

AS OF 2/28/14

SPECIAL MEETING OF MARCH 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 PROPOSED SETTLEMENT OF PENDING LITIGATION IN THE MATTER OF STEWART V. CITY OF HOBOKEN ET AL., DOCKET NO. L-6032-11 (submitted by administration)

REGULAR MEETING OF MARCH 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 March 5, 2014 and throughout the meeting

PRESENTATIONS TO COMPREHENSIVELY PROTECT HOBOKEN FROM FLOODING (REBUILD BY DESIGN, GREEN INFRASTRUCTURE, NHSA FLOOD PUMP)

RESOLUTION

- 2.* RESOLUTION OF THE CITY COUNCIL OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING THE CITY'S PARTICIPATION IN THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM AND AUTHORIZING AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH (submitted by administration)
- 3.* RESOLUTION GRANTING ARNOLD GERST, ESQ. OF WEINER LESNIAK SETTLEMENT AUTHORITY IN THE MATTER OF STEWART V. CITY OF HOBOKEN ET AL., IN ACCORDANCE WITH THE ATTACHED PROPOSED SETTLEMENT AGREEMENT (submitted by administration)

SECOND READING/PUBLIC HEARING AND FINAL VOTE

1. AN ORDINANCE AMENDING §133 (NOISE CONTROL) REGARDING PENALTY FOR VIOLATIONS (Z-281) (WAITING ON APPROVAL FROM DEPARTMENT OF ENVIRONMENTAL PROTECTION)
2. AN ORDINANCE TO AMEND § 128-5 ENTITLED "BUSINESS LICENSES; FEES" AND CHAPTER 147 ENTITLED "MOBILE FOOD VENDORS" (Z-285) (sponsored by Councilman Bhalla and Councilman Cunningham)

3. ORDINANCE FURTHER AMENDING ORDINANCE Z-94 OF THE CITY OF HOBOKEN, COUNTY OF HUDSON, NEW JERSEY (**OPEN SPACE BOND**) (Z-286) (sponsored by Councilman Bhalla and Councilman Cunningham)

PUBLIC COMMENTS

PETITIONS AND COMMUNICATIONS

Miscellaneous Licenses

REPORTS FROM CITY OFFICERS

None for this meeting

CLAIMS

Total for this agenda **\$1,648,802.14**

PAYROLL

For the two week period starting January 30, 2014 – February 12, 2014

Regular Payroll	O/T Pay	Other Pay
\$1,597,480.12	\$155,077.05	\$106,482.71
	Total	
	\$1,859,039.88	

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

- 4.* RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS TO OBTAIN AUTOMATED PAYROLL SERVICES FOR THE CITY OF HOBOKEN (submitted by administration)
- 5.* RESOLUTION AUTHORIZING USE OF THE COMPETITIVE CONTRACTING PROCESS TO OBTAIN VENDING MACHINE SERVICES FOR THE CITY OF HOBOKEN (submitted by administration)

- 6.* RESOLUTION GRANTING CONSENT TO BTI INVESTMENT SIXTY ONE LLC'S SUBMISSION OF A TWA-1 TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DIVISION OF WATER QUALITY
(submitted by administration)
- 7.* RESOLUTION GRANTING CONSENT TO 900 MONROE HOBOKEN LLC'S SUBMISSION OF A TWA-1 TO THE STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION'S DIVISION OF WATER QUALITY **(submitted by administration)**
- 8.* RESOLUTION AWARDED A PROFESSIONAL SERVICE CONTRACT TO BOSWELL ENGINEERING TO PERFORM FLOOD MITIGATION SERVICES FOR MUNICIPAL FACILITIES AND BICYCLE LANE STRIPING WORK IN AN AMOUNT NOT TO EXCEED THIRTEEN THOUSAND DOLLARS **(\$13,000.00)**
(submitted by administration)
- 9.* RESOLUTION TO AWARD A CONTRACT TO DECOTIIS FITZPATRICK & COLE LLP FOR SERVICES OF FRANCIS BORIN, ESQ. AS SPECIAL LEGAL COUNSEL – CY2014 PUBLIC UTILITY LAW TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF FIFTY THOUSAND DOLLARS **(\$50,000.00)** FOR THE TERM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 **(submitted by administration)**
- 10.* RESOLUTION AUTHORIZING THE ADMINISTRATION TO CONDUCT AN ONLINE AUCTION FOR A SURPLUS FIRE BOAT AND BOAT TRAILER OWNED BY THE CITY OF HOBOKEN **(submitted by Public Safety)**
- 11.* A RESOLUTION OF SUPPORT AUTHORIZING THE ADMINISTRATION TO APPLY FOR, ACCEPT AND EFFECTUATE A GRANT FROM THE HUDSON MUNICIPAL ALLIANCE ON ALCOHOLISM AND DRUG ABUSE PROGRAM FOR FY 2014 **(submitted by administration)**
- 12.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH SCHENCK PRICE SMITH & KING, LLP FOR THE SERVICES OF KATE GILFILLAN, ESQ. AS SPECIAL LEGAL COUNSEL TO RETAIN THE FIRM FOR GENERAL LITIGATION WITH ALL OTHER TERMS AND CONDITION REMAINING UNCHANGED FROM THE ORIGINAL FEBRUARY 19, 2014 AWARD **(submitted by administration)**
- 13.* RESOLUTION TO AWARD A CONTRACT TO WEINER LESNIAK FOR SERVICES OF RON CUCCHIARO, ESQ. AS SPECIAL LEGAL COUNSEL – CY2014 LAND USE COUNSEL TO THE CITY OF HOBOKEN IN A NOT TO EXCEED AMOUNT OF FIFTY THOUSAND DOLLARS **(\$50,000.00)** FOR THE TERM JANUARY 1, 2014 THROUGH DECEMBER 31, 2014 **(submitted by administration)**

- 14.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND THE OWNER OF BLOCK 170 LOT 41 (a/k/a 258 Eighth Street) FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (**submitted by administration**)
- 15.* RESOLUTION TO APPROVE A “LICENSE AGREEMENT” BETWEEN THE CITY OF HOBOKEN AND THE OWNER OF BLOCK 196 LOT 29 (a/k/a 942 Bloomfield Street) FOR USE AND MAINTENANCE OF A PORTION OF THE PUBLIC RIGHT OF WAY ADJACENT TO SAID PROPERTY (**submitted by administration**)
- 16.* RESOLUTION AUTHORIZING THE REFUND OF TAX OVERPAYMENTS (PAYABLE TO THE INDIVIDUALS LISTED ON THE RESOLUTION FOR THE AMOUNT OF **\$13,975.06**) (**submitted by the Tax Collector**)
- 17.* RESOLUTION FOR CANCELLATION OF LEAD LOTS 2014 – 1ST AND 2ND QUARTERS (**submitted by the Tax Collector**)
- 18.* RESOLUTION TO AUTHORIZE AN AMENDMENT TO THE PROFESSIONAL SERVICE CONTRACT WITH MARAZITI FALCON HEALEY AS SPECIAL LEGAL COUNSEL- OUTSTANDING AND GENERAL LITIGATION TO THE CITY OF HOBOKEN TO COMMENCE JANUARY 1, 2014 AND EXPIRE DECEMBER 31, 2014 FOR AN INCREASE IN THE NOT TO EXCEED AMOUNT BY **\$100,000.00** FOR A TOTAL NOT TO EXCEED AMOUNT OF **\$340,000.00** (**submitted by administration**)

ORDINANCES

Introduction and First Reading

1. AN ORDINANCE TO CREATE ARTICLE IX OF CHAPTER 168 ENTITLED “ROAD CLOSING PERMITS

NEW BUSINESS