

SPECIAL MEETING OF FEBRUARY 5, 2014

(CLOSED SESSION) (from 6:30 PM to 7:00PM)

1. RESOLUTION AUTHORIZING CLOSED SESSION TO DISCUSS MATTERS PURSUANT TO N.J.S.A. 10:4-12 AND ATTORNEY CLIENT PRIVILEGE RELATING TO NEGOTIATIONS AND SETTLEMENT OF PENDING LITIGATION IN THE MATTER OF CITY OF HOBOKEN V. PONTE EQUITIES, INC., DOCKET NO. L-4095-12

REGULAR MEETING OF FEBRUARY 5, 2014

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 February 5, 2014 and throughout the meeting

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE TO AMEND ARTICLE VIII OF CHAPTER 168 ENTITLED "ROAD OPENING PERMITS" TO MOVE THE PERMIT ENFORCEMENT OF THE ARTICLE TO THE DEPARTMENT OF TRANSPORTATION AND PARKING, AND TO MAKE OTHER MINOR REVISIONS TO THE PERMIT REQUIREMENTS (**Z-277**)
2. AN ORDINANCE TO AMEND AND SUPPLEMENT AN ORDINANCE ESTABLISHING A SCHEDULE OF CLASSIFICATIONS AND ALLOCATIONS OF TITLE FOR ALL POSITIONS IN THE CITY OF HOBOKEN (**Z-278**)
3. AN ORDINANCE APPROVING THE TERMS OF THE ATTACHED LEASE AGREEMENT BETWEEN THE CITY OF HOBOKEN FAMILY PLANNING FOR THE USE OF A UNIT IN THE CITY'S MULTISERVICE CENTER (**Z-279**)
4. AN ORDINANCE APPROVING THE TERMS OF THE ATTACHED LEASE AGREEMENT BETWEEN THE CITY OF HOBOKEN AND NORTH HUDSON COMMUNITY ACTION CORPORATION FOR THE USE OF A UNIT IN THE CITY'S MULTISERVICE CENTER (**Z-280**)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

CLAIMS

Total for this agenda **\$1,483,236.94**

PAYROLL

For the two week period starting January 2, 2014 – January 15, 2014

Regular Payroll \$1,588,191.01	O/T Pay \$75,217.67	Other Pay \$148,345.91
Total \$1,811,754.59		

ADJUSTED PAYROLL

For the Senior Citizen Retro payments January 21, 2014 – January 21, 2014

Regular Payroll (\$59,708.54)	O/T Pay \$0.00	Other Pay \$6,028.68
Total (\$53,679.86)		

For the Municipal Retro payments January 21, 2014 – January 21, 2014

Regular Payroll \$0.00	O/T Pay \$0.00	Other Pay \$1,240,081.78
Total \$1,240,081.78		

For the Senior Citizen Retro payments January 21, 2014 – January 21, 2014

Regular Payroll \$0.00	O/T Pay \$0.00	Other Pay \$35,255.23
Total \$35,255.23		

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

- 2.* Resolution authorizing the execution of a consent order to pay funds out of court in connection with the condemnation action entitled **City of Hoboken v. Ponte Equities, Inc.** Docket No. L-4095-12
- 3.* Resolution to authorize a professional service contract with Millennium Strategies as Grant Writing service provider to the City of Hoboken to commence January 1, 2014 and expire December 31, 2015 two years for a total not to exceed amount of \$40,000.00 per year (\$80,000.00) in accordance with the competitive contracting requirements of State law **(submitted by administration)**
- 4.* Resolution to authorize a professional service contract with Tompkins, McGuire, Wachenfield & Barry, LLP for the services of William B. McGuire, Esq. as Special Legal Counsel-Insurance related matters to the City of Hoboken to commence January 1, 2014 and expire December 31, 2014 for a total not to exceed amount of **\$17,000.00 (submitted by administration)**
- 5.* Resolution to authorize a contract with Forman Holt Eliades & Youngman for services as Special Legal Counsel to the City of Hoboken for CY 2014 Bankruptcy Counsel in a not to exceed amount of **\$7,500.00** and for a term of January 1, 2014 through December 31, 2014 **(submitted by administration)**
- 6.* Resolution appointing the following list of individuals as members to the Rent Leveling & Stabilization Board **(submitted by Council President)**
- 7.* Resolution authorizing the City of Hoboken to apply for and thereafter enter into the attached New Jersey Economic Development Grant for Streetscape Revitalization of the Stronger NJ Neighborhood and Community Revitalization (NCR) Program, with no cash match required by the City **(submitted by administration)**
- 8.* Resolution authorizing the City of Hoboken to accept and qualify responses to issued requests for qualification for professional service for LSRP services from January 1, 2014 through December 31, 2014 **(submitted by administration)**

- 9.* Resolution to authorize a professional service contract with Excel Environment as LSRP to the City of Hoboken to commence January 1, 2014 and expire December 31, 2014 for a total not to exceed amount of **\$40,000.00 submitted by administration**)
- 10.* Resolution appointing seven individuals as Class II Special Law Enforcement officers for the City of Hoboken (**submitted by Public Safety**)
- 11.* Resolution appointing two current Class II Special Law Enforcement Officers as Police Officers for the City of Hoboken's Police Department (**submitted by Public Safety**)
- 12.* Resolution to lapse Appropriation Reserve to the Snow Removal Trust (**submitted by administration**)
- 13.* Resolution to authorize an amendment for the professional service contract with Appraisal Systems Inc. as revaluation real estate appraisal services to the City of Hoboken to increase the not to exceed amount by + \$17,380.00 for a total not to exceed amount of **\$683,060.00 (submitted by administration)**
- 14.* Resolution amending the Rules of Procedure for the City Council of the City of Hoboken (**sponsored by Councilman Bhalla and seconded by Council Cunningham**)
- 15.* Resolution confirming the City of Hoboken's support of the Hoboken Volunteer Ambulance Corps by virtue of a six (6) month total contribution of Twenty Thousand Dollars (**\$20,000.00 (submitted by administration)**)
- 16.* Resolution authorizing the Refund of Tax Overpayments **\$6,604.48) (submitted by Tax Collector)**
- 17.* Resolution authorizing the City's Tax Collector to transfer 2011, 2012 and 2013 Real Estate Tax Credits Balance to Operations (see attached schedule) (**submitted by Tax Collector**)
- 18.* A Resolution requesting permission to establish a Dedicated Trust by Rider for Unemployment Compensation Insurance (**submitted by administration**)
- 19.* Resolution approves the license applications of the below listed light and heavy towing supply companies for a term to commence at 1200H on February 6, 2014 and terminate at 1200H on December 31, 2014 (**submitted by administration**)
- 20.* Resolution to authorize execution of the attached partnership agreement with Rutgers Cooperative Extension for the Green Infrastructure Project (Rain Garden Project) for a total not to exceed amount of **\$5,500.00 (submitted by administration)**

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE AMENDING §133 (NOISE CONTROL) REGARDING PENALTY FOR VIOLATIONS
2. AN ORDINANCE TO AMEND CHAPTER 190 ENTITLED “VEHICLE AND TRAFFIC” TO MAKE NECESSARY ALTERATIONS TO THE TRAFFIC, BUS AND PARKING REGULATIONS ON WILLOW AVENUE BETWEEN 13TH STREET AND 16TH STREET

New Business