,723.87	\$82,440.91	\$72,498.72
Total		
\$1,660,663.50		

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

- 3.* Resolution to authorize a professional service contract with Maser Consulting PA as professional planner for the City of Hoboken for the Neumann Leathers Redevelopment Are, for a maximum one year term, and for a total not to exceed amount of **\$83,850.00 (submitted by Administration)**
- 4.* Resolution authorizes the transfer of funds within accounts in the CY 2013 Current Fund Appropriations **(submitted by Finance Department)**
- 5.* Resolution awarding a contract to Brunswick Commercial & Government Products, Inc. through its GSA contract (LFN 2001-21/GS-07F-0011J) for equipment for the Firefighting/Rescue Vessel for the Hoboken Fire Department **(in the amount of \$173,285.00) (submitted by Public Safety Department)**
- 6.* Resolution for an insertion of a Special Item of Revenue and Appropriation – Hudson County Open Space Trust Fund -Hoboken Cove Boathouse CY 2013 **(in the amount of \$100,000.00) (submitted by Administration)**
- 7.* Resolution to authorize a professional service contract with Marvel Architects as professional architects for the City of Hoboken for the Hoboken Cove Community Boathouse, for a maximum one (1) year term, and for a total not to exceed amount of \$97,000.00 **(submitted by Administration)**
- 8.* Resolution authorizing the use of the competitive contracting process for obtaining a bike sharing program for the City of Hoboken **(submitted by Administration)**

- 9.* Resolution approving a shared service agreement between the City of Hoboken, Township of Weehawken, and City of Jersey City for the sharing of services for bikesharing within the three (3) municipalities, including without limitation the sharing of a single vendor to provide said services **(submitted by Administration)**
- 10.* Resolution to authorize a professional service contract with Kimley Horn and Associates as professional engineer/planner/landscape architect for the City of Hoboken for the Frank Sinatra Drive Vision and Concept Design Plan, for a maximum one (1) year term, and for a total not to exceed amount of \$106,690.00 awarding a professional service contract for the redesign of Frank Sinatra Drive **(submitted by Administration)**
- 11.* Resolution awarding Rug & Floor Store Inc. a contract under their State Contract No. G2005/A8175 for the purchase and installation of flooring at City Hall in the Personnel Office in a total amount not to exceed \$2,599.03 **(submitted by Administration)**
- ~~12.* Resolution authorizes the City of Hoboken to enter into a memorandum of agreement with Local 108 RWDSU/UFCW Part time Municipal Employees Union **(submitted by Administration)** **(PULLED BY THE ADMINISTRATION)** *~~
- 13.* Resolution for authorizing the Finance Officer to cancel stale checks **(submitted by Finance Department)**
- 14.* Resolution awarding a contract to Atlantic Tactical, Inc. to purchase Bullet Resistant Vests for the Hoboken Police Department in accordance with State Contract T0106/A82102 in the total amount of **\$47,380.27 (submitted by Public Safety)**
- 15.* Resolution confirming reappointment of Sharon Curran as the Collector of Revenue **(submitted by Administration) ****
- 16.* Resolution authorizing and supporting the Hoboken Public Library's submission of a 2013 Open Space Grant Application to the Hudson County Open Space 2013 Open Space Trust, and endorsing the Library's plan to construct a garden for children's program **(submitted by Administration)**
- 17.* Resolution to authorize a term extension of the Tisha Creative contract for services as the City's Tourism website designer and developer to the City of Hoboken to extend the expiration date to May 5, 2014 with no change in the not to exceed amount **(submitted by Administration)**
- 18.* Resolution authorizing the use of the competitive contracting process for obtaining Court Language Translator (interpreter) services for a 24 month term **(submitted by Administration)**

- 19.* Resolution to adopt the minutes the Meetings of the City Council of the City of Hoboken dated: Special meeting and Regular meeting of **November 6th** (has been reviewed and approved as to legal form and content) (**submitted by City Clerk**)
- 20.* Resolution authorizing the Refund of Tax Overpayments (payable to the individuals listed on the resolution for the amount of **\$6,089.83** (**submitted by Tax Collector**))
- 21.* Resolution authorizing the Refund of Tax Appeals State Tax Court (payable to the firm listed on the resolution for the amount of ~~\$520,641.38~~ **\$22,232.85**(**submitted by Tax Collector**) **
- 22.* Resolution to authorize an professional service contract with ARUP as professional planner for the City of Hoboken's citywide parking Master Plan, for a total not to exceed amount of **\$69,948.00** (**submitted by Administration**)
- 23.* Resolution to amend and extend the contract with Florio Kenny for services as Special Legal Counsel to the City of Hoboken in the matter of "Mile Square Towing v. City of Hoboken" to increase the not to exceed amount by \$10,000.00 and to extend the term until December 31, 2014 (**submitted by Administration**)
- 24.* Resolution to to amend and extend the contract with Chasan Leyner Lamparello for services as Special Legal Counsel to the City of Hoboken in the matter of "In re contest of the November 6, 2012 election results" to increase the not to exceed amount by \$3,000.00 and to extend the term until December 31, 2014 (**submitted by Administration**)
- 25.* Resolution to amend and extend the contract with Forman Holt Eliades & Youngman for services as Special Legal Counsel to the City of Hoboken in the matter of "In re great Atlantic Tea & Pacific Tea Company" to increase the not to exceed amount by \$8,231.59 and to extend the term until December 31, 2014 (**submitted by Administration**)
- 26.* Resolution to amend and extend the contract with Weiner Lesniak for services as Special Counsel to the City of Hoboken in the matters listed herein to increase the not to exceed amount by \$215,600.00 and to extend the term until December 31, 2014 (**submitted by Administration**)
- 27.* Resolution to amend and extend the contract with Buzak Law Group for services as Special Counsel to the City of Hoboken in the of "Maxwell Place Block A" and "in Re Block 12 Acquisition" to increase the not to exceed amount by \$115,434.00 and to extend the term until December 31, 2014 (**submitted by Administration**)
- 28.* Resolution awarding a contract to Alliance Bus Group for the provisions of four (4) four buses in accordance with the City's Bid No. 13-16 in the total amount of \$229,560.00 (**submitted by Administration**) **

- 29.* Resolution for a change order No. 1 (Final) to SZ Construction for construction services in the amount of _____ for the project commonly referred to as _____ at the Multi-Service Center (**submitted by Administration**) (**DOCUMENTS TO FOLLOW**)

ORDINANCES

Introduction and First Reading

New Business